



EUROPEAN UNION AND TRADE ACT 2019 (MODIFICATION) (SANCTIONS) REGULATIONS 2019

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Statutory Document No. 2019/0221



European Union and Trade Act 2019

EUROPEAN UNION AND TRADE ACT 2019 (MODIFICATION) (SANCTIONS) REGULATIONS 2019¹

Approved by Tynwald: 18th June 2019
Coming into Operation: in accordance with regulation 2

The Council of Ministers makes the following Regulations under sections 12 and 15 of the European Union and Trade Act 2019.

1 Title

These Regulations are the European Union and Trade Act 2019 (Modification) (Sanctions) Regulations 2019.

2 Commencement

If approved by Tynwald, these Regulations come into operation on IP completion day^{1,2}

3 Interpretation

In these Regulations —

“**Act**” means the European Union and Trade Act 2019; and

“**exit day**” [Revoked]³

“**Retention Regulations**” means the European Union and Trade Act 2019 (Retained Direct EU Legislation) (Sanctions) Regulations 2019².

4 Modification of retained direct EU legislation

(1) The EU regulations prescribed for the purposes of section 7(1) of the European Union and Trade Act 2019 by the Retention Regulations are modified to the extent specified in Schedule 1.

¹ Tynwald approval is required under sections 12(1) and 15(1) of the European Union and Trade Act 2019.

² SD 2019/0078.



- (2) The Annexes to any of the EU regulations prescribed for the purposes of section 7(1) of the Act by the Retention Regulations have effect as amended from time to time by EU law³.

5 Dis-application of Regulation 4(1) of the Retention Regulations

Regulation 4(1) (interpretation of prescribed EU regulations) of the Retention Regulations does not apply to the provisions of the retained direct EU legislation that are modified, substituted or inserted by these Regulations.

6 Revocation

The Orders specified in Schedule 2 are revoked.

7 Construction

To avoid doubt, any retained EU law is to be construed and have effect subject to these Regulations.

MADE 20TH MAY 2019

³ Section 15(1)(b) of the European Union and Trade Act 2019 provides that the Council of Ministers may by regulations modify any retained direct EU legislation so that any provision of it has effect as amended from time to time by EU law.

SCHEDULE 1

[Regulation 4]

MODIFICATIONS TO RETAINED DIRECT EU LEGISLATION

1 Council Regulation (EC) No 147/2003 of 27 January 2003 concerning restrictive measures in respect of Somalia (as amended)

- (1) Council Regulation (EC) No 147/2003⁴ of 27 January 2003 concerning certain restrictive measures in respect of Somalia (as amended) is modified as follows.⁴
- (2) In Article 1, for “Without prejudice to the powers of the Member States in the exercise of their public authority, it shall be prohibited”, substitute **“It shall be prohibited”**.
- (3) In Article 2a —
 - (a) for “the competent authority, as indicated in the websites set out in Annex I, in the Member State where the service provider is established”, substitute **“the Treasury”**;
 - (b) in point (d)(i), for “the competent authority concerned”, substitute **“the Treasury”**;
 - (c) in point (d)(ii) —
 - (i) for “the Member State concerned”, substitute **“the Treasury”**; and
 - (ii) for “its competent authority”, substitute **“it”**; and
 - (d) in point (e) (as replaced by Council Regulation (EU) 2020/169 of 6 February 2020)⁵ —
 - (i) in point (i), for “the competent authority concerned”, substitute **“the Treasury”**; and
 - (ii) in point (ii), for “or, in the alternative, by the Member State providing the financing, financial assistance, technical advice, assistance or training”, substitute **“or by the Treasury,”**.
 - (e) in point (ea) —
 - (i) in point (i), for “the competent authority concerned”, substitute **“the Treasury”**; and

⁴ OJ L24, 29.1.2003, p.2, as that Regulation was amended by Regulation (EC) No 631/2007 (OJ L146, 8.6.2007, p.1), Regulation (EU) No 1137/2010 (OJ L322, 8.12.2010, p.2), Regulation (EU) No 642/2012 (OJ L187, 17.7.2012, p.8), Regulation (EU) No 941/2012 (OJ L282, 16.10.2012, p.1), Regulation (EU) No 431/2013 (OJ L129, 14.5.2013, p.12), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 1153/2013 (OJ L306, 16.11.2013, p.1), Regulation (EU) No 478/2014 (OJ L138, 13.5.2014, p.1) and Regulation (EU) No 2020/169 (OJ L36, 7.2.2020, p.1).

⁵ OJ L36, 7.2.2020, p.1

- (ii) in point (ii), for “by the Member State providing such financing, financial assistance, technical advice, assistance or training”, substitute “by the Treasury”.⁵
- (4) In Article 3(1) (as replaced by Council Regulation (EU) 2020/169 of 6 February 2020) —
 - (a) in point (a), for “the Union or Member States”, substitute “the Island or the United Kingdom”; and
 - (b) for “by the supplying Member State”, substitute “by the Island or the United Kingdom”.⁶
- (5) In Article 3a —
 - (a) for paragraph (1), substitute —
 - 1. All goods brought into or leaving the Island to and from Somalia shall be made subject to pre-arrival or pre-departure information to be submitted to the Treasury.
 - (b) for paragraph (3), substitute —
 - 3. Furthermore, the person who provides the information shall declare whether the goods are specified in Schedule 2 to the Export Control Order 2008⁶, as it has effect in the Island and, if their export is subject to an exemption, specify the particulars of the export licence granted.
 - (c) omit paragraph 4.
- (6) In Article 3b(1)(a), for “Union”, substitute “Island”.
- (6A) In Article 3c —
 - (a) for paragraph (1), substitute —
 - 1. It shall be prohibited to sell, export, supply or transfer, directly or indirectly, improvised explosive devices components as listed in Annex III to Somalia from the Island or the United Kingdom, or by an Island person outside the Island and the United Kingdom, or using the flag vessels or aircraft of the Island, unless the Treasury has granted prior authorisation.
 - (b) in paragraph (2), for “The competent authorities of the Member States”, substitute “The Treasury”.
- (7) Omit Articles 4, 5, 6a, 7 and 7a.
- (8) For Article 8, substitute —
 - 1. This Regulation shall apply —
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;

⁶ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body which is incorporated or constituted under the law of the Island.
2. In this Regulation, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008⁷, as it has effect in the Island and as amended from time to time.⁸
- (9) In Article 9, omit the words from “This Regulation shall be binding” to the end of the article.
- (10) Omit Annex I.

2 Council Regulation (EC) No 1210/2003 of 7 July 2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96 (as amended)

- (1) Council Regulation (EC) No 1210/2003⁸ of 7 July 2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96 (as amended) is modified as follows.
- (2) For Article 3(1)(a) and (b), substitute —
- 3**(a) the import into the Island of,
 - (b) the export from the Island of, and **4**.
- (3) In Article 5 —

⁷ SI 2008 No. 3231, as applied in the Island by SD 104/09.

⁸ OJ L169, 8.7.2003, p.6, as that Regulation was amended by Regulation (EC) No 2119/2003 (OJ L318, 3.12.2003, p.9), Regulation (EC) No 2204/2003 (OJ L330, 18.12.2003, p.7), Regulation (EC) No 924/2004 (OJ L163, 30.4.2004, p.100), Regulation (EC) No 979/2004 (OJ L180, 15.5.2004, p.9), Regulation (EC) No 1086/2004 (OJ L207, 10.6.2004, p.10), Regulation (EC) No 1412/2004 (OJ L257, 4.8.2004, p.1), Regulation (EC) No 1566/2004 (OJ L285, 4.9.2004, p.6), Regulation (EC) No 1087/2005 (OJ L177, 9.7.2005, p.32), Regulation (EC) No 1286/2005 (OJ L203, 4.8.2005, p.17), Regulation (EC) No 1450/2005 (OJ L230, 7.9.2005, p.7), Regulation (EC) No 785/2006 (OJ L138, 25.5.2006, p.7), Regulation (EC) No 195/2008 (OJ L59, 4.3.2008, p.1), Regulation (EC) No 175/2009 (OJ L62, 6.3.2009, p.1), Regulation (EU) No 168/2010 (OJ L51, 2.3.2010, p.1), Regulation (EU) No 131/2011 (OJ L41, 15.2.2011, p.1), Regulation (EU) No 88/2012 (OJ L30, 2.2.2012, p.11), Regulation (EU) No 85/2013 (OJ L32, 1.2.2013, p.1), Regulation (EU) 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 791/2014 (OJ L217, 23.7.2014, p.5), Regulation (EU) 2016/1398 (OJ L227, 20.8.2016, p.1), Regulation (EU) 2016/1453 (OJ L238, 6.9.2016, p.1), Regulation (EU) 2016/1642 (OJ L244, 13.9.2016, p.9), Regulation (EU) 2016/1695 (OJ L256, 22.9.2016, p.1), Regulation (EU) 2016/2363 (OJ L350, 22.12.2016, p.20), Regulation (EU) 2017/44 (OJ L6, 11.1.2017, p.36), Regulation (EU) 2017/184 (OJ L29, 3.2.2017, p.19), Regulation (EU) 2017/441 (OJ L67, 14.3.2017, p.78), Regulation (EU) 2017/2217 (OJ L318, 2.12.2017, p.23), Regulation (EU) 2018/875 (OJ L154, 18.6.2018, p.1), Regulation (EU) 2018/979 (OJ L176, 12.7.2018, p.7), Regulation (EU) 2018/1025 (OJ L184, 20.7.2018, p.1), Regulation (EU) 2018/1066 (OJ L192, 30.7.2018, p.34), Regulation (EU) 2018/1124 (OJ L204, 13.8.2018, p.46), Regulation (EU) 2018/1218 (OJ L226, 7.9.2018, p.3), Regulation (EU) 2018/1286 (OJ L240, 25.9.2018, p.8), Regulation (EU) 2018/1302 (OJ L244, 28.9.2018, p.79), Regulation (EU) 2018/1476 (OJ L249, 4.10.2018, p.1), Regulation (EU) 2018/1483 (OJ L251, 5.10.2018, p.22), Regulation (EU) 2018/1661 (OJ L278, 8.11.2018, p.16) and Regulation (EU) 2018/1781 (OJ L292, 19.11.2018, p.2).

