



# Sanctions and Anti-Money Laundering Act 2018

## 2018 CHAPTER 13

### PART 1

#### SANCTIONS REGULATIONS

### CHAPTER 5

#### MISCELLANEOUS

#### 44 Protection for acts done for purposes of compliance

- (1) This section applies to an act done in the reasonable belief that the act is in compliance with—
  - (a) regulations under section 1, or
  - (b) directions given by virtue of section 6 or 7.
- (2) A person is not liable to any civil proceedings to which that person would, in the absence of this section, have been liable in respect of the act.
- (3) In this section “act” includes an omission.

#### Modifications etc. (not altering text)

- C1 Pt. 1: power to amend conferred (15.3.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\)](#), [ss. 66\(1\)\(a\)](#), 69(3)
- C2 S. 44 extended (22.7.2020) by [The Global Human Rights Sanctions \(Overseas Territories\) Order 2020 \(S.I. 2020/773\)](#), arts. 1(1), [3\(a\)](#), [Sch. 1](#)
- C3 S. 44 extended (Isle of Man) (22.7.2020) by [The Global Human Rights Sanctions \(Isle of Man\) Order 2020 \(S.I. 2020/774\)](#), arts. 1(1), [3\(1\)\(b\)](#)

*Status: Point in time view as at 14/12/2023.*

*Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 44. (See end of Document for details)*

- C4** S. 44 extended (British overseas territories) (31.12.2020) by [The Unauthorised Drilling Activities in the Eastern Mediterranean \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1579\)](#), arts. 1(1), 3(a), **Sch. 1**
- C5** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/951 has come into force) by [The Cyber \(Sanctions\) \(Overseas Territories\) \(No. 2\) Order 2020 \(S.I. 2020/1270\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, reg. 18
- C6** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/950 has come into force) by [The Somalia \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1285\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, reg. 17
- C7** S. 44 extended (British overseas territories) (31.12.2020) by [The Afghanistan \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1284\)](#), regs. 1(1), 3(a), **Sch. 1**
- C8** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by [The Burundi \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1263\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C9** S. 44 extended (British overseas territories) (31.12.2020) by [The Misappropriation \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1575\)](#), arts. 1(1), 3(a), **Sch. 1**
- C10** S. 44 extended (British overseas territories) (31.12.2020) by [The Syria \(United Nations Sanctions\) \(Cultural Property\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1562\)](#), arts. 1(1), 3(a), **Sch. 1**
- C11** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by [The Guinea \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1266\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C12** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by [The Republic of Belarus \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1271\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C13** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by [The Republic of Guinea-Bissau \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1587\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C14** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by [The Chemical Weapons \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1267\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C15** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force) by [The Democratic Republic of the Congo \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1281\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C16** S. 44 extended (with modifications) to specified British overseas territories (31.12.2020) by [The Iraq \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1260\)](#), arts. 1(1), 3(a), **Sch. 1**
- C17** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/951 has come into force) by [The Nicaragua \(Sanctions\) \(Overseas Territories\) \(No. 2\) Order 2020 \(S.I. 2020/1269\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, reg. 18
- C18** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by [The Venezuela \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1262\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C19** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by [The Russia \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1571\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C20** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/591, S.I. 2020/950 and S.I. 2020/1289 have come into force) by [The ISIL \(Da'esh\) and Al-Qaida \(United Nations Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1608\)](#), arts. 1(2), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 5, 17, 21
- C21** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/591, S.I. 2020/950 and S.I. 2020/1289 have come into force) by [The Counter-Terrorism \(International Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1588\)](#), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 5, 17, 21

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- C22** S. 44 extended (British overseas territories) (31.12.2020 immediately after IP completion day) by The Yemen (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1589), arts. 1(1), 3(a), **Sch. 1**
- C23** S. 44 extended (British overseas territories) (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), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 17, 21
- C24** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force) by The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1561), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C25** S. 44 extended (British overseas territories) (31.12.2020) by The Sudan (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1592), arts. 1(1), 3(a), **Sch. 1**
- C26** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/950 has come into force) by The Central African Republic (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1286), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, reg. 17
- C27** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force) by The South Sudan (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1287), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C28** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/950 has come into force) by The Lebanon (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1124), arts. 1, 3(a), **Sch. 1**; S.I. 2020/1514, reg. 17
- C29** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by The Iran (Sanctions) (Human Rights) (Overseas Territories) Order 2020 (S.I. 2020/1598), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C30** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force) by The Iran (Sanctions) (Nuclear) (Overseas Territories) Order 2020 (S.I. 2020/1563), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C31** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/1397 has come into force) by The Mali (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1591), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, reg. 22
- C32** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/951 has come into force) by The Bosnia and Herzegovina (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1268), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, reg. 5
- C33** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by The Burma (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1264), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C34** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by The Zimbabwe (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1272), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C35** S. 44 extended (British overseas territories) (31.12.2020 immediately after S.I. 2020/950 has come into force) by The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (Overseas Territories) Order 2020 (S.I. 2020/1282), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, reg. 17
- C36** S. 44 extended (British overseas territories) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by The Syria (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1580), arts. 1(1), 3(a), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C37** S. 44 extended (British overseas territories) (15.1.2021) by The Libya (Sanctions) (Overseas Territories) Order 2021 (S.I. 2021/37), regs. 1(1), 3(a), **Sch. 1**
- C38** S. 44 extended (Isle of Man) (29.4.2021) by The Global Anti-Corruption Sanctions (Isle of Man) Order 2021 (S.I. 2021/526), arts. 1(1), **3(1)(b)**
- C39** S. 44 extended (Isle of Man) (29.4.2021 at 5.00 p.m.) by The Myanmar (Sanctions) (Isle of Man) Order 2021 (S.I. 2021/529), arts. 1(1), **3(1)(b)**
- C40** S. 44 extended (British overseas territories) (29.4.2021) by The Global Anti-Corruption Sanctions (Overseas Territories) Order 2021 (S.I. 2021/525), arts. 1(1), 3(a), **Sch. 1**
- C41** S. 44 extended (British overseas territories) (29.4.2021 at 5.00 pm) by The Myanmar (Sanctions) (Overseas Territories) Order 2021 (S.I. 2021/528), arts. 1(1), 3(a), **Sch. 1**

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- C42** S. 44 extended (Isle of Man) (with modifications) (11.11.2021 for specified purposes) by [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Isle of Man\) Order 2021 \(S.I. 2021/1257\)](#), arts. 1(1), **3**
- C43** S. 44 extended (Isle of Man) (28.12.2022) by [The Haiti \(Sanctions\) \(Isle of Man\) Order 2022 \(S.I. 2022/1340\)](#), arts. 1(1), **3**
- C44** S. 44 extended (British Overseas Territories) (28.12.2022) by [The Haiti \(Sanctions\) \(Overseas Territories\) Order 2022 \(S.I. 2022/1347\)](#), art. 3, reg. 1(1), **Sch. 1**
- C45** S. 44 extended (British overseas territories) (14.12.2023) by [The Iran \(Sanctions\) \(Overseas Territories\) Order 2023 \(S.I. 2023/1377\)](#), arts. 1(1), 3, **Sch. 1**
- C46** S. 44 extended (Isle of Man) (14.12.2023) by [The Iran \(Sanctions\) \(Isle of Man\) Order 2023 \(S.I. 2023/1376\)](#), arts. 1(1), **3(1)(b)**

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**Commencement Information**

- I1** S. 44 in force at 22.11.2018 by [S.I. 2018/1213](#), **reg. 2(b)**

**Status:**

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**Changes to legislation:**

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