

## SCHEDULES

### SCHEDULE 2

Regulation 40

Treasury licences: purposes

### PART 1

#### Designated Persons

##### Basic needs

1.—(1) To enable the basic needs of a designated person, or (in the case of an individual) any dependent family member of such a person, to be met.

(2) In the case of an individual, in sub-paragraph (1) “basic needs” includes—

- (a) medical needs;
- (b) needs for—
  - (i) food;
  - (ii) [<sup>F1</sup>payment] of insurance premiums;
  - (iii) [<sup>F2</sup>payment] of tax;
  - (iv) rent or mortgage payments;
  - (v) utility payments.

(3) In the case of a person other than an individual, in sub-paragraph (1) “basic needs” includes needs for—

- (a) payment of insurance premiums;
- (b) payment of reasonable fees for the provision of property management services;
- (c) payment of remuneration, allowances or pensions of employees;
- (d) payment of tax;
- (e) rent or mortgage payments;
- (f) utility payments.

(4) In sub-paragraph (1)—

“dependent” means financially dependent;

“family member” includes—

- (a) the wife or husband of the designated person;
- (b) the civil partner of the designated person;
- (c) any parent or other ascendant of the designated person;
- (d) any child or other descendant of the designated person;
- (e) any person who is a brother or sister of the designated person, or a child or other descendant of such a person.

**Changes to legislation:** There are currently no known outstanding effects for the The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019, SCHEDULE 2. (See end of Document for details)

#### Textual Amendments

- F1** Word in Sch. 2 para. 1(2)(b)(ii) substituted (31.12.2020 immediately after IP completion day) by The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2020 (S.I. 2020/591), regs. 1(2), **5(8)**; S.I. 2020/1514, reg. 5
- F2** Word in Sch. 2 para. 1(2)(b)(iii) substituted (31.12.2020 immediately after IP completion day) by The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2020 (S.I. 2020/591), regs. 1(2), **5(8)**; S.I. 2020/1514, reg. 5

#### Commencement Information

- I1** Sch. 2 para. 1 not in force at made date, see reg. 1(2)
- I2** Sch. 2 para. 1 in force at 31.12.2020 by S.I. 2019/627, **reg. 8(2)**; 2020 c. 1, Sch. 5 para. 1(1)

### Legal services

2. To enable the payment of—
- (a) reasonable professional fees for the provision of legal services, or
  - (b) reasonable expenses associated with the provision of legal services.

#### Commencement Information

- I3** Sch. 2 para. 2 not in force at made date, see **reg. 1(2)**
- I4** Sch. 2 para. 2 in force at 31.12.2020 by S.I. 2019/627, **reg. 8(2)**; 2020 c. 1, Sch. 5 para. 1(1)

### Maintenance of frozen funds and economic resources

3. To enable the payment of—
- (a) reasonable fees, or
  - (b) reasonable service charges,

arising from the routine holding or maintenance of frozen funds or economic resources.

#### Commencement Information

- I5** Sch. 2 para. 3 not in force at made date, see **reg. 1(2)**
- I6** Sch. 2 para. 3 in force at 31.12.2020 by S.I. 2019/627, **reg. 8(2)**; 2020 c. 1, Sch. 5 para. 1(1)

### Extraordinary expenses

4. To enable an extraordinary expense of a designated person to be met.

#### Commencement Information

- I7** Sch. 2 para. 4 not in force at made date, see **reg. 1(2)**
- I8** Sch. 2 para. 4 in force at 31.12.2020 by S.I. 2019/627, **reg. 8(2)**; 2020 c. 1, Sch. 5 para. 1(1)

### Pre-existing judicial decisions etc

5. To enable, by the use of a designated person's frozen funds or economic resources, the implementation or satisfaction (in whole or in part) of a judicial, administrative or arbitral decision or lien, provided that—

- (a) the funds or economic resources so used are the subject of the decision or lien,
- (b) the decision or lien—
  - (i) was made or established before the date on which the person became a designated person, and
  - (ii) is enforceable in the United Kingdom, and
- (c) the use of the frozen funds or economic resources does not directly or indirectly benefit any other designated person.

