#### STATUTORY INSTRUMENTS

## 2021 No. 488

### **SANCTIONS**

## The Global Anti-Corruption Sanctions Regulations 2021

Approved by both Houses of Parliament

Made - - - - 23rd April 2021 at 11.00 a.m. on 26th Laid before Parliament April 2021 at noon on 26th Coming into force - - April 2021

The Secretary of State M1, in exercise of the powers conferred by sections 1(1)(c) and (3)(b), 3(1) (a) and (d)(i), 4, 9(2)(a), 10(2)(a) and (c), (3) and (4), 11(2) to (9), 15(2)(a) and (b), (3), (4)(b), (5) and (6), 16, 17(2) to (5) and (8), 21(1), 54(1) and (2), and 62(4) and (5) of the Sanctions and Anti-Money Laundering Act 2018 M2, and having decided, upon consideration of the matters set out in section 2(2) of that Act, that it is appropriate to do so, makes the following Regulations:

#### **Modifications etc. (not altering text)**

- C1 Regulations extended (Isle of Man) (with modifications) (29.4.2021) by The Global Anti-Corruption Sanctions (Isle of Man) Order 2021 (S.I. 2021/526), arts. 1(1), 2, Sch.
- C2 Regulations extended (British overseas territories) (with modifications) (29.4.2021) by The Global Anti-Corruption Sanctions (Overseas Territories) Order 2021 (S.I. 2021/525), arts. 1(1), 2, Schs. 1, 2

#### **Marginal Citations**

- M1 The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 (c.13) is conferred on an "appropriate Minister". Section 1(9)(a) of that 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 Global Anti-Corruption Sanctions Regulations 2021. 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. 2024/643 reg. 15(4)
- reg. 5(1)(aa) inserted by S.I. 2024/643 reg. 15(3)
- reg. 21A21B inserted by S.I. 2024/643 reg. 15(6)
- reg. 22A inserted by S.I. 2024/643 reg. 15(7)