## STATUTORY INSTRUMENTS

## 2020 No. 1562

## OVERSEAS TERRITORIES SANCTIONS

The Syria (United Nations Sanctions) (Cultural Property) (Overseas Territories) Order 2020

Made - - - 16th December 2020

Coming into force in accordance with article 1(1)

## THE SYRIA (UNITED NATIONS SANCTIONS) (CULTURAL PROPERTY) (OVERSEAS TERRITORIES) ORDER 2020

- 1. Citation, commencement and extent
- 2. Extension of the Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020
- Extension of the Sanctions and Anti-Money Laundering Act 2018 Signature

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020 to each British overseas territory listed in Schedule 1

- 1. In regulation 1 (citation and commencement)— (a) in the heading,...
- 2. In regulation 2 (interpretation)—(a) the existing text becomes paragraph...
- 3. In regulation 3 (application of prohibitions and requirements outside the...
- 4. In regulation 4 (purpose), for "the regulations contained in this...
- 5. At the end of Part 1 (General), insert—Functions of...
- 6. In regulation 6 (interpretation of other expressions used in this...
- 7. In regulation 7 (export and import of illegally removed Syrian...
- 8. In regulation 8 (supply and delivery of illegally removed Syrian...
- 9. In regulation 11 (brokering services: non-UK activity relating to illegally...
- 10. For regulation 16 (exception for acts done for purposes of...
- 11. For regulation 17 (trade: application of information powers in CEMA)...

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- 12. After regulation 17 (trade: information powers) insert— Trade: information offences...
- 13. In regulation 18 (disclosure of information)— (a) in paragraph (1),...
- 14. In regulation 19 (Part 4: supplementary)— (a) for paragraph (2)...
- 15. In Part 5 (Enforcement), at the beginning insert—Suspected ships,...
- 16. For regulation 20 (penalties for offences) substitute— (1) Paragraphs (3) and (4) apply to—
- 17. In regulation 21 (liability of officers of bodies corporate etc.),...
- 18. After regulation 21 (liability of officers of bodies corporate etc.),...
- 19. For regulation 22 (procedure for offences by unincorporated bodies) substitute—...
- 20. In regulation 23 (time limit for proceedings for summary offences),...
- 21. Omit regulation 24 (trade enforcement: application of CEMA) (including the...
- 22. Omit regulation 25 (trade offences in CEMA: modification of penalty)...
- 23. Omit regulation 26 (monetary penalties) (including the heading).
- 24. In regulation 27 (exercise of maritime enforcement powers)—
- 25. In regulation 28 (maritime enforcement officers)—(a) in paragraph (1)—...
- 26. In regulation 29(2)(c) (power to stop, board, search etc.), for...
- 27. Omit regulation 31 (restrictions on exercise of maritime enforcement powers)...
- 28. Omit regulation 33 (revocations) (including the heading).

**Explanatory Note**