
STATUTORY INSTRUMENTS

2021 No. 526

SANCTIONS

The Global Anti-Corruption Sanctions (Isle of Man) Order 2021

Made - - - - *28th April 2021*

Coming into force *29th April 2021*

**THE GLOBAL ANTI-CORRUPTION
SANCTIONS (ISLE OF MAN) ORDER 2021**

1. Citation, commencement and extent
 2. Extension of the Global Anti-Corruption Sanctions Regulations 2021
 3. Extension of the Sanctions and Anti-Money Laundering Act 2018
- Signature

SCHEDULE — Modifications to be made in the extension of the Global Anti-Corruption Sanctions Regulations 2021 to the Isle of Man

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. 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. For regulation 17 (immigration) substitute— A person who is designated from time to time by...
10. In regulation 18 (finance: exceptions from prohibitions)—
11. For regulation 19 (finance: exception for authorised conduct in a...
12. For regulation 20 (exception for acts done for purposes of...
13. In regulation 21 (Treasury licences)— (a) in paragraph (3), for...
14. For regulation 23 (section 8B(1) to (3) of the Immigration...
15. In regulation 24 (finance: reporting obligations)— (a) for paragraph (5)...
16. Omit regulation 25 (“relevant firm”) (including the heading).
17. In regulation 26 (finance: powers to request information), in paragraphs...

Status: This is the original version (as it was originally made).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

18. In regulation 27 (finance: production of documents), in paragraphs (2)...
19. In regulation 28 (finance: information offences), in paragraph (1)(d), for...
20. In regulation 29 (disclosure of information)— (a) in paragraph (1),...
21. In regulation 30 (Part 6: supplementary)— (a) for paragraph (2)...
22. For regulation 31 (penalties for offences) substitute— (1) A person guilty of an offence under any provision...
23. For regulation 33 (jurisdiction to try offences) substitute— Where an offence under these Regulations is committed outside the...
24. In regulation 34 (procedure for offences by unincorporated bodies)—
25. In regulation 35 (time limit for proceedings for summary offences)—...
26. Omit regulation 36 (application of Chapter 1 of Part 2...
27. In regulation 37 (notices)— (a) in paragraph (5)(b), for “United...
28. Omit regulation 38 (revocations) (including the heading).
29. In Schedule 2 (Treasury licences: purposes)— (a) in the definition...

Explanatory Note