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STATUTORY INSTRUMENTS

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**2020 No. 705**

**EXITING THE EUROPEAN UNION  
SANCTIONS**

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

*Made - - - - 7th July 2020*

*Laid before Parliament 9th July 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)(a) and (c) and (3), 3(1)(a) and (d)(i), 4, 9(2), 10(2)(a) and (c), (3) and (4), 11, 13, 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 section 2(2) and 56(1) of that Act, that it is appropriate to do so, makes the following Regulations:

**Marginal Citations**

**M1** The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 is conferred on an “appropriate Minister”. Section 1(9)(a) of the Act defines an “appropriate Minister” as including the Secretary of State.

**M2** [2018 c.13](#).

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Mali (Sanctions) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

**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. 2024/644 reg. 11\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 11\(3\)](#)
- reg. 22A inserted by [S.I. 2024/644 reg. 11\(5\)](#)
- reg. 23A inserted by [S.I. 2024/644 reg. 11\(6\)](#)