#### STATUTORY INSTRUMENTS

## 2019 No. 466

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



### Designations

## Designation of persons named by the Security Council U.K.

**5.** Each person for the time being named on the ISIL (Da'esh) and Al-Qaida Sanctions List by the Security Council or by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee is a designated person for the purposes of regulations 8 to 12 (asset-freeze etc) and 15 to 22 (trade etc) (whose purpose is compliance with the UN obligations mentioned in regulation 4) M1.

#### **Commencement Information**

- II Reg. 5 not in force at made date, see reg. 1(2)
- I2 Reg. 5 in force at 25.3.2019 by S.I. 2019/627, reg. 9(1)(d)

### **Marginal Citations**

M1 Section 13 of the Sanctions and Anti-Money Laundering Act 2018 requires that where the purposes of a provision of regulations under section 1 include compliance with a UN obligation to take particular measures in relation to UN-named persons (which is the case with regulations 11 to 13 (asset-freeze etc) and 15 to 22 (trade)), the regulations must provide for those persons to be designated for the purposes of that provision.

#### **Status:**

Point in time view as at 25/03/2019.

## **Changes to legislation:**

There are currently no known outstanding effects for the The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019, PART 2.