
STATUTORY INSTRUMENTS

2020 No. 1289

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

Amendment of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019

4.—(1) The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019⁽¹⁾ are amended as set out in paragraph (2).

(2) After regulation 34, insert—

“Amendment of the Charities Act 2011

34A.—(1) The Charities Act 2011 is amended as set out in paragraph (2).

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

“(c) regulations 11 to 15 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 ([S.I. 2019/577](#)).”

Amendment of the Sanctions and Anti-Money Laundering Act 2018

34B.—(1) The Sanctions and Anti-Money Laundering Act 2018 is amended as set out in paragraph (2).

(2) In section 49(3), in the definition of “terrorist financing”, after paragraph (c) insert—

“(ca) any of regulations 11 to 16 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 ([S.I. 2019/577](#)).”

Amendment of the Electronic Money Regulations 2011

34C.—(1) The Electronic Money Regulations 2011⁽²⁾ are amended as set out in paragraph (2).

(2) In regulation 13(8), after paragraph (c) insert—

“(ca) an offence under Part 3, 4 or 5 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019;”.

Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017

34D.—(1) The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017⁽³⁾ are amended as set out in paragraph (2).

(2) In regulation 3(1), in the definition of “terrorist financing”, after paragraph (c) insert—

⁽¹⁾ [S.I. 2019/577](#), prospectively amended by [S.I. 2020/950](#).

⁽²⁾ [S.I. 2011/99](#). Regulation 13(8) is prospectively amended by [S.I. 2020/591](#). There are other amendments which are not relevant to this instrument.

⁽³⁾ [S.I. 2017/692](#). Regulation 14 is prospectively amended by [S.I. 2020/591](#). There are other amendments which are not relevant to this instrument.

“(ca) any of regulations 11 to 16 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019;”.

Amendment of the Payment Services Regulations 2017

34E.—(1) The Payment Services Regulations 2017(4) are amended as set out in paragraph (2).

(2) In regulation 14(5), after paragraph (c) insert—

“(ca) an offence under any of regulations 11 to 16 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019;”.

(4) [S.I. 2017/752](#). Regulation 14(5) is prospectively amended by [S.I. 2020/591](#).