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STATUTORY INSTRUMENTS

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**2019 No. 1145**

**EXITING THE EUROPEAN UNION  
SANCTIONS**

**The Guinea (Sanctions) (EU Exit) Regulations 2019**

*Made* - - - - *18th July 2019*  
*Laid before Parliament* *19th July 2019*  
*Coming into force in accordance with*  
*regulation 1(2)*

**THE GUINEA (SANCTIONS) (EU EXIT) REGULATIONS 2019**

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1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
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7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
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PART 3

Finance

10. Meaning of “designated person” in Part 3
11. Asset-freeze in relation to designated persons
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15. Making economic resources available for benefit of designated persons

**Changes to legislation:** There are currently no known outstanding effects for the The Guinea (Sanctions) (EU Exit) Regulations 2019. (See end of Document for details)

16. Circumventing etc prohibitions

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17. Immigration

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18A Finance: exception for authorised conduct in a relevant country

19. Exception for acts done for purposes of national security or prevention of serious crime

20. Treasury licences

21. Finance: licensing offences

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24. “Relevant firm”

25. Finance: powers to request information

26. Finance: production of documents

27. Finance: information offences

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Signature

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### SCHEDULE 1 — Rules for interpretation of regulation 7(2)

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3. Joint arrangements
4. Calculating shareholdings
5. Voting rights
6. In applying regulation 7(2) and this Schedule, the voting rights...
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10. Shares held by nominees
11. Rights treated as held by person who controls their exercise
12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
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### SCHEDULE 2 — Treasury licences: purposes

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Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Guinea (Sanctions) (EU Exit) Regulations 2019.