
STATUTORY INSTRUMENTS

2021 No. 528

OVERSEAS TERRITORIES

SANCTIONS

The Myanmar (Sanctions) (Overseas Territories) Order 2021

Made - - - - *28th April 2021*
at 5.00 p.m. on 29th
Coming into force *April 2021*

THE MYANMAR (SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2021

1. Citation, commencement and extent
 2. Extension of the Myanmar (Sanctions) Regulations 2021
 3. Extension of the Sanctions and Anti-Money Laundering Act 2018
 4. Revocation
- Signature

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Myanmar (Sanctions) Regulations 2021 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. At the end of Part 1 (General), insert— Functions of...
5. Omit regulation 5 (power to designate persons) (including the heading)...
6. Omit regulation 6 (designation criteria) (including the heading).
7. For regulation 8 (notification and publicity where designation power used),...
8. In regulation 9 (confidential information in certain cases where designation...
9. For regulation 10 (meaning of “designated person” in Part 3)...
10. For regulation 17 (immigration) substitute— (1) A person who is designated from time to time...
11. In regulation 21 (interpretation of other expressions used in this...

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12. In regulation 22 (export of restricted goods), at the end...
13. In regulation 23 (supply and delivery of restricted goods), in...
14. In regulation 28 (brokering services: non-UK activity relating to restricted...
15. In regulation 30 (export of dual-use goods), at the end...
16. In regulation 31 (supply and delivery of dual-use goods), in...
17. In regulation 36 (brokering services: non-UK activity relating to dual-use...
18. In regulation 38 (military activities or otherwise enabling or facilitating...
19. In regulation 41 (finance: exceptions from prohibitions)—
20. For regulation 42 (exception for authorised conduct in a relevant...
21. For regulation 43 (exception for acts done for purposes of...
22. For regulation 44 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 11 to 15 (asset-freeze etc.)...
23. In regulation 45 (trade licences)— (a) the existing text becomes...
24. In regulation 46 (licences: general provisions)— (a) in paragraph (1),...
25. In regulation 47 (finance: licensing offences), for “Treasury licence”, in...
26. For regulation 49 (section 8B(1) to (3) of the Immigration...
27. In regulation 50 (finance: reporting obligations)— (a) for “Treasury”, in...
28. For regulation 51 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
29. In regulation 52 (finance: powers to request information)—
30. In regulation 53 (finance: production of documents)—
31. In regulation 54 (finance: information offences), in paragraph (1)(d), for...
32. For regulation 55 (trade: application of information powers in CEMA)...
33. After regulation 55 (trade: information powers) insert— Trade: information offences...
34. In regulation 56(4) (general trade licences: records), for “Secretary of...
35. In regulation 57 (general trade licences: inspection of records)—
36. In regulation 58 (disclosure of information)— (a) in paragraph (1),...
37. In regulation 59 (Part 7: supplementary)— (a) for paragraph (2)...
38. In Part 8 (Enforcement), at the beginning insert— Suspected ships,...
39. For regulation 60 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
40. In regulation 61 (liability of officers of bodies corporate etc.),...
41. In regulation 62 (jurisdiction to try offences)—
42. After regulation 62 (jurisdiction to try offences), insert— Consent to...
43. For regulation 63 (procedure for offences by unincorporated bodies) substitute—...
44. In regulation 64 (time limit for proceedings for summary offences),...
45. Omit regulation 65 (trade enforcement: application of CEMA) (including the...
46. Omit regulation 66 (trade offences in CEMA: modification of penalty)...
47. Omit regulation 67 (application of Chapter 1 of Part 2)...
48. Omit regulation 68 (monetary penalties) (including the heading).
49. In regulation 69 (exercise of maritime enforcement powers)—
50. In regulation 70 (maritime enforcement officers)— (a) in paragraph (1)—...
51. In regulation 71(2)(c) (power to stop, board, search etc.), for...
52. Omit regulation 73 (restrictions on exercise of maritime enforcement powers)...
53. In regulation 75 (notices), for “United Kingdom”, in each place...
54. Omit regulation 76 (article 20 of the Export Control Order)...
55. Omit regulation 77 (trade: overlapping offences) (including the heading).
56. Omit regulation 78 (revocation of the Burma (Sanctions) (EU Exit)...
57. In regulation 79 (transitional provision: prior obligations etc.)—

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58. In regulation 80 (transitional provision: Treasury licences)—
59. In regulation 81 (transitional provision: trade licences), for “Secretary of...
60. In Schedule 4 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note