
STATUTORY INSTRUMENTS

2020 No. 1571

**OVERSEAS TERRITORIES
SANCTIONS**

The Russia (Sanctions) (Overseas Territories) Order 2020

Made - - - - 16th December 2020

Coming into force in accordance with article 1(1)

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

1. Citation, commencement and extent
2. Extension of the Russia (Sanctions) (EU Exit) Regulations 2019
3. Extension of the Sanctions and Anti-Money Laundering Act 2018
Signature

SCHEDULE 1 — British overseas territories

Anguilla British Antarctic Territory British Indian Ocean Territory Cayman
Islands...

SCHEDULE 2 — Modifications to be made in the extension of the Russia (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).
- 7A Omit regulation 6A (conditions for the designation of persons by...
8. For regulation 8 (notification and publicity where designation power
used)...
9. In regulation 9 (confidential information in certain cases where
designation...
- 9A For regulation 9A (notification and publicity where power to designate...

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- 10. For regulation 10 (meaning of “designated person”) substitute—...
- 11. In regulation 16 (dealing with transferable securities or money-market instruments)—...
- 12. In regulation 17 (loans and credit arrangements), in paragraph (5)—...
- 12A In regulation 17A (correspondent banking relationships etc.)—
- 12AA In regulation 18C (trust services), in paragraph (7) for the...
- 12B In regulation 19A (interpretation of Part 3)—
- 13. For regulation 20 (immigration) substitute— (1) A person who is designated from time to time...
- 14. In regulation 21 (interpretation of other expressions used in this...
- 15. In regulation 22 (export of restricted goods), at the end...
- 16. In regulation 23 (import of arms and related materiel), after...
- 17. In regulation 24 (supply and delivery of restricted goods), in...
- 18. In regulation 26 (transfer of restricted technology), in paragraph (1)(c),...
- 19. In regulation 29 (brokering services: non-UK activity relating to restricted...
- 20. In regulation 30 (enabling or facilitating military activities)—
- 20A For regulation 30B (export of relevant restricted goods), substitute— (1) The export of relevant restricted goods to, or for...
- 20B In regulation 30C (supply and delivery of relevant restricted goods),...
- 21. In regulation 32 (export of military goods), at the end...
- 22. In regulation 33 (supply and delivery of dual-use goods), in...
- 23. In regulation 38 (brokering services: non-UK activity relating to dual-use...
- 24. In regulation 40 (export of energy-related goods), at the end...
- 25. In regulation 41 (supply and delivery of energy-related goods), in...
- 26. In regulation 45 (brokering services: non-UK activity relating to energy-related...
- 26A In regulation 46A (technical assistance relating to aircraft and ships),...
- 26B In regulation 46B (luxury goods)— (a) after paragraph (3) insert—...
- 26BA In regulation 46C (interpretation) for “United Kingdom, the Isle of...
- 26C In regulation 46D (import of iron and steel products), at...
- 26D In regulation 46F (supply and delivery of iron and steel...
- 26DA In regulation 46IA (interpretation), in paragraph (1), in the definition...
- 26DB In regulation 46IB (import of relevant processed iron or steel...
- 26E In regulation 46L (banknotes), in paragraph (5)—
- 26F In regulation 46N (jet fuel and fuel additives), in paragraph...
- 26G In regulation 46R (interpretation) for “United Kingdom, the Isle of...
- 26H In regulation 46S (import of revenue generating goods), after paragraph...
- 26I In regulation 46T (acquisition of revenue generating goods), in paragraph...
- 26J In regulation 46U (supply and delivery of revenue generating goods),...
- 26K In regulation 46V (technical assistance relating to revenue generating goods),...
- 26L In regulation 46W (financial services and funds relating to revenue...
- 26LA In regulation 46XA (interpretation), in the definition of “third country”...
- 26LB In regulation 46XB (import of Schedule 3DA revenue generating goods),...
- 26M In regulation 46Y (G7 dependency and further goods list goods),...
- 26N In regulation 46Z2 (brokering services relating to G7 dependency and...
- 26O In regulation 46Z4 (import of oil and oil products), after...
- 26P In regulation 46Z5 (acquisition of oil and oil products), in...
- 26Q In regulation 46Z6 (supply and delivery of oil and oil...
- 26R In regulation 46Z7 (technical assistance relating to oil and oil...
- 26S In regulation 46Z8 (financial services and funds relating to oil...
- 26SA In regulation 46Z9A (interpretation), in paragraph (1), in the definition...
- 26T In regulation 46Z11 (prohibition on the import of gold from...

