

Statutory Document No. 2022/0250



European Union and Trade Act 2019

SANCTIONS (APPLICATION) (MISCELLANEOUS AMENDMENTS) REGULATIONS 2022¹

Approved by Tynwald: 19 October 2022

Coming into operation in accordance with regulation 2

The Council of Ministers makes the following Regulations under section 19 of the European Union and Trade Act 2019.

The Council of Ministers is of the opinion that, by reason of urgency, it is necessary to make these Regulations subject to the Tynwald procedure set out in section 31 of the Legislation Act 2015 (“affirmative”) instead of the “approval required” Tynwald procedure applied by virtue of section 19(1) of the European Union and Trade Act 2019.

1 Title

These Regulations are the Sanctions (Application) (Miscellaneous Amendments) Regulations 2022.

2 Commencement

These Regulations come into operation on 9 August 2022¹.

3 Application of the Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2022

- (1) The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2022² (“the applied legislation”) apply to the Island, as part of the law of the Island, subject to the following modifications.
- (2) In regulation 1 (citation and commencement) —
 - (a) in the heading, omit “and commencement”; and

¹ Paragraph 7 of Schedule 4 to the European Union and Trade Act 2019 provides that if a statutory document contains a declaration that the Council of Ministers is of the opinion that, by reason of urgency, it is necessary to make the statutory document subject to the Tynwald procedure set out in section 31 of the Legislation Act 2015 (“affirmative”), that procedure applies to the statutory document instead of the “approval required” Tynwald procedure applied by virtue of any provision of the European Union and Trade Act 2019.

² SI 2022/819.

- (b) omit paragraphs (2) and (3).
- (3) In regulation 2 (amendment of the Democratic People’s Republic of Korea (Sanctions) (EU Exit) Regulations 2019) –
- (a) in paragraph (1), after “2019”, insert **33**, as they have effect in the Island³, **32**;
- (b) omit paragraph (2); and
- (c) in paragraph (3), in the inserted regulation 108A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
- 33**(2) In this regulation –
- “relevant public authority” means –
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **32**
- (4) In regulation 3 (amendment of the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019) –
- (a) in paragraph (1), after “2019”, insert **33**, as they have effect in the Island⁴, **32**;
- (b) omit paragraph (2); and
- (c) in paragraph (3), in the inserted regulation 47A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
- 33**(2) In this regulation –
- “relevant public authority” means –
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **32**

³ SI 2019/411, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0502.

⁴ SI 2019/433, amended by SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0475.

- (5) In regulation 4 (amendment of the South Sudan (Sanctions) (EU Exit) Regulations 2019) –
- (a) in paragraph (1), after “2019”, insert **43**, as they have effect in the Island⁵, **42**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 47A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
 - 43**(2) In this regulation –
 - “relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **42**.
- (6) In regulation 5 (amendment of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019) –
- (a) in paragraph (1), after “2019”, insert **43**, as they have effect in the Island⁶, **42**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 54A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
 - 43**(2) In this regulation –
 - “relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **42**.

⁵ SI 2019/438, amended by SI 2019/1236, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0476.

⁶ SI 2019/461, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0477.

- (7) In regulation 6 (amendment of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019) —
- (a) in paragraph (1), after “2019”, insert **33**, as they have effect in the Island⁷, **32**;
 - (b) omit paragraph (3); and
 - (c) in paragraph (4), in the inserted regulation 37A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - 33**(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **32**.
- (8) In regulation 7 (amendment of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019) —
- (a) in paragraph (1), after “2019”, insert **33**, as they have effect in the Island⁸, **32**;
 - (b) omit paragraph (4); and
 - (c) in paragraph (5), in the inserted regulation 40A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - 33**(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **32**.

⁷ SI 2019/466, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0478.

⁸ SI 2019/573, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0501.

- (9) In regulation 8 (amendment of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019) –
- (a) in paragraph (1), after “2019”, insert **13**, as they have effect in the Island⁹, **12**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 26A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
13(2) In this regulation –
“relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **12**.
- (10) In regulation 9 (amendment of the Central African Republic (Sanctions) (EU Exit) Regulations 2020) –
- (a) in paragraph (1), after “2020”, insert **13**, as they have effect in the Island¹⁰, **12**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 47A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
13(2) In this regulation –
“relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **12**.
- (11) In regulation 10 (amendment of the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020) –

⁹ SI 2019/577, amended by SI 2020/950, as applied to the Island by SD 2020/0456.

¹⁰ SI 2020/616, amended by SI 2020/950, as applied to the Island by SD 2020/0481.

- (a) in paragraph (1), after “2020”, insert **6A**, as they have effect in the Island¹¹, **6A**;
- (b) omit paragraph (3); and
- (c) in paragraph (4), in the inserted regulation 23A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
- 6A**(2) In this regulation —
- “relevant public authority” means —
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **6A**.
- (12) In regulation 11 (amendment of the Somalia (Sanctions) (EU Exit) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert **6A**, as they have effect in the Island¹², **6A**;
- (b) omit paragraph (3); and
- (c) in paragraph (4), in the inserted regulation 61A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
- 6A**(2) In this regulation —
- “relevant public authority” means —
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **6A**.
- (13) In regulation 12 (amendment of the Iraq (Sanctions) (EU Exit) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert **6A**, as they have effect in the Island¹³, **6A**;

¹¹ SI 2020/617, amended by SI 2020/950, as applied to the Island by SD 2020/0454.

¹² SI 2020/642, amended by SI 2020/950, as applied to the Island by SD 2020/0482.

¹³ SI 2020/707, as applied to the Island by SD 2020/0500.

- (b) omit paragraph (3); and
 - (c) in paragraph (4), in the inserted regulation 48A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - ▯(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. ▯.
- (14) In regulation 13 (amendment of the Mali (Sanctions) (EU Exit) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert ▯, as they have effect in the Island¹⁴, ▯;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 30A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - ▯(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. ▯.
- (15) In regulation 14 (amendment of the Sudan (Sanctions) (EU Exit) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert ▯, as they have effect in the Island¹⁵, ▯;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 48A (Finance: disclosure to the Treasury), for paragraph (2), substitute —

¹⁴ SI 2020/705, as applied to the Island by SD 2020/0450.