- (a) in paragraph (1), for “the competent authorities”, substitute **the Treasury**;
 - (b) in paragraph (2) —
 - (i) for “the competent authorities, as indicated on the websites listed in Annex V,”, substitute **the Treasury**; and
 - (ii) for “they deem”, substitute **it deems**;
 - (c) in paragraph (2)(d), omit from “, provided that” to the end; and
 - (d) omit paragraph (3).
- (4) In Article 6 —
- (a) in paragraph (1), for “the competent authorities indicated in the websites listed in Annex V,”, substitute **the Treasury**; and
 - (b) in paragraph (1)(d), for “the Member State concerned”, substitute **the Island**.
- (5) In Article 7(2), for “the competent authorities indicated in the websites listed in Annex V, and, directly or through these competent authorities, to the Commission”, substitute **the Treasury**.
- (6) For Article 8(1), substitute —
- 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
 - (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
 - (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information.
- (7) Omit Articles 11 to 15a.
- (8) For Article 16, substitute —
- 1.** This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.

2. In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008⁹, as it has effect in the Island. ~~22~~.

(9) In Article 18, omit the words from “This Regulation shall be binding” to the end of the Article.

(10) Omit Annex V.

3 Council Regulation (EC) No 314/2004 of 19 February 2004 concerning certain restrictive measures in respect of Zimbabwe (as amended)

(1) Council Regulation (EC) No 314/2004¹⁰ of 19 February 2004 concerning certain restrictive measures in respect of Zimbabwe (as amended) is modified as follows.

(2) In Article 3, for “the Community”, substitute ~~23~~ the Island or the United Kingdom ~~22~~.

(3) In Article 4 —

(a) in paragraph (1), for “the competent authorities of Member States as listed in Annex II”, substitute ~~23~~ the Treasury ~~22~~;

(b) in paragraph (1)(a)(i), for “the European Union and the Community”, substitute ~~23~~ the Island or the United Kingdom ~~22~~; and

(c) in paragraph (1)(a)(ii), for “European Union”, substitute ~~23~~ Island, United Kingdom ~~22~~.

(4) In Article 4a —

(a) in paragraph (1), for “the competent authority, as listed in Annex II, of the Member State where the exporter is established or the Member State where the explosive substances or related equipment is supplied from,” substitute ~~23~~ the Treasury ~~22~~;

⁹ SI 2008 No. 3231, as applied in the Island by SD 104/09.

¹⁰ OJ L55, 24.2.2004, p.1, as that Regulation was amended by Regulation (EC) No 1488/2004 (OJ L273, 21.8.2004, p.12), Regulation (EC) No 898/2005 (OJ L153, 16.6.2005, p.9), Regulation (EC) No 1272/2005 (OJ L201, 2.8.2005, p.40), Regulation (EC) No 1367/2005 (OJ L216, 20.8.2005, p.6), Regulation (EC) No 1791/2006 (OJ L363, 20.12.2006, p.1), Regulation (EC) No 236/2007 (OJ L66, 6.3.2007, p.14), Regulation (EC) No 412/2007 (OJ L101, 18.4.2007, p.6), Regulation (EC) No 777/2007 (OJ L173, 3.7.2007, p.3), Regulation (EC) No 702/2008 (OJ L195, 24.7.2008, p.19), Regulation (EC) No 1226/2008 (OJ L331, 10.12.2008, p.11), Regulation (EC) No 77/2009 (OJ L23, 27.1.2009, p.5), Regulation (EU) No 173/2010 (OJ L51, 2.3.2010, p.13), Regulation (EU) No 174/2011 (OJ L49, 24.2.2011, p.23), Regulation (EU) No 151/2012 (OJ L49, 22.2.2012, p.2), Regulation (EU) No 145/2013 (OJ L47, 20.2.2013, p.63), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 915/2013 (OJ L252, 24.9.2013, p.23), Regulation (EU) No 153/2014 (OJ L50, 20.2.2014, p.1), Regulation (EU) No 2015/275 (OJ L47, 20.2.2015, p.15), Regulation (EU) No 2015/612 (OJ L102, 21.4.2015, p.1), Regulation (EU) No 2015/1921 (OJ L281, 27.10.2015, p.5), Regulation (EU) 2015/1919 (OJ L281, 27.10.2015, p.1), Regulation (EU) No 2016/214 (OJ L40, 17.2.2016, p.1), Regulation (EU) No 2016/218 (OJ L40, 17.2.2016, p.7), Regulation (EU) No 2017/284 (OJ L42, 18.2.2017, p.1) and Regulation (EU) No 2018/223 (OJ L43, 16.2.2018, p.10).

- (b) in paragraph (2), omit “The authorisation shall be valid throughout the Union.”;
 - (c) in paragraph (3), for “the competent authority”, substitute **“the Treasury”**; and
 - (d) omit paragraph (4).
- (5) In Article 5, for “the European Union, the Community or its Member States”, substitute **“the Island or the United Kingdom”**.
- (6) In Article 7 —
- (a) in paragraph (1) —
 - (i) for “the competent authorities of the Member States as listed in Annex II”, substitute **“the Treasury”**; and
 - (ii) for “they deem”, substitute **“it deems”**;
 - (b) in paragraph (1)(d), omit “provided that” to the end; and
 - (c) omit the final sentence.
- (7) In Article 8 —
- (a) for paragraph (1), substitute —
 - 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
 - (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
 - (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. **2.**
 - (b) omit paragraph (2).
- (8) Omit Articles 10, 11 and 12.
- (9) For Article 13, substitute —
- 1.** This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, group or entity which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, group or entity doing business within the Island.

2. In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008¹¹, as it has effect in the Island. ~~22~~.

(10) Omit Article 14.

(11) Omit Annex II.

4 Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in respect of Belarus (as amended)

(1) Council Regulation (EC) No 765/2006¹² of 18 May 2006 concerning restrictive measures in respect of Belarus (as amended) is modified as follows.

(2) Throughout this Regulation —

(a) for “they deem” and “those authorities deem”, wherever occurring, substitute ~~23~~it deems~~22~~; and

(b) for “they determine”, wherever occurring, substitute ~~23~~it determines~~22~~.

(3) Omit Article 1(5).

(4) In Article 1a —

(a) in paragraph (1)(a), for “Union”, substitute ~~23~~Island~~22~~;

(b) in paragraph (2), for “the Union or its Member States”, substitute ~~23~~the Island or the United Kingdom~~22~~;

(c) in paragraphs (3) and (5), for “the competent authorities in the Member States as listed in Annex II”, substitute ~~23~~the Treasury~~22~~; and

(d) omit paragraph (6).

¹¹ SI 2008 No. 3231, as applied in the Island by SD 104/09.

¹² OJ L134, 20.5.2006, p.1, as that Regulation was amended by Regulation (EC) No 1587/2006 (OJ L294, 25.10.2006, p.25), Regulation (EC) No 1791/2006 (OJ L363, 20.12.2006, p.1), Regulation (EC) No 646/2008 (OJ L180, 9.7.2008, p.5), Regulation (EU) No 84/2011 (OJ L28, 2.2.2011, p.17), Regulation (EU) No 271/2011 (OJ L76, 22.3.2011, p.13), Regulation (EU) No 505/2011 (OJ L136, 24.5.2011, p.48), Regulation (EU) No 588/2011 (OJ L161, 21.6.2011, p.1), Regulation (EU) No 999/2011 (OJ L265, 11.10.2011, p.6), Regulation (EU) No 1000/2011 (OJ L265, 11.10.2011, p.8), Regulation (EU) No 1320/2011 (OJ L335, 17.12.2011, p.15), Regulation (EU) No 114/2012 (OJ L38, 11.2.2012, p.3), Regulation (EU) No 170/2012 (OJ L55, 29.2.2012, p.1), Regulation (EU) No 265/2012 (OJ L87, 24.3.2012, p.37), Regulation (EU) No 354/2012 (OJ L113, 25.4.2012, p.1), Regulation (EU) No 1014/2012 (OJ L307, 7.11.2012, p.1), Regulation (EU) No 1017/2012 (OJ L307, 7.11.2012, p.7), Regulation (EU) No 494/2013 (OJ L143, 30.5.2013, p.1), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 1054/2013 (OJ L288, 30.10.2013, p.1), Regulation (EU) No 46/2014 (OJ L162, 1.1.2014, p.3), Regulation (EU) No 740/2014 (OJ L200, 9.7.2014, p.1), Regulation (EU) No 1159/2014 (OJ L311, 31.10.2014, p.2), Regulation (EU) No 2015/1133 (OJ L185, 14.7.2015, p.1), Regulation (EU) 2015/1326 (OJ L206, 1.8.2015, p.16), Regulation (EU) No 2015/1948 (OJ L284, 30.10.2015, p.62), Regulation (EU) No 2015/1949 (OJ L284, 30.10.2015, p.71), Regulation (EU) No 2016/276 (OJ L52, 27.2.2016, p.19), Regulation (EU) No 2016/277 (OJ L52, 27.2.2016, p.22), Regulation (EU) No 2017/331 (OJ L50, 28.2.2017, p.9) and Regulation (EU) No 2018/275 (OJ L54, 24.2.2018, p.1).

- (5) In Article 1b —
- (a) in paragraph (1), for “the Common Military List of the European Union (“Common Military List’)” and “the Common Military List”, substitute **“Schedule 2 to the Export Control Order 2008¹³, as it has effect in the Island**”;
 - (b) in paragraph (2) —
 - (i) in point (a), for “the Union, or for EU”, substitute **“the Island, or for Island, United Kingdom**”;
 - (ii) in point (b), for “the Union and its Member States”, substitute **“the Island or the United Kingdom**”; and
 - (iii) for “competent authority of a Member State, as identified on the websites listed in Annex II”, substitute **“the Treasury**”;
 - (c) in paragraph (3), for “the Union or its Member States”, substitute **“the Island or the United Kingdom**”;
 - (d) in paragraph (5), for “the competent authorities in the Member States as listed in Annex II”, substitute **“the Treasury**”; and
 - (e) omit paragraph (6).
- (6) In Article 3 —
- (a) in paragraph (1), for “the competent authorities in the Member States, as indicated in the websites listed in Annex II”, substitute **“the Treasury**”;
 - (b) for paragraph (2), substitute —
 - “2. By way of derogation from Article 2, the Treasury may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources are necessary for extraordinary expenses.**”;
 - (c) omit paragraph (3).
- (7) In Article 4(2) —
- (a) omit “in the EU”; and
 - (b) for “the competent authorities”, substitute **“the Treasury**”.
- (8) In Article 4a —
- (a) for “the competent authorities of the Member States, as indicated in the websites listed in Annex II”, substitute **“the Treasury**”;
 - (b) in point (i), for “the competent authority”, substitute **“the Treasury**”; and

¹³ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (c) omit point (ii), and the word “and” immediately preceding it.
- (9) In article 4b, for “the competent authorities in the Member States, as indicated in the websites listed in Annex II”, substitute **“the Treasury”**.
- (10) For Article 5(1), substitute —
- 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
- (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
- (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. **2.**
- (11) Omit Articles 7 to 9b.
- (12) For Article 10, substitute —
- 1.** This Regulation shall apply:
- (a) within the Island, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of the Island;
- (c) to an Island person elsewhere than in the Island;
- (d) to any legal person, entity or body which is incorporated or constituted under the law of the Island; and
- (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
- 2.** In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008¹⁴, as it has effect in the Island. **3.**
- (13) Omit Article 11.
- (14) Omit Annex II.

