

STATUTORY INSTRUMENTS

2019 No. 466

The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019

PART 1

General

Citation and commencement

1.—(1) These Regulations may be cited as the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019.

(2) These Regulations come into force in accordance with regulations made under section 56 of the Act.

Commencement Information

- I1** Reg. 1 not in force at made date, see reg. 1(2)
I2 Reg. 1 in force at 25.3.2019 by [S.I. 2019/627](#), **reg. 9(1)(a)**

Interpretation

2. In these Regulations—

“the Act” means the Sanctions and Anti-Money Laundering Act 2018;

“arrangement” includes any agreement, understanding, scheme, transaction or series of transactions, whether or not legally enforceable (but see paragraph 11 of Schedule 1 for the meaning of that term in that Schedule);

“CEMA” means the Customs and Excise Management Act 1979 ^{M1};

“the Commissioners” means the Commissioners for Her Majesty's Revenue and Customs;

“conduct” includes acts and omissions;

“document” includes information recorded in any form and, in relation to information recorded otherwise than in legible form, references to its production include producing a copy of the information in legible form;

“the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee” means the Committee of the Security Council established by paragraph 6 of resolution 1267 ^{M2};

“the ISIL (Da'esh) and Al-Qaida Sanctions List” means the list created pursuant to resolutions 1267, 1333 and 2253 and maintained by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee;

“resolution 1267” means resolution 1267 (1999) adopted by the Security Council on 15 October 1999;

“resolution 1333” means resolution 1333 (2000) adopted by the Security Council on 19 December 2000;

“resolution 2253” means resolution 2253 (2015) adopted by the Security Council on 17 December 2015;

“resolution 2368” means resolution 2368 (2017) adopted by the Security Council on 20 July 2017;

“Treasury licence” means a licence under regulation 29;

“United Kingdom person” has the same meaning as in section 21 of the Act.

Commencement Information

I3 Reg. 2 not in force at made date, see reg. 1(2)

I4 Reg. 2 in force at 25.3.2019 by [S.I. 2019/627](#), **reg. 9(1)(b)**

Marginal Citations

M1 [1979 c. 2](#). Amendments have been made to this Act and are cited, where relevant, in respect of the applicable regulations.

M2 As so named by paragraph 1 of UN Security Council Resolution 2253.

Application of prohibitions and requirements outside the United Kingdom

3.—(1) A United Kingdom person may contravene a relevant prohibition by conduct wholly or partly outside the United Kingdom.

(2) Any person may contravene a relevant prohibition by conduct in the territorial sea.

(3) [^{F1}In this regulation] a “relevant prohibition” means any prohibition imposed by—

- (a) Part 3 (finance),
- (b) Part 4 (trade), or
- (c) a condition of a Treasury licence.

(4) A United Kingdom person may comply, or fail to comply, with a relevant requirement by conduct wholly or partly outside the United Kingdom.

(5) Any person may comply, or fail to comply, with a relevant requirement by conduct in the territorial sea.

(6) In this regulation a “relevant requirement” means any requirement imposed—

- (a) by or under Part 7 (information and records), or by reason of a request made under a power conferred by that Part, or
- (b) by a condition of a Treasury licence.

(7) Nothing in this regulation is to be taken to prevent a relevant prohibition or a relevant requirement from applying to conduct (by any person) in the United Kingdom.

F1 Words in reg. 3(3) substituted (31.12.2020 immediately after IP completion day) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) Regulations 2020 \(S.I. 2020/591\)](#), regs. 1(2), **6(2)**; [S.I. 2020/1514](#), reg. 5

Commencement Information

I5 Reg. 3 not in force at made date, see reg. 1(2)

I6 Reg. 3 in force at 31.12.2020 on IP completion day by [S.I. 2019/627](#), **reg. 9(2)**; 2020 c. 1, Sch. 5 para. 1(1)

Purposes

4.—(1) The purpose of the regulations contained in this instrument that are made under section 1 of the Act is compliance with the relevant UN obligations.

(2) In this regulation, “the relevant UN obligations” means the obligations that the United Kingdom has by virtue of—

- (a) paragraph 1(a) of resolution 2368 (asset-freeze etc) and
- (b) paragraph 1(c) of resolution 2368 (arms embargo etc)

to take the measures required by those provisions in respect of persons for the time being named on the ISIL (Da'esh) and Al-Qaida Sanctions List; and

- (c) paragraph 76 of resolution 2368 (unfreezing of assets: Usama bin Laden).

Commencement Information

I7 Reg. 4 not in force at made date, see reg. 1(2)

I8 Reg. 4 in force at 25.3.2019 by [S.I. 2019/627](#), **reg. 9(1)(c)**

Changes to legislation:

There are currently no known outstanding effects for the The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019, PART 1.