
STATUTORY INSTRUMENTS

2020 No. 1580

**OVERSEAS TERRITORIES
SANCTIONS**

The Syria (Sanctions) (Overseas Territories) Order 2020

Made - - - - 16th December 2020

Coming into force in accordance with article 1(1)

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

1. Citation, commencement and extent
 2. Extension of the Syria (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 Syria (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” in Chapter 1...
11. In regulation 16 (UK credit or financial institutions: accounts and...
12. In regulation 17 (opening of, or taking up of business...
13. In regulation 18 (acquisition or extension of ownership interest by...

Status: This is the original version (as it was originally made).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

14. In regulation 23 (interpretation of Part 3)—
15. For regulation 24 (immigration) substitute— (1) A person who is designated from time to time...
16. In regulation 27 (interpretation of other expressions used in Part...
17. In regulation 29 (export prohibition), at the end insert—
18. In regulation 30 (supply and delivery prohibition), in paragraph (4)...
19. In regulation 35 (prohibitions relating to the associated provision of...
20. In regulation 38 (transport of military goods, crude oil and...
21. In regulation 39 (transfer of military technology), for “United Kingdom”,...
22. In regulation 40 (prohibitions relating to the associated provision of...
23. In regulation 41 (bank notes or coinage), in paragraph (5)...
24. In regulation 42 (goods prohibitions relating to gold, precious metals...
25. In regulation 45 (brokering services: non-UK activity relating to gold,...
26. In regulation 46 (luxury goods), in paragraph (6) for “United...
27. In regulation 47 (electricity production), in paragraph (6) for “United...
28. In regulation 51 (movement of aircraft)— (a) in paragraph (1)...
29. For regulation 52 (directions under regulation 51: supplementary) substitute— (1) Where a direction is given under regulation 51(3)(b), to...
30. In regulation 53 (offences)— (a) in paragraph (3), for “Secretary...
31. In regulation 54 (interpretation) in paragraph (1)—
32. In regulation 55 (asset-freeze etc: exceptions from prohibitions)—
33. In regulation 56 (exceptions relating to insurance and reinsurance services),...
34. In regulation 57 (exceptions relating to petroleum products)—
35. In regulation 59 (aircraft: exceptions from prohibitions), in paragraph (1),...
36. For regulation 59A (exception for authorised conduct in a relevant...
37. For regulation 60 (exception for acts done for purposes of...
38. For regulation 61 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 11 to 15 (asset-freeze etc.),...
39. In regulation 62 (trade licences)— (a) the existing text becomes...
40. In regulation 63 (aircraft licences)— (a) the existing text becomes...
41. In regulation 64 (licences: general provisions)— (a) in paragraph (1),...
42. In regulation 65 (finance: licensing offences), for “Treasury licence”, in...
43. For regulation 68 (section 8B(1) to (3) of Immigration Act...
44. In regulation 69 (finance: reporting obligations)— (a) for “Treasury”, in...
45. For regulation 70 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
46. In regulation 71 (finance: powers to request information)—
47. In regulation 72 (finance: production of documents)—
48. In regulation 73 (finance: information offences), in paragraph (1)(d), for...
49. For regulation 74 (trade: application of information powers in CEMA)...
50. After regulation 74 (trade: information powers) insert— Trade: information offences...
51. In regulation 75 (general trade licences: records), in paragraph (4),...
52. In regulation 76 (general trade licences: inspection of records)—
53. In regulation 77 (disclosure of information)— (a) in paragraph (1),...
54. In regulation 78 (Part 8: supplementary)— (a) for paragraph (2)...
55. In Part 9 (Enforcement), at the beginning insert— Suspected ships,...
56. For regulation 79 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
57. In regulation 80 (liability of officers of bodies corporate etc),...
58. In regulation 81 (jurisdiction to try offences)—
59. After regulation 81 (jurisdiction to try offences), insert— Consent to...

60. For regulation 82 (procedure for offences by unincorporated bodies) substitute—...
61. In regulation 83 (time limit for proceedings for summary offences),...
62. Omit regulation 84 (trade enforcement: application of CEMA) (including the...)
63. Omit regulation 85 (trade offences in CEMA: modification of penalty)...
64. Omit regulation 86 (application of Chapter 1 of Part 2...)
65. Omit regulation 87 (monetary penalties) (including the heading).
66. In regulation 88 (exercise of maritime enforcement powers)—
67. In regulation 89 (maritime enforcement officers)— (i) omit sub-paragraphs (b),...
68. In regulation 90(2)(c) (power to stop, board, search etc), for...
69. Omit regulation 92 (restrictions on exercise of maritime enforcement powers)...
70. In regulation 95 (notices), for “United Kingdom”, in each place...
71. Omit regulation 96 (article 20 of the Export Control Order...)
72. Omit regulation 97 (trade: overlapping offences) (including the heading).
73. Omit regulation 98 (amendment to the Syria Council Regulation) (including...)
74. Omit regulation 99 (other amendments and revocations) (including the heading)....
75. In regulation 100 (transitional provision: Treasury licences)—
76. For regulation 101 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
77. For regulation 102 (transitional provision: pending applications for trade licences)...
78. In regulation 103 (transitional provisions: prior obligations)—
79. In Schedule 6 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note