
STATUTORY INSTRUMENTS

2020 No. 1564

**OVERSEAS TERRITORIES
SANCTIONS**

**The Counter-Terrorism (Sanctions)
(Overseas Territories) Order 2020**

Made - - - - 16th December 2020

Coming into force in accordance with article 1(1)

**THE COUNTER-TERRORISM (SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2020**

1. Citation, commencement and extent
2. Extension of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019
3. Extension of the Sanctions and Anti-Money Laundering Act 2018: general
4. Extension of the Sanctions and Anti-Money Laundering Act 2018: Governor's designation powers
5. Extension of the Sanctions Review Procedure (EU Exit) Regulations 2018
Signature

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Counter-Terrorism (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)—
4. In regulation 4 (purposes)— (a) in paragraph (1), for “The...
5. At the end of Part 1 (General), insert— Functions of...
6. In regulation 5 (power to designate persons)—
7. In regulation 6 (designation criteria)— (a) for paragraph (1), substitute—...
8. In 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Status: This is the original version (as it was originally made).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. After regulation 8, insert— Requirement to publish a list of...
10. In regulation 9 (confidential information in certain cases where designation...
11. After regulation 9, insert— Confidential information in certain cases where...
12. For regulation 10 (meaning of “designated person” in Part 3)...
13. In regulation 17 (finance: exceptions from prohibitions)—
14. For regulation 17A (finance: exception for authorised conduct in a...
15. For regulation 18 (exception for acts done for purposes of...
16. For regulation 19 (Treasury licences), substitute— Financial sanctions licences: Treasury...
17. In regulation 20 (finance: licensing offences), for “Treasury licence”, in...
18. In regulation 21 (finance: reporting obligations)— (a) for “Treasury”, in...
19. For regulation 22 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
20. In regulation 23 (finance: powers to request information)—
21. In regulation 24 (finance: production of documents)—
22. In regulation 25 (finance: information offences), in paragraph (1)(d), for...
23. In regulation 26 (disclosure of information)— (a) in paragraph (1),...
24. In regulation 27 (Part 5: supplementary)— (a) for paragraph (2)...
25. In Part 6 (Enforcement), at the beginning insert— Search warrants...
26. For regulation 28 (penalties for offences) substitute— (1) Paragraphs (3) to (5) apply to—
27. For regulation 30 (jurisdiction to try offences) substitute— Wherever an offence under these Regulations is committed (whether in...
28. After regulation 30 (jurisdiction to try offences), insert— Consent to...
29. For regulation 31 (procedure for offences by unincorporated bodies) substitute—...
30. In regulation 32 (time limit for proceedings for summary offences),...
31. Omit regulation 33 (application of Chapter 1 of Part 2)...
32. In regulation 34 (notices)— (a) in paragraph (1), for “regulation...
33. Omit regulation 34A (amendment of the Charities Act 2011) (including...
34. Omit regulation 34B (amendment of the Sanctions and Anti-Money Laundering...
35. Omit regulation 34C (amendment of the Electronic Money Regulations 2011)...
36. Omit regulation 34D (amendment of the Money Laundering, Terrorist Financing...
37. Omit regulation 34E (amendment of the Payment Services Regulations 2017)...
38. For regulation 35 (transitional provision: Treasury licences) substitute— Transitional provision:...
39. For regulation 36 (transitional provisions: prior obligations), substitute— Transitional provision:...

SCHEDULE 3 — Modifications to be made in the extension of certain provisions of the Sanctions and Anti-Money Laundering Act 2018 to each British overseas territory listed in Schedule 1

1. In section 22 (power to vary or revoke designations made...
2. In section 23 (right to request variation or revocation of...
3. In section 24 (periodic review of certain designations)—
4. In section 38 (court review of decisions)—
5. In section 39 (court reviews: further provision)—

SCHEDULE 4 — Modifications to be made in the extension of the Sanctions Review Procedure (EU Exit) Regulations 2018 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. For regulation 3 (requests to which these Regulations apply) substitute—...
4. In regulation 4 (content of request)— (a) in paragraph (4),...
5. For regulation 5 (submission of request) substitute— (1) A request must be submitted to the electronic or...
6. In regulation 6(1) (further information), for “Minister” substitute “Governor”.
7. In regulation 7 (decision on request), for “Minister” substitute “Governor”....
8. In regulation 8 (notification of decision)— (a) in paragraph (1),...
9. In regulation 9 (publicity)— (a) in paragraph (1), for “Minister”...
10. After regulation 9 (publicity), insert— Functions of the Governor (1) In these Regulations, “the Governor” means, in relation to...

Explanatory Note