¹⁵ SI 2020/753, as applied to the Island by SD 2020/0483.

- 16(2) In this regulation —
- “relevant public authority” means —
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. 16.
- (16) In regulation 15 (amendment of the Afghanistan (Sanctions) (EU Exit) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert 16, as they have effect in the Island¹⁶, 16;
 - (b) omit paragraph (3); and
 - (c) in paragraph (4), in the inserted regulation 36A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
- 16(2) In this regulation —
- “relevant public authority” means —
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. 16.
- (17) In regulation 16 (amendment of the Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert 16, as they have effect in the Island¹⁷, 16;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 47A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
- 16(2) In this regulation —
- “relevant public authority” means —

¹⁶ SI 2020/948, amended by SI 2022/65, as applied to the Island by SD 2020/0493 and SD 2022/0033.

¹⁷ SI 2020/1278, as applied to the Island by SD 2020/0539.

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **22**.

(18) In regulation 17 (amendment of the Libya (Sanctions) (EU Exit) Regulations 2020) —

- (a) in paragraph (1), after “2020”, insert **6A**, as they have effect in the Island¹⁸, **22**;
- (b) omit paragraph (4); and
- (c) in paragraph (5), in the inserted regulation 64A (Finance: disclosure to the Treasury), for paragraph (2), substitute —

6A(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **22**.

(19) The text of the applied legislation is annexed to these Regulations.

4 Application of the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2022

- (1) The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2022¹⁹ (“the applied legislation”) apply to the Island, as part of the law of the Island, subject to the following modifications.
- (2) In regulation 1 (citation and commencement) —
 - (a) in the heading, omit “and commencement”; and
 - (b) omit paragraphs (2) and (3).
- (3) In regulation 2 (amendment of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019) —

¹⁸ SI 2020/1665, as applied to the Island by SD 2020/0584.

¹⁹ SI 2022/818.

- (a) in paragraph (1), after “2019”, insert **43**, as they have effect in the Island²⁰, **42**;
- (b) omit paragraph (2); and
- (c) in paragraph (3), in the inserted regulation 49A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
- 43**(2) In this regulation —
- “relevant public authority” means —
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **42**; and
- (d) omit paragraph (5).
- (4) In regulation 3 (amendment of the Venezuela (Sanctions) (EU Exit) Regulations 2019) —
- (a) in paragraph (1), after “2019”, insert **43**, as they have effect in the Island²¹, **42**;
- (b) omit paragraph (2); and
- (c) in paragraph (3), in the inserted regulation 49A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
- 43**(2) In this regulation —
- “relevant public authority” means —
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **42**; and
- (d) omit paragraph (5).

²⁰ SI 2019/134, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0472.

²¹ SI 2019/135, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0473.

- (5) In regulation 4 (amendment of the Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019) –
- (a) in paragraph (1), after “2019”, insert **63**, as they have effect in the Island²², **62**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 29A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
| **63**(2) In this regulation –
| “relevant public authority” means –
| (a) any person holding or acting in any office under or
| in the service of the Isle of Man Government;
| (b) any local authority;
| (c) any police officer;
| (d) the Isle of Man Financial Services Authority or any
| other regulatory body in the Isle of Man; or
| (e) any other person exercising functions of a public
| nature. **62**.
- (6) Omit regulation 5 (amendment of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019).
- (7) In regulation 6 (amendment of the Zimbabwe (Sanctions) (EU Exit) Regulations 2019) –
- (a) in paragraph (1), after “2019”, insert **63**, as they have effect in the Island²³, **62**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 47A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
| **63**(2) In this regulation –
| “relevant public authority” means –
| (a) any person holding or acting in any office under or
| in the service of the Isle of Man Government;
| (b) any local authority;
| (c) any police officer;
| (d) the Isle of Man Financial Services Authority or any
| other regulatory body in the Isle of Man; or

²² SI 2019/554, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0447.

²³ SI 2019/604, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0480.

- (e) any other person exercising functions of a public nature. **22**.
- (8) In regulation 7 (amendment of the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019) —
- (a) in paragraph (1), after “2019”, insert **23**, as they have effect in the Island²⁴, **22**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 29A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - 23**(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **22**.
- (9) In regulation 8 (amendment of the Syria (Sanctions) (EU Exit) Regulations 2019) —
- (a) in paragraph (1), after “2019”, insert **23**, as they have effect in the Island²⁵, **22**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 77A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - 23**(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

²⁴ SI 2019/618, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0452.

²⁵ SI 2019/792, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0503.

- (e) any other person exercising functions of a public nature. ²⁶; and
- (d) omit paragraph (5).
- (10) In regulation 9 (amendment of the Russia (Sanctions) (EU Exit) Regulations 2019) –
 - (a) in paragraph (1), after “2019”, insert ²⁶, as they have effect in the Island²⁶, ²⁶;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 78A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
 - ²⁶(2) In this regulation –
“relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. ²⁶.
- (11) In regulation 10 (amendment of the Burundi (Sanctions) (EU Exit) Regulations 2019) –
 - (a) in paragraph (1), after “2019”, insert ²⁶, as they have effect in the Island²⁷, ²⁶;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 28A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
 - ²⁶(2) In this regulation –
“relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;

²⁶ SI 2019/855, as amended by SI 2020/590 and SI 2020/951, was applied to the Island by SD 2020/0504. SD 2020/0504, has subsequently been amended by SI 2022/194, SI 2022/195, SI 2022/203, SI 2022/205, SI 2022/241, SI 2022/395, SI 2022/452, SI 2022/477, SI 2022/792 as they are applied to the Island.

²⁷ SI 2019/1142, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0455.

- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. ²⁸.
- (12) In regulation 11 (amendment of the Guinea (Sanctions) (EU Exit) Regulations 2019) —
- (a) in paragraph (1), after “2019”, insert ²⁸, as they have effect in the Island²⁸, ²⁹;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 28A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - ²⁸(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. ²⁹.
- (13) In regulation 12 (amendment of the Cyber (Sanctions) (EU Exit) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert ²⁸, as they have effect in the Island²⁹, ²⁹;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 28A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
 - ²⁸(2) In this regulation —
 - “relevant public authority” means —
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

²⁸ SI 2019/1145, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0448.

²⁹ SI 2020/597, amended by SI 2020/951, as applied to the Island by SD 2020/0451.

- (e) any other person exercising functions of a public nature. **22**.
- (14) In regulation 13 (amendment of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020) –
 - (a) in paragraph (1), after “2020”, insert **23**, as they have effect in the Island³⁰, **22**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 29A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
 - 23**(2) In this regulation –
“relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **22**.
- (15) In regulation 14 (amendment of the Nicaragua (Sanctions) (EU Exit) Regulations 2020) –
 - (a) in paragraph (1), after “2020”, insert **23**, as they have effect in the Island³¹, **22**;
 - (b) omit paragraph (2); and
 - (c) in paragraph (3), in the inserted regulation 28A (Finance: disclosure to the Treasury), for paragraph (2), substitute –
 - 23**(2) In this regulation –
“relevant public authority” means –
 - (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
 - (b) any local authority;
 - (c) any police officer;
 - (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
 - (e) any other person exercising functions of a public nature. **22**.

³⁰ SI 2020/608, amended by SI 2020/951, as applied to the Island by SD 2020/0453.

³¹ SI 2020/610, amended by SI 2020/951, as applied to the Island by SD 2020/0449.

- (16) Omit regulation 15 (amendment of the Global Human Rights Sanctions Regulations 2020).
- (17) In regulation 16 (amendment of the Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020) —
- (a) in paragraph (1), after “2020”, insert **29**, as they have effect in the Island³², **29**;
- (b) omit paragraph (2); and
- (c) in paragraph (3), in the inserted regulation 29A (Finance: disclosure to the Treasury), for paragraph (2), substitute —
- 29**(2) In this regulation —
- “relevant public authority” means —
- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any other person exercising functions of a public nature. **29**.
- (18) Omit regulation 17 (amendment of the Global Anti-Corruption Sanctions Regulations 2021).
- (19) Omit regulation 18 (amendment of the Myanmar (Sanctions) Regulations 2021).
- (20) The text of the applied legislation is annexed to these Regulations.

5 Application of the Somalia (Sanctions) (EU Exit) (Amendment) Regulations 2021

- (1) The Somalia (Sanctions) (EU Exit) (Amendment) Regulations 2021³³ (“the applied legislation”) apply to the Island, as part of the law of the Island, subject to the following modifications.
- (2) In regulation 1 (citation and commencement) —
- (a) in the heading, omit “and commencement”; and
- (b) omit paragraph (2).
- (3) In regulation 2(1) (amendment of the Somalia (Sanctions) (EU Exit) Regulations 2020), after “2020”, insert **29**, as they have effect in the Island³⁴, **29**.

³² SI 2020/1474, as applied to the Island by SD 2020/0583.

³³ SI 2021/823.

³⁴ SI 2020/642, amended by SI 2020/950, as applied to the Island by SD 2020/0482.

- (4) The text of the applied legislation is annexed to these Regulations.

MADE 8 AUGUST 2022

Annex
STATUTORY INSTRUMENTS

2022 No. 819

SANCTIONS

The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2022

Made 14th July 2022

Laid before Parliament 19th July 2022

Coming into force in accordance with regulation 1(2) and (3)

The Secretary of State³⁵, considering that the condition in section 45(2) of the Sanctions and Anti-Money Laundering Act 2018³⁶ is met, makes the following Regulations in exercise of the powers conferred by sections 1, 11(2) to (5), 13, 15(2)(a) and (b), 15(3), 16(1)(a)(i), 45 and 54(2) of that Act.

Citation and commencement

1.—(1) These Regulations may be cited as the Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2022.

~~(2) These Regulations come into force on 9th August 2022, except as specified in paragraph (3).~~

~~(3) The following provisions come into force on 30th August 2022—~~

- ~~(a) — regulation 2(2);~~
- ~~(b) — regulation 3(2);~~
- ~~(c) — regulation 4(2);~~
- ~~(d) — regulation 5(2);~~
- ~~(e) — regulation 6(3);~~
- ~~(f) — regulation 7(4);~~
- ~~(g) — regulation 8(2);~~
- ~~(h) — regulation 9(2);~~
- ~~(i) — regulation 10(3);~~
- ~~(j) — regulation 11(3);~~
- ~~(k) — regulation 12(3);~~
- ~~(l) — regulation 13(2);~~
- ~~(m) — regulation 14(2);~~

³⁵ The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 (c. 13) is conferred on an appropriate Minister. Section 1(9)(a) of the Act defines as “appropriate Minister” as including the Secretary of State.

³⁶ 2018 c. 13. Section 17(5)(b)(i) (enforcement) is amended by the Sentencing Act 2020 (c. 17), Schedule 24, paragraph 443(1). Sections 1 and 45 are amended by the Economic Crime (Transparency and Enforcement) Act 2022 (c. 10), sections 57 and 62.

~~(n) — regulation 15(3);~~

~~(o) — regulation 16(2);~~

~~(p) — regulation 17(4).~~

Amendment of the Democratic People’s Republic of Korea (Sanctions) (EU Exit) Regulations 2019

2.—(1) The Democratic People’s Republic of Korea (Sanctions) (EU Exit) Regulations 2019³⁷, **as they have effect in the Island**³⁸, are amended as follows.