5 Council Regulation (EU) No 359/2011 of 12 April 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran (as amended)

- (1) Council Regulation (EU) No 359/2011¹⁵ of 12 April 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran (as amended) is modified as follows.

¹⁴ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (2) Except if otherwise provided below, throughout the Regulation —
 - (a) for “the Union”, wherever occurring, substitute “the Island”;
and
 - (b) for “they deem”, wherever occurring, substitute “it deems”.
- (3) Omit Article 1(e).
- (4) In Article 1a(2) —
 - (a) for “the competent authorities of the Member States, as listed in Annex II,”, substitute “the Treasury”; and
 - (b) for “the Union and its Member States”, substitute “the Island or the United Kingdom”.
- (5) In Article 1b —
 - (a) in paragraph (1), for “the competent authority of the relevant Member State, as identified in the websites referred to in Annex II,”, substitute “the Treasury”;
 - (b) in paragraph (2) —
 - (i) for “The competent authorities of the Member States, as identified in the websites referred to in Annex II,”, substitute “The Treasury”; and
 - (ii) for “they have”, substitute “it has”; and
 - (c) omit paragraph (4).
- (6) In Article 1c(1), for “the competent authority of the relevant Member State, as identified in the websites referred to in Annex II,”, substitute “the Treasury”.
- (7) In Article 4 —
 - (a) in paragraph (1) —
 - (i) for “the competent authorities in the Member States, as listed in Annex II,”, substitute “the Treasury”; and
 - (ii) in point (d), omit the words from “, provided that” to the end; and
 - (b) omit paragraph (2).
- (8) In Article 5 —
 - (a) in paragraph (1) —

¹⁵ OJ L100, 14.4.2011, p.1, as that Regulation was amended by Regulation (EU) No 1002/2011 (OJ L267, 12.10.2011, p.1), Regulation (EU) No 264/2012 (OJ L87, 24.3.2012, p.26), Regulation (EU) No 1245/2012 (OJ L352, 21.12.2012, p.15), Regulation (EU) No 206/2013 (OJ L68, 12.3.2013, p.9), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 371/2014 (OJ L109, 12.4.2014, p.9), Regulation (EU) 2015/548 (OJ L92, 8.4.2015, p.1), Regulation (EU) 2016/556 (OJ L96, 12.4.2016, p.3), Regulation (EU) 2017/685 (OJ L99, 12.4.2017, p.10) and Regulation (EU) 2018/565 (OJ L95, 13.4.2018, p.1).

- (i) for “the competent authorities in the Member States, as listed in Annex II,” substitute **“the Treasury”**; and
 - (ii) in point (d), for “the Member State concerned,” substitute **“the Island”**; and
- (b) omit paragraph (2).
- (9) In Article 6(2), for “the relevant competent authority,” substitute **“the Treasury”**.
- (10) In Article 7 —
 - (a) for “the competent authorities of the Member States, as indicated on the websites listed in Annex II,” substitute **“the Treasury”**;
 - (b) in point (a), for “the competent authority concerned,” substitute **“the Treasury”**; and
 - (c) omit paragraph (b).
- (11) For Article 9(1), substitute —
 - 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
 - (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
 - (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. **.”**
- (12) Omit Articles 10 to 14.
- (13) For Article 15, substitute —
 - 1.** This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.

2. In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008¹⁶, as it has effect in the Island. **22**.

(14) Omit Article 16.

(15) Omit Annex II.

6 Council Regulation (EU) No 36/2012 of 18 January 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011 (as amended)

- (1) Council Regulation (EU) No 36/2012¹⁷ of 18 January 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011 (as amended) is modified as follows.
- (2) Except if otherwise provided below, throughout the Regulation —
- (a) for “the Union”, wherever occurring, substitute **23**the Island **22**;
- (b) for “they deem”, wherever occurring, substitute **23**it deems **22**;
and
- (c) for “the Common Military List”, wherever occurring, substitute **23**Schedule 2 to the Export Control Order 2008¹⁸, as it has effect in the Island **22**.

¹⁶ SI 2008 No. 3231, as applied in the Island by SD 104/09.

¹⁷ OJ L16, 19.1.2012, p.1, as that Regulation has been amended by Regulation (EU) No 55/2012 (OJ L19, 24.1.2012, p.6), Regulation (EU) No 168/2012 (OJ L54, 28.2.2012, p.1), Regulation (EU) No 266/2012 (OJ L87, 24.3.2012, p.45), Regulation (EU) No 410/2012 (OJ L126, 15.5.2012, p.3), Regulation (EU) No 509/2012 (OJ L156, 16.6.2012, p.10), Regulation (EU) No 2012/544 (OJ L165, 26.6.2012, p.23), Regulation (EU) No 673/2012 (OJ L96, 24.7.2012, p.8), Regulation (EU) No 742/2012 (OJ L219, 17.8.2012, p.1), Regulation (EU) No 867/2012 (OJ L257, 25.9.2012, p.1), Regulation (EU) No 944/2012 (OJ L282, 16.10.2012, p.9), Regulation (EU) No 1117/2012 (OJ L330, 30.11.2012, p.9), Regulation (EU) No 325/2013 (OJ L102, 11.4.2013, p.1), Regulation (EU) No 363/2013 (OJ L111, 23.4.2013, p.1), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 697/2013 (OJ L198, 23.7.2013, p.28), Regulation (EU) No 1332/2013 (OJ L335, 14.12.2013, p.3), Regulation (EU) No 124/2014 (OJ L40, 11.2.2014, p.8), Regulation (EU) No 578/2014 (OJ L160, 29.5.2014, p.11), Regulation (EU) No 693/2014 (OJ L183, 24.6.2014, p.15), Regulation (EU) No 793/2014 (OJ L217, 23.7.2014, p.10), Regulation (EU) No 1013/2014 (OJ L283, 27.9.2014, p.9), Regulation (EU) No 1105/2014 (OJ L301, 21.10.2014, p.7), Regulation (EU) No 1323/2014 (OJ L358, 13.12.2014, p.1), Regulation (EU) 2015/108 (OJ L20, 27.1.2015, p.2), Regulation (EU) 2015/375 (OJ L64, 7.3.2015, p.10), Regulation (EU) 2015/780 (OJ L124, 20.5.2015, p.1), Regulation (EU) 2015/827 (OJ L132, 29.5.2015, p.1), Regulation (EU) 2015/828 (OJ L132, 29.5.2015, p.3), Regulation (EU) 2015/961 (OJ L157, 23.6.2015, p.20), Regulation (EU) 2015/1828 (OJ L266, 13.10.2015, p.1), Regulation (EU) 2015/2350 (OJ L331, 17.12.2015, p.1), Regulation (EU) 2016/840 (OJ L141, 28.5.2016, p.30), Regulation (EU) 2016/1735 (OJ L264, 30.9.2016, p.1), Regulation (EU) 2016/1893 (OJ L293, 28.10.2016, p.25), Regulation (EU) 2016/1984 (OJ L3051, 14.11.2016, p.1), Regulation (EU) 2016/1996 (OJ L308, 16.11.2016, p.3), Regulation (EU) 2016/2137 (OJ L332, 7.12.2016, p.3), Regulation (EU) 2017/480 (OJ L75, 21.3.2017, p.12), Regulation (EU) 2017/907 (OJ L139, 30.5.2017, p.15), Regulation (EU) 2017/1241 (OJ L178, 11.7.2017, p.1), Regulation (EU) 2017/1327 (OJ L185, 18.7.2017, p.20), Regulation (EU) 2017/1751 (OJ L246, 26.9.2017, p.1), Regulation (EU) 2018/282 (OJ L541, 26.2.2018, p.3), Regulation (EU) 2018/420 (OJ L751, 19.3.2018, p.1) and Regulation (EU) 2018/774 (OJ L131, 29.5.2018, p.1).

¹⁸ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (3) Omit Article 1(q) and (r).
- (4) In Article 2, for “A Member State”, in both places, substitute **“The Treasury”**.
- (5) In Article 2a —
- (a) in paragraph (2) —
- (i) for “the competent authorities in the Member States, as identified on the websites listed in Annex III,”, substitute **“the Treasury”**; and
- (ii) for “the Union or its Member States”, substitute **“the Island or the United Kingdom”**; and
- (b) in paragraph (3), for “the competent authorities of the Member States, as identified on the websites listed in Annex III,”, substitute **“the Treasury”**.
- (6) In Article 2b —
- (a) in paragraph (2) —
- (i) for “The competent authorities in the Member States, as identified on the websites listed in Annex III,”, substitute **“The Treasury”**; and
- (ii) for “they have”, substitute **“it has”**; and
- (b) in paragraph (3) —
- (i) for “the competent authorities of the Member State where the exporter is established and”, substitute **“the Treasury”**; and
- (ii) omit the final sentence.
- (7) in Article 2c —
- (a) for paragraph (1), substitute —
- 1.** All goods leaving the Island to Syria shall be made subject to pre-departure information to be submitted to the Treasury.
- The person or entity who provides that information shall also present any authorisations if required by this Regulation. **”**; and
- (b) in paragraph (2) —
- (i) for “national legislation or the decision of a competent authority”, substitute **“the law of the Island or the decision of the Treasury”**; and
- (ii) for “national legislation”, substitute **“the law of the Island”**.
- (8) In Article 2d, for “A Member State”, substitute **“The Treasury”**.
- (9) In Article 3 —

- (a) in paragraphs (3) and (5), for “the competent authorities in the Member States, as identified on the websites listed in Annex III,”, substitute **the Treasury**;
 - (b) in paragraph (3) —
 - (i) for “the Union or its Member States”, substitute **the Island or the United Kingdom**; and
 - (ii) omit the second paragraph; and
 - (c) in paragraph (4) —
 - (i) for “the competent authority of the relevant Member State, as identified on the websites referred to in Annex III”, substitute **the Treasury**; and
 - (ii) for “The competent authorities shall not grant any authorisation for the transactions referred to in the first sub-paragraph, if they have reasonable grounds”, substitute **The Treasury shall not grant any authorisation for the transactions referred to in the first sub-paragraph, if it has reasonable grounds**.
- (10) In Article 4 —
- (a) in paragraph (1), for “the competent authority of the relevant Member State, as identified in the websites referred to in Annex III,”, substitute **the Treasury**;
 - (b) in paragraph (2) —
 - (i) for “The competent authorities of the Member States, as identified in the websites referred to in Annex III,”, substitute **the Treasury**; and
 - (ii) for “they have”, substitute **it has**; and
 - (c) omit paragraph (4).
- (11) In Article 5(1), for “the competent authority of the relevant Member State, as identified in the websites referred to in Annex III,”, substitute **the Treasury**.
- (12) In Article 6a —
- (a) in paragraph (1), for “the Union or Member States”, substitute **the Island or the United Kingdom**; and
 - (b) in paragraph (2) —
 - (i) for “the competent authority of a Member State, as identified on the website listed in Annex III,”, substitute **the Treasury**; and
 - (ii) omit the final two sentences.
- (13) In Article 7, for “the competent authority of the Member State in which it is established, as identified on the websites listed in Annex III”, substitute **the Treasury**.

