
STATUTORY INSTRUMENTS

2020 No. 642

The Somalia (Sanctions) (EU Exit) Regulations 2020

PART 2

Designation of persons

Designation of persons named by or under UN Security Council Resolutions

10.—(1) Each person for the time being named by the Security Council or the Committee for the purposes of paragraph 3 of resolution 1844 is a designated person for the purposes of regulations 12 to 16 (asset-freeze etc.) (whose purposes include compliance with the UN obligations mentioned in regulation 4(3)(b)(1)).

(2) Each person for the time being named by the Security Council or the Committee for the purposes of paragraph 7 of resolution 1844 is a designated person for the purposes of regulations 28 to 34 (targeted arms embargo) and regulation 35 (enabling or facilitating the conduct of armed hostilities: designated persons) (whose purposes include compliance with the UN obligations mentioned in regulation 4(3)(d)).

(3) Nothing in this regulation affects the power under regulation 5 to designate persons (in addition to those designated by this regulation) for the purpose of those regulations mentioned in paragraphs (1) and (2).

(1) Section 13 of the Sanctions and Anti-Money Laundering Act 2018 requires that where the purposes of a provision of regulations under section 1 include compliance with a UN obligation to take particular measures in relation to UN-named persons (which is the case with the regulations mentioned in regulation 10), the regulations must provide for those persons to be designated persons for the purposes of that provision.