
STATUTORY INSTRUMENTS

2022 No. 1347

**OVERSEAS TERRITORIES
SANCTIONS**

The Haiti (Sanctions) (Overseas Territories) Order 2022

Made - - - - *14th December 2022*
Laid before Parliament *20th December 2022*
Coming into force *28th December 2022*

**THE HAITI (SANCTIONS) (OVERSEAS
TERRITORIES) ORDER 2022**

1. Citation, commencement and extent
 2. Extension of the Haiti (Sanctions) Regulations 2022
 3. Extension of the Sanctions and Anti-Money Laundering Act 2018
 4. Exclusion of UN designated persons from the Territory
- Signature

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Haiti (Sanctions) Regulations 2022 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. After regulation 5 (designation of persons named under UN Security...
7. In regulation 14 (interpretation of expressions used in this Part)—...
8. In regulation 15 (export of small arms, light weapons and...
9. In regulation 16 (supply and delivery of small arms, light...
10. In regulation 21 (brokering services: non-UK activity relating to military...
11. In regulation 22 (enabling or facilitating the conduct of armed...
12. In regulation 25 (finance: exceptions from prohibitions)—
13. For regulation 27 (exception for authorised conduct in a relevant...

Changes to legislation: There are currently no known outstanding effects for the The Haiti (Sanctions) (Overseas Territories) Order 2022. (See end of Document for details)

14. For regulation 28 (exception for acts done for purposes of...
15. For regulation 29 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 8 to 12 (asset-freeze etc.)...
- 15A In regulation 29A (trade licences)— (a) the existing text become...
16. In regulation 30 (finance: licensing offences), for “Treasury licence”, in...
17. In regulation 31 (finance: reporting obligations)— (a) for “Treasury”, in...
18. For regulation 32 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
19. In regulation 33 (finance: powers to request information)—
20. In regulation 34 (finance: production of documents)—
21. In regulation 35 (finance: information offences), in paragraph (1)(d), for...
22. For regulation 36 (trade: application of information powers in CEMA)...
23. After regulation 36 (trade: information powers) insert— Trade: information offences...
- 23A In regulation 36A(4) (general trade licences: records), for “Secretary of...
- 23B In regulation 36B (general trade licences: inspection of records)—
24. In regulation 37 (disclosure of information)— (a) in paragraph (1),...
25. For regulation 38 (finance: disclosure to the Treasury) substitute— Finance:...
26. In regulation 39 (Part 6: supplementary)— (za) in paragraph (1)...
27. In Part 7 (Enforcement), at the beginning insert— Suspected ships,...
28. For regulation 40 (penalties for offences) substitute— (1) Paragraphs (3) to (6) apply to—
29. In regulation 41 (liability of officers of bodies corporate etc.),...
30. In regulation 42 (jurisdiction to try offences)—
31. After regulation 42 (jurisdiction to try offences), insert— Consent to...
32. For regulation 43 (procedure for offences by unincorporated bodies) substitute—...
33. In regulation 44 (time limit for proceedings for summary offences),...
34. Omit regulation 45 (trade enforcement: application of CEMA) (including the...
35. Omit regulation 46 (trade offences in CEMA: modification of penalty)...
36. Omit regulation 47 (application of Chapter 1 of Part 2)...
37. Omit regulation 48 (monetary penalties) (including the heading).
38. In regulation 49 (exercise of maritime enforcement powers)—
39. In regulation 50 (maritime enforcement officers)— (a) In paragraph (1)—...
40. In regulation 51(2)(c) (power to stop, board, search etc.), for...
41. Omit regulation 53 (restrictions on exercise of maritime enforcement powers)...
42. In regulation 55 (notices), for “United Kingdom”, in each place...
43. Omit regulation 56 (trade: overlapping offences) (including the heading).
44. In Schedule 2 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Haiti (Sanctions) (Overseas Territories) Order 2022.