



Sanctions and Anti-Money Laundering Act 2018

CHAPTER 13

SANCTIONS AND ANTI-MONEY LAUNDERING ACT 2018

PART 1

SANCTIONS REGULATIONS

CHAPTER 1

POWER TO MAKE SANCTIONS REGULATIONS

Power to make sanctions regulations

- 1 Power to make sanctions regulations
- 2 Additional requirements for regulations for a purpose within section 1(2)

Types of sanction

- 3 Financial sanctions
- 4 Immigration sanctions
- 5 Trade sanctions
- 6 Aircraft sanctions
- 7 Shipping sanctions
- 8 Other sanctions for purposes of UN obligations

Designation of persons

- 9 “Designated persons”
- 10 Designation powers: general

Status: Point in time view as at 15/01/2021.

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- 11 Designation of a person by name under a designation power
- 12 Designation of persons by description under a designation power
- 13 Persons named by or under UN Security Council Resolutions

Specified ships

- 14 “Specified ships”

Contents of sanctions regulations: further provision

- 15 Exceptions and licences
- 16 Information
- 17 Enforcement
- 18 Report in respect of offences in regulations
- 19 Enforcement: goods etc on ships
- 20 Goods etc on ships: non-UK conduct
- 21 Extra-territorial application

CHAPTER 2

REVIEW BY APPROPRIATE MINISTER, AND OTHER REVIEWS

Revocation, variation and review of designations

- 22 Power to vary or revoke designation made under regulations
- 23 Right to request variation or revocation of designation
- 24 Periodic review of certain designations
- 25 Right of UN-named person to request review

Revocation and review in relation to ships

- 26 Power to revoke specification of ship made under regulations
- 27 Right to request revocation of specification of ship
- 28 Periodic review where ships are specified
- 29 UN-designated ship: right to request review

Review of regulations

- 30 Review by appropriate Minister of regulations under section 1
- 31 Independent review of regulations with counter-terrorism purpose
- 32 Periodic reports on exercise of power to make regulations under section 1

Procedure for requests to, and reviews by, appropriate Minister

- 33 Procedure for requests to, and reviews by, appropriate Minister

CHAPTER 3

TEMPORARY POWERS IN RELATION TO EU SANCTIONS LISTS

- 34 Temporary powers in relation to EU sanctions lists
- 35 Directions under section 34: further provision
- 36 Rights of person on EU sanctions list
- 37 Rights of UN-named person on EU sanctions list

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- 38 Court review of decisions
- 39 Court reviews: further provision
- 40 Rules of court

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- 42 Suspension of prohibitions and requirements
- 43 Guidance about regulations under section 1
- 44 Protection for acts done for purposes of compliance
- 45 Revocation and amendment of regulations under section 1
- 46 Report where regulations for a purpose within section 1(2) are amended
- 47 Power to amend Part 1 so as to authorise additional sanctions
- 48 Power to make provision relating to certain appeals

PART 2

ANTI-MONEY LAUNDERING

- 49 Money laundering and terrorist financing etc
- 50 Reports on progress towards register of beneficial owners of overseas entities
- 51 Public registers of beneficial ownership of companies registered in British Overseas Territories

PART 3

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- 55 Parliamentary procedure for regulations
- 56 Regulations under section 1: transitory provision
- 57 Duties to lay certain reports before Parliament: further provision
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- 61 Meaning of “financial services” and “financial products”
- 62 Interpretation

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- 63 Extent
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65 Short title

SCHEDULES

SCHEDULE 1 — Trade sanctions

PART 1 — TRADE SANCTIONS

- 1 The purposes referred to in section 5(1) are the purposes...
- 2 Preventing the export of goods of a prescribed description—
- 3 Preventing the import of all goods, or of goods of...
- 4 Preventing the movement outside the United Kingdom of goods of...
- 5 Preventing a transfer of technology of a prescribed description—
- 6 Preventing goods or technology of a prescribed description from being...
- 7 Preventing the acquisition of goods or technology of a prescribed...
- 8 Preventing land, or land of a prescribed description, from being...
- 9 Preventing the acquisition of land, or land of a prescribed...
- 10 Preventing— (a) activities of a prescribed description relating (directly or...
- 11 Preventing all services, or services of a prescribed description, from...
- 12 Preventing all services, or services of a prescribed description, from...
- 13 Preventing services, or services of a prescribed description, from being...
- 14 Preventing services, or services of a prescribed description, from being...
- 15 So far as a UN Security Council Resolution provides for...
- 16 Preventing— (a) the export, import, movement, making available or acquisition...

