
STATUTORY INSTRUMENTS

2020 No. 591

**The Sanctions (EU Exit) (Miscellaneous
Amendments) Regulations 2020**

PART 2

Revocations and other amendments

Revocations

- 8.** The following instruments are revoked—
- (a) the Iran (United Nations Sanctions) Order 2009**(1)**;
 - (b) the North Korea (United Nations Sanctions) (Amendment) Order 2009**(2)**;
 - (c) the Iran (United Nations Sanctions) (Amendment) Order 2010**(3)**;
 - (d) the Iran (United Nations Sanctions) (Amendment) Order 2011**(4)**;
 - (e) the Iran (United Nations Sanctions) (Amendment) Order 2016**(5)**;
 - (f) the Al-Qaida (Asset-Freezing) (Amendment) Regulations 2016**(6)**;
 - (g) the North Korea and Iran (United Nations Sanctions) (Amendment) Order 2016**(7)**;
 - (h) the Democratic Republic of the Congo (Asset-Freezing) (Amendment) Regulations 2016**(8)**;
 - (i) the North Korea (United Nations Sanctions) (Amendment) Order 2017**(9)**;
 - (j) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) Regulations 2017**(10)**;
 - (k) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 2) Regulations 2017**(11)**;
 - (l) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 3) Regulations 2017**(12)**;
 - (m) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 4) Regulations 2017**(13)**;

(1) [S.I. 2009/886](#), amended by [S.I. 2010/2978](#), [2011/2985](#), [2016/378](#), 1119.

(2) [S.I. 2009/3213](#).

(3) [S.I. 2010/2978](#).

(4) [S.I. 2011/2985](#).

(5) [S.I. 2016/378](#).

(6) [S.I. 2016/937](#).

(7) [S.I. 2016/1119](#).

(8) [S.I. 2016/1208](#).

(9) [S.I. 2017/319](#).

(10) [S.I. 2017/556](#).

(11) [S.I. 2017/883](#).

(12) [S.I. 2017/928](#).

(13) [S.I. 2017/986](#).

- (n) the Democratic People’s Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 5) Regulations 2017(**14**);
- (o) the North Korea (United Nations Sanctions) (Amendment) (No. 2) Order 2017(**15**);
- (p) the North Korea (United Nations Sanctions) (Amendment) (No. 3) Order 2017(**16**);
- (q) the North Korea (United Nations Sanctions) (Amendment) Order 2018(**17**);
- (r) the North Korea (United Nations Sanctions) (Amendment) (No. 2) Order 2018(**18**).

Amendment consequential on Part 2 of the ISIL (Da’esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

9. In the Schedule to the United Nations and European Union Financial Sanctions (Linking) Regulations 2017(**19**), omit the following row from the table—

“United Nations Security Council Resolution 2253 (2015)	Council Regulation (EC) No. 881/2002 of 27th May 2002 imposing certain restrictive measures directed against certain persons and entities associated with the ISIL (Da’esh) and Al-Qaida organisations.”
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Amendments consequential on the revocation of the ISIL (Da’esh) and Al-Qaida (Asset-Freezing) Regulations 2011

10.—(1) In regulation 13(8) of the Electronic Money Regulations 2011(**20**), after paragraph (d) insert—

“(da) an offence under Part 3, 5, 6 or 7 of the ISIL (Da’esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019(**21**) or Part 3, 6 or 7 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019(**22**);”.

(2) In regulation 3(1) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017(**23**), in the definition of “terrorist financing”, for paragraph (c) substitute—

“(c) regulations 8 to 13, 25 or 26 of the ISIL (Da’esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019(**24**) or regulations 11 to 16 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019(**25**);”.

(3) In regulation 14(5) of the Payment Services Regulations 2017, after paragraph (d) insert—

“(da) an offence under regulations 8 to 13, 25 or 26 of the ISIL (Da’esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019(**26**) or regulations 11 to 16 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019(**27**);”.

(14) S.I. 2017/999.

(15) S.I. 2017/1110.

(16) S.I. 2017/1278.

(17) S.I. 2018/523.

(18) S.I. 2018/1060.

(19) S.I. 2017/478, to which there are amendments not relevant to these Regulations.

(20) S.I. 2011/99, amended by S.I. 2011/2742, 2016/937; there are other amending instruments but none is relevant.

(21) S.I. 2019/466, amended by S.I. 2019/843.

(22) S.I. 2019/573, amended by S.I. 2019/843.

(23) S.I. 2017/692, to which there are amendments not relevant to these Regulations.

(24) S.I. 2019/466, amended by S.I. 2019/843.

(25) S.I. 2019/573, amended by S.I. 2019/843.

(26) S.I. 2019/466, amended by S.I. 2019/843.

(27) S.I. 2019/573, amended by S.I. 2019/843.