- (14) In Article 7a —
- (a) in paragraph (3), for “the competent authorities in the Member States as identified on the websites listed in Annex III”, substitute **the Treasury**; and
 - (b) omit paragraph (4).
- (15) In Article 9a —
- (a) in paragraph (1), for “the competent authorities of the Member States as identified on the websites listed in Annex III,” substitute **the Treasury**;
 - (b) for “the competent authority”, wherever occurring, substitute **the Treasury**;
 - (c) in paragraph (1)(b) —
 - (i) for “the Member State concerned” and “the relevant Member State”, substitute **the Treasury**; and
 - (ii) for “the competent authority’s”, substitute **the Treasury’s**; and
 - (d) omit paragraph (3).
- (16) In Articles 10(1) and 12(2), for “the competent authority of the Member State in which they are established, as identified on the websites listed in Annex III”, wherever occurring, substitute **the Treasury**.
- (17) In Article 13a —
- (a) in paragraph (1), for “the competent authorities of the Member States as identified on the websites listed in Annex III,” substitute **the Treasury**;
 - (b) for “the competent authority”, wherever occurring, substitute **the Treasury**;
 - (c) in paragraph (1)(b) —
 - (i) for “the Member State concerned” and “the relevant Member State”, substitute **the Treasury**; and
 - (ii) for “the competent authority’s”, substitute **the Treasury’s**; and
 - (d) omit paragraph (3).
- (18) In Article 16 —
- (a) for “the competent authorities in the Member States, as identified on the websites listed in Annex III,” substitute **the Treasury**;
 - (b) in point (d), omit from “, provided that” to the end; and
 - (c) omit the final sentence.
- (19) In Article 16a —

- (a) in paragraph (1), for “the Union or Member States”, substitute **the Island or the United Kingdom**;
 - (b) in paragraph (2), for “the competent authority of the Member States, as identified on the websites listed in Annex III,”, substitute **the Treasury**;
 - (c) in paragraph (3), for “the competent authority of the Member State, as identified on the websites listed in Annex III,”, substitute **the Treasury**; and
 - (d) omit paragraph (4).
- (20) In Article 17 —
- (a) for “the competent authorities in the Member States as identified on the websites listed in Annex III”, substitute **the Treasury**; and
 - (b) omit from “, provided that” to the end.
- (21) In Article 18 —
- (a) for “the competent authorities in the Member States, as indicated on the websites listed in Annex III,”, substitute **the Treasury**;
 - (b) for “the Member State concerned”, wherever occurring, substitute **the Island**; and
 - (c) omit paragraph (2).
- (22) In Article 19 —
- (a) in paragraph (1)(c), for “a Member State” and “the Member State concerned”, substitute **the Island**; and
 - (b) in paragraph (2), for “the relevant competent authority”, substitute **the Treasury**.
- (23) In Article 20, for “the competent authorities of the Member States, as indicated on the websites listed in Annex III,”, substitute **the Treasury**.
- (24) In Article 20a —
- (a) for “the competent authorities of the Member States, as identified on the websites listed in Annex III,”, substitute **the Treasury**; and
 - (b) for “the competent authority of the relevant Member State”, substitute **the Treasury**.
- (25) In Article 21, for “the competent authority of the relevant Member State”, substitute **the Treasury**.
- (26) In Article 21a —
- (a) for “the competent authorities of the Member States, as identified on the websites listed in Annex III,”, wherever occurring, substitute **the Treasury**;

- (b) in paragraph (1), for “the competent authority of the relevant Member State”, substitute **“the Treasury”**; and
 - (c) in paragraph (2), for “Member States”, in the second place it occurs, substitute **“Island”**.
- (27) In Article 21c –
- (a) in paragraph (1) –
 - (i) for “the competent authorities of the Member States, as identified on the websites listed in Annex III,”, substitute **“the Treasury”**;
 - (ii) in points (a) and (b), for “the territory of the Union”, in both places, substitute **“the Island”**; and
 - (iii) for “the competent authority of the relevant Member State”, substitute **“the Treasury”**; and
 - (b) omit paragraph (2).
- (28) Omit Article 23.
- (29) In Article 25a –
- (a) in paragraph (1), for “the competent authorities of the Member States as identified on the websites listed in Annex III,”, substitute **“the Treasury”**;
 - (b) for “the competent authority”, wherever occurring, substitute **“the Treasury”**;
 - (c) in paragraph (1)(b) –
 - (i) for “the Member State concerned” and “the relevant Member State”, substitute **“the Treasury”**; and
 - (ii) for “the competent authority’s”, substitute **“the Treasury’s”**; and
 - (d) omit paragraph (3).
- (30) For Article 29(1), substitute –
- 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
 - (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
 - (b) cooperate with the Treasury (or any person authorised by the Treasury) in any verification of this information. **2.**
- (31) Omit Articles 30 to 34.
- (32) For Article 35, substitute –

1. This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
2. In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008¹⁹, as it has effect in the Island.²⁰

(33) Omit Article 37.

(34) Omit Annex III.

7 Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010 (as amended)

- (1) Council Regulation (EU) No 267/2012²⁰ of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010 (as amended) is modified as follows.
- (2) Throughout the Regulation –
 - (a) for “they have”, wherever occurring, substitute **“it has”**;
 - (b) for “they deem”, wherever occurring, substitute **“it deems”**;

¹⁹ SI 2008 No. 3231, as applied in the Island by SD 104/09.

²⁰ OJ L88, 24.3.2012, p.1, as that Regulations has been amended by Regulation (EU) No 350/2012 (OJ L110, 24.4.2012, p.17), Regulation (EU) No 708/2012 (OJ L208, 3.8.2012, p.1), Regulation (EU) No 709/2012 (OJ L208, 3.8.2012, p.2), Regulation (EU) No 945/2012 (OJ L282, 16.10.2012, p.16), Regulation (EU) No 1016/2012 (OJ L307, 7.11.2012, p.5), Regulation (EU) No 1067/2012 (OJ L318, 15.11.2012, p.1), Regulation (EU) No 1263/2012 (OJ L356, 22.12.2012, p.34), Regulation (EU) No 1264/2012 (OJ L356, 22.12.2012, p.55), Regulation (EU) No 522/2013 (OJ L156, 8.6.2013, p.3), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 971/2013 (OJ L272, 12.10.2013, p.1), Regulation (EU) No 1154/2013 (OJ L306, 16.11.2013, p.3), Regulation (EU) No 1203.2013 (OJ L316, 27.11.2013, p.1), Regulation (EU) No 1361.2013 (OJ L343, 19.12.2013, p.7), Regulation (EU) No 42/2014 (OJ L15, 20.1.2014, p.18), Regulation (EU) No 397/2014 (OJ L119, 23.4.2014, p.1), Regulation (EU) No 1202/2014 (OJ L325, 8.11.2014, p.3), Regulation (EU) 2015/229 (OJ L39, 14.2.2015, p.1), Regulation (EU) 2015/230 (OJ L39, 14.2.2015, p.3), Regulation (EU) 2015/549 (OJ L92, 8.4.2015, p.12), Regulation (EU) 2015/1001 (OJ L161, 26.6.2015, p.1), Regulation (EU) 2015/1327 (OJ L206, 1.8.2015, p.18), Regulation (EU) 2015/1328 (OJ L206, 1.8.2015, p.20), Regulation (EU) 2015/1861 (OJ L274, 18.10.2015, p.1), Regulation (EU) 2015/1862 (OJ L274, 18.10.2015, p.161), Regulation (EU) 2015/2204 (OJ L314, 1.12.2015, p.10), Regulation (EU) 2016/31 (OJ L10, 15.1.2016, p.1), Regulation (EU) 2016/74 (OJ L16, 23.1.2016, p.6), Regulation 2016/603 (OJ L104, 20.4.2016, p.8), Regulation (EU) 2016/1375 (OJ L221, 16.8.2016, p.1), Regulation (EU) 2017/77 (OJ L12, 17.1.2017, p.24), Regulation (EU) No 2017/964 (OJ L146, 9.6.2017, p.1), Regulation (EU) 2017/1124 (OJ L163, 24.6.2017, p.4) and Regulation (EU) 2018/827 (OJ L140, 6.6.2018, p.3).

- (c) with the exception of Article 1(f) and (u), for “the Union”, wherever occurring, substitute **the Island**; and
 - (d) for “the Common Military List of the European Union (“Common Military List’)” and “the Common Military List”, wherever occurring, substitute **Schedule 2 to the Export Control Order 2008²¹, as it has effect in the Island**.
- (3) Omit Article 1(e), (g) and (s).
- (4) In Article 2a —
- (a) for “The Member State concerned”, wherever occurring, substitute **The Treasury**;
 - (b) in paragraph (4) —
 - (i) for “that Member State”, substitute **the Treasury**; and
 - (ii) for “The Member State”, substitute **The Treasury**; and
 - (c) omit paragraph (6).
- (5) In Article 2b, omit paragraph (2).
- (6) In Article 2c —
- (a) in paragraph (1), for “The competent authorities granting”, substitute **The Treasury when granting**;
 - (b) for paragraph (2), substitute —
 - 2. For all exports for which an authorisation is required under Article 2a(1)(a), such authorisation shall be granted by the Treasury.**; and
 - (c) in paragraph (3), for “the competent authorities” and “each competent authority”, substitute **the Treasury**.
- (7) In Article 2d —
- (a) in paragraph (1), for “the competent authorities consider”, substitute **the Treasury considers**;
 - (b) in paragraph (2), for “The competent authority granting”, substitute **The Treasury when granting**;
 - (c) in paragraph (3), for “The Member State concerned”, substitute **The Treasury**; and
 - (d) omit paragraph (4).
- (8) In Article 3a —
- (a) for “the competent authorities”, wherever occurring, substitute **the Treasury**;
 - (b) in paragraph (6), for “The competent authority granting”, substitute **The Treasury when granting**;