(2) *Omitted.*

(3) After regulation 108 (disclosure of information) insert—

“Finance: disclosure to the Treasury

108A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom,~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) — any local authority,~~

~~(c) — any police officer,~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

~~(i) — a county council,~~

~~(ii) — a district council,~~

~~(iii) — a London Borough council,~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority,~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

³⁷ S.I. 2019/411, amended by S.I. 2019/843; S.I. 2020/591; and S.I. 2020/950.

³⁸ SI 2019/411, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0502.

- ~~(b) — in relation to Wales, a county council, a county borough council or a community council,~~
~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 109 (Part 10: Supplementary)—

- (a) in paragraph (1), after “under regulation 108” insert “or 108A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 108 does” substitute “Regulations 108 and 108A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019

3.—(1) The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019³⁹, **as they have effect in the Island**⁴⁰, are amended as follows.

(2) *Omitted.*

(3) After regulation 47 (disclosure of information) insert—

“Finance: disclosure to the Treasury

47A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation —~~

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom,~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

³⁹ S.I. 2019/433, amended by S.I. 2020/591; S.I. 2020/950 and S.I. 2021/1041.

⁴⁰ SI 2019/433, amended by SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0475.

- ~~(b) — any local authority;~~
- ~~(c) — any police officer;~~
- ~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~
- ~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means —~~

- ~~(a) — in relation to England —~~
 - ~~(i) — a county council;~~
 - ~~(ii) — a district council;~~
 - ~~(iii) — a London Borough council;~~
 - ~~(iv) — the Common Council of the City of London in its capacity as a local authority;~~
 - ~~(v) — the Council of the Isles of Scilly, or~~
 - ~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~
- ~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) — in relation to Northern Ireland, a district council.”~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 48 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 47” insert “or 47A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 47 does” substitute “Regulations 47 and 47A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the South Sudan (Sanctions) (EU Exit) Regulations 2019

4.—(1) The South Sudan (Sanctions) (EU Exit) Regulations 2019⁴¹, **as they have effect in the Island⁴²**, are amended as follows.

(2) *Omitted.*

(3) After regulation 47 (disclosure of information) insert—

“Finance: disclosure to the Treasury

47A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

~~(iii) a London Borough council,~~

~~(iv) the Common Council of the City of London in its capacity as a local authority,~~

~~(v) the Council of the Isles of Scilly, or~~

~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) in relation to Wales, a county council, a county borough council or a community council,~~

~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

⁴¹ S.I. 2019/438, amended by S.I. 2020/591; and S.I. 2020/950.

⁴² SI 2019/438, amended by SI 2019/1236, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0476.

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 48 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 47” insert “or 47A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
- (i) for “Regulation 47 does” substitute “Regulations 47 and 47A do”;
- (ii) for “that regulation” substitute “those regulations”.

Amendment of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019

5.—(1) The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019⁴³, **as they have effect in the Island⁴⁴**, are amended as follows.

(2) *Omitted.*

(3) After regulation 54 (disclosure of information) insert—

“Finance: disclosure to the Treasury

54A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

“relevant public authority” means—

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

“local authority” means—

⁴³ S.I. 2019/461, amended by S.I. 2019/843; S.I. 2020/591; and S.I. 2020/950.

⁴⁴ SI 2019/461, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0477.

- ~~(a) in relation to England—~~
- ~~(i) a county council,~~
- ~~(ii) a district council,~~
- ~~(iii) a London Borough council,~~
- ~~(iv) the Common Council of the City of London in its capacity as a local authority,~~
- ~~(v) the Council of the Isles of Scilly, or~~
- ~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) in relation to Wales, a county council, a county borough council or a community council,~~
- ~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 55 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 54” insert “or 54A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 54 does” substitute “Regulations 54 and 54A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the ISIL (Da’esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019

6.—(1) The ISIL (Da’esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019⁴⁵, **as they have effect in the Island**⁴⁶, are amended as follows.

(2) In regulation 29 (Treasury licences), after paragraph (6) insert—

“(7) In this regulation, “designated person” has the same meaning as it has in Part 3 (Finance).”.

(3) *Omitted.*

⁴⁵ S.I. 2019/466, amended by S.I. 2019/843; S.I. 2020/591; and S.I. 2020/950.

⁴⁶ SI 2019/466, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0478.

(4) After regulation 37 (disclosure of information) insert—

“Finance: disclosure to the Treasury

37A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

“relevant public authority” means—

(a) ~~any person holding or acting in any office under or in the service of—~~

(i) ~~the Crown in right of the Government of the United Kingdom,~~

(ii) ~~the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

(b) ~~any local authority,~~

(c) ~~any police officer,~~

(d) ~~the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

(e) ~~any other person exercising functions of a public nature;~~

“local authority” means—

(a) ~~in relation to England—~~

(i) ~~a county council,~~

(ii) ~~a district council,~~

(iii) ~~a London Borough council,~~

(iv) ~~the Common Council of the City of London in its capacity as a local authority,~~

(v) ~~the Council of the Isles of Scilly, or~~

(vi) ~~an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

(b) ~~in relation to Wales, a county council, a county borough council or a community council,~~

(c) ~~in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

(d) ~~in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(5) In regulation 38 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 37” insert “or 37A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 37 does” substitute “Regulations 37 and 37A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019

7.—(1) The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019⁴⁷, **as they have effect in the Island**⁴⁸, are amended as follows.

(2) In regulation 6(3)(k) (criteria for designating a person), for “is involved” substitute “being involved”.

(3) In regulation 34(5)(b) (finance: reporting obligations), for “regulation 34(6)” substitute “regulation 29(6)”.

(4) *Omitted.*

(5) After regulation 40 (disclosure of information) insert—

“Finance: disclosure to the Treasury

40A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom;~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government;~~

~~(b) — any local authority;~~

~~(c) — any police officer;~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

⁴⁷ S.I. 2019/573, amended by S.I. 2019/843; S.I. 2020/591; and S.I. 2020/950.

