STATUTORY INSTRUMENTS

2017 No. 560

CRIMINAL LAW

The European Union Financial Sanctions (Enhanced Penalties) Regulations 2017

Made - - - -	*10th April 2017*
Laid before Parliament	*11th April 2017*
Coming into force - -	*2nd May 2017*

The Treasury are designated for the purposes of section 2(2) of the European Communities Act 1972(**1**) in relation to restrictive measures against persons or bodies listed by an international organisation.

The Treasury, in exercise of the powers conferred by section 2(2) of the European Communities Act 1972 and section 144(5) of the Policing and Crime Act 2017(**2**), make the following Regulations.

Citation and commencement

1. These Regulations may be cited as the European Union Financial Sanctions (Enhanced Penalties) Regulations 2017 and come into force on 2nd May 2017.

Zimbabwe (Financial Sanctions) Regulations 2009

2.—(1) Regulation 13 (penalties) of the Zimbabwe (Financial Sanctions) Regulations 2009(**3**) is amended as follows.

(2) In paragraph (1), omit "or paragraph 4(b) or (d) of the Schedule".

(3) In paragraph (1)(a), for "two" substitute "seven".

(4) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(5) In paragraph (2), omit "(a) or (c)".

(6) After paragraph (2) insert—

(**1**) 1972 c.68. Section 2(2) was amended by the Legislative and Regulatory Reform Act 2006 (c.51), section 27(1)(a) and the European Union (Amendment) Act 2008 (c.7), Schedule 1, Part 1. Paragraph 1(1)(d) of Schedule 2 to the 1972 Act is modified by section 144 of the Policing and Crime Act 2017 (c.3), in relation to the exercise of the powers conferred by section 2(2) of the 1972 Act, for the purposes of implementing, or otherwise in relation to, EU obligations created or arising by or under an EU financial sanctions Regulation, as defined by section 143 of the 2017 Act.

(**2**) 2017 c.3.

(**3**) S.I. 2009/847; amended by S.I. 2013/472 and 2014/383.

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003(**4**) comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Somalia (Asset-Freezing) Regulations 2010

3.—(1) Regulation 15 (penalties) of the Somalia (Asset-Freezing) Regulations 2010(**5**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Egypt (Asset-Freezing) Regulations 2011

4.—(1) Regulation 14 (penalties) of the Egypt (Asset-Freezing) Regulations 2011(**6**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Tunisia (Asset-Freezing) Regulations 2011

5.—(1) Regulation 14 (penalties) of the Tunisia (Asset-Freezing) Regulations 2011(**7**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(**4**) 2003 c.44; subsections (4) and (6) of section 154 were amended by the Tribunals, Courts and Enforcement Act 2007 (c.15), section 62(3), Sch 13, paras 153 and 154; section 154(8) was added by the same Act, section 62(3), Sch 13, paras 153 and 154.
(**5**) S.I. 2010/2956; amended by S.I. 2013/472 and 2013/534.
(**6**) S.I. 2011/887; amended by S.I. 2013/472 and 2013/534.
(**7**) S.I. 2011/888; amended by S.I. 2013/472 and 2013/534.

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Iran (Asset-Freezing) Regulations 2011

6.—(1) Regulation 14 (penalties) of the Iran (Asset-Freezing) Regulations 2011(**8**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Afghanistan (Asset-Freezing) Regulations 2011

7.—(1) Regulation 14 (penalties) of the Afghanistan (Asset-Freezing) Regulations 2011(**9**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011

8.—(1) Regulation 14 (penalties) of the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011(**10**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(**8**) S.I. 2011/1129; amended by S.I. 2013/472 and 2013/534.
(**9**) S.I. 2011/1893; amended by S.I. 2013/472 and 2013/534.
(**10**) S.I. 2011/2742; amended by S.I. 2013/472 and amended and re-named by S.I. 2016/937.

(c) in Northern Ireland, six months.".

Syria (European Union Financial Sanctions) Regulations 2012

9.—(1) Regulation 18 (penalties) of the Syria (European Union Financial Sanctions) Regulations 2012(**11**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Guinea-Bissau (Asset-Freezing) Regulations 2012

10.—(1) Regulation 13 (penalties) of the Guinea-Bissau (Asset-Freezing) Regulations 2012(**12**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Iraq (Asset-Freezing) Regulations 2012

11.—(1) Regulation 13 (penalties) of the Iraq (Asset-Freezing) Regulations 2012(**13**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

(**11**) S.I. 2012/129; amended by S.I. 2012/2524, 2013/472, 2013/534, 2013/877 and 2013/1876.
(**12**) S.I. 2012/1301; amended by S.I. 2013/472 and 2013/534.
(**13**) S.I. 2012/1489; amended by S.I. 2013/472 and 2013/534.

Republic of Guinea (Asset-Freezing) Regulations 2012

12.—(1) Regulation 13 (penalties) of the Republic of Guinea (Asset-Freezing) Regulations 2012(**14**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Democratic Republic of the Congo (Asset-Freezing) Regulations 2012

13.—(1) Regulation 13 (penalties) of the Democratic Republic of the Congo (Asset-Freezing) Regulations 2012(**15**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Eritrea (Asset-Freezing) Regulations 2012

14.—(1) Regulation 13 (penalties) of the Eritrea (Asset-Freezing) Regulations 2012(**16**) is amended as follows.

(2) In paragraph (1)(a), for "two" substitute "seven".

(3) In paragraphs (1)(b) and (2), for "three months" substitute "the relevant maximum".

(4) After paragraph (2) insert—

"(3) For the purposes of this regulation, "the relevant maximum" is—

(a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, six months);

(b) in Scotland, twelve months;

(c) in Northern Ireland, six months.".

Lebanon and Syria (Asset-Freezing) Regulations 2012

15.—(1) Regulation 13 (penalties) of the Lebanon and Syria (Asset-Freezing) Regulations 2012(**17**) is amended as follows.

(**14**) S.I. 2012/1508; amended by S.I. 2013/472 and 2013/534.
(**15**) S.I. 2012/1511; amended by S.I. 2013/472, 2013/534 and 2016/1208.
(**16**) S.I. 2012/1515; amended by S.I. 2013/472 and 2013/534.
(**17**) S.I. 2012/1517; amended by S.I. 2013/472 and 2013/534.