
STATUTORY INSTRUMENTS

2020 No. 1278

The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020

PART 8

Enforcement

Monetary penalties

57. Each provision in Part 5 (Trade) which contains a prohibition imposed for a purpose mentioned in section 3(1) or (2) of the Act is to be regarded as not being financial sanctions legislation for the purposes of Part 8 of the Policing and Crime Act 2017^{M1}.

Commencement Information

- I1** Reg. 57 not in force at made date, see [reg. 1\(2\)](#)
I2 [Reg. 57](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 20\(2\)](#)
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Marginal Citations

- M1** See section 143(4)(f) and (4A), as inserted by the Sanctions and Anti-Money Laundering Act 2018, Schedule 3, paragraph 8(1) and (3).

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/644 reg. 16\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 16\(3\)](#)
- reg. 33A inserted by [S.I. 2024/644 reg. 16\(5\)](#)
- reg. 36A inserted by [S.I. 2024/644 reg. 16\(7\)](#)
- reg. 54(3A)-(3D) inserted by [S.I. 2024/644 reg. 16\(10\)](#)