⁴⁸ SI 2019/573, amended by SI 2019/843, SI 2020/591 and SI 2020/950, as applied to the Island by SD 2020/0501.

- (i) ~~— a county council,~~
- (ii) ~~— a district council,~~
- (iii) ~~— a London Borough council,~~
- (iv) ~~— the Common Council of the City of London in its capacity as a local authority,~~
- (v) ~~— the Council of the Isles of Scilly, or~~
- (vi) ~~— an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- (b) ~~— in relation to Wales, a county council, a county borough council or a community council,~~
- (c) ~~— in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- (d) ~~— in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(6) In regulation 41 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 40” insert “or 40A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
- (i) for “Regulation 40 does” substitute “Regulations 40 and 40A do”;
- (ii) for “that regulation” substitute “those regulations”.

Amendment of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019

8.—(1) The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019⁴⁹, **as they have effect in the Island**⁵⁰, are amended as follows.

(2) *Omitted.*

(3) After regulation 26 (disclosure of information) insert—

“Finance: disclosure to the Treasury

26A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

⁴⁹ S.I. 2019/577, amended by S.I. 2020/950.

⁵⁰ SI 2019/577, amended by SI 2020/950, as applied to the Island by SD 2020/0456.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

~~(iii) a London Borough council,~~

~~(iv) the Common Council of the City of London in its capacity as a local authority,~~

~~(v) the Council of the Isles of Scilly, or~~

~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) in relation to Wales, a county council, a county borough council or a community council,~~

~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(4) In regulation 27 (Part 5: Supplementary)—

(a) in paragraph (1), after “under regulation 26” insert “or 26A”;

(b) in paragraph (2), for “that regulation” substitute “those regulations”;

(c) in paragraph (4)—

- (i) for "Regulation 26 does" substitute "Regulations 26 and 26A do";
- (ii) for "that regulation" substitute "those regulations".

Amendment of the Central African Republic (Sanctions) (EU Exit) Regulations 2020

9.—(1) The Central African Republic (Sanctions) (EU Exit) Regulations 2020⁵¹, **as they have effect in the Island**⁵², are amended as follows.

(2) *Omitted.*

(3) After regulation 47 (disclosure of information) insert—

"Finance: disclosure to the Treasury

47A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) ~~In this regulation—~~

~~"relevant public authority" means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~"local authority" means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

~~(iii) a London Borough council,~~

~~(iv) the Common Council of the City of London in its capacity as a local authority,~~

~~(v) the Council of the Isles of Scilly, or~~

~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) in relation to Wales, a county council, a county borough council or a community council,~~

⁵¹ S.I. 2020/616, amended by S.I. 2020/950.

⁵² SI 2020/616, amended by SI 2020/950, as applied to the Island by SD 2020/0481.

(c) ~~in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

(d) ~~in relation to Northern Ireland, a district council.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 48 (Part 7: Supplementary)—

(a) in paragraph (1), after “under regulation 47 (disclosure of information)” insert “or 47A (finance: disclosure to the Treasury)”;

(b) in paragraph (2), for “that regulation” substitute “those regulations”;

(c) in paragraph (4)—

(i) for “Regulation 47 does” substitute “Regulations 47 and 47A do”;

(ii) for “that regulation” substitute “those regulations”.

Amendment of the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020

10.—(1) The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020⁵³, **as they have effect in the Island**⁵⁴, are amended as follows.

(2) In regulation 16 (Treasury licences), after paragraph (6) insert—

“(7) In this regulation, “designated person” has the same meaning as it has in Part 3 (Finance).”.

(3) *Omitted.*

(4) After regulation 23 (disclosure of information) insert—

“Finance: disclosure to the Treasury

23A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation —~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

⁵³ S.I. 2020/617, amended by S.I. 2020/950.

⁵⁴ SI 2020/617, amended by SI 2020/950, as applied to the Island by SD 2020/0454.

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government;~~

~~(b) — any local authority;~~

~~(c) — any police officer;~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

~~(i) — a county council;~~

~~(ii) — a district council;~~

~~(iii) — a London Borough council;~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority;~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000;~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(5) In regulation 24 (Part 5: Supplementary)—

(a) in paragraph (1), after “under regulation 23 (disclosure of information)” insert “or 23A (finance: disclosure to the Treasury)”;

(b) in paragraph (2), for “that regulation” substitute “those regulations”;

(c) in paragraph (4)—

(i) for “Regulation 23 does” substitute “Regulations 23 and 23A do”;

(ii) for “that regulation” substitute “those regulations”.

Amendment of the Somalia (Sanctions) (EU Exit) Regulations 2020

11.—(1) The Somalia (Sanctions) (EU Exit) Regulations 2020⁵⁵, **as they have effect in the Island**⁵⁶, are amended as follows.

(2) In regulation 6(3)(c) (criteria for designating a person), omit “sub-paragraphs (i) to (v) of”.

(3) *Omitted.*

(4) After regulation 61 (disclosure of information) insert—

“Finance: disclosure to the Treasury

61A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom,~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) — any local authority,~~

~~(c) — any police officer,~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

~~(i) — a county council,~~

~~(ii) — a district council,~~

~~(iii) — a London Borough council,~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority,~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council,~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”.~~

⁵⁵ S.I. 2020/642, amended by S.I. 2020/950; S.I. 2021/823; and the Sentencing Act 2020 (c. 17).

⁵⁶ SI 2020/642, amended by SI 2020/950, as applied to the Island by SD 2020/0482.

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(5) In regulation 62 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 61 (disclosure of information)” insert “or 61A (finance: disclosure to the Treasury)”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 61 does” substitute “Regulations 61 and 61A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Iraq (Sanctions) (EU Exit) Regulations 2020

12.—(1) The Iraq (Sanctions) (EU Exit) Regulations 2020⁵⁷, **as they have effect in the Island**⁵⁸, are amended as follows.

(2) In regulation 35 (Treasury licences), after paragraph (3) insert—

“(4) In this regulation, “designated person” has the same meaning as it has in regulation 6(1) or (2)”.

