

---

*Status: Point in time view as at 04/03/2024.*

*Changes to legislation: The Company Directors Disqualification (Northern Ireland) Order 2002, Section 15A is up to date with all changes known to be in force on or before 01 August 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

---

---

## STATUTORY INSTRUMENTS

---

# 2002 No. 3150

## The Company Directors Disqualification (Northern Ireland) Order 2002

### *Other cases of disqualification*

#### [<sup>F1</sup>Designated persons under sanctions legislation

**15A.**—(1) It is an offence for a person who is subject to director disqualification sanctions to act as a director of a company or directly or indirectly to take part in or be concerned in the promotion, formation or management of a company (but see paragraph (2)).

(2) Paragraph (1) does not apply—

- (a) to the extent that an exception from paragraph (1) has been created by virtue of section 15(3A) of the Sanctions and Anti-Money Laundering Act 2018, or
- (b) to anything done under the authority of a licence issued by virtue of section 15(3A) of that Act.

(3) It is a defence for a person charged with an offence under this Article to prove that they did not know and could not reasonably have been expected to know that they were subject to director disqualification sanctions at the time at which they engaged in that conduct.

(4) In this Article “person who is subject to director disqualification sanctions” means a person who under regulations under section 1 of the Sanctions and Anti-Money Laundering Act 2018 is a person subject to director disqualification sanctions for the purposes of this Article and section 11A of the Company Directors Disqualification Act 1986 (see section 3A of the Sanctions and Anti-Money Laundering Act 2018).]

**F1** [Art. 15A](#) inserted (26.10.2023 for specified purposes, 4.3.2024 in so far as not already in force) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 38\(2\), 219\(1\)\(2\)\(b\)](#); S.I. 2024/269, reg. 2(z2)

**Status:**

Point in time view as at 04/03/2024.

**Changes to legislation:**

The Company Directors Disqualification (Northern Ireland) Order 2002, Section 15A is up to date with all changes known to be in force on or before 01 August 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.