²¹ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (c) in paragraph (6a), for “the competent authority”, substitute **the Treasury**; and
 - (d) omit paragraph (7).
- (9) In Article 3b —
 - (a) for paragraph 1, substitute —
 - 1.** For all exports for which an authorisation is required under Article 3a, such authorisation shall be granted by the Treasury.
 - (b) in paragraph (2), for “the competent authorities”, substitute **the Treasury**; and
 - (c) omit paragraphs (3) and (4).
- (10) In Article 3c —
 - (a) in paragraph (2), for “The competent authority granting”, substitute **The Treasury when granting**;
 - (b) in paragraph (2a), for “the competent authority”, substitute **the Treasury**; and
 - (c) omit paragraph (3).
- (11) In Article 3d —
 - (a) in paragraph (1), for “the competent authorities consider”, substitute **the Treasury considers**;
 - (b) in paragraph (2), for “The competent authority granting”, substitute **The Treasury when granting**;
 - (c) in paragraph (2a), for “the competent authority”, substitute **the Treasury**; and
 - (d) omit paragraph (3).
- (12) In Article 4a, for “the Member State”, substitute **the Treasury**.
- (13) In Article 10d —
 - (a) in paragraph (2), for “The competent authorities”, substitute **The Treasury**; and
 - (b) omit paragraphs (3) to (5).
- (14) In Article 15a —
 - (a) in paragraph (2), for “The competent authorities”, substitute **the Treasury**;
 - (b) omit paragraphs (3) to (5); and
 - (c) in paragraph (6), for “paragraphs 1 to 3”, substitute **paragraphs 1 and 2**.
- (15) In Article 23(2), for “Member States”, substitute **the Island**.
- (16) In Article 24 —

- (a) for “the competent authorities”, substitute **the Treasury**;
 - (b) in point (d), for “the Member State concerned”, substitute **the Island**; and
 - (c) in point (e), omit “by the Member State”.
- (17) In Article 25 —
- (a) for “the competent authorities”, substitute **the Treasury**;
 - (b) in point (a) —
 - (i) for “the competent authority concerned”, substitute **the Treasury**; and
 - (ii) in point (ii), for “the competent authority of another Member State”, substitute **the Treasury**; and
 - (c) in point (b), for “the Member State concerned”, substitute **the Treasury**.
- (18) In Article 26 —
- (a) for “the competent authorities”, substitute **the Treasury**;
 - (b) in point (a), for “the competent authority concerned”, substitute **the Treasury**; and
 - (c) in point (b), for “the Member State concerned”, substitute **the Treasury**.
- (19) In Article 27, for “the competent authorities”, substitute **the Treasury**.
- (20) In Article 28 —
- (a) for “the competent authorities”, substitute **the Treasury**; and
 - (b) omit “by the Member State concerned”.
- (21) In Article 28a, for “the competent authorities”, substitute **the Treasury**.
- (22) In Article 28b —
- (a) for “the competent authorities”, substitute **the Treasury**;
 - (b) in point (a), for “the competent authority concerned”, substitute **the Treasury**; and
 - (c) in point (b), omit “by the Member State concerned”.
- (23) In Article 29, for “the competent authorities”, substitute **the Treasury**.
- (24) In Article 37 —
- (a) for “the competent customs authorities”, wherever occurring, substitute **the Treasury**; and

- (b) in paragraph (3), for “national legislation or the decision of a competent authority”, substitute **the law of the Island or the decision of the Treasury**.
- (25) In Article 40 –
- (a) for paragraph (1), substitute –
- 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
- (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
- (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. **;** and
- (b) omit paragraph (2).
- (26) Omit Articles 44 to 48.
- (27) For Article 49, substitute –
- 1.** This Regulation shall apply:
- (a) within the Island, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of the Island;
- (c) to an Island person elsewhere than in the Island; and
- (d) to any legal person, entity or body, inside or outside the Island, which is incorporated or constituted under the law of the Island; and
- (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
- 2.** In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008²², as it has effect in the Island. **;**
- (28) Omit Articles 50 and 51.
- (29) Omit Annex X.

²² SI 2008 No. 3231, as applied in the Island by SD 104/09.

8 Council Regulation (E) No 401/2013 of 2 May 2013 concerning restrictive measures in respect of Myanmar/Burma and repealing Regulation (EC) No 194/2008 (as amended)

- (1) Council Regulation (EC) No 401/2013²³ of 2 May 2013 concerning restrictive measures in respect of Myanmar/Burma and repealing Regulation (EC) No 194/2008 (as amended) is modified as follows.
- (2) Throughout the Regulation —
 - (a) for “the Union”, wherever occurring, substitute **the Island**;
 - (b) for “they have”, wherever occurring, substitute **it has**; and
 - (c) for “they deem”, wherever occurring, substitute **it deems**.
- (3) In Article 1 —
 - (a) omit points (c) and (m);
 - (b) for point (j) and (k), substitute —
 - (j)** “import” means any entry of goods into the Island and the United Kingdom. It includes, within the meaning of Regulation (EU) No 952/2013 of the European Parliament and of the Council²⁴ laying down the Union Customs Code, placing in a free zone, placing under special procedure and release for free circulation, but it excludes transit or temporary storage;
 - (k)** “export” means any departure of goods from the Island and the United Kingdom. It includes, within the meaning of Regulation (EU) No 952/2013, the departure of goods that requires a customs declaration and the departure of goods after their storage in a free zone or after their placement under a special procedure, but it excludes transit or temporary storage; **and**
 - (c) in point (l), for “customs territory of the Union or other territories to which the Treaty applies”, substitute **the Island and the United Kingdom**.
- (4) In Article 3a —
 - (a) for “the competent authorities”, wherever occurring, substitute **the Treasury**; and
 - (b) for “the EU or its Member States”, substitute **the Island or the United Kingdom**.
- (5) In Article 3b —

²³ OJ L121, 3.5.2013, p.1, as that Regulation was amended by Regulation (EU) No 2018/647 (OJ L108, 27.4.2018, p.1), Regulation (EU) No 2018/898 (OJ L160I, 25.6.2018, p.1), Regulation (EU) No 2018/1117 (OJ L204, 13.8.2018, p.9) and Regulation (EU) No 2018/2053 (OJ L327, 21.12.2018, p.1).

²⁴ Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code (OJ L269, 10.10.2013, p.1).

- (a) in paragraph (1), for “the competent authority of the relevant Member State, as identified on the websites listed in Annex II,”, substitute **the Treasury**;
 - (b) in paragraph (2), for “The competent authorities of the Member States, as identified on the websites listed in Annex II,”, substitute **The Treasury**; and
 - (c) omit paragraph (4).
- (6) In Article 3c, for “Unless the competent authority” to “, it shall be prohibited”, substitute **It shall be prohibited**.
- (7) In Article 4 —
- (a) in paragraph (1), for “the competent authorities in the Member States, as indicated in the websites listed in Annex II,”, substitute **the Treasury**;
 - (b) in paragraph (1)(a) —
 - (i) for “and the European Union”, substitute **the Island and the United Kingdom**; and
 - (ii) for “European Union”, in the second place it occurs, substitute **the Island, the United Kingdom**;
 - (c) in paragraph (2), for “the competent authorities in the Member States, as listed in Annex II,”, substitute **the Treasury**;
 - (d) in paragraph (2)(a), for “and the European Union”, substitute **the Island and the United Kingdom**; and
 - (e) in paragraph (2)(b), for “European Union”, substitute **the Island, the United Kingdom**.
- (8) In Article 4b —
- (a) for “the competent authorities of the Member States as identified on the websites listed in Annex II,”, substitute **the Treasury**;
 - (b) in paragraph (1)(d), omit from “provided that” to “prior to authorisation”; and
 - (c) omit paragraph (2).
- (9) In Article 4c —
- (a) for “the competent authorities in the Member States as identified on the websites listed in Annex II,”, substitute **the Treasury**;
 - (b) in paragraph (1), for “the Member State concerned”, wherever occurring, substitute **the Island**; and
 - (c) omit paragraph (2).
- (10) In Article 4d —
- (a) in paragraph (1) —
 - (i) for “the competent authorities of the Member States”, substitute **the Treasury**; and

- (ii) for “the competent authority concerned”, substitute **the Treasury**;
 - (b) omit paragraph (2);
 - (c) in paragraph (3), for “the relevant competent authority”, substitute **the Treasury**; and
 - (d) in paragraph (4)(c), for “a Member State” and “the Member State concerned”, substitute **the Island**.
- (11) In Article 4e —
- (a) for paragraph (1), substitute —
 - 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
 - (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
 - (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. **;** and
 - (b) omit paragraph (2).
- (12) Omit Articles 4i and 6 to 9.
- (13) For Article 10, substitute —
- 1.** This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
 - 2.** In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008²⁵, as it has effect in the Island. **;**
- (14) Omit Articles 11 and 12.
- (15) Omit Annex II.

²⁵ SI 2008 No. 3231, as applied in the Island by SD 104/09.

9 Council Regulation (EU) No 692/2014 of 23 June 2014 concerning restrictions on the import into the Union of goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol (as amended)

- (1) Council Regulation (EU) No 692/2014²⁶ of 23 June 2014 concerning restrictions on the import into the Union of goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol (as amended) is modified as follows.
- (2) Omit Article 1(d), (e) and (j).
- (3) In Article 2, for “the European Union”, substitute **the Island and the United Kingdom**.
- (4) In Articles 2a(3) and 2b(4), for “the competent authority”, substitute **the Treasury**.
- (5) In Article 2d —
 - (a) in paragraph (2) —
 - (i) for “a Member State”, substitute **the Island**; and
 - (ii) for “a Union”, wherever occurring, substitute **an Island**; and
 - (b) in paragraphs (3) and (4), for “the competent authority”, substitute **the Treasury**.
- (6) In Article 2e —
 - (a) for “The competent authorities”, wherever occurring, substitute **the Treasury**;
 - (b) for “they deem”, wherever occurring, substitute **it deems**;
 - (c) in paragraph (3), for “the competent authority”, substitute **the Treasury**; and
 - (c) omit the final sentence of paragraph (3).
- (7) In Article 3, for “the competent authority of the Member State in which they are established”, substitute **the Treasury**.
- (8) Omit Articles 7, 8 and 9.
- (9) For Article 10, substitute —
 - 1.** This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and

²⁶ OJ L183, 24.6.2014, p.9, as that Regulation was amended by Regulation (EU) 825/2014 (OJ L226, 30.7.2014, p.2) and Regulation (EU) No 1351/2014 (OJ L365, 19.12.2014, p.46).

- (d) to any legal person, entity or body, inside or outside the Island, which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
- (2) In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008²⁷, as it has effect in the Island. **22**.
- (10) Omit Article 11.
- (11) Omit Annex I.