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- 26U In regulation 46Z12 (acquisition of gold from Russia), in paragraph...
- 26V In regulation 46Z13 (supply and delivery of gold from Russia)—...
- 26W In regulation 46Z14 (technical assistance relating to gold), in paragraph...
- 26X In regulation 46Z15 (financial services and funds relating to gold)—...
- 26XA In regulation 46Z16A (interpretation), in paragraph (1), in the definition...
- 26XB In regulation 46Z16B (prohibition on the import of gold jewellery...
- 26XC In regulation 46Z16C (prohibition on the import of relevant processed...
- 26XD In regulation 46Z16D (acquisition of gold jewellery from Russia), in...
- 26XE In regulation 46Z16E (technical assistance relating to gold jewellery), in...
- 26XF In regulation 46Z16G (financial services and funds relating to gold...
- 26Y In regulation 46Z18 (import of coal and coal products), after...
- 26Z In regulation 46Z19 (acquisition of coal and coal products), in...
- 26Z1 In regulation 46Z20 (supply and delivery of coal and coal...
- 26Z2 In regulation 46Z21 (technical assistance relating to coal and coal...
- 26Z3 In regulation 46Z22 (financial services and funds relating to coal...
- 26Z4 In regulation 46Z25 (import of liquefied natural gas), after paragraph...
- 26Z5 In regulation 46Z26 (acquisition of liquefied natural gas), in paragraph...
- 26Z6 In regulation 46Z27 (technical assistance relating to liquefied natural gas),...
- 26Z7 In regulation 46Z28 (financial services and funds relating to liquefied...
- 26Z8 In regulation 46Z30 (Russia's vulnerable goods)— (a) after paragraph (3),...
- 26Z9 In regulation 46Z33 (brokering services relating to Russia's vulnerable goods)—...
- 27. In regulation 47 (import from non-government controlled Ukrainian territory), at...
- 28. For regulation 48 (export of infrastructure-related goods to non-government controlled...
- 29. In regulation 49 (supply and delivery of infrastructure-related goods), in...
- 30. In regulation 53 (brokering services: non-UK activity relating to infrastructure-related...
- 30A In regulation 53A (application of prohibitions and requirements in Chapter...
- 30B In regulation 54D (legal advisory services)— (a) in paragraph (1)—...
- 31. In regulation 57 (Crimean ports direction or Donetsk ports direction)—...
- 31A In regulation 57A (prohibition on port entry)—
- 31B In regulation 57B (directions prohibiting port entry)—
- 31C In regulation 57C (movement of ships)— (a) in paragraphs (1),...
- 31D In regulation 57D (detention of ships)— (a) in paragraphs (1),...
- 31E In regulation 57E (registration of ships in the United Kingdom)—...
- 31F Omit regulation 57F (specification of ships) (including the heading).
- 31G For regulation 57G (notification and publicity where specification power used)...
- 31H In regulation 57H (directions under this Part: general), in paragraph...
- 31I In regulation 57I (interpretation of Part 6)—
- 31J In regulation 57J (movement of aircraft)— (a) in paragraph (1),...
- 31K In regulation 57K (directions under regulation 57J), in paragraph (6),...
- 31L For regulation 57L (directions under regulation 57J: supplementary substitute)— (1) Where a direction is given under regulation 57J(9)(c) or...
- 31M For regulation 57M (registration of an aircraft in the United...
- 31N In regulation 57N (offences)— (a) in paragraph (2), for "Secretary...
- 31O In regulation 57O (interpretation of Part 6A)—
- 32. In regulation 58 (asset-freeze etc.: exceptions from prohibitions)—
- 33. In regulation 59 (exceptions relating to loans and credit arrangements)—...

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- 33A In regulation 59A (exception relating to correspondent banking relationships etc.)—...
- 34. In regulation 60 (exceptions relating to investments in relation to...
- 34ZA In regulation 60ZZA (exceptions relating to investments in relation to...
- 34ZB For regulation 60ZZB substitute— (1) The prohibitions in regulation 18C (trust services) are not...
- 34A In regulation 60ZA (trade: exceptions relating to non-government controlled areas...
- 34AA In regulation 60A (trade: exceptions in relation to personal effects...
- 34B In regulation 60C (trade: exceptions in relation to aircraft and...
- 34C In regulation 60DA (trade: exception relating to professional and business...
- 34CA In regulation 60DB (trade: exception relating to legal advisory services),...
- 34D In regulation 60F (trade: exceptions in relation to banknotes), in...
- 34DA In regulation 60G (trade: exception in relation to certain goods...
- 34DB In regulation 60GA (trade: exception in respect of the acquisition...
- 34DC In regulation 60GB (trade: exception in respect of the acquisition...
- 34E In regulation 60I (trade: exceptions in relation to Energy-related Goods),...
- 35. In regulation 61 (trade: exception for emergencies in certain cases)—...
- 35ZA In regulation 61ZA (trade: exception for humanitarian assistance activity in...
- 35A In regulation 61B (aircraft: exceptions from prohibitions)—
- 36. For regulation 62A (exception for authorised conduct in a relevant...
- 37. For regulation 63 (exception for acts done for purposes of...
- 38. For regulation 64 (Treasury licences) substitute— Financial sanctions licences (1) The prohibitions in Chapters 1 and 2 of Part...
- 39. In regulation 65 (trade licences)— (a) the existing text becomes...
- 39A In regulation 65A (aircraft licences)— (a) the existing text becomes...
- 40. In regulation 66 (licences: general provisions)— (a) in paragraph (1),...
- 41. In regulation 67 (finance: licensing offences), for “Treasury licence”, in...
- 42. For regulation 69 (section 8B(1) to (3) of Immigration Act...
- 43. In regulation 70 (finance: reporting obligations)— (a) for “Treasury”, in...
- 44. For regulation 71 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
- 45. In regulation 72 (finance: powers to request information)—
- 46. In regulation 73 (finance: production of documents)—
- 47. In regulation 74 (finance: information offences), in paragraph (1)(d), for...
- 48. For regulation 75 (trade: application of information powers in CEMA)...
- 49. After regulation 75 (trade: information powers) insert— Trade: information offences...
- 50. In regulation 76(4) (general trade licences: records), for “Secretary of...
- 51. In regulation 77 (general trade licences: inspection of records)—
- 52. In regulation 78 (disclosure of information)— (a) in paragraph (1),...
- 53. In regulation 79 (Part 8: supplementary)— (a) for paragraph (2)...
- 54. In Part 9 (Enforcement), at the beginning insert— Suspected ships,...
- 55. For regulation 80 (penalties for offences) substitute— (1) Paragraphs (3) to (8) apply to—
- 56. In regulation 81 (liability of officers of bodies corporate etc.),...
- 57. In regulation 82 (jurisdiction to try offences)—
- 58. After regulation 82 (jurisdiction to try offences), insert— Consent to...
- 59. For regulation 83 (procedure for offences by unincorporated bodies) substitute—...
- 60. In regulation 84 (time limit for proceedings for summary offences),...