#### Commencement Information

**I9** Sch. 2 para. 5 not in force at made date, see [reg. 1\(2\)](#)

**I10** Sch. 2 para. 5 in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

### Prior obligations

6. To enable, by the use of a designated person's frozen funds or economic resources, the satisfaction of an obligation of that person (whether arising under a contract, other agreement or otherwise), provided that—

- (a) the obligation arose before the date on which the person became a designated person;
- (b) the obligation is not related to any of the prohibited items, materials, equipment, goods, technologies, assistance, training, financial assistance, investment, brokering or services referred to in Annex B of resolution 2231; and
- (c) no payments are made to another designated person, whether directly or indirectly.

#### Commencement Information

**I11** Sch. 2 para. 6 not in force at made date, see [reg. 1\(2\)](#)

**I12** Sch. 2 para. 6 in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

### Activities related to the Joint Comprehensive Plan of Action

7.—(1) To enable anything to be done that is—

- (a) necessary for the civil nuclear cooperation projects described in Annex III of the Joint Comprehensive Plan of Action;
- (b) necessary for activities directly related to any activity required for the implementation of the Joint Comprehensive Plan of Action; or
- (c) necessary for any other activities directly related to nuclear-list goods or nuclear-list technology provided that such activities are consistent with the Joint Comprehensive Plan of Action.

(2) In sub-paragraph (1), “nuclear-list goods” and “nuclear-list technology” have the same meaning that they have in Part 5 (Trade).

**Changes to legislation:** There are currently no known outstanding effects for the The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019, SCHEDULE 2. (See end of Document for details)

**Commencement Information**

- I13** Sch. 2 para. 7 not in force at made date, see [reg. 1\(2\)](#)  
**I14** [Sch. 2 para. 7](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

## PART 2

### Non-UN designated persons

#### Humanitarian assistance activities

**8.—(1)** To enable anything to be done in connection with the performance of any humanitarian assistance activity.

(2) In sub-paragraph (1) “humanitarian assistance activity” includes the work of international and non-governmental organisations carrying out relief activities in Iran for the benefit of the civilian population there.

**Commencement Information**

- I15** Sch. 2 para. 8 not in force at made date, see [reg. 1\(2\)](#)  
**I16** [Sch. 2 para. 8](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

#### Diplomatic missions etc

**9.—(1)** To enable anything to be done in order that the functions of a diplomatic mission or consular post, or of an international organisation enjoying immunities in accordance with international law, may be carried out.

(2) In sub-paragraph (1)—

“consular post” has the same meaning as in the Vienna Convention on Consular Relations done at Vienna on 24 April 1963 <sup>M1</sup>, and any reference to the functions of a consular post is to be read in accordance with that Convention;

“diplomatic mission” and any reference to the functions of a diplomatic mission, is to be read in accordance with the Vienna Convention on Diplomatic Relations done at Vienna on 18 April 1961 <sup>M2</sup>.

**Commencement Information**

- I17** Sch. 2 para. 9 not in force at made date, see [reg. 1\(2\)](#)  
**I18** [Sch. 2 para. 9](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

**Marginal Citations**

- M1** United Nations Treaty Series, vol. 596, p.261.  
**M2** United Nations Treaty Series, vol. 500, p.95.

#### Extraordinary situation

**10.** To enable anything to be done to deal with an extraordinary situation.

**Changes to legislation:** There are currently no known outstanding effects for the The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019, SCHEDULE 2. (See end of Document for details)

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**Commencement Information**

**I19** Sch. 2 para. 10 not in force at made date, see [reg. 1\(2\)](#)

**I20** [Sch. 2 para. 10](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

## PART 3

### Interpretation

**11.** In this Schedule—

“designated person” has the same meaning as it has in Part 3 (Finance);

“frozen funds or economic resources” means funds or economic resources frozen by virtue of regulation 12, and any reference to a person's frozen funds or economic resources is to funds or economic resources frozen as a consequence of the designation of that person for the purposes of that regulation.

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**Commencement Information**

**I21** Sch. 2 para. 11 not in force at made date, see [reg. 1\(2\)](#)

**I22** [Sch. 2 para. 11](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019, SCHEDULE 2.