10 Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia’s actions destabilising the situation in Ukraine (as amended)

- (1) Council Regulation (EU) No 833/2014²⁸ of 31 July 2014 concerning restrictive measures in view of Russia’s actions destabilising the situation in Ukraine (as amended) is modified as follows.
- (2) Throughout the Regulation —
- (a) for “the Union”, wherever occurring, substitute **23** the Island **22**;
 - (b) for “the competent authorities” and “the competent authority”, wherever occurring, substitute **23** the Treasury **22**;
 - (c) for “they have”, wherever occurring, substitute **23** it has **22**; and
 - (d) for “the EU”, wherever occurring, substitute **23** the Island or the United Kingdom **22**.
- (3) Omit Article 1(b) and (i).
- (4) In Article 3 —
- (a) for paragraph (2), substitute —
 - 23**2. For all sales, supplies, transfers or exports for which an authorisation is required under this Article, such authorisation shall be granted by the Treasury. **22**; and
 - (b) omit paragraphs (7) and (8).
- (5) In Article 4 —
- (a) in paragraph (1), for “the Common Military List”, wherever occurring, substitute **23** Schedule 2 to the Export Control Order 2008²⁹, as it has effect in the Island **22**; and

²⁷ SI 2008 No. 3231, as applied in the Island by SD 104/09.

²⁸ OJ L229, 31.7.2014, p.1, as that Regulation was amended by Regulation (EU) 960/2014 (OJ L271, 12.9.2014, p.3), Regulation (EU) No 1290/2014 (OJ L349, 5.12.2014, p.20), Regulation (EU) No 2015/1797 (OJ L263, 8.10.2015, p.10) and Regulation (EU) No 2017/2212 (OJ L316, 1.12.2017, p.15).

²⁹ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (b) in paragraph (2b), omit the final sentence.
- (6) Omit Articles 6 to 9.
- (7) For Article 13, substitute —
 - 1. This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body, inside or outside the Island, which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
 - 2. In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008³⁰, as it has effect in the Island.³²
- (8) Omit Article 14.
- (9) Omit Annex I.

11 Council Regulation (EU) No 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2013 (as amended)

- (1) Council Regulation (EU) No 2016/44³¹ of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing (EU) No 204/2013 (as amended) is modified as follows.
- (2) Except if otherwise provided below, throughout the Regulation —
 - (a) for “the Union”, wherever occurring, substitute ³³the Island ³⁴;

³⁰ SI 2008 No. 3231, as applied in the Island by SD 104/09.

³¹ OJ L12, 19.1.2016, p.1, as that Regulation was amended by Regulation (EU) 2016/466 (OJ L85, 1.4.2016, p.3), Regulation (EU) 2016/690 (OJ L120, 5.5.2016, p.1), Regulation (EU) 2016/819 (L136, 25.5.2016, p.8), Regulation (EU) 2016/1334 (OJ L212, 5.8.2016, p.3), Regulation (EU) 2016/1687 (OJ L255, 21.9.2016, p.12), Regulation (EU) 2016/1752 (OJ L268, 1.10.2016, p.77), Regulation (EU) 2017/488 (OJ L76, 22.3.2017, p.1), Regulation (EU) 2017/489 (OJ L76, 22.3.2017, p.3), Regulation (EU) 2017/1325 (OJ L185, 18.7.2017, p.16), Regulation (EU) 2017/1419 (OJ L204, 5.8.2017, p.1), Regulation (EU) 2017/1423 (OJ L204, 5.8.2017, p.80), Regulation (EU) 2017/1456 (OJ L208, 11.8.2017, p.31), Regulation (EU) 2017/1974 (OJ L281, 31.10.2017, p.27), Regulation (EU) 2017/2006 (OJ L290, 9.11.2017, p.17), Regulation (EU) 2017/2260 (OJ L324, 8.12.2017, p.39), Regulation (EU) 2018/126 (OJ L22, 26.1.2018, p.12), Regulation (EU) 2018/166 (OJ L31, 3.2.2018, p.82), Regulation (EU) 2018/200 (OJ L38, 10.2.2018, p.11), Regulation (EU) 2018/711 (OJ L119, 15.5.2018, p.35), Regulation (EU) 2018/870 (OJ L152, 15.6.2018, p.1), Regulation (EU) 2018/1073 (OJ L194, 31.7.2018, p.30), Regulation (EU) 2018/1245 (OJ L235, 19.9.2018, p.1), Regulation (EU) 2018/1285 (OJ L240, 25.9.2018, p.4) and Regulation (EU) 2018/1863 (OJ L304, 29.11.2018, p.1).

- (b) for “they deem”, wherever occurring, substitute **“it deems”**;
 - (c) for “they determine”, wherever occurring, substitute **“it determines”**; and
 - (d) for “the Common Military List of the European Union (Common Military List)” and “the Common Military List”, wherever occurring, substitute **“Schedule 2 to the Export Control Order 2008³², as it has effect in the Island”**.
- (3) Omit Article 1(g).
- (4) In Article 2 —
- (a) in paragraph (3), for “the Union or its Member States”, substitute **“the Island or the United Kingdom”**; and
 - (b) in paragraph (4), for “the competent authorities in the Member States as listed in Annex IV”, substitute **“the Treasury”**.
- (5) In Article 2a —
- (a) in paragraph (3), for “Member States”, substitute **“the Island”**;
 - (b) in paragraph (4), for “The competent authority concerned”, substitute **“The Treasury”**; and
 - (c) omit paragraph (5).
- (6) In Article 3 —
- (a) in paragraph (2)(b), for “the Union or its Member States”, substitute **“the Island or the United Kingdom”**; and
 - (b) in paragraph (4), for “the competent authorities in the Member States, as listed in Annex IV,”, substitute **“the Treasury”**.
- (7) In Article 4 —
- (a) for “the customs territory of the Union”, substitute **“the Island or the United Kingdom”**; and
 - (b) for “the competent customs authorities of the Member State concerned”, substitute **“the Treasury”**.
- (8) In Article 8 —
- (a) in paragraph (1) —
 - (i) for “the competent authorities in the Member States, as indicated on the websites listed in Annex IV,”, substitute **“the Treasury”**; and
 - (ii) for “the Member State concerned”, substitute **“the Treasury”**; and
 - (b) in paragraph (2) —

³² SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (i) for “the competent authorities of the Member States, as indicated on the websites listed in Annex IV,”, substitute **“the Treasury”**;
 - (ii) in point (a), omit “by the Member State concerned”; and
 - (iii) omit point (b).
- (9) In Article 9 —
 - (a) for “the competent authorities in the Member States, as listed in Annex IV,”, wherever occurring, substitute **“the Treasury”**;
 - (b) for “the Member State concerned”, wherever occurring, substitute **“the Island”**;
 - (c) in paragraph (1)(e), omit “by the Member State”; and
 - (d) omit paragraph (3).
- (10) In Article 10 —
 - (a) for “the competent authorities in the Member States, as listed in Annex IV,”, substitute **“the Treasury”**;
 - (b) for “they consider”, substitute **“it considers”**; and
 - (c) omit the final sentence.
- (11) In Article 11 —
 - (a) for “the competent authorities of the Member States, as indicated on the websites listed in Annex IV,”, wherever occurring, substitute **“the Treasury”**;
 - (b) for “the Member State concerned”, wherever occurring, substitute **“the Treasury”**;
 - (c) for “the competent authority concerned”, substitute **“the Treasury”**; and
 - (d) in paragraph (2)(b), omit “by the relevant Member State”.
- (12) In Article 12 —
 - (a) for “the Member State concerned”, substitute **“the Island”**; and
 - (b) for “the relevant competent authority”, substitute **“the Treasury”**.
- (13) In Article 13 —
 - (a) for “the competent authorities of the Member States, as indicated on the websites listed in Annex IV,”, substitute **“the Treasury”**;
 - (b) for “the competent authority concerned”, substitute **“the Treasury”**;
 - (c) in point (b), omit “by the relevant Member State”; and
 - (d) omit point (c).
- (14) In Article 14 —

- (a) for “the competent authorities in the Member States, as indicated on the websites listed in Annex IV,”, substitute **“the Treasury”**; and
 - (b) omit the final sentence.
- (15) In Article 15 –
- (a) in paragraph (1) –
 - (i) for “a Member State”, substitute **“the Island”**; and
 - (ii) for “the competent authority of that Member State”, substitute **“the Treasury”**;
 - (b) in paragraphs (2) and (3), for “the territory of the Union”, substitute **“the Island”**;
 - (c) in paragraph (4), omit “by nationals of Member States or from territories of Member States”; and
 - (d) in paragraph (5) –
 - (i) for “The competent authorities of the Member States identified in Annex IV”, substitute **“The Treasury”**; and
 - (ii) omit “and the Commission”.
- (16) In Article 18 –
- (a) for paragraph (1), substitute –
 - 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
 - (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
 - (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. **2.**; and
 - (b) for paragraph (3), substitute –
 - 3.** Paragraph 2 shall not prevent the Treasury from sharing information, in accordance with the law of the Island, with the relevant authorities of Libya and Member States of the European Union where necessary for the purpose of assisting the recovery of misappropriated assets. **2.**
- (17) Omit Articles 19 to 23.
- (18) For Article 24, substitute –
- 1.** This Regulation shall apply:
 - (a) within the Island, including its airspace;

- (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island;
 - (d) to any legal person, entity or body which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Union.
2. In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008³³, as it has effect in the Island. **22**.
- (19) Omit Articles 25 and 26.
- (20) Omit Annex IV.

12 Council Regulation (EU) No 2017/1509 of 30 August 2017 concerning restrictive measures against the Democratic People’s Republic of Korea and repealing Regulation (EC) No 329/2007 (as amended)

- (1) Council Regulation (EU) No 2017/1509³⁴ of 30 August 2017 concerning restrictive measures against the Democratic People’s Republic of Korea and repealing Regulation (EC) No 329/2007 (as amended) is modified as follows.
- (2) Except if otherwise provided below, throughout the Regulation —
- (a) for “the competent authorities of the Member States”, wherever occurring, substitute **23** the Treasury **22**;
 - (b) for “the Union”, wherever occurring, substitute **23** the Island **22**;
 - (c) for “the EU Common List of Military Equipment”, wherever occurring, substitute **23** Schedule 2 to the Export Control Order 2008³⁵, as it has effect in the Island, **22**; and

³³ SI 2008 No. 3231, as applied in the Island by SD 104/09.

