
STATUTORY INSTRUMENTS

2020 No. 1124

**OVERSEAS TERRITORIES
SANCTIONS**

The Lebanon (Sanctions) (Overseas Territories) Order 2020

Made - - - - 14th October 2020

Coming into force in accordance with article 1(1)

**THE LEBANON (SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2020**

1. Citation, commencement and extent
2. Extension of the Lebanon (Sanctions) (EU Exit) Regulations 2020
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 Lebanon (Sanctions) (EU Exit) Regulations 2020 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 (applications 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. In regulation 6 (interpretation of other expressions used in this...
7. In regulation 7 (export of military goods), at the end...
8. In regulation 8 (supply and delivery of military goods), in...
9. In regulation 13 (brokering services: non-UK activity relating to military...
10. For regulation 15A (finance: exception for authorised conduct in a...
11. For regulation 16 (exception for acts done for purposes of...
12. In regulation 17 (trade licences)— (a) in paragraph (1), for...
13. For regulation 19 (application of information powers in CEMA) substitute
—...

Status: This is the original version (as it was originally made).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

14. After regulation 19 (application of information powers in CEMA) insert—...
15. In regulation 20(4) (general trade licences: records), for “Secretary of...
16. In regulation 21(1) (general trade licences: inspection of records), for...
17. In regulation 22 (disclosure of information)— (a) in paragraph (1),...
18. In regulation 23 (Part 4: supplementary)— (a) for paragraph (2)...
19. In Part 5 (Enforcement), at the beginning insert— Suspected ships,...
20. For regulation 24 (penalties for offences) substitute— (1) Paragraphs (3) to (5) apply to—
21. In regulation 25 (liability of officers of bodies corporate etc.),...
22. In regulation 26 (jurisdiction to try offences)—
23. After regulation 26 (jurisdiction to try offences), insert— Consent to...
24. For regulation 27 (procedure for offences by unincorporated bodies) substitute—...
25. In regulation 28 (time limit for proceedings for summary offences),...
26. Omit regulation 29 (trade enforcement: application of CEMA) (including the...
27. Omit regulation 30 (trade offences in CEMA: modification of penalty)...
28. Omit regulation 31 (monetary penalties) (including the heading).
29. In regulation 32 (exercise of maritime enforcement powers)—
30. For regulation 33 (maritime enforcement officers) substitute— (1) An authorised officer is a “maritime enforcement officer” for...
31. In regulation 34(2)(c) (power to stop, board, search etc.), for...
32. Omit regulation 36 (restrictions on exercise of maritime enforcement powers)...
33. In regulation 38 (notices), for “United Kingdom”, in each place...
34. Omit regulation 39 (article 20 of the Export Control Order...
35. Omit regulation 40 (trade: overlapping offences) (including the heading).
36. Omit regulation 41 (revocations) (including the heading).
37. For regulation 42 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
38. For regulation 43 (transitional provision: pending applications for trade licences)...

Explanatory Note