(3) *Omitted.*

(4) After regulation 48 (disclosure of information) insert—

“Finance: disclosure to the Treasury

48A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means —~~

~~(a) — any person holding or acting in any office under or in the service of —~~

~~(i) — the Crown in right of the Government of the United Kingdom,~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) — any local authority,~~

~~(c) — any police officer,~~

⁵⁷ S.I. 2020/707.

⁵⁸ SI 2020/707, as applied to the Island by SD 2020/0500.

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means —~~

~~(a) — in relation to England —~~

~~(i) — a county council;~~

~~(ii) — a district council;~~

~~(iii) — a London Borough council;~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority;~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(5) In regulation 49 (Part 6: Supplementary)—

(a) in paragraph (1), after “under regulation 48 (disclosure of information)” insert “or 48A (finance: disclosure to the Treasury)”;

(b) in paragraph (2), for “that regulation” substitute “those regulations”;

(c) in paragraph (4)—

(i) for “Regulation 48 does” substitute “Regulations 48 and 48A do”;

(ii) for “that regulation” substitute “those regulations”.

Amendment of the Mali (Sanctions) (EU Exit) Regulations 2020

13.—(1) The Mali (Sanctions) (EU Exit) Regulations 2020⁵⁹, as they have effect in the Island⁶⁰, are amended as follows.

⁵⁹ S.I. 2020/705, amended by S.I. 2020/1514.

⁶⁰ SI 2020/705, as applied to the Island by SD 2020/0450.

(2) *Omitted.*

(3) After regulation 30 (disclosure of information) insert—

“Finance: disclosure to the Treasury

30A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

“relevant public authority” means—

(a) ~~any person holding or acting in any office under or in the service of—~~

(i) ~~the Crown in right of the Government of the United Kingdom,~~

(ii) ~~the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

(b) ~~any local authority,~~

(c) ~~any police officer,~~

(d) ~~the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

(e) ~~any other person exercising functions of a public nature;~~

“local authority” means—

(a) ~~in relation to England—~~

(i) ~~a county council,~~

(ii) ~~a district council,~~

(iii) ~~a London Borough council,~~

(iv) ~~the Common Council of the City of London in its capacity as a local authority,~~

(v) ~~the Council of the Isles of Scilly, or~~

(vi) ~~an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

(b) ~~in relation to Wales, a county council, a county borough council or a community council,~~

(c) ~~in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

(d) ~~in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

- (d) **the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) **any other person exercising functions of a public nature.”**

(4) In regulation 31 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 30 (disclosure of information)” insert “or 30A (finance: disclosure to the Treasury)”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 30 does” substitute “Regulations 30 and 30A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Sudan (Sanctions) (EU Exit) Regulations 2020

14.—(1) The Sudan (Sanctions) (EU Exit) Regulations 2020⁶¹, **as they have effect in the Island**⁶², are amended as follows.

(2) *Omitted.*

(3) After regulation 48 (disclosure of information) insert—

“Finance: disclosure to the Treasury

48A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

⁶¹ S.I. 2020/753.

⁶² SI 2020/753, as applied to the Island by SD 2020/0483.

- ~~(iii) a London Borough council,~~
- ~~(iv) the Common Council of the City of London in its capacity as a local authority,~~
- ~~(v) the Council of the Isles of Scilly, or~~
- ~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) in relation to Wales, a county council, a county borough council or a community council,~~
- ~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 49 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 48” insert “or 48A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
- (i) for “Regulation 48 does” substitute “Regulations 48 and 48A do”;
- (ii) for “that regulation” substitute “those regulations”.

Amendment of the Afghanistan (Sanctions) (EU Exit) Regulations 2020

15.—(1) The Afghanistan (Sanctions) (EU Exit) Regulations 2020⁶³, **as they have effect in the Island**⁶⁴, are amended as follows.

(2) In regulation 28 (Treasury licences), after paragraph (6) insert—

“(7) In this regulation, “designated person” has the same meaning as it has in Part 3 (Finance).”.

(3) *Omitted.*

(4) After regulation 36 (disclosure of information) insert—

“Finance: disclosure to the Treasury

⁶³ S.I. 2020/948, amended by S.I. 2020/1397; and S.I. 2022/65.

⁶⁴ SI 2020/948, amended by SI 2022/65, as applied to the Island by SD 2020/0493 and SD 2022/0033.

36A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom,~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) — any local authority,~~

~~(c) — any police officer,~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

~~(i) — a county council,~~

~~(ii) — a district council,~~

~~(iii) — a London Borough council,~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority,~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council,~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(5) In regulation 37 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 36 (disclosure of information)” insert “or 36A (finance: disclosure to the Treasury)”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 36 does” substitute “Regulations 36 and 36A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020

16.—(1) The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020⁶⁵, **as they have effect in the Island**⁶⁶, are amended as follows.

(2) *Omitted.*

(3) After regulation 47 (disclosure of information) insert—

“Finance: disclosure to the Treasury

47A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

~~(iii) a London Borough council,~~

~~(iv) the Common Council of the City of London in its capacity as a local authority,~~

~~(v) the Council of the Isles of Scilly, or~~

⁶⁵ S.I. 2020/1278.

⁶⁶ SI 2020/1278, as applied to the Island by SD 2020/0539.

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000;~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(4) In regulation 48 (Part 7: Supplementary)—

(a) in paragraph (1), after “under regulation 47 (disclosure of information)” insert “or 47A (finance: disclosure to the Treasury)”;

(b) in paragraph (2), for “that regulation” substitute “those regulations”;

(c) in paragraph (4)—

(i) for “Regulation 47 does” substitute “Regulations 47 and 47A do”;

(ii) for “that regulation” substitute “those regulations”.

Amendment of the Libya (Sanctions) (EU Exit) Regulations 2020

17.—(1) The Libya (Sanctions) (EU Exit) Regulations 2020⁶⁷, **as they have effect in the Island**⁶⁸, are amended as follows.

