
STATUTORY INSTRUMENTS

2020 No. 707

The Iraq (Sanctions) (EU Exit) Regulations 2020

PART 7

Enforcement

Monetary penalties

58. The following provisions are to be regarded as not being financial sanctions legislation for the purposes of Part 8 of the Policing and Crime Act 2017⁽¹⁾—

- (a) regulation 25(1) (financial services relating to illegally removed Iraqi cultural property);
- (b) regulation 26(1) (brokering services: non-UK activity relating to illegally removed Iraqi cultural property).

⁽¹⁾ See section 143(4)(f) and (4A), as inserted by the Sanctions and Anti-Money Laundering Act 2018, Schedule 3, paragraph 8(1) and (3).