
STATUTORY INSTRUMENTS

2021 No. 37

**OVERSEAS TERRITORIES
SANCTIONS**

The Libya (Sanctions) (Overseas Territories) Order 2021

Made - - - - 13th January 2021

Laid before Parliament 14th January 2021

Coming into force 15th January 2021

**THE LIBYA (SANCTIONS) (OVERSEAS
TERRITORIES) ORDER 2021**

1. Citation, commencement and extent
 2. Extension of the Libya (Sanctions) (EU Exit) Regulations 2020
 3. Extension of the Sanctions and Anti-Money Laundering Act 2018
 4. Exclusion of UN designated persons from the Territory
 5. Revocations
- Signature

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Libya (Sanctions) (EU Exit) Regulations 2020 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...

Status: This is the original version (as it was originally made).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

11. For regulation 11 (meaning of “designated person” in Chapter 1)...
12. For regulation 22 (immigration) substitute— (1) A person who is designated from time to time...
13. In regulation 23 (export of restricted goods), at the end...
14. In regulation 24 (import of arms and related materiel and...
15. In regulation 25 (supply and delivery of certain goods), in...
16. In regulation 27 (transfer of restricted technology) in paragraph (1)(c)...
17. In regulation 30 (brokering services: non-UK activity relating to restricted...
18. In regulation 31 (enabling or facilitating the conduct of armed...
19. In regulation 32 (interpretation of this Part)—
20. In regulation 36 (port access or entry for UN designated...
21. In regulation 42 (movement of aircraft)— (a) in paragraphs (2)...
22. In regulation 43 (finance: exceptions from prohibitions)—
23. In regulation 45 (aircraft: exceptions)— (a) in paragraph (1), for...
24. For regulation 46 (exception for authorised conduct in a relevant...
25. For regulation 47 (exception for acts done for purposes of...
26. For regulation 48 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 12 to 16 (asset-freeze etc.),...
27. In regulation 49 (trade licences)— (a) the existing text becomes...
28. In regulation 50 (port licences)— (a) the existing text becomes...
29. In regulation 51 (licences: general provisions)— (a) in paragraph (1),...
30. In regulation 52 (finance: licensing offences), for “Treasury licence”, in...
31. For regulation 55 (section 8B(1) to (3) of the Immigration...
32. In regulation 56 (finance: reporting obligations)— (a) for “Treasury”, in...
33. For regulation 57 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
34. In regulation 58 (finance: powers to request information)—
35. In regulation 59 (finance: production of documents)—
36. In regulation 60 (finance: information offences), in paragraph (1)(d), for...
37. For regulation 61 (trade: application of information powers in CEMA)...
38. After regulation 61 (trade: information powers) insert— Trade: information offences...
39. In regulation 62(4) (general trade licences: records), for “Secretary of...
40. In regulation 63 (general trade licences: inspection of records)—
41. In regulation 64 (disclosure of information)— (a) in paragraph (1),...
42. In regulation 65 (Part 9: supplementary)— (a) for paragraph (2)...
43. In Part 10 (Enforcement), at the beginning insert— Suspected ships,...
44. For regulation 66 (penalties for offences) substitute— (1) Paragraphs (3) to (7) apply to—
45. In regulation 67 (liability of officers of bodies corporate etc.),...
46. In regulation 68 (jurisdiction to try offences)—
47. After regulation 68 (jurisdiction to try offences), insert— Consent to...
48. For regulation 69 (procedure for offences by unincorporated bodies) substitute—...
49. In regulation 70 (time limit for proceedings for summary offences),...
50. Omit regulation 71 (trade enforcement: application of CEMA) (including the...
51. Omit regulation 72 (trade offences in CEMA: modification of penalty)...
52. Omit regulation 73 (application of Chapter 1 of Part 2)...
53. Omit regulation 74 (monetary penalties) (including the heading).
54. In regulation 75 (exercise of maritime enforcement powers)—
55. In regulation 76 (maritime enforcement officers)— (a) in paragraph (1)—...
56. In regulation 77(2)(c) (power to stop, board, search etc.), for...

57. Omit regulation 79 (restrictions on exercise of maritime enforcement powers)...
58. In regulation 81 (notices), for “United Kingdom”, in each place...
59. Omit regulation 82 (article 20 of the Export Control Order...
60. Omit regulation 83 (trade: overlapping offences) (including the heading).
61. Omit regulation 84 (amendment of the United Nations and European...
62. Omit regulation 85 (revocations) (including the heading).
63. In regulation 86 (transitional provision: Treasury licences)—
64. For regulation 87 (transitional provision: trade licences) substitute— (1) Paragraphs (2) and (3) apply to a licence which—...
65. For regulation 88 (transitional provision: pending applications for trade licences)...
66. In regulation 89 (transitional provisions: prior obligations etc.)—
67. In Schedule 4 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note