³⁴ OJ L224, 31.8.2017, p.1, as that Regulation was amended by Regulation (EU) No 2017/1548 (OJ L237, 15.9.2017, p.39), Regulation (EU) No 2017/1568 (OJ L238, 16.9.2017, p.10), Regulation (EU) No 2017/1836 (OJ L261, 11.10.2017, p.1), Regulation (EU) No 2017/1858 (OJ L265I, 16.10.2017, p.1), Regulation (EU) No 2017/1859 (OJ L265I, 16.10.2017, p.5), Regulation (EU) No 2017/1897 (OJ L269, 19.10.2017, p.1), Regulation (EU) No 2017/2062 (OJ L295, 14.11.2017, p.4), Regulation (EU) No 2018/12 (OJ L4, 9.1.2018, p.1), Regulation (EU) No 2018/53 (OJ L10, 13.1.2018, p.1), Regulation (EU) No 2018/87 (OJ L16I, 22.1.2018, p.1), Regulation (EU) No 2018/285 (OJ L55, 27.2.2018, p.1), Regulation (EU) No 2018/286 (OJ L55, 27.2.2018, p.15), Regulation (EU) No 2018/324 (OJ L63, 6.3.2018, p.1), Regulation (EU) No 2018/548 (OJ L91, 9.4.2018, p.2), Regulation (EU) No 2018/602 (OJ L101, 20.4.2018, p.16), Regulation (EU) No 2018/714 (OJ L 120, 16.5.2018, p.1), Regulation (EU) No 2018/814 (OJ L137, 4.6.2018, p.1), Regulation (EU) No 2018/1009 (OJ L181, 18.7.2018, p.1), Regulation (EU) No 2018/1074 (OJ L194, 31.7.2018, p.32), Regulation (EU) No 2018/1231 (OJ L231, 14.9.2018, p.11), Regulation (EU) No 2018/1284(OJ L240, 25.9.2018, p.2), Regulation (EU) No 2018/1606 (OJ L268, 26.10.2018, p.20), Regulation (EU) No 2018/1654 (OJ L276, 7.11.2018, p.3) and Regulation (EU) No 2019/93 (OJ L19, 22.1.2019, p.3).

³⁵ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (d) for “they deem”, wherever occurring, substitute **“it deems”**.
- (3) For Article 1, substitute —
- 1.** This Regulation shall apply:
- (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body, inside or outside the Island which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
- 2.** In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008³⁶, as it has effect in the Island. **22.**
- (4) In Article 2 —
- (a) omit points (4) and (22);
 - (b) in point (7), omit “hosted in the Member States”; and
 - (c) in point (9)(f), omit “, whether their head office is situated in a Member State or in a third country”.
- (5) In Article 3(1)(b), for “of Member States” and “the territories of Member States”, substitute **“the Island”**.
- (6) In Article 4 —
- (a) in paragraph (1), for “the Member State”, substitute **“it”**;
 - (b) in paragraph (2), for “have”, substitute **“has”**; and
 - (c) omit paragraph (3).
- (7) In Article 6 —
- (a) in paragraph (1)(a), for “the competent authority”, substitute **“the Treasury”**;
 - (b) in paragraph (1)(c), for “the competent authority of the Member State” and “the Member State”, substitute **“the Treasury”**; and
 - (c) omit paragraph (2).
- (8) In Article 7(2), for “the Union and its Member States”, substitute **“the Island or the United Kingdom”**.
- (9) Omit Article 8(3) and (4).
- (10) In Article 9(1), for “the competent customs authorities”, substitute **“the Treasury”**.

³⁶ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (11) In Article 10(3), omit “of Member States”.
- (12) In Article 16, for “the Member State”, substitute **“it”**.
- (13) In Article 16e —
 - (a) in paragraph (1)(c), for “the Member States”, substitute **“the Island or the United Kingdom”**;
 - (b) in paragraph (1)(d), for “the Member State concerned”, substitute **“the Treasury”**; and
 - (c) omit paragraph (2).
- (14) In Article 16g —
 - (a) in paragraph (1)(a), for “the competent authority of the Member State”, substitute **“the Treasury”**;
 - (b) in paragraph (1)(b), for “the Member State”, substitute **“the Treasury”**; and
 - (c) omit paragraph (2).
- (15) In Article 16i —
 - (a) in paragraph (1), for “the Member State”, substitute **“the Treasury”**;
 - (b) in paragraph (2)(b), for “the Member State concerned”, substitute **“the Treasury”**; and
 - (c) omit paragraph (3).
- (16) In Article 16o —
 - (a) in paragraph (1)(b), for “the Member State concerned”, substitute **“the Treasury”**; and
 - (b) omit paragraph (2).
- (17) Omit Article 16q(2).
- (18) In Article 17(1), for “in the territory of the Union”, substitute **“the Island”**.
- (19) In Article 17a —
 - (a) for “the Member State”, wherever occurring, substitute **“it”**; and
 - (b) in paragraph (2), omit the final sentence.
- (20) In Article 17b, for “the Member State”, substitute **“it”**.
- (21) In Article 18(3), for “the Union or Member States”, substitute **“the Island”**.
- (22) In Article 21 —
 - (a) in paragraph (3), omit “of a Member State”; and
 - (b) in paragraph (4)(d), for “the Union or its Member States”, substitute **“the Island or the United Kingdom”**.

- (23) Omit Article 22(3) and (4).
- (24) In Article 23 —
- (a) for paragraph (1)(a) and (b), substitute —
- (a) apply customer due diligence measures established pursuant to the Anti-Money Laundering and Countering the Financing of Terrorism Code 2015³⁷;
- (b) ensure compliance with anti-money laundering and counter-terrorist-financing procedures established pursuant to the Anti-Money Laundering and Countering the Financing of Terrorism Code 2015 and Regulation (EU) 2015/847 of the European Parliament and of the Council³⁸; ~~and~~;
- (b) in paragraph (1)(e), for “the competent Financial Intelligence Unit (FIU) as defined by Directive (EU) 2015/849, or any other competent authority designated by the Member State concerned”, substitute ~~the~~ the Financial Intelligence Unit (FIU) (as defined in the Interpretation Act 2015) ~~and~~;
- (c) in paragraph (1)(g), for “the relevant FIU or competent authority”, substitute ~~the~~ the FIU ~~and~~; and
- (d) in paragraph (2), omit “, or any other competent authority serving as a national centre for receiving and analysing suspicious transactions,”.
- (25) Omit Article 25(2).
- (26) Omit Article 27(2).
- (27) In Article 29 —
- (a) for “that Member State”, wherever occurring, substitute ~~the~~ the Island or the United Kingdom ~~and~~;
- (b) in paragraph (2), for “the Member State”, substitute ~~the~~ the Treasury ~~and~~; and
- (c) omit paragraphs (3) to (5).
- (28) In Article 33 —
- (a) in paragraph (1), for “the Member State”, substitute ~~it~~ it ~~and~~; and
- (b) omit paragraph (2).
- (29) In Article 34 —
- (a) in paragraph (4)(b), omit “to, through or from the territory of the Union, or involving nationals of Member States or entities

³⁷ SD 2015/0102.

³⁸ Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006 (OJ L141, 5.6.2015, p.1).

- organised under their laws, or person or financial institutions in the territory of the Union,”;
- (b) in paragraph (7), for “the competent authority of the Member State”, substitute **“the Treasury”**; and
 - (c) in paragraph (8), for “the competent authorities”, substitute **“the Treasury”**.
- (30) In Article 35 —
- (a) in paragraph (1)(b), for “the Member State concerned”, substitute **“the Treasury”**;
 - (b) in paragraph (2)(a), omit “by the Member State concerned”; and
 - (c) omit paragraphs (2)(b) and (3).
- (31) In Article 36 —
- (a) in paragraph (1)(d), for “the Member State concerned”, substitute **“the Island”**;
 - (b) in paragraph (1)(e), omit “by the Member State concerned”;
 - (c) in paragraph (2), for “the competent authority concerned”, substitute **“the Treasury”**; and
 - (d) omit paragraph (3).
- (32) In Article 38(4), for “the competent customs authorities”, substitute **“the Treasury”**.
- (33) In Article 40(1)(b), for “the Member State”, substitute **“the Treasury”**.
- (34) In Article 42, for “those competent authorities have”, substitute **“it has”**.
- (35) In Article 44 —
- (a) for “the Member State”, wherever occurring, substitute **“it”**; and
 - (b) omit paragraph (6).
- (36) In Article 45 —
- (a) for “the competent authorities of Member States”, substitute **“the Treasury”**; and
 - (b) omit paragraph (2).
- (37) In Article 45a —
- (a) for “the competent authorities of Member States”, substitute **“the Treasury”**; and
 - (b) omit paragraph (2).
- (38) Omit Articles 46 and 47.
- (39) Omit Article 47a(1).
- (40) Omit Articles 48 and 49.

- (41) In Article 50 —
- (a) for paragraph (1), substitute —
1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
- (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
- (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. 2; and
- (b) omit paragraph (2).
- (42) Omit Articles 51, 55, 56 and 57.
- (43) Omit Annex I.

13 Council Regulation (EU) 2017/2063 of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela (as amended)

- (1) Council Regulation (EU) 2017/2063³⁹ of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela (as amended) is modified as follows.
- (2) Except as otherwise provided below, throughout the Regulation —
- (a) for “the Union”, wherever occurring, substitute 3 the Island 2; and
- (b) for “they deem”, wherever occurring, substitute 4 it deems 2.
- (3) Omit Article 1(c) and (j).
- (4) In Article 2 —
- (a) for “the EU Common List of Military Equipment (“the Common Military List’)” and “the Common Military List”, wherever occurring, substitute 5 Schedule 2 to the Export Control Order 2008⁴⁰, as it has effect in the Island⁴¹ 2; and
- (b) in paragraph (2), for “the competent authority of the Member State in which they are established”, substitute 6 the Treasury 2.
- (5) In Article 4 —

³⁹ OJ L295, 14.11.2017, p.21, as that Regulation was amended by Regulation (EU) No 2018/88 (OJ L16 I, 22.1.2018, p.6) and Regulation (EU) No 2018/899 (OJ L160 I, 25.6.2018, p.5).

⁴⁰ SI 2008 No. 3231, as applied in the Island by SD 104/09.

