
STATUTORY INSTRUMENTS

2020 No. 1260

**OVERSEAS TERRITORIES
SANCTIONS**

The Iraq (Sanctions) (Overseas Territories) Order 2020

Made - - - - 11th November 2020

Coming into force in accordance with article 1(1)

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

1. Citation, commencement and extent
 2. Extension of the Iraq (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 Iraq (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 (application of prohibitions and requirements outside the...
4. In regulation 4 (purpose), for “the regulations contained in this...
5. At the end of Part 1 (General), insert— Functions of...
6. At the end of Part 2 (Designation of persons), insert—...
7. In regulation 16 (interpretation of other expressions used in this...
8. In regulation 17 (export of military goods), at the end...
9. In regulation 18 (supply and delivery of military goods), in...
10. In regulation 21 (brokering services: non-UK activity relating to military...
11. In regulation 22 (export and import of illegally removed Iraqi...
12. In regulation 23 (supply and delivery of illegally removed Iraqi...
13. In regulation 26 (brokering services: non-UK activity relating to illegally...
14. In regulation 30 (finance: exceptions from prohibitions)—
15. For regulation 33 (exception for authorised conduct in a relevant...

Status: This is the original version (as it was originally made).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

16. For regulation 34 (exception for acts done for purposes of...
17. For regulation 35 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 8 to 13 (partial asset-freeze...
18. In regulation 36 (trade licences)— (a) the existing text becomes...
19. In regulation 37 (licences: general provisions)— (a) in paragraph (1),...
20. In regulation 38 (finance: licensing offences), for “Treasury licence”, in...
21. In regulation 40 (finance: reporting obligations)— (a) for “Treasury”, in...
22. For regulation 41 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
23. In regulation 42 (finance: powers to request information)—
24. In regulation 43 (finance: production of documents)—
25. In regulation 44 (finance: information offences), in paragraph (1)(d), for...
26. For regulation 45 (trade: application of information powers in CEMA)...
27. After regulation 45 (trade: information powers) insert— Trade: information offences...
28. In regulation 46(4) (general trade licences: records), for “Secretary of...
29. In regulation 47 (general trade licences: inspection of records)—
30. In regulation 48 (disclosure of information)— (a) in paragraph (1),...
31. In regulation 49 (Part 6: supplementary)— (a) for paragraph (2)...
32. In Part 7 (Enforcement), at the beginning insert— Suspected ships,...
33. For regulation 50 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
34. In regulation 51 (liability of officers of bodies corporate etc.),...
35. In regulation 52 (jurisdiction to try offences)—
36. After regulation 52 (jurisdiction to try offences), insert— Consent to...
37. For regulation 53 (procedure for offences by unincorporated bodies) substitute—...
38. In regulation 54 (time limit for proceedings for summary offences),...
39. Omit regulation 55 (trade enforcement: application of CEMA) (including the...
40. Omit regulation 56 (trade offences in CEMA: modification of penalty)...
41. Omit regulation 57 (application of Chapter 1 of Part 2)...
42. Omit regulation 58 (monetary penalties) (including the heading).
43. In regulation 59 (exercise of maritime enforcement powers)—
44. In regulation 60 (maritime enforcement officers)— (a) in paragraph (1)—...
45. In regulation 61(2)(c) (power to stop, board, search etc.), for...
46. Omit regulation 63 (restrictions on exercise of maritime enforcement powers)...
47. In regulation 65 (notices), for “United Kingdom”, in each place...
48. Omit regulation 66 (article 20 of the Export Control Order)...
49. Omit regulation 67 (trade: overlapping offences) (including the heading).
50. Omit regulation 68 (revocations) (including the heading).
51. Omit regulation 69 (amendment to the United Nations and European...
52. In regulation 70 (transitional provision: Treasury licences)—
53. For regulation 71 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
54. For regulation 72 (transitional provision: pending applications for trade licences)...
55. In paragraph (4) of regulation 72 (transitional provisions: prior obligations),...
56. In Schedule 2 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note