(2) In regulation 43(3) (finance: exceptions from prohibitions), for “18 (partial-asset freeze in relation to designated persons)” substitute “18 to 20 (partial-asset freeze in relation to, and making funds available to, or for the benefit of, designated persons)”.

(3) In regulation 48(6) (Treasury licences), after “Part 1” insert “or Part 2”.

(4) *Omitted.*

(5) After regulation 64 (disclosure of information) insert—

“Finance: disclosure to the Treasury

64A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation —~~

~~“relevant public authority” means—~~

⁶⁷ S.I. 2020/1665.

⁶⁸ SI 2020/1665, as applied to the Island by SD 2020/0584.

- ~~(a) — any person holding or acting in any office under or in the service of —~~
- ~~(i) — the Crown in right of the Government of the United Kingdom,~~
- ~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~
- ~~(b) — any local authority,~~
- ~~(c) — any police officer,~~
- ~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~
- ~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means —~~

- ~~(a) — in relation to England —~~
- ~~(i) — a county council,~~
- ~~(ii) — a district council,~~
- ~~(iii) — a London Borough council,~~
- ~~(iv) — the Common Council of the City of London in its capacity as a local authority,~~
- ~~(v) — the Council of the Isles of Scilly, or~~
- ~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) — in relation to Wales, a county council, a county borough council or a community council,~~
- ~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(6) In regulation 65 (Part 9: Supplementary)—

- (a) in paragraph (1), after “under regulation 64 (disclosure of information)” insert “or 64A (finance: disclosure to the Treasury)”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
- (i) for “Regulation 64 does” substitute “Regulations 64 and 64A do”;
- (ii) for “that regulation” substitute “those regulations”.

14th July 2022

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made under the Sanctions and Anti-Money Laundering Act 2018 (c. 13) ("the Sanctions Act").

The Regulations make corrections and amendments to a number of sanctions regulations which have been made under section 1 of the Sanctions Act, namely the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/411), the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/433), the South Sudan (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/438), the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461), the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466), the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/573), the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577), the Central African Republic (Sanctions) (EU Exit) Regulations (S.I. 2020/616), the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020 (S.I. 2020/617), the Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642), the Iraq (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/707), the Mali (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/705), the Sudan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/753), the Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948), the Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020 (S.I. 2020/1278), the Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665).

The Regulations insert a new information sharing power in each of the sanctions regulations mentioned above to authorise other government departments, agencies and relevant bodies to share information to enable or assist the Treasury to discharge its functions in connection with sanctions.

Sanctions regulations impose various obligations on "relevant firms" to report to the Treasury. The Regulations widen the definition of "relevant firm" to capture cryptoasset exchange providers and custodian wallet providers in each of the sanctions regulations mentioned above.

Regulations 6(2), 10(2), 12(2) and 15(2) make amendments to the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466), the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020 (S.I. 2020/617), the Iraq (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/707) and the Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948), respectively, to clarify that the definition of 'designated person' in the Treasury licence regulation has the same meaning as in Part 3 (Finance) of the relevant Regulations.

Regulation 7(2) makes a correction in the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/573) to a cross-reference in respect of reporting obligations arising due to a transfer of funds to a ring-fenced account. Regulation 7(3) corrects a grammatical error in those regulations.

Regulation 11(2) makes an amendment to the Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642) to reflect the change in name of the African Union's mission in Somalia from AMISOM to ATMIS as per UN Security Council Resolution 2628 (2022).

Regulation 17(2) makes a correction to regulation 43 of the Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665) to provide that, for the purposes of the partial asset-freeze provisions in those regulations, it is not a breach of financial sanctions to credit a frozen account with interest.

Regulation 17(3) makes a correction in the Libya Regulations to specify that the licence grounds available in respect of the LIA and LAIP include the purpose of satisfying prior obligations as set out in Part 2 of Schedule 4.

A full impact assessment has not been produced for this instrument as no, or no significant, impact on the private, voluntary or public sector is foreseen. An impact assessment was, however, produced for the Sanctions Act and can be found at: [https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/653271/Sanctions and Anti-Money Laundering Bill Impact Assessment 18102017.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/653271/Sanctions_and_Anti-Money_Laundering_Bill_Impact_Assessment_18102017.pdf).

STATUTORY INSTRUMENTS

2022 No. 818

SANCTIONS

The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2022

Made 14th July 2022

Laid before Parliament 19th July 2022

Coming into force in accordance with regulation 1(2) and (3)

The Secretary of State⁶⁹, considering that the condition in section 45(2) of the Sanctions and Anti Money Laundering Act 2018⁷⁰ is met, makes the following Regulations in exercise of the powers conferred by sections 1, 16(1)(a)(i), 17(4)(b), 45, 54(1)(c), 54(2) of, and paragraphs 2(b), 4(b) and (c), 5(a)(ii) and (b) and 6(a)(ii) and (b) of Schedule 1 to, that Act.

Citation and commencement

1.—(1) These Regulations may be cited as the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2022.

~~(2) These Regulations come into force on 9th August 2022, except as specified in paragraph (3).~~

~~(3) The following provisions come into force on 30th August 2022—~~

~~(a) regulation 2(2);~~

~~(b) regulation 3(2);~~

~~(c) regulation 4(2);~~

~~(d) regulation 5(2);~~

~~(e) regulation 6(2);~~

~~(f) regulation 7(2);~~

~~(g) regulation 8(2);~~

~~(h) regulation 9(2);~~

~~(i) regulation 10(2);~~

~~(j) regulation 11(2);~~

~~(k) regulation 12(2);~~

~~(l) regulation 13(2);~~

~~(m) regulation 14(2);~~

~~(n) regulation 15(2);~~

⁶⁹ The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 (c.13) is conferred on an appropriate Minister. Section 1(9)(a) of the Act defines as “appropriate Minister” as including the Secretary of State.

