



# Sanctions and Anti-Money Laundering Act 2018

## 2018 CHAPTER 13

### PART 1

#### SANCTIONS REGULATIONS

### CHAPTER 2

#### REVIEW BY APPROPRIATE MINISTER, AND OTHER REVIEWS

#### *Procedure for requests to, and reviews by, appropriate Minister*

### **33 Procedure for requests to <sup>F1</sup>... appropriate Minister**

- (1) An appropriate Minister may by regulations make provision about the procedure to be followed in connection with a request under section 23, 25, 27 or 29 <sup>F2</sup>....
- (2) Regulations made under this section in relation to a request under section 23, 25, 27 or 29 must require—
  - (a) the decision on any such request to be made as soon as reasonably practicable after the receipt by the appropriate Minister dealing with the request of the information needed for making the decision, and
  - (b) the person who made the request to be informed of the decision and the reasons for it as soon as reasonably practicable after the decision is made.
- (3) The regulations may authorise matters to be excluded from the reasons given for the decision where the appropriate Minister who made the decision considers that those matters should be excluded—
  - (a) in the interests of national security or international relations,
  - (b) for reasons connected with the prevention or detection of serious crime in the United Kingdom or elsewhere, or

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**Status:** Point in time view as at 15/03/2022.

**Changes to legislation:** There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Cross Heading: Procedure for requests to, and reviews by, appropriate Minister. (See end of Document for details)

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- (c) in the interests of justice,  
(but the regulations may not authorise that Minister to provide no reasons).

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**Textual Amendments**

- F1** Words in s. 33 heading omitted (15.3.2022) by virtue of [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\), ss. 62\(2\)\(a\)](#), 69(3)
- F2** Words in s. 33(1) omitted (15.3.2022) by virtue of [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\), ss. 62\(2\)\(b\)](#), 69(3)
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**Commencement Information**

- I1** [S. 33](#) in force at 22.11.2018 by [S.I. 2018/1213](#), [reg. 2\(b\)](#)

**Status:**

Point in time view as at 15/03/2022.

**Changes to legislation:**

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Cross Heading: Procedure for requests to, and reviews by, appropriate Minister.