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STATUTORY INSTRUMENTS

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**2020 No. 1608**

**OVERSEAS TERRITORIES  
SANCTIONS**

**The ISIL (Da'esh) and Al-Qaida (United Nations  
Sanctions) (Overseas Territories) Order 2020**

*Made - - - - 16th December 2020*

*Laid before Parliament 23rd December 2020*

*Coming into force in accordance with article 1(2)*

**THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS  
SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2020**

1. Citation, commencement and extent
  2. Extension of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019
  3. Extension of the Sanctions and Anti-Money Laundering Act 2018
  4. Exclusion of UN designated persons from the Territory
- Signature

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SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the ISIL (Da'esh) and Al-Qaida (United Nations 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. In regulation 14 (definitions (Trade))— (a) for paragraph (1) substitute—...
7. In regulation 15 (export of military goods), at the end...
8. In regulation 16 (supply and delivery of military goods), in...
9. In regulation 21 (brokering services: non-UK activity relating to military...
10. In regulation 22 (enabling or facilitating conduct of armed hostilities)—...

*Status: This is the original version (as it was originally made).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

11. In regulation 27 (finance: exceptions from prohibitions)—
12. For regulation 27A (exception for authorised conduct in a relevant...)
13. For regulation 28 (exception for acts done for purposes of...)
14. For regulation 29 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 8 to 12 or 25...
15. In regulation 30 (finance: licensing offences), for “Treasury licence”, in...
16. In regulation 31 (finance: reporting obligations)— (a) For “Treasury”, in...
17. For regulation 32 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
18. In regulation 33 (finance: powers to request information)—
19. In regulation 34 (finance: production of documents)—
20. In regulation 35 (finance: information offences), in paragraph (1)(d), for...
21. For regulation 36 (trade: application of information powers in CEMA)...
22. After regulation 36 (trade: information powers) insert— Trade: information offences...
23. In regulation 37 (disclosure of information)— (a) in paragraph (1),...
24. In regulation 38 (Part 7: supplementary)— (a) for paragraph (2)...
25. In Part 8 (Enforcement), at the beginning insert— Suspected ships,...
26. For regulation 39 (penalties for offences) substitute— (1) Paragraphs (3) to (6) apply to—
27. In regulation 40 (liability of officers of bodies corporate etc),...
28. In regulation 41 (jurisdiction to try offences)—
29. After regulation 41 (jurisdiction to try offences), insert— Consent to...
30. For regulation 42 (procedure for offences by unincorporated bodies) substitute—...
31. In regulation 43 (time limit for proceedings for summary offences),...
32. Omit regulation 44 (trade enforcement: application of CEMA) (including the...)
33. Omit regulation 45 (trade offences in CEMA: modification of penalty)...
34. Omit regulation 46 (application of Chapter 1 of Part 2...)
35. Omit regulation 47 (monetary penalties) (including the heading).
36. In regulation 48 (exercise of maritime enforcement powers)—
37. In regulation 49 (maritime enforcement officers)— (i) omit sub-paragraphs (b),...
38. In regulation 50(2)(c) (power to stop, board, search etc), for...
39. Omit regulation 52 (restrictions on exercise of maritime enforcement powers)...
40. In regulation 54 (notices)— (a) in paragraph (1), for “(Treasury...)
41. Omit regulation 55 (trade: overlapping offences) (including the heading).
42. Omit regulation 56 (revocation of the ISIL (Da’esh) and Al-Qaida...)
43. Omit regulation 57 (amendment to the ISIL (Da’esh) and Al-Qaida...)
44. Omit regulation 58 (amendment to the Export Control (Al-Qaida and...)
45. Omit regulation 58A (amendment of the Charities Act 2011)(including the...)
46. Omit regulation 58B (amendment of the Sanctions and Anti-Money Laundering...)
47. In regulation 59 (transitional provision: Treasury licences)—
48. In regulation 60(2) (transitional provisions: prior obligations), for the definition...
49. In Schedule 2 (Treasury licences: purposes), in the heading, for...

Explanatory Note