
STATUTORY INSTRUMENTS

2021 No. 1257

SANCTIONS

The Republic of Belarus (Sanctions) (EU
Exit) (Isle of Man) Order 2021 (revoked)^{F1}

Made - - - - 10th November 2021

Coming into force 11th November 2021

THE REPUBLIC OF BELARUS (SANCTIONS) (EU
EXIT) (ISLE OF MAN) ORDER 2021 (REVOKED)

1. Citation, commencement and extent
2. Extension of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019
3. Extension of the Sanctions and Anti-Money Laundering Act 2018
Signature

SCHEDULE — Modifications to be made in the extension of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 to the Isle of Man

1. In regulation 1 (citation and commencement)— (a) in the heading,...
2. In regulation 2 (interpretation)— (a) in paragraph (1)—
3. In regulation 3 (application of prohibitions and requirements outside the...
4. Omit regulation 5 (power to designate persons) (including the heading)...
5. Omit regulation 6 (designation criteria) (including the heading).
6. For regulation 8 (notification and publicity where designation power used),...
7. In regulation 9 (confidential information in certain cases where designation...
8. In regulation 10 (meaning of “designated person” in Part 3),...
9. In regulations 15A (dealing with transferable securities or money-market instruments),...
10. In regulation 15D (interpretation of terms relating to other financial...
11. For regulation 17 (immigration) substitute— A person who is designated from time to time by...
12. In regulation 19A (definition of “interception and monitoring services”), in...

Changes to legislation: There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) (Isle of Man) Order 2021 (revoked). (See end of Document for details)

13. In regulation 20 (interpretation of other expressions used in this...
14. In regulation 27 (brokering services: non-UK activity relating to restricted...
15. In regulation 27H (brokering services: non-UK activity relating to dual-use...
16. In regulation 29A (movement of aircraft)— (a) in paragraph (1)—...
17. In regulation 29C (directions under regulation 29A: supplementary)—
18. In regulation 29D(3) (offences) for “(direction by air traffic control...
19. In regulation 29E (interpretation of Part 5A)—
20. In regulation 30 (finance: exceptions from prohibitions)—
21. For regulation 30A (exception for authorised conduct in a relevant...
22. For regulation 31 (exception for acts done for purposes of...
23. In regulation 31A (exceptions relating to loans and credit arrangements)
—...
24. In regulation 31B (exceptions relating to insurance and reinsurance services),...
25. In regulation 31C (trade: exceptions from prohibitions), after paragraph (4)...
26. In regulation 32 (Treasury licences), for “consider”, in each place...
27. In regulation 33 (trade licences), for “Secretary of State” substitute...
28. In regulation 34 (licences: general provisions), for paragraphs (5) to...
29. For regulation 37 (section 8B(1) to (3) of Immigration Act...
30. In regulation 38 (finance: reporting obligations)— (a) for paragraph (5)...
31. Omit regulation 39 (“relevant firm”) (including the heading).
32. In regulation 40 (finance: powers to request information), in paragraphs...
33. In regulation 41 (finance: production of documents), in paragraphs (2)...
34. In regulation 42 (finance: information offences), in paragraph (1)(d), for...
35. In regulation 43(1) (trade: application of information powers in CEMA),...
36. In regulation 44 (general trade licences: records), for “Secretary of...
37. In regulation 45 (general trade licences: inspection of records), for...
38. In regulation 46 (disclosure of information)— (a) in paragraph (1),...
39. In regulation 47 (Part 7: supplementary)— (a) for paragraph (2)...
40. For regulation 48 (penalties for offences) substitute— (1) A person guilty of an offence under any provision...
41. In regulation 49(4) (liability of officers of bodies corporate etc.),...
42. For regulation 50 (jurisdiction to try offences), substitute— Where an offence under these Regulations is committed outside the...
43. In regulation 51 (procedure for offences by unincorporated bodies)—
44. In regulation 52 (time limit for proceedings for summary offences)—...
45. In regulation 53 (trade enforcement: application of CEMA)—
46. In regulation 54 (trade offences in CEMA: modification of penalty)—...
47. Omit regulation 55 (application of Chapter 1 of Part 2...
48. Omit regulation 56 (monetary penalties) (including the heading).
49. In regulation 57(1)(a) (exercise of maritime enforcement powers), for “British...
50. In regulation 58(1) (maritime enforcement officers), after sub-paragraph (h) insert—...
51. In regulation 59(2)(c) (power to stop, board, search etc.), for...
52. In regulation 61 (restrictions on exercise of maritime enforcement powers)
—...
53. In regulation 62 (interpretation of Part 9)—
54. In regulation 63 (notices)— (a) in paragraph (5)(b), for “United...
55. Omit regulation 66 (revocation of the Belarus Council Regulation) (including...

Changes to legislation: *There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) (Isle of Man) Order 2021 (revoked). (See end of Document for details)*

56. Omit regulation 67 (other revocations and amendments).
57. In regulation 68 (transitional provision: Treasury licences)—
58. For regulation 69 (transitional provision: trade licences), substitute— (1) Paragraph (2) applies to a licence or authorisation which—...
59. Omit regulation 70 (transitional provision: pending applications for trade licences)....
60. In regulation 71 (transitional provisions: prior obligations)—
61. In Schedule 3 (Treasury licences: purposes)— (a) in the definition...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) (Isle of Man) Order 2021 (revoked).