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STATUTORY INSTRUMENTS

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**2022 No. 1281**

**SANCTIONS**

**The Haiti (Sanctions) Regulations 2022**

*Made - - - - 5th December 2022*

*Laid before Parliament 7th December 2022*

*Coming into force 28th December 2022*

**THE HAITI (SANCTIONS) REGULATIONS 2022**

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purposes

PART 2

Designations

5. Designation of persons named under UN Security Council Resolutions

Part 3

Finance

6. Meaning of “designated person” in Part 3
7. Meaning of “owned or controlled directly or indirectly” in Part 3
8. Asset-freeze in relation to designated persons
9. Making funds available to designated persons
10. Making funds available for benefit of designated persons
11. Making economic resources available to designated persons
12. Making economic resources available for benefit of designated persons
13. Circumventing etc. prohibitions

*Status: This is the original version (as it was originally made).*

## PART 4

### Trade

14. Interpretation of expressions used in this Part
15. Export of military goods
16. Supply and delivery of military goods
17. Making military goods and military technology available
18. Transfer of military technology
19. Technical assistance relating to military goods and military technology
20. Financial services and funds relating to military goods and military technology
21. Brokering services: non-UK activity relating to military goods and military technology
22. Enabling or facilitating the conduct of armed hostilities
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## PART 5

### Exceptions and licences

25. Finance: exceptions from prohibitions
26. Finance: humanitarian exception
27. Exception for authorised conduct in a relevant country
28. Exception for acts done for purposes of national security or prevention of serious crime
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### Information and records

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33. Finance: powers to request information
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## PART 7

### Enforcement

40. Penalties for offences
41. Liability of officers of bodies corporate etc.
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43. Procedure for offences by unincorporated bodies
44. Time limit for proceedings for summary offences
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46. Trade offences in CEMA: modification of penalty

47. Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005
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#### PART 8

##### Maritime enforcement

49. Exercise of maritime enforcement powers
50. Maritime enforcement officers
51. Power to stop, board, search etc.
52. Seizure power
53. Restrictions on exercise of maritime enforcement powers
54. Interpretation of Part 8

#### PART 9

##### Supplementary and final provision

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Signature

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2. Joint interests
3. Joint arrangements
4. Calculating shareholdings
5. Voting rights
6. In applying regulation 7(2) and this Schedule, the voting rights...
7. Rights to appoint or remove members of the board
8. A reference to a board of directors, in the case...
9. Shares or rights held “indirectly”
10. Shares held by nominees
11. Rights treated as held by person who controls their exercise
12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
13. Rights exercisable only in certain circumstances etc.
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#### SCHEDULE 2 — Treasury licences: purposes

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2. Basic needs
3. Legal services
4. Maintenance of frozen funds and economic resources
5. Extraordinary expenses
6. Pre-existing judicial decisions etc.
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Explanatory Note