



# Sanctions and Anti-Money Laundering Act 2018

## 2018 CHAPTER 13

### PART 3

#### GENERAL

#### *Supplementary*

#### 52 Crown application

- (1) Regulations under section 1 or 49 may make provision binding the Crown.
- (2) The regulations may not provide for the Crown to be criminally liable.
- (3) Nothing in this Act affects Her Majesty in Her private capacity (within the meaning of the Crown Proceedings Act 1947).

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

- C1** S. 52(3) extended (22.7.2020) by [The Global Human Rights Sanctions \(Overseas Territories\) Order 2020 \(S.I. 2020/773\)](#), arts. 1(1), **3(b)**, **Sch. 1**
- C2** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 5
- C3** S. 52(3) 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(b), **Sch. 1**
- C4** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C5** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18

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*Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 52. (See end of Document for details)*

- C6** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 22
- C7** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 17
- C8** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C9** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 18
- C10** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 17
- C11** S. 52(3) 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(b), **Sch. 1**
- C12** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 5, 17, 21
- C13** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C14** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C15** S. 52(3) extended (British overseas territories) (31.12.2020) by [The Misappropriation \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1575\)](#), arts. 1(1), 3(b), **Sch. 1**
- C16** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 17
- C17** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 17, 21
- C18** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C19** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C20** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C21** S. 52(3) extended (British overseas territories) (31.12.2020) by [The Sudan \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1592\)](#), arts. 1(1), 3(b), **Sch. 1**
- C22** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C23** S. 52(3) 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(b), **Sch. 1**

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- C24** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C25** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C26** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 5, 17, 21
- C27** S. 52(3) extended (British overseas territories) (31.12.2020) by [The Afghanistan \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1284\)](#), regs. 1(1), 3(b), **Sch. 1**
- C28** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18
- C29** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 17
- C30** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, reg. 18
- C31** S. 52(3) 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(b), **Sch. 1**
- C32** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C33** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 5, 17
- C34** S. 52(3) 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(b), **Sch. 1**; S.I. 2020/1514, regs. 4, 18

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