
STATUTORY INSTRUMENTS

2021 No. 529

SANCTIONS

The Myanmar (Sanctions) (Isle of Man) Order 2021

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

THE MYANMAR (SANCTIONS) (ISLE OF MAN) 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
- Signature

SCHEDULE — Modifications to be made in the extension of the Myanmar (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 20 (definition of “interception and monitoring services”), in...
11. In regulation 21 (interpretation of other expressions used in this...
12. In regulation 28 (brokering services: non-UK activity relating to restricted...
13. In regulation 36 (brokering services: non-UK activity relating to dual-use...
14. In regulation 38 (military activities or otherwise enabling or facilitating...
15. In regulation 41 (finance: exceptions from prohibitions)—
16. For regulation 42 (exception for authorised conduct in a relevant...
17. For regulation 43 (exception for acts done for purposes of...

Status: This is the original version (as it was originally made).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 44(2) (Treasury licences), for “consider” substitute “considers”.
19. In regulation 45 (trade licences), for “Secretary of State”, substitute...
20. In regulation 46 (licences: general provisions), for paragraphs (5) to...
21. For regulation 49 (section 8B(1) to (3) of the Immigration...
22. In regulation 50 (finance: reporting obligations)— (a) for paragraph (5)...
23. Omit regulation 51 (“relevant firm”) (including the heading).
24. In regulation 52 (finance: powers to request information), in paragraphs...
25. In regulation 53 (finance: production of documents), in paragraphs (2)...
26. In regulation 54 (finance: information offences), in paragraph (1)(d), for...
27. In regulation 55(1) (trade: application of information powers in CEMA)
—...
28. In regulation 56(4) (general trade licences: records), for “Secretary of...
29. In regulation 57(1) (general trade licences: inspection of records), for...
30. In regulation 58 (disclosure of information)— (a) in paragraph (1),...
31. In regulation 59 (Part 7: supplementary)— (a) for paragraph (2)...
32. For regulation 60 (penalties for offences) substitute— (1) A person guilty of an offence under any provision...
33. In regulation 61(4) (liability of officers of bodies corporate etc.),...
34. For regulation 62 (jurisdiction to try offences) substitute— Where an offence under these Regulations is committed outside the...
35. In regulation 63 (procedure for offences by unincorporated bodies)—
36. In regulation 64 (time limit for proceedings for summary offences)—...
37. In regulation 65 (trade enforcement: application of CEMA)—
38. In regulation 66 (trade offences in CEMA: modification of penalty)—...
39. Omit regulation 67 (application of Chapter 1 of Part 2...
40. Omit regulation 68 (monetary penalties) (including the heading).
41. In regulation 69(1)(a) (exercise of maritime enforcement powers), for “British...
42. In regulation 70(1) (maritime enforcement officers), after sub-paragraph (h) insert—...
43. In regulation 71(2)(c) (power to stop, board, search etc.), for...
44. In regulation 73 (restrictions on exercise of maritime enforcement powers)
—...
45. In regulation 74 (interpretation of Part 9)—
46. In regulation 75 (notices)— (a) in paragraph (5)(b), for “United...
47. Omit regulation 78 (revocation of the Burma (Sanctions) (EU Exit)...
48. In regulation 79 (transitional provision: prior obligations etc.)—
49. In regulation 80(7) (transitional provision: Treasury licences), for the definition...
50. In regulation 81 (transitional provision: trade licences)—
51. In Schedule 4 (Treasury licences: purposes)— (a) in the definition...

Explanatory Note