



Sanctions and Anti-Money Laundering Act 2018

2018 CHAPTER 13

PART 1

SANCTIONS REGULATIONS

CHAPTER 2

REVIEW BY APPROPRIATE MINISTER, AND OTHER REVIEWS

Revocation, variation and review of designations

23 Right to request variation or revocation of designation

- (1) At any time while a relevant designation has effect, the designated person may—
 - (a) request the Minister to vary the designation, or
 - (b) request the Minister to revoke the designation.
- (2) But where a request under this section has been made in respect of a designation, no further request may be made under this section in respect of that designation unless the grounds on which the further request is made are or include that there is a significant matter which has not previously been considered by the Minister.
- (3) On a request under this section the Minister must decide whether to vary or revoke the designation or to take no action with respect to it (but see section 22(3)).
- (4) In this section —
 - “the designated person” means the person named by the designation or, where the designation is of persons of a specified description, any person of that description;
 - “the Minister” has the meaning given by section 22(1);

Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 23. (See end of Document for details)

“relevant designation” has the meaning given by section 22(1).

Modifications etc. (not altering text)

- C1** S. 23 extended (British overseas territories) (with modifications) (31.12.2020 immediately after both S.I. 2020/950 and S.I. 2020/1289 have come into force) by [The Counter-Terrorism \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1564\)](#), arts. 1(1), 4(b), Sch. 1, **Sch. 3**; S.I. 2020/1514, regs. 17, 21

Commencement Information

- II** S. 23 in force at 22.11.2018 by [S.I. 2018/1213](#), **reg. 2(a)**

Status:

Point in time view as at 31/12/2020.

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 23.