
STATUTORY INSTRUMENTS

2020 No. 1281

**OVERSEAS TERRITORIES
SANCTIONS**

The Democratic Republic of the Congo
(Sanctions) (Overseas Territories) Order 2020

Made - - - - 11th November 2020

Laid before Parliament 18th November 2020

Coming into force in accordance with article 1(1)

THE DEMOCRATIC REPUBLIC OF THE CONGO
(SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2020

1. Citation, commencement and extent
2. Extension of the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019
3. Extension of the Sanctions and Anti-Money Laundering Act 2018
4. Exclusion of UN designated persons from the Territory
Signature

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 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 (purposes), for “The regulations contained in this...
5. At the end of Part 1 (General), insert— Functions of...
6. Omit regulation 5 (power to designate persons) (including the heading)...
7. Omit regulation 6 (designation criteria) (including the heading).
8. For regulation 8 (notification and publicity where designation power used),...

Status: This is the original version (as it was originally made).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

9. In regulation 9 (confidential information in certain cases where designation...
10. In regulation 10 (designation of persons named by or under...
11. For regulation 11 (meaning of “designated person” in Part 3)...
12. For regulation 18 (immigration) substitute— (1) A person who is designated from time to time...
13. In regulation 20 (interpretation of other expressions used in this...
14. In regulation 21 (export of military goods), at the end...
15. In regulation 22 (supply and delivery of military goods), in...
16. In regulation 27 (brokering services: non-UK activity relating to military...
17. In regulation 28 (enabling or facilitating the conduct of armed...
18. In regulation 31 (finance: exceptions from prohibitions)—
19. For regulation 31A (exception for authorised conduct in a relevant...
20. For regulation 32 (exception for acts done for purposes of...
21. For regulation 33 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 12 to 16 (asset-freeze etc.)...
22. In regulation 34 (trade licences)— (a) the existing text becomes...
23. In regulation 35 (licences: general provisions)— (a) in paragraph (1),...
24. In regulation 36 (finance: licensing offences), for “Treasury licence”, in...
25. For regulation 38 (section 8B(1) to (3) of Immigration Act...
26. In regulation 39 (finance: reporting obligations)— (a) for “Treasury”, in...
27. For regulation 40 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
28. In regulation 41 (finance: powers to request information)—
29. In regulation 42 (finance: production of documents)—
30. In regulation 43 (finance: information offences), in paragraph (1)(d), for...
31. For regulation 44 (trade: application of information powers in CEMA)...
32. After regulation 44 (trade: information powers) insert— Trade: information offences...
33. In regulation 45(4) (general trade licences: records), for “Secretary of...
34. In regulation 46 (general trade licences: inspection of records)—
35. In regulation 47 (disclosure of information)— (a) in paragraph (1),...
36. In regulation 48 (Part 7: supplementary)— (a) for paragraph (2)...
37. In Part 8 (Enforcement), at the beginning insert— Suspected ships,...
38. For regulation 49 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
39. In regulation 50 (liability of officers of bodies corporate etc.),...
40. In regulation 51 (jurisdiction to try offences)—
41. After regulation 51 (jurisdiction to try offences), insert— Consent to...
42. For regulation 52 (procedure for offences by unincorporated bodies) substitute—...
43. In regulation 53 (time limit for proceedings for summary offences),...
44. Omit regulation 54 (trade enforcement: application of CEMA) (including the...
45. Omit regulation 55 (trade offences in CEMA: modification of penalty)...
46. Omit regulation 56 (application of Chapter 1 of Part 2)...
47. Omit regulation 57 (monetary penalties) (including the heading).
48. In regulation 58 (exercise of maritime enforcement powers)—
49. In regulation 59 (maritime enforcement officers)— (a) in paragraph (1)—...
50. In regulation 60(2)(c) (power to stop, board, search etc.), for...
51. Omit regulation 62 (restrictions on exercise of maritime enforcement powers)...
52. In regulation 64 (notices), for “United Kingdom”, in each place...

53. Omit regulation 65 (article 20 of the Export Control Order...
54. Omit regulation 66 (trade: overlapping offences) (including the heading).
55. Omit regulation 67 (revocation of the EU DRC Regulation) (including...
56. Omit regulation 68 (other revocations and amendments) (including the heading)...
57. In regulation 69 (transitional provision: Treasury licences)—
58. For regulation 70 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
59. For regulation 71 (transitional provision: pending applications for trade licences)...
60. In regulation 72 (transitional provisions: prior obligations)—
61. In Schedule 2 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note