

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to *The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020*. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made under the Sanctions and Anti-Money Laundering Act 2018 (c.13) to establish a sanctions regime for the purposes of discouraging any hydrocarbon exploration, production or extraction activity which has not been authorised by the Republic of Cyprus within its territorial sea or in its exclusive economic zone or on its continental shelf including, in cases where the exclusive economic zone or continental shelf has not been delimited in accordance with international law with a State having an opposite coast, activities which may jeopardise or hamper the reaching of a delimitation agreement.

Following the UK's withdrawal from the European Union, these Regulations replace the EU sanctions regime implemented via EU Council Decision (CFSP) 2019/1894 of 11 November 2019 concerning restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean and Council Regulation (EU) 2019/1890 of 11 November 2019 concerning restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean (“the EU Turkey Regulation”).

The Regulations confer a power on the Secretary of State to designate persons who are, or have been, involved in certain activities. Designated persons may be excluded from the United Kingdom and may be made subject to financial sanctions, including having their funds and/or economic resources frozen.

The Regulations provide for certain exceptions to this sanctions regime, in particular in relation to financial sanctions (for example to allow for frozen accounts to be credited with interest or other earnings) and also acts done for the purpose of national security or the prevention of serious crime. The Regulations also confer powers on the Treasury to issue licences in respect of activities that would otherwise be prohibited under the financial sanctions imposed by these Regulations. Schedule 2 to these Regulations sets out the purposes for which the Treasury may issue such licences to particular persons.

These Regulations make it a criminal offence to contravene, or circumvent, any of the prohibitions in these Regulations and prescribe the mode of trial and penalties that apply to such offences. The Regulations prescribe powers for the provision and sharing of information to enable the effective implementation and enforcement of the sanctions regime.

Council Regulation (EU) 2019/1890 of 11 November 2019 concerning restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean is revoked by these Regulations. The Turkey (Asset-Freezing) Regulations 2019 (S.I. 2019/1512) are also revoked. An Impact Assessment has not been produced for these Regulations. The instrument is intended to deliver substantially the same policy effect as the existing EU sanctions regime following the United Kingdom's withdrawal from the European Union. An impact assessment was, however, produced for the Sanctions and Anti-Money Laundering Act 2018 and can be found at: https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/653271/Sanctions_and_Anti-Money_Laundering_Bill_Impact_Assessment_18102017.pdf.

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Changes and effects yet to be applied to :

- reg. 2 words inserted by [S.I. 2024/643 reg. 14\(2\)](#)
- reg. 21(3)-(6) omitted by [S.I. 2024/643 reg. 14\(5\)](#)
- reg. 29(1)(b)(i) words substituted by [S.I. 2024/643 reg. 14\(8\)](#)
- reg. 31(2) words inserted by [S.I. 2024/643 reg. 14\(9\)](#)
- reg. 37(1) words substituted by [S.I. 2024/643 reg. 14\(10\)](#)

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. 2024/643 reg. 14\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/643 reg. 14\(3\)](#)
- reg. 21A21B inserted by [S.I. 2024/643 reg. 14\(6\)](#)
- reg. 22A inserted by [S.I. 2024/643 reg. 14\(7\)](#)