#### STATUTORY INSTRUMENTS

### 2019 No. 618

# EXITING THE EUROPEAN UNION SANCTIONS

The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019

*Made - - - 20th March 2019* 

Laid before Parliament 22nd March 2019 Coming into force in accordance with regulation 1(2)

## THE CHEMICAL WEAPONS (SANCTIONS) (EU EXIT) REGULATIONS 2019

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#### General

- 1. Citation and commencement
- 2. Interpretation
- 3. Application of prohibitions and requirements outside the United Kingdom
- 4. Purpose

#### PART 2

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- 5. Power to designate persons
- 6. Designation criteria
- 7. Meaning of "owned or controlled directly or indirectly"
- 8. Notification and publicity where designation power used
- 9. Confidential information in certain cases where designation power used

#### PART 3

#### Finance

- 10. Meaning of "designated person" in Part 3
- 11. Asset-freeze in relation to designated persons
- 12. Making funds available to designated persons
- 13. Making funds available for benefit of designated persons
- 14. Making economic resources available to designated persons

- 15. Making economic resources available for benefit of designated persons
- 16. Circumventing etc prohibitions

#### PART 4

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17. Immigration

#### PART 5

#### Exceptions and licences

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- 18A Finance: exception for authorised conduct in a relevant country
- Exception for acts done for purposes of national security or prevention of serious crime
- 20. Treasury licences
- 21. Licences: general provisions
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#### Information and records

- 24. Finance: reporting obligations
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- 26. Finance: powers to request information
- 27. Finance: production of documents
- 28. Finance: information offences
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#### Enforcement

- 31. Penalties for offences
- 32. Liability of officers of bodies corporate etc
- 33. Jurisdiction to try offences
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- 37. Notices
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- 40. Transitional provision: Treasury licences
- 41. Transitional provision: prior obligations etc Signature

#### **SCHEDULES**

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- 1. Application of Schedule
- 2. Joint interests
- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights
- 6. In applying regulation 7(2) and this Schedule, the voting rights...
- 7. Rights to appoint or remove members of the board
- 8. A reference to a board of directors, in the case...
- 9. Shares or rights held "indirectly"
- 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...
- 13. Rights exercisable only in certain circumstances etc
- 14. Rights attached to shares held by way of security

#### SCHEDULE 2 — Treasury licences: purposes

- 1. Interpretation
- 2. Basic needs
- 3. Legal services
- 4. Maintenance of frozen funds and economic resources
- 5. Extraordinary expenses
- 6. Pre-existing judicial decisions etc
- 7. Diplomatic missions
- 8. Extraordinary situation
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**Explanatory Note** 

Changes to legislation:
There are currently no known outstanding effects for the The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019.