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STATUTORY INSTRUMENTS

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**2023 No. 1376**

**SANCTIONS**

**The Iran (Sanctions) (Isle of Man) Order 2023**

*Made - - - - 13th December 2023*

*Coming into force 14th December 2023*

**THE IRAN (SANCTIONS) (ISLE OF MAN) ORDER 2023**

1. Citation, commencement and extent
  2. Extension of the Iran (Sanctions) Regulations 2023
  3. Extension of the Sanctions and Anti-Money Laundering Act 2018
- Signature

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SCHEDULE — Modifications to be made in the extension of the Iran (Sanctions) Regulations 2023 to the Isle of Man

1. In regulation 1 (citation, commencement and extent)—
2. In regulation 2 (interpretation)— (a) renumber the existing paragraph as...
3. In regulation 3 (application of prohibitions and requirements outside the...
4. In regulation 4 (purposes), in paragraph (2), after “regulation 8(3)”...
5. Omit regulation 5 (power to designate persons) (including the heading)...
6. Omit regulation 6 (conditions for the designation of persons by...
7. Omit regulation 7 (conditions for the designation of persons by...
8. Omit regulation 8 (designation criteria: meaning of “involved person”) (including...
9. For regulation 10 (notification and publicity where power to designate...
10. In regulation 11 (confidential information in certain cases where power...
11. Omit regulation 12 (notification and publicity where power to designate...
12. Omit regulation 13 (confidential information in certain cases where power...
13. In regulation 14 (meaning of “designated person” in Part 3),...
14. Omit Part 4 (director disqualification sanctions).
15. For regulation 22 (immigration) substitute— A person who is designated from time to time by...
16. In regulation 27 (interpretation of other expressions used in this...
17. In regulation 34 (brokering services: non-UK activity relating to restricted...
18. In regulation 43 (brokering services: non-UK activity relating to restricted...
19. In regulation 46 (prohibition on port entry)—

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20. In regulation 47 (directions prohibiting port entry) in paragraphs (3)...
21. In regulation 48 (movement of ships), in paragraph (6), after...
22. In regulation 49 (detention of ships)— (a) in paragraph (4),...
23. In regulation 50 (registration of ships in the United Kingdom)—...
24. Omit regulation 51 (specification of ships).
25. For regulation 52 (notification and publicity where specification power used)...
26. In regulation 54 (interpretation of Part 7)—
27. In regulation 55 (finance: exceptions from prohibitions)—
28. In regulation 56(1) (trade: exception for emergencies in certain cases)for...
29. For regulation 58 (exception for authorised conduct in a relevant...
30. For regulation 59 (exception for acts done for purposes of...
31. In regulation 60 (Treasury licences), for “consider”, substitute “considers”.
32. Omit regulation 61 (director disqualification licences).
33. In regulation 62 (trade licences), for “Secretary of State”, substitute...
34. In regulation 63 (licences: general provisions), for paragraphs (5) to...
35. Omit regulation 65 (director disqualification: licensing offences).
36. For regulation 67 (section 8B(1) to (3) of Immigration Act...
37. In regulation 68 (finance: reporting obligations)— (a) for paragraph (5)...
38. Omit regulation 69 (“relevant firm”) (including the heading).
39. In regulation 70 (finance: powers to request information), in paragraphs...
40. In regulation 71 (finance: production of documents), in paragraphs (2)...
41. In regulation 72 (finance: information offences), in paragraph (1)(d), for “their”...
42. In regulation 73(1) (trade: application of information powers in CEMA)...
43. In regulation 74(4) (general trade licences: records), for “Secretary of...
44. In regulation 75(1) (general trade licences: inspection of records), for...
45. In regulation 76 (disclosure of information)— (a) in paragraph (1),...
46. In regulation 77 (Finance: disclosure to the Treasury), for paragraph...
47. In regulation 78 (Part 9: supplementary)— (a) for paragraph (2)...
48. For regulation 79 (penalties for offences) substitute— (1) A person guilty of an offence under any provision...
49. In regulation 80(4) (liability of officers of bodies corporate etc.),...
50. For regulation 81 (jurisdiction to try offences), substitute— Where an offence under these Regulations is committed outside the...
51. In regulation 82 (procedure for offences by unincorporated bodies)—
52. In regulation 83 (time limit for proceedings for summary offences)—...
53. In regulation 84 (trade enforcement: application of CEMA)—
54. In regulation 85 (trade offences in CEMA: modification of penalty)—...
55. Omit regulation 86 (application of Chapter 1 of Part 2...
56. Omit regulation 87 (monetary penalties) (including the heading).
57. In regulation 88(1)(a) (exercise of maritime enforcement powers), for “British...
58. In regulation 89(1) (maritime enforcement officers), after sub-paragraph (h) insert—...
59. In regulation 90(2)(c) (power to stop, board, search etc.), for...
60. In regulation 92 (restrictions on exercise of maritime enforcement powers) —...
61. In regulation 93 (Interpretation of Part 11)—
62. In regulation 94 (notices)— (a) in paragraph (5)(b), for “United...
63. Omit regulation 96 (revocation of the Iran (Sanctions) (Human Rights)...
64. In regulation 97 (savings)— (a) in paragraph (1) after “2019...
65. In regulation 98 (transitional provision: Treasury licences)—

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66. In regulation 99 (transitional provision: trade licences), in paragraphs (1)...
67. In regulation 100 (transitional provision: prior obligations)—
68. For regulation 101 (interpretation of Part 12) substitute— In this part—  
“the 2019 Regulations” means the Iran (Sanctions)...
69. In Schedule 5 (Treasury licences: purposes) in paragraph 6(b)(ii) (pre-existing...

Explanatory Note