⁴¹ SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (a) for “the competent authorities of Member States as listed in Annex III”, substitute **the Treasury**;
 - (b) in paragraph (1)(a)(i), for “the Union or its Member States or of regional and sub-regional organisations”, substitute **the Island or the United Kingdom**;
 - (c) in paragraph (1)(a)(ii) and (b), for “and the Union or of regional or sub-regional organisations”, substitute **the Island and the United Kingdom**; and
 - (d) in point (b), for “or the Union”, substitute **, the Island or the United Kingdom**.
- (6) In Article 5, for “the Union or its Member States”, substitute **the Island or the United Kingdom**.
- (7) In Article 6 —
- (a) in paragraph (1), for “the competent authority of the relevant Member State, as identified on the websites listed in Annex III,”, substitute **the Treasury**;
 - (b) in paragraph (2), for “The competent authorities of the Member States, as identified on the websites listed in Annex III, shall not grant any authorisation under paragraph 1 if they have”, substitute **The Treasury shall not grant any authorisation under paragraph 1 if it has**; and
 - (c) omit paragraph (4).
- (8) In Article 7(1), for “the competent authority of the relevant Member State, as identified on the websites listed in Annex III,”, substitute **the Treasury**.
- (9) In Article 9 —
- (a) for “the competent authorities of the Member States as identified on the websites listed in Annex III,”, substitute **the Treasury**;
 - (b) in paragraph (1)(d), omit from “provided that” to “prior to authorisation”; and
 - (c) omit paragraph (2).
- (10) In Article 10 —
- (a) for “the competent authorities in the Member States as identified on the websites listed in Annex III,”, substitute **the Treasury**;
 - (b) for “the Member State concerned”, wherever occurring, substitute **the Island**; and
 - (c) omit paragraph (2).
- (11) In Article 11 —
- (a) in paragraph (1) —

- (i) for “the competent authorities of the Member States”, substitute **the Treasury**; and
 - (ii) for “the competent authority concerned”, substitute **the Treasury**;
 - (b) omit paragraph (2);
 - (c) in paragraph (3), for “the relevant competent authority”, substitute **the Treasury**; and
 - (d) in paragraph (4), for “a Member State” and “the Member State concerned”, substitute **the Island**.
- (12) In Article 12 –
- (a) for paragraph (1), substitute –
 - 1.** Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, banks, other financial institutions, insurance companies, and other bodies and persons shall:
 - (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen, to the Treasury (or any other person authorised by the Treasury); and
 - (b) cooperate with the Treasury (or any other person authorised by the Treasury) in any verification of this information. **;** and
 - (b) omit paragraph (2).
- (13) Omit Articles 16 to 19.
- (14) For Article 20, substitute –
- 1.** This Regulation shall apply:
 - (a) within the Island, including its airspace;
 - (b) on board any aircraft or any vessel under the jurisdiction of the Island;
 - (c) to an Island person elsewhere than in the Island; and
 - (d) to any legal person, entity or body, inside or outside the Island, which is incorporated or constituted under the law of the Island; and
 - (e) to any legal person, entity or body in respect of any business done in whole or in part within the Island.
 - 2.** In this Article, “Island person” has the same meaning as in article 2(1) of the Export Control Order 2008⁴², as it has effect in the Island. **;**

⁴² SI 2008 No. 3231, as applied in the Island by SD 104/09.

- (15) Omit Article 21.
- (16) Omit Annex III.

SCHEDULE 2

[Regulation 6]

REVOCATIONS

The following Orders are revoked —

- (1) European Communities (Zimbabwe Sanctions) (Application) Order 2004⁴³;
- (2) European Union (Iran Sanctions) (Proliferation) Order 2012⁴⁴;
- (3) European Union (Belarus Sanctions) Order 2012⁴⁵;
- (4) European Union (Iran Sanctions) (Human Rights) Order 2012⁴⁶;
- (5) European Union (Somalia Sanctions) (Arms Embargo, Etc) Order 2012⁴⁷;
- (6) European Union (Somalia Sanctions) (Arms Embargo, Etc) (Amendment) Order 2012⁴⁸;
- (7) European Union (Belarus Sanctions) (Amendment) Order 2012⁴⁹;
- (8) European Union (Iran Sanctions) (Proliferation) (Amendment) Order 2012⁵⁰;
- (9) European Union (Iran Sanctions) (Proliferation) (Amendment) Order 2013⁵¹;
- (10) European Union (Iran Sanctions) (Human Rights) (Amendment) Order 2013⁵²;
- (11) European Union (Myanmar-Burma Sanctions) Order 2013⁵³;
- (12) European Union (Somalia Sanctions) (Arms Embargo, Etc) (Amendment) Order 2013⁵⁴;
- (13) European Union (Syria Sanctions) Order 2013⁵⁵;
- (14) European Union (Iran Sanctions) (Proliferation) (Amendment) (No. 2) Order 2013⁵⁶;

⁴³ SD 316/04.

⁴⁴ SD 427/12.

⁴⁵ SD 474/12.

⁴⁶ SD 478/12.

⁴⁷ SD 642/12.

⁴⁸ SD 706/12.

⁴⁹ SD 742/12.

⁵⁰ SD 746/12.

⁵¹ SD 0029/13.

⁵² SD 0031/13.

⁵³ SD 0171/13.

⁵⁴ SD 0257/13.

⁵⁵ SD 0335/13.

⁵⁶ SD 0408/13.

- (15) European Union (Somalia Sanctions) (Arms Embargo, Etc) (Amendment) (No. 2) Order 2013⁵⁷;
- (16) European Union (Syria Sanctions) (Amendment) Order 2014⁵⁸;
- (17) European Union (Syria Sanctions) (Amendment) (No. 2) Order 2014⁵⁹;
- (18) European Union (Iran Sanctions) (Proliferation Amendment and Council Decision Revocation) Order 2014⁶⁰;
- (19) European Union (Zimbabwe Sanctions) (Suspension) Order 2014⁶¹;
- (20) European Union (Somalia Sanctions) (Arms Embargo, Etc) (Amendment) Order 2014⁶²;
- (21) European Union (Annexation of Crimea and Sevastopol Sanctions) Order 2014⁶³;
- (22) European Union (Russia Sanctions) (No. 3) Order 2014⁶⁴;
- (23) European Union (Russia Sanctions) (No. 3) (Amendment) Order 2014⁶⁵;
- (24) European Union (Syria Sanctions) (Amendment) (No. 3) Order 2014⁶⁶;
- (25) European Union (Iran Sanctions) (Proliferation) (Amendment) Order 2015⁶⁷;
- (26) European Union (Annexation of Crimea and Sevastopol Sanctions) (Amendment) (No. 2) Order 2015⁶⁸;
- (27) European Union (Syria Sanctions) (Amendment) Order 2015⁶⁹;
- (28) European Union (Iran Sanctions) (Proliferation) (Amendment) (No. 2) Order 2015⁷⁰;
- (29) European Union (Russia Sanctions) (Amendment) Order 2015⁷¹;
- (30) European Union (Syria Sanctions) (Amendment) (No. 2) Order 2015⁷²;
- (31) European Union (Iran Sanctions) (Proliferation) (Amendment) (No. 3) Order 2015⁷³;

⁵⁷ SD 0437/13.

⁵⁸ SD 2014/0076.

⁵⁹ SD 2014/0098.

⁶⁰ SD 2014/0118.

⁶¹ SD 2014/0120.

⁶² SD 2014/0203.

⁶³ SD 2014/0255.

⁶⁴ SD 2014/0308.

⁶⁵ SD 2014/0406.

⁶⁶ SD 2014/0412.

⁶⁷ SD 2015/0105.

⁶⁸ SD 2015/0107.

⁶⁹ SD 2015/0217.

⁷⁰ SD 2015/0271.

⁷¹ SD 2015/0351.

⁷² SD 2015/0353.

⁷³ SD 2015/0372.

- (32) European Union (Belarus Sanctions) (Amendment) Order 2015⁷⁴;
- (33) European Union (Zimbabwe Sanctions) (Amendment) Order 2015⁷⁵;
- (34) European Union (Iran Sanctions) (Proliferation) (Amendment) Order 2016⁷⁶;
- (35) European Union (Libya Sanctions) Order 2016⁷⁷;
- (36) European Union (Belarus Sanctions) (Amendment) Order 2016⁷⁸;
- (37) European Union (Syria Sanctions) (Amendment) Order 2017⁷⁹;
- (38) European Union (Belarus Sanctions) (Amendment) Order 2017⁸⁰;
- (39) European Union (Zimbabwe Sanctions) (Amendment) Order 2017⁸¹;
- (40) European Union (Iran Sanctions) (Proliferation) (Amendment) Order 2017⁸²;
- (41) European Union (Libya Sanctions) (Amendment) Order 2017⁸³;
- (42) European Union (North Korea Sanctions) Order 2017⁸⁴;
- (43) European Union (North Korea Sanctions) (Amendment) (No. 4) Order 2017⁸⁵;
- (44) European Union (North Korea Sanctions) (Amendment) (No. 5) Order 2017⁸⁶;
- (45) European Union (North Korea Sanctions) (Amendment) (No. 6) Order 2017⁸⁷;
- (46) European Union (North Korea Sanctions) (Amendment) (No. 7) Order 2017⁸⁸;

⁷⁴ SD 2015/0374.

⁷⁵ SD 2015/0376.

⁷⁶ SD 2016/0037.

⁷⁷ SD 2016/0074.

⁷⁸ SD 2016/0113.

⁷⁹ SD 2017/0071.

⁸⁰ SD 2017/0157.

⁸¹ SD 2017/0163.

⁸² SD 2017/0219.

⁸³ SD 2017/0254.

⁸⁴ SD 2017/0274.

⁸⁵ SD 2017/0296.

⁸⁶ SD 2017/0298.

⁸⁷ SD 2017/0317.

⁸⁸ SD 2017/0363.

- (47) European Union (Venezuela Sanctions) Order 2017⁸⁹;
- (48) European Union (Russia Sanctions) (No. 3) (Amendment) Order 2017⁹⁰;
- (49) European Union (North Korea Sanctions) (Amendment) Order 2018⁹¹;
- (50) European Union (Belarus Sanctions) (Amendment) Order 2018⁹²;
- (51) European Union (Myanmar-Burma Sanctions) (Amendment) Order 2018⁹³;
- (52) European Union (Iraq Sanctions) Order 2018⁹⁴; and
- (53) European Union (Somalia Sanctions) (Arms Embargo, etc) (Amendment) Order 2020⁹⁵.⁹

⁸⁹ SD 2017/0366.

⁹⁰ SD 2017/0370.

⁹¹ SD 2018/0095.

⁹² SD 2018/0101.

⁹³ SD 2018/0167.

⁹⁴ SD 2018/0212.

⁹⁵ SD 2020/0107.

ENDNOTES

Table of Endnote References

¹ The format of this legislation has been changed as provided for under section 75 of, and paragraph 2 of Schedule 1 to, the Legislation Act 2015. The changes have been approved by the Attorney General after consultation with the Clerk of Tynwald as required by section 76 of the Legislation Act 2015.

² Reg 2 amended by SD2020/0236.

³ Definition of “exit day” revoked by SD2020/0236.

⁴ Footnote to subpara (1) amended by SD2020/0236.

⁵ Para (e) inserted by SD2020/0236.

⁶ Subpara (4) substituted by SD2020/0236.

⁷ Subpara (6A) inserted by Sd2020/0236.

⁸ Substituted Article 8(2) substituted by SD2020/0236.

⁹ Para (53) inserted by SD2020/0236.