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STATUTORY INSTRUMENTS

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**2020 No. 1285**

**OVERSEAS TERRITORIES  
SANCTIONS**

**The Somalia (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 SOMALIA (SANCTIONS)  
(OVERSEAS TERRITORIES) ORDER 2020**

1. Citation, commencement and extent
  2. Extension of the Somalia (Sanctions) (EU Exit) Regulations 2020
  3. Extension of the Sanctions and Anti-Money Laundering Act 2018
  4. Exclusion of UN designated persons from the Territory
- Signature

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SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Somalia (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 (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 (criteria for designating a person) (including the...
8. For regulation 8 (notification and publicity where designation power used),...
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)...

*Status: This is the original version (as it was originally made).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

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 goods), at the end insert—...
15. In regulation 22 (supply and delivery of goods), in paragraph...
16. In regulation 27 (brokering services: non-UK activity relating to military...
17. In regulation 28 (export of military goods), at the end...
18. In regulation 29 (supply and delivery of military goods), in...
19. In regulation 34 (brokering services: non-UK activity relating to military...
20. In regulation 35 (enabling or facilitating the conduct of armed...
21. In regulation 36 (enabling or facilitating the conduct of armed...
22. In regulation 37 (import of charcoal), at the end insert—...
23. In regulation 39 (transport of charcoal)— (a) in paragraph (2),...
24. In regulation 40 (prohibitions relating to the associated provision of...
25. In regulation 43 (finance: exceptions from prohibitions)—
26. For regulation 45 (exception for authorised conduct in a relevant...
27. For regulation 46 (exception for acts done for purposes of...
28. For regulation 47 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 12 to 16 (asset-freeze etc.)...
29. In regulation 48 (trade licences)— (a) the existing text becomes...
30. In regulation 49 (licences: general provisions)— (a) in paragraph (1),...
31. In regulation 50 (finance: licensing offences), for “Treasury licence”, in...
32. For regulation 52 (section 8B(1) to (3) of the Immigration...
33. In regulation 53 (finance: reporting obligations)— (a) for “Treasury”, in...
34. For regulation 54 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
35. In regulation 55 (finance: powers to request information)—
36. In regulation 56 (finance: production of documents)—
37. In regulation 57 (finance: information offences), in paragraph (1)(d), for...
38. For regulation 58 (trade: application of information powers in CEMA)...
39. After regulation 58 (trade: information powers) insert— Trade: information offences...
40. In regulation 59(4) (general trade licences: records), for “Secretary of...
41. In regulation 60 (general trade licences: inspection of records)—
42. In regulation 61 (disclosure of information)— (a) in paragraph (1),...
43. In regulation 62 (Part 7: supplementary)— (a) for paragraph (2)...
44. In Part 8 (Enforcement), at the beginning insert— Suspected ships,...
45. For regulation 63 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
46. In regulation 64 (liability of officers of bodies corporate etc.),...
47. In regulation 65 (jurisdiction to try offences)—
48. After regulation 65 (jurisdiction to try offences), insert— Consent to...
49. For regulation 66 (procedure for offences by unincorporated bodies) substitute—...
50. In regulation 67 (time limit for proceedings for summary offences),...
51. Omit regulation 68 (trade enforcement: application of CEMA) (including the...
52. Omit regulation 69 (trade offences in CEMA: modification of penalty)...
53. Omit regulation 70 (application of Chapter 1 of Part 2...
54. Omit regulation 71 (monetary penalties) (including the heading).
55. In regulation 72 (exercise of maritime enforcement powers)—
56. In regulation 73 (maritime enforcement officers)— (a) in paragraph (1)—...
57. In regulation 74(2)(c) (power to stop, board, search etc.), for...

58. Omit regulation 76 (restrictions on exercise of maritime enforcement powers)...
59. In regulation 78 (notices), for “United Kingdom”, in each place...
60. Omit regulation 79 (article 20 of the Export Control Order...
61. Omit regulation 80 (trade: overlapping offences) (including the heading).
62. Omit regulation 81 (revocations) (including the heading).
63. Omit regulation 82 (amendment of the United Nations and European...
64. In regulation 83 (transitional provision: Treasury licences)—
65. For regulation 84 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
66. For regulation 85 (transitional provision: pending applications for trade licences)...
67. In regulation 86 (transitional provisions: prior obligations)—
68. In Schedule 3 (Treasury licences: purposes)— (a) in the heading,...

#### Explanatory Note