
STATUTORY INSTRUMENTS

2020 No. 1588

**OVERSEAS TERRITORIES
SANCTIONS**

**The Counter-Terrorism (International
Sanctions) (Overseas Territories) Order 2020**

Made - - - - 16th December 2020

Coming into force in accordance with article 1(2)

**THE COUNTER-TERRORISM (INTERNATIONAL
SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2020**

1. Citation, commencement and extent
2. Extension of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019
3. 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 Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 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 (purposes), for “The regulations contained in this...
5. At the end of Part 1 (General), insert— Functions of...
6. Omit regulation 5 (power to designate persons) (including the heading)....
7. Omit regulation 6 (criteria for designating a person) (including the...
8. For regulation 8 (notification and publicity where designation power used),...
9. In regulation 9 (confidential information in certain cases where designation...
10. For regulation 10 (meaning of “designated person” in Part 3)...

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11. For regulation 17 (immigration) substitute— (1) A person who is designated from time to time...
12. In regulation 18 (definitions (Trade))— (a) for paragraph (1) substitute—...
13. In regulation 19 (export of military goods), at the end...
14. In regulation 20 (supply and delivery of military goods), in...
15. In regulation 25 (brokering services: non-UK activity relating to military...
16. In regulation 26 (enabling or facilitating conduct of armed hostilities)—...
17. In regulation 29 (finance: exceptions from prohibitions)—
18. For regulation 29A (exception for authorised conduct in a relevant...
19. For regulation 30 (exception for acts done for purposes of...
20. For regulation 31 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 11 to 15 (asset-freeze etc.)...
21. In regulation 32 (finance: licensing offences), for “Treasury licence”, in...
22. For regulation 33 (section 8B(1) to (3) of Immigration Act...
23. In regulation 34 (finance: reporting obligations)— (a) for “Treasury”, in...
24. For regulation 35 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
25. In regulation 36 (finance: powers to request information)—
26. In regulation 37 (finance: production of documents)—
27. In regulation 38 (finance: information offences), in paragraph (1)(d), for...
28. For regulation 39 (trade: application of information powers in CEMA)...
29. After regulation 39 (trade: information powers) insert— Trade: information offences...
30. In regulation 40 (disclosure of information)— (a) in paragraph (1),...
31. In regulation 41 (Part 7: supplementary)— (a) for paragraph (2)...
32. In Part 8 (Enforcement), at the beginning insert— Suspected ships,...
33. For regulation 42 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
34. In regulation 43 (liability of officers of bodies corporate etc.),...
35. In regulation 44 (jurisdiction to try offences)—
36. After regulation 44 (jurisdiction to try offences), insert— Consent to...
37. For regulation 45 (procedure for offences by unincorporated bodies) substitute—...
38. In regulation 46 (time limit for proceedings for summary offences),...
39. Omit regulation 47 (trade enforcement: application of CEMA) (including the...
40. Omit regulation 48 (trade offences in CEMA: modification of penalty)...
41. Omit regulation 49 (application of Chapter 1 of Part 2)...
42. Omit regulation 50 (monetary penalties) (including the heading).
43. In regulation 51 (exercise of maritime enforcement powers)—
44. In regulation 52 (maritime enforcement officers)— (a) in paragraph (1)—...
45. In regulation 53(2)(c) (power to stop, board, search etc.), for...
46. Omit regulation 55 (restrictions on exercise of maritime enforcement powers)...
47. In regulation 57 (notices)— (a) in paragraph (1), for “regulation...
48. Omit regulation 58 (trade: overlapping offences) (including the heading).
49. Omit regulation 59 (revocation of the ISIL (Da’esh) and Al-Qaida...
50. Omit regulation 60 (other revocations) (including the heading).
51. Omit regulation 60A (amendment of the Charities Act 2011) (including...
52. Omit regulation 60B (amendment of the Sanctions and Anti-Money Laundering...
53. In regulation 61 (transitional provision: Treasury licences)—

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54. In regulation 62(2) (transitional provisions: prior obligations), for the definition...

Explanatory Note