
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

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).
8. For regulation 8 (notification and publicity where designation power used),...
9. In regulation 9 (confidential information in certain cases where designation...
10. For regulation 10 (meaning of “designated person”) substitute— In this Part, a “designated person” means a person who...
11. In regulation 16 (dealing with transferable securities or money-market instruments)—...

Status: This is the original version (as it was originally made).

12. In regulation 17 (loans and credit arrangements), in paragraph (5)—...
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 military goods), at the end...
16. In regulation 23 (import of arms and related materiel), after...
17. In regulation 24 (supply and delivery of military goods), in...
18. In regulation 26 (transfer of military technology), in paragraph (1)(c),...
19. In regulation 29 (brokering services: non-UK activity relating to military...
20. In regulation 30 (enabling or facilitating military activities)—
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...
27. In regulation 47 (import from Crimea), at the end insert—...
28. In regulation 48 (export of infrastructure-related goods to Crimea), at...
29. In regulation 49 (supply and delivery of infrastructure-related goods), in...
30. In regulation 53 (brokering services: non-UK activity relating to energy-related...
31. In regulation 57 (movement of ships)— (a) for “British ship”,...
32. In regulation 58 (asset-freeze etc.: exceptions from prohibitions)—
33. In regulation 59 (exceptions relating to loans and credit arrangements),...
34. In regulation 60 (exceptions relating to investments in relation to...
35. In regulation 61 (trade: exception for emergencies in certain cases),...
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 regulations 11 to 15 (asset-freeze etc.)...
39. In regulation 65 (trade 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 (7) 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).
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).
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)...
77. In regulation 103 (transitional provision: prior obligations)—
78. In Schedule 5 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note