PART 2 — FURTHER PROVISION

Further provision

- 17 Regulations which include provision for a purpose mentioned in Part...
- 18 Regulations which include provision for a purpose mentioned in paragraph...
- 19 Regulations which include provision for a purpose mentioned in Part...
- 20 Regulations which include provision for a purpose mentioned in Part...
- 21 Regulations which include provision for a purpose mentioned in Part...
- 22 Regulations which include provision for a purpose mentioned in Part...
- 23 Regulations which include provision for a purpose mentioned in Part...
- 24 Regulations which include provision for a purpose mentioned in paragraph...
- 25 Regulations which include provision for a purpose mentioned in paragraph...
- 26 (1) This paragraph applies where regulations include provision for a...

Enforcement

- 27 (1) This paragraph applies in relation to any provision of...
- 28 (1) For the purpose of the enforcement of any relevant...

Restriction

- 29 Regulations may not contain prohibitions for a purpose mentioned in...
- 30 The question whether any such interference is necessary is to...

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Interpretation

- 31 In this Schedule, any reference to goods, technology, land or...
- 32 For the purposes of this Schedule— (a) “export” means export...
- 33 For the purposes of this Schedule— (a) “import” means import...
- 34 Paragraph 33(b) does not apply to goods imported into the...
- 35 For the purposes of this Schedule— (a) goods, technology or...
- 36 In paragraph 5 “place” includes— (a) any vehicle, ship or...
- 37 In this Schedule— “aircraft” includes unmanned aircraft and aircraft capable...
- 38 Nothing in section 3 prevents any reference to services in...

SCHEDULE 2 — Money laundering and terrorist financing etc

Regulations under section 49

- 1 Without prejudice to the generality of section 49, regulations under...
- 2 (1) Require— (a) the Secretary of State or the Treasury,...
- 3 Require any person carrying on relevant business who is of...
- 4 Require relevant persons to take prescribed measures in relation to...
- 5 Make provision for and in connection with—
- 6 Make provision for and in connection with the creation, production...
- 7 (1) Confer supervisory functions on the Financial Conduct Authority, the...
- 8 (1) Confer supervisory functions on a prescribed body (an “oversight...
- 9 Make provision for and in connection with the registration of...
- 10 Make provision enabling supervisory authorities to enter into arrangements with...
- 11 (1) Confer investigatory powers on— (a) supervisory authorities, and
- 12 (1) Authorise supervisory authorities to impose charges on persons supervised...
- 13 (1) Authorise the Financial Conduct Authority and the Commissioners for...
- 14 Make provision for and in connection with the grant of...
- 15 Make provision— (a) creating criminal offences for the purposes of...
- 16 Make provision for and in connection with reviews of, and...
- 17 Make provision exempting prescribed persons from prescribed requirements, generally or...

Criminal offences: restrictions and relationship with civil penalties

- 18 Regulations under section 49 may not provide for an offence...
- 19 Regulations under section 49 may provide for the creation of...
- 20 Regulations under section 49 which confer a power to impose...

Criminal offences: report in respect of offences in regulations

- 21 (1) In this paragraph “relevant regulations” means regulations under section...

Extra-territorial application

- 22 (1) Regulations under section 49 may impose requirements in relation...

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Money Laundering Regulations 2017

- 23 (1) Without prejudice to anything in section 49, paragraphs 1...

Interpretation

- 24 In this Schedule— “enforcement partners” means bodies with which supervisory...

SCHEDULE 3 — Consequential amendments

PART 1 — AMENDMENTS CONSEQUENTIAL ON PARTS 1 AND 2

Immigration Act 1971 (c. 77)

- 1 (1) Section 8B of the Immigration Act 1971 (persons excluded...

Senior Courts Act 1981 (c. 54)

- 2 In paragraph 2 of Schedule 1 to the Senior Courts...

Regulation of Investigatory Powers Act 2000 (c. 23)

- 3 (1) Section 18 of the Regulation of Investigatory Powers Act...

Serious Organised Crime and Police Act 2005 (c. 15)

- 4 In section 61(1) of the Serious Organised Crime and Police...

Serious Crime Act 2007 (c. 27)

- 5 (1) Schedule 1 to the Serious Crime Act 2007 (offences...

Crime and Courts Act 2013 (c. 22)

- 6 (1) Part 2 of Schedule 17 to the Crime and...

Investigatory Powers Act 2016 (c. 25)

- 7 In Schedule 3 to the Investigatory Powers Act 2016 (exceptions...

Policing and Crime Act 2017 (c. 3)

- 8 (1) Part 8 of the Policing and Crime Act 2017...

PART 2 — REPEALS ETC CONSEQUENTIAL ON REPEALS IN TERRORIST ASSET-FREEZING ETC ACT 2010

Repeals and revocations

- 9 The following provisions are repealed or revoked— Title Extent of...

Consequential amendment

- 10 In Schedule 3 to the Investigatory Powers Act 2016 (exceptions...

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