

STATUTORY INSTRUMENTS

2020 No. 1289

The Sanctions (EU Exit) (Consequential Provisions) (Amendment) Regulations 2020

Amendment of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019

2.—(1) The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019^{M1} are amended as set out in paragraph (2).

(2) After regulation 58, insert—

“Amendment of the Charities Act 2011

58A.—(1) The Charities Act 2011^{M2} is amended as set out in paragraph (2).

(2) In section 178(1), in Case J, before paragraph (b) insert—

“(aa) regulations 8 to 12 of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466),”.

Amendment of the Sanctions and Anti-Money Laundering Act 2018

58B.—(1) The Sanctions and Anti-Money Laundering Act 2018 is amended as set out in paragraph (2).

(2) In section 49(3)^{M3}, in the definition of “terrorist financing”, after paragraph (b) insert—

“(ba) any of regulations 8 to 13 of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466),”.

Commencement Information

I1 Reg. 2 not in force at made date, see reg. 1(2)

I2 Reg. 2 in force at 31.12.2020 immediately after IP completion day by [S.I. 2020/1514](#), **reg. 21**

Marginal Citations

M1 [S.I. 2019/466](#), prospectively amended by [S.I. 2019/843](#), [S.I. 2020/591](#) and [S.I. 2020/950](#).

M2 [2011 c.25](#). In section 178(1), paragraph (a) of Case J has been prospectively repealed by section 59(5) of and Part 2 of Schedule 3 to the Sanctions and Anti-Money Laundering Act 2018. Case J was inserted by section 9(5) of the Charities (Protection and Social Investment) Act 2016. There are other amendments to s.178 which are not relevant to this instrument.

M3 Paragraph (d) of the definition of “terrorist financing” is prospectively repealed by section 59(5) of and Part 2 of Schedule 3 to the Sanctions and Anti-Money Laundering Act 2018.

Changes to legislation:

There are currently no known outstanding effects for the The Sanctions (EU Exit) (Consequential Provisions) (Amendment) Regulations 2020, Section 2.