
STATUTORY INSTRUMENTS

2019 No. 466

**EXITING THE EUROPEAN UNION
SANCTIONS**

**The ISIL (Da'esh) and Al-Qaida (United
Nations Sanctions) (EU Exit) Regulations 2019**

Made - - - - 5th March 2019

Laid before Parliament 6th March 2019

*Coming into force in accordance with
regulation 1(2)*

**THE ISIL (DA'ESH) AND AL-QAIDA (UNITED
NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019**

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purposes

PART 2

Designations

5. Designation of persons named by the Security Council

PART 3

Finance

6. Meaning of “designated person” in Part 3
7. Meaning of “owned or controlled directly or indirectly” in Part 3
8. Asset-freeze in relation to designated persons
9. Making funds available to designated persons
10. Making funds available for the benefit of designated persons
11. Making economic resources available to designated persons
12. Making economic resources available for the benefit of designated persons

Status: This is the original version (as it was originally made).

13. Circumventing etc prohibitions

PART 4

Trade

- 14. Definitions (Trade)
- 15. Export of military goods
- 16. Supply and delivery of military goods
- 17. Making military goods and military technology available
- 18. Transfer of military technology
- 19. Technical assistance relating to military goods and military technology
- 20. Financial services and funds relating to military goods and military technology
- 21. Brokering services: non-UK activity relating to military goods and military technology
- 22. Enabling or facilitating conduct of armed hostilities
- 23. Circumventing etc prohibitions
- 24. Defences

PART 5

Other sanctions for the purposes of UN obligations

- 25. Asset-freeze in relation to Usama bin Laden
- 26. Circumventing etc prohibitions

Part 6

Exceptions and licences

- 27. Finance: exceptions from prohibitions
- 28. Exception for acts done for purposes of national security or prevention of serious crime
- 29. Treasury licences
- 30. Finance: licensing offences

PART 7

Information and records

- 31. Finance: reporting obligations
- 32. "Relevant firm"
- 33. Finance: powers to request information
- 34. Finance: production of documents
- 35. Finance: information offences
- 36. Trade: application of information powers in CEMA
- 37. Disclosure of information
- 38. Part 7: supplementary

PART 8

Enforcement

- 39. Penalties for offences
- 40. Liability of officers of bodies corporate etc
- 41. Jurisdiction to try offences
- 42. Procedure for offences by unincorporated bodies

- 43. Time limit for proceedings for summary offences
- 44. Trade enforcement: application of CEMA
- 45. Trade offences in CEMA: modification of penalty
- 46. Application of Chapter 1 of Part 2 of Serious Organised Crime and Police Act 2005
- 47. Monetary penalties

PART 9

Maritime enforcement

- 48. Exercise of maritime enforcement powers
- 49. Maritime enforcement officers
- 50. Power to stop, board, search etc
- 51. Seizure power
- 52. Restrictions on exercise of maritime enforcement powers
- 53. Interpretation of Part 9

PART 10

Supplementary and final provision

- 54. Notices
 - 55. Trade: overlapping offences
 - 56. Revocation of the ISIL (Da'esh) and Al-Qaida Council Regulation
 - 57. Amendment to the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011
 - 58. Amendment to the Export Control (Al-Qaida and Taliban Sanctions) Regulations 2011
 - 59. Transitional provision: Treasury licences
 - 60. Transitional provisions: prior obligations
- Signature

SCHEDULES

SCHEDULE 1 — Rules for interpretation of regulation 7(2)

- 1. Application of Schedule
- 2. Joint interests
- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights
- 6. Rights to appoint or remove members of the board
- 7. A reference to a board of directors, in the case...
- 8. Shares or rights held “indirectly”
- 9. Shares held by nominees
- 10. Rights treated as held by person who controls their exercise
- 11. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
- 12. Rights exercisable only in certain circumstances etc.
- 13. Rights attached to shares held by way of security

SCHEDULE 2 — Treasury licences: purposes

- 1. Interpretation
- 2. Basic needs

Status: This is the original version (as it was originally made).

3. Legal services
4. Maintenance of frozen funds and economic resources
5. Extraordinary expenses

Explanatory Note