
STATUTORY INSTRUMENTS

2023 No. 1377

**OVERSEAS TERRITORIES
SANCTIONS**

The Iran (Sanctions) (Overseas Territories) Order 2023

Made - - - - 13th December 2023

Coming into force 14th December 2023

**THE IRAN (SANCTIONS) (OVERSEAS
TERRITORIES) 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

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Iran (Sanctions) Regulations 2023 to each British overseas territory listed in Schedule 1

1. In regulation 1 (citation, commencement and extent)—
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. Omit the following regulations (including the headings)—
7. For regulation 10 (notification and publicity where power to designate...
8. In regulation 11 (confidential information in certain cases where power...
9. For regulation 12 (notification and publicity where power to designate...
10. In regulation 13 (confidential information in certain cases where power...
11. For regulation 14 (meaning of “designated person” in Part 3)...
12. Omit Part 4 (Director disqualification sanctions) (including the heading).
13. For regulation 22 (immigration) substitute— (1) A person who is designated from time to time...
14. In regulation 27 (interpretation of other expressions used in this...

Status: This is the original version (as it was originally made).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

15. In regulation 28 (export of restricted goods), at the end...
16. In regulation 29 (supply and delivery of restricted goods), in...
17. In regulation 34 (brokering services: non-UK activity relating to restricted...
18. In regulation 37 (export of unmanned aerial vehicle goods), at...
19. In regulation 38 (supply and delivery of unmanned aerial vehicle...
20. In regulation 43 (brokering services: non-UK activity relating to unmanned...
21. In regulation 46 (prohibition on port entry)—
22. In regulation 47 (directions prohibiting port entry)—
23. In regulation 48 (movement of ships)— (a) in paragraphs (1),...
24. In regulation 49 (detention of ships)— (a) in paragraphs (1),...
25. In regulation 50 (registration of ships in the United Kingdom)—...
26. Omit regulation 51 (specification of ships) (including the heading).
27. For regulation 52 (notification and publicity where specification power used)...
28. In regulation 54 (interpretation of Part 7)—
29. In regulation 55 (finance: exceptions from prohibitions)—
30. In regulation 56 (trade: exception for emergencies in certain cases),...
31. For regulation 58 (exception for authorised conduct in a relevant...
32. For regulation 59 (exception for acts done for purposes of...
33. For regulation 60 (Treasury Licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 15 to 19 (asset-freeze etc.)...
34. Omit regulation 61 (director disqualification licences) (including the heading).
35. In regulation 62 (trade licences)— (a) the existing text becomes...
36. In regulation 63 (licences: general provisions)— (a) in paragraph (1)—...
37. In regulation 64 (finance: licensing offences), for “Treasury licence”, in...
38. Omit regulation 65 (director disqualification: licensing offences) (including the heading)....
39. For regulation 67 (section 8B(1) to (3) of Immigration Act...
40. In regulation 68 (finance: reporting obligations)— (a) for “Treasury”, in...
41. For regulation 69 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
42. In regulation 70 (finance: powers to request information)—
43. In regulation 71 (finance: production of documents)—
44. In regulation 72 (finance: information offences), in paragraph (1)(d), for...
45. For regulation 73 (trade: application of information powers in CEMA)...
46. After regulation 73 (trade: information powers) insert— Trade: information offences...
47. In regulation 74(4) (general trade licences: records), for “Secretary of...
48. In regulation 75 (general trade licences: inspection of records)—
49. In regulation 76 (disclosure of information)— (a) in paragraph (1)—...
50. For regulation 77 (finance: disclosure to the Treasury) substitute— Finance:...
51. In regulation 78 (Part 9: supplementary)— (a) for paragraph (2)...
52. In Part 10 (Enforcement), at the beginning insert— Suspected ships,...
53. For regulation 79 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
54. In regulation 80 (liability of officers of bodies corporate etc.),...
55. In regulation 81 (jurisdiction to try offences)—
56. After regulation 81 (jurisdiction to try offences), insert— Consent to...
57. For regulation 82 (procedure for offences by unincorporated bodies) substitute—...

58. In regulation 83 (time limit for proceedings for summary offences),...
59. Omit regulation 84 (trade enforcement: application of CEMA) (including the...)
60. Omit regulation 85 (trade offences in CEMA: modification of penalty)...
61. Omit regulation 86 (application of Chapter 1 of Part 2...
62. Omit regulation 87 (monetary penalties) (including the heading).
63. In regulation 88 (exercise of maritime enforcement powers)—
64. In regulation 89 (maritime enforcement officers)— (a) in paragraph (1)—...
65. In regulation 90(2)(c) (power to stop, board, search etc.), for...
66. Omit regulation 92 (restrictions on exercise of maritime enforcement powers)...
67. In regulation 94 (notices), for United Kingdom, in each place...
68. Omit regulation 95 (trade: overlapping offences) (including the heading).
69. For regulation 96 (revocation of the Iran (Sanctions) (Human Rights)...
70. Omit regulation 97 (savings) (including the heading).
71. In regulation 98 (transitional provisions: Treasury licences)—
72. In regulation 99 (transitional provision: trade licences)—
73. In regulation 100 (transitional provisions: prior obligations), in paragraph (4)(b),...
74. For regulation 101 (interpretation of Part 12) substitute— In this Part— “the 2019 Regulations” means the Iran (Sanctions)...
75. In Schedule 5 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note