61. Omit regulation 85 (trade enforcement: application of CEMA) (including the...
62. Omit regulation 86 (trade offences in CEMA: modification of penalty)...
63. Omit regulation 87 (application of Chapter 1 of Part 2...
64. Omit regulation 88 (monetary penalties) (including the heading).
- 64A In regulation 88C (Treasury: power to impose monetary penalties)—
- 64B For regulation 88D (Treasury monetary penalties: procedural rights) substitute— Monetary...
65. In regulation 89 (exercise of maritime enforcement powers)—
66. For regulation 90 (maritime enforcement officers)— (a) in paragraph (1) —...
67. In regulation 91(2)(c) (power to stop, board, search etc.), for...
68. Omit regulation 93 (restrictions on exercise of maritime enforcement powers)...
69. In regulation 95 (notices), for “United Kingdom”, in each place...
70. Omit regulation 96 (article 20 of the Export Control Order...
71. Omit regulation 97 (trade: overlapping offences) (including the heading).
- 71A Omit regulation 97A.
72. Omit regulation 98 (revocation of relevant retained EU law) (including...
73. Omit regulation 99 (other revocations and amendments) (including the heading)....
74. In regulation 100 (transitional provision: Treasury licences)—
75. For regulation 101 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
76. For regulation 102 (transitional provision: pending applications for trade licences)...
- 76A After regulation 102 (transitional provision: pending applications for trade licences)...
77. In regulation 103 (transitional provision: prior obligations)—
78. In Schedule 5 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note

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Changes and effects yet to be applied to :

- Sch. 2 para. 12A(b)(i) omitted by [S.I. 2024/370 art. 3\(b\)](#)
- Sch. 2 para. 12A(b)(iv) omitted by [S.I. 2024/370 art. 3\(b\)](#)
- Sch. 2 para. 12A(c) omitted by [S.I. 2024/370 art. 3\(c\)](#)
- Sch. 2 para. 33A omitted by [S.I. 2024/370 art. 5](#)
- Sch. 2 para. 55 word inserted by [S.I. 2024/370 art. 11](#)
- Sch. 2 para. 64A(b) word inserted by [S.I. 2024/370 art. 12\(a\)](#)
- Sch. 2 para. 34DA words inserted by [S.I. 2024/370 art. 7](#)
- Sch. 2 para. 38 words inserted by [S.I. 2024/370 art. 9\(a\)](#)
- Sch. 2 para. 12A(d)(ii) words omitted by [S.I. 2024/370 art. 3\(d\)](#)
- Sch. 2 para. 12A words substituted by [S.I. 2024/370 art. 3\(a\)](#)
- Sch. 2 para. 38 words substituted by [S.I. 2024/370 art. 9\(b\)\(i\)](#)
- Sch. 2 para. 38 words substituted by [S.I. 2024/370 art. 9\(b\)\(ii\)](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 2 para. 26DC inserted by [S.I. 2024/370 art. 4](#)
- Sch. 2 para. 33B inserted by [S.I. 2024/370 art. 6](#)
- Sch. 2 para. 34DBA inserted by [S.I. 2024/370 art. 8](#)
- Sch. 2 para. 43A inserted by [S.I. 2024/370 art. 10](#)
- Sch. 2 para. 64A(da) inserted by [S.I. 2024/370 art. 12\(b\)](#)
- Sch. 2 para. 78(ea)-(ec) inserted by [S.I. 2024/370 art. 13\(a\)](#)
- Sch. 2 para. 78(ka) inserted by [S.I. 2024/370 art. 13\(b\)](#)