

## STATUTORY INSTRUMENTS

# 2019 No. 554

## The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019

### PART 1

#### General

#### Citation and commencement

1.—(1) These Regulations may be cited as the Republic of Guinea-Bissau (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 22.3.2019 by [S.I. 2019/627](#), [reg. 10\(1\)\(a\)](#)

#### 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 12 of Schedule 1 for the meaning of that term in that Schedule);

“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 EU Guinea-Bissau Regulation” means Council Regulation (EU) No 377/2012 of 3 May 2012, concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau<sup>MI</sup>, as it has effect in EU law;

“Guinea-Bissau” means the Republic of Guinea-Bissau;

“Treasury licence” means a licence under regulation 20(1);

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

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**Commencement Information**

- I3** Reg. 2 not in force at made date, see [reg. 1\(2\)](#)  
**I4** [Reg. 2](#) in force at 22.3.2019 by [S.I. 2019/627](#), [reg. 10\(1\)\(b\)](#)
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**Marginal Citations**

- M1** OJ L 168, 28.6.2012, p.55.

**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) For the purposes of this regulation, a “relevant prohibition” means any prohibition imposed by—

- (a) regulation 9(2) (confidential information),
- (b) Part 3 (Finance), 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) For the purposes of this regulation, a “relevant requirement” means any requirement imposed—

- (a) by or under Part 6 (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.

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**Commencement Information**

- I5** Reg. 3 not in force at made date, see [reg. 1\(2\)](#)  
**I6** Reg. 3 in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 10\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

**Purpose**

**4.** The purpose of the regulations contained in this instrument that are made under section 1 of the Act is to encourage the abandonment of actions that undermine the peace, security or stability of Guinea-Bissau.

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**Commencement Information**

- I7** Reg. 4 not in force at made date, see [reg. 1\(2\)](#)  
**I8** [Reg. 4](#) in force at 22.3.2019 by [S.I. 2019/627](#), [reg. 10\(1\)\(c\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019, PART 1.