
STATUTORY INSTRUMENTS

2020 No. 597

The Cyber (Sanctions) (EU Exit) Regulations 2020

PART 6

Information and records

Disclosure of information

28.—(1) The Secretary of State or the Treasury may, in accordance with this regulation, disclose—

- (a) any information obtained under or by virtue of Part 5 (Exceptions and licences) or this Part, or
- (b) any information held in connection with—
 - (i) anything done under or by virtue of Part 2 (Designation of persons) or Part 3 (Finance), or
 - (ii) any exception or licence under Part 5 or anything done in accordance with such an exception or under the authority of such a licence.

(2) Information referred to in paragraph (1) may be disclosed for, or in connection with, any of the following purposes—

- (a) the exercise of functions under these Regulations;
 - (b) the purpose stated in regulation 4;
 - (c) facilitating, monitoring or ensuring compliance with these Regulations;
 - (d) taking any action with a view to instituting, or otherwise for the purposes of, any proceedings in the United Kingdom—
 - (i) for an offence under any provision of these Regulations, or
 - (ii) in relation to a monetary penalty under section 146 of the Policing and Crime Act 2017 (breach of financial sanctions legislation) ^{M1};
 - (e) taking any action with a view to instituting, or otherwise for the purposes of, any proceedings in any of the Channel Islands, the Isle of Man or any British overseas territory, for an offence under a provision in any such jurisdiction that is similar to a provision of these Regulations;
 - (f) compliance with an international obligation ^{M2};
 - (g) facilitating the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations.
- (3) Information referred to in paragraph (1) may be disclosed to the following persons—
- (a) a police officer;
 - (b) any person holding or acting in any office under or in the service of—
 - (i) the Crown in right of the Government of the United Kingdom,

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- (ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,
 - (iii) the States of Jersey, Guernsey or Alderney or the Chief Pleas of Sark,
 - (iv) the Government of the Isle of Man, or
 - (v) the Government of any British overseas territory;
- (c) any law officer of the Crown for Jersey, Guernsey or the Isle of Man;
 - (d) the Scottish Legal Aid Board;
 - (e) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England, the Jersey Financial Services Commission, the Guernsey Financial Services Commission or the Isle of Man Financial Services Authority;
 - (f) any other regulatory body (whether or not in the United Kingdom);
 - (g) any organ of the United Nations;
 - (h) the Council of the European Union, the European Commission or the European External Action Service;
 - (i) the Government of any country;
 - (j) any other person where the Secretary of State or the Treasury (as the case may be) consider that it is appropriate to disclose the information.
- (4) Information referred to in paragraph (1) may be disclosed to any person with the consent of a person who, in their own right, is entitled to the information.
- (5) In paragraph (4) “in their own right” means not merely in the capacity as a servant or agent of another person.
- (6) In paragraph (1)(b)—
- (a) the reference to information includes information obtained at a time when any provision of these Regulations is not in force, and
 - (b) the reference to a licence under Part 5 includes a licence which has effect or is treated as if it were a licence which had been issued under that Part.

Commencement Information

- I1** Reg. 28 not in force at made date, see [reg. 1\(2\)](#)
 - I2** [Reg. 28](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 6\(2\)](#)
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Marginal Citations

- M1** [2017 c.3](#).
- M2** [Section 1\(8\)](#) of the Sanctions and Anti-Money Laundering Act 2018 defines an “international obligation” as an obligation of the United Kingdom created or arising by or under any international agreement.

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Changes and effects yet to be applied to :

- reg. 28(1)(b)(i) words substituted by [S.I. 2024/643 reg. 10\(8\)](#)

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. 10\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/643 reg. 10\(3\)](#)
- reg. 20A20B inserted by [S.I. 2024/643 reg. 10\(6\)](#)
- reg. 21A inserted by [S.I. 2024/643 reg. 10\(7\)](#)