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STATUTORY INSTRUMENTS

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**2020 No. 1468**

**EXITING THE EUROPEAN UNION  
SANCTIONS**

**The Misappropriation (Sanctions) (EU Exit) Regulations 2020**

*Made - - - - 7th December 2020*

*Laid before Parliament 9th December 2020*

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

The Secretary of State <sup>M1</sup>, in exercise of the powers conferred by sections 1(1)(c) and (3)(b), 3(1)(a) and (d)(i), 4, 9(2)(a), 10(2)(a) and (c), (3) and (4), 11, 15(2)(a) and (b), (3), (4)(b), (5) and (6), 16, 17(2) to (5) and (8), 21(1), 54(1) and (2), 56 and 62(4) and (5) of the Sanctions and Anti-Money Laundering Act 2018 <sup>M2</sup>, and having decided, upon consideration of the matters set out in sections 2(2) and 56(1) of that Act, that it is appropriate to do so, makes the following Regulations:

**Modifications etc. (not altering text)**

- C1** [Regulations](#) extended (British overseas territories) (with modifications) (31.12.2020) by [The Misappropriation \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1575\)](#), arts. 1(1), 2, Sch. 1, Sch. 2

**Marginal Citations**

- M1** The power to make regulations under Part 1 of the [Sanctions and Anti-Money Laundering Act 2018 \(c.13\)](#) is conferred on an “appropriate Minister”. Section 1(9)(a) of that Act defines an “appropriate Minister” as including the Secretary of State.
- M2** [2018 c.13](#). Section 17(5)(b)(i) (enforcement) is amended by the [Sentencing Act 2020 \(c. 17\)](#) Schedule 24, paragraph 443(1).

**Status:**

Point in time view as at 31/12/2020.

**Changes to legislation:**

There are currently no known outstanding effects for the The Misappropriation (Sanctions) (EU Exit) Regulations 2020, Introductory Text.