
STATUTORY INSTRUMENTS

2020 No. 1563

**OVERSEAS TERRITORIES
SANCTIONS**

**The Iran (Sanctions) (Nuclear)
(Overseas Territories) Order 2020**

Made - - - - 16th December 2020

Coming into force in accordance with article 1(1)

**THE IRAN (SANCTIONS) (NUCLEAR)
(OVERSEAS TERRITORIES) ORDER 2020**

1. Citation, commencement and extent
 2. Extension of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019
 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 Iran (Sanctions) (Nuclear) (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 (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)...

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

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57. Omit regulation 74 (revocations) (including the heading).
58. In regulation 75 (transitional provision: Treasury licences)—
59. For regulation 76 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
60. For regulation 77 (transitional provision: pending applications for trade licences)...
61. In regulation 78 (transitional provisions: prior obligations)—
62. In Schedule 2 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note