⁷⁰ 2018 c. 13. Section 17(5)(b)(i) (enforcement) is amended by the Sentencing Act 2020 (c. 17), Schedule 24, paragraph 443(1). Sections 1 and 45 are amended by the Economic Crime (Transparency and Enforcement) Act 2022 (c. 10), sections 57 and 62.

~~(o) regulation 16(2);~~

~~(p) regulation 17(2);~~

~~(q) regulation 18(2).~~

Amendment of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019

2.—(1) The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019⁷¹, **as they have effect in the Island**⁷², are amended as follows.

(2) *Omitted.*

(3) After regulation 49 (disclosure of information) insert—

“Finance: disclosure to the Treasury

49A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom,~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) — any local authority,~~

~~(c) — any police officer,~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

~~(i) — a county council,~~

~~(ii) — a district council,~~

~~(iii) — a London Borough council,~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority,~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

⁷¹ S.I. 2019/134, amended by S.I. 2020/590; S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁷² SI 2019/134, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0472.

- (b) ~~in relation to Wales, a county council, a county borough council or a community council;~~
- (c) ~~in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- (d) ~~in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (f) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (g) any local authority;**
- (h) any police officer;**
- (i) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (j) any other person exercising functions of a public nature.”**

(4) In regulation 50 (Part 7: Supplementary)—

- (a) in paragraph (1), after “under regulation 49” insert “or 49A”;
 - (b) in paragraph (2), for “that regulation” substitute “those regulations”;
 - (c) in paragraph (4)—
 - (i) for “Regulation 49 does” substitute “Regulations 49 and 49A do”;
 - (ii) for “that regulation” substitute “those regulations”.
- (5) *Omitted.*

Amendment of the Venezuela (Sanctions) (EU Exit) Regulations 2019

3.—(1) The Venezuela (Sanctions) (EU Exit) Regulations 2019⁷³, **as they have effect in the Island**⁷⁴, are amended as follows.

(2) *Omitted.*

(3) After regulation 49 (disclosure of information) insert—

“Finance: disclosure to the Treasury

49A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

- ~~(a) any person holding or acting in any office under or in the service of—~~
- ~~(i) the Crown in right of the Government of the United Kingdom;~~

⁷³ S.I. 2019/135, amended by S.I. 2020/590; S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁷⁴ SI 2019/135, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0473.

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government;~~

~~(b) — any local authority;~~

~~(c) — any police officer;~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom; or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means —~~

~~(a) — in relation to England —~~

~~(i) — a county council;~~

~~(ii) — a district council;~~

~~(iii) — a London Borough council;~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority;~~

~~(v) — the Council of the Isles of Scilly; or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000;~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994; or~~

~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(4) In regulation 50 (Part 7: Supplementary)—

(a) in paragraph (1), after “under regulation 49” insert “or 49A”;

(b) in paragraph (2), for “that regulation” substitute “those regulations”;

(c) in paragraph (4)—

(i) for “Regulation 49 does” substitute “Regulations 49 and 49A do”;

(ii) for “that regulation” substitute “those regulations”.

(5) *Omitted.*

Amendment of the Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019

4.—(1) The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019⁷⁵, **as they have effect in the Island**⁷⁶, are amended as follows.

(2) *Omitted.*

(3) After regulation 29 (disclosure of information) insert—

“Finance: disclosure to the Treasury

29A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

~~(iii) a London Borough council,~~

~~(iv) the Common Council of the City of London in its capacity as a local authority,~~

~~(v) the Council of the Isles of Scilly, or~~

~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) in relation to Wales, a county council, a county borough council or a community council,~~

~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) in relation to Northern Ireland, a district council.”.~~

⁷⁵ S.I. 2019/554, amended by S.I. 2020/590; S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁷⁶ SI 2019/554, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0447.

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 30 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 29” insert “or 29A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 29 does” substitute “Regulations 29 and 29A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019

5. *Omitted.*

Amendment of the Zimbabwe (Sanctions) (EU Exit) Regulations 2019

6.—(1) The Zimbabwe (Sanctions) (EU Exit) Regulations 2019⁷⁷, **as they have effect in the Island**⁷⁸, are amended as follows.

(2) *Omitted.*

(3) After regulation 47 (disclosure of information) insert—

“Finance: disclosure to the Treasury

47A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) ~~In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

⁷⁷ S.I. 2019/604, amended by S.I. 2020/590; S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁷⁸ SI 2019/604, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0480.

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means —~~

~~(a) — in relation to England —~~

~~(i) — a county council;~~

~~(ii) — a district council;~~

~~(iii) — a London Borough council;~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority;~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(4) In regulation 48 (Part 7: Supplementary)—

(a) in paragraph (1), after “under regulation 47” insert “or 47A”;

(b) in paragraph (2), for “that regulation” substitute “those regulations”;

(c) in paragraph (4)—

(i) for “Regulation 47 does” substitute “Regulations 47 and 47A do”;

(ii) for “that regulation” substitute “those regulations”.

Amendment of the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019

7.—(1) The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019⁷⁹, **as they have effect in the Island**⁸⁰, are amended as follows.

⁷⁹ S.I. 2019/618, amended by S.I. 2020/590; S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁸⁰ SI 2019/618, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0452.

(2) *Omitted.*

(3) After regulation 29 (disclosure of information) insert—

“Finance: disclosure to the Treasury

29A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

“relevant public authority” means—

(a) ~~any person holding or acting in any office under or in the service of—~~

(i) ~~the Crown in right of the Government of the United Kingdom,~~

(ii) ~~the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

(b) ~~any local authority,~~

(c) ~~any police officer,~~

(d) ~~the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

(e) ~~any other person exercising functions of a public nature;~~

“local authority” means—

(a) ~~in relation to England—~~

(i) ~~a county council,~~

(ii) ~~a district council,~~

(iii) ~~a London Borough council,~~

(iv) ~~the Common Council of the City of London in its capacity as a local authority,~~

(v) ~~the Council of the Isles of Scilly, or~~

(vi) ~~an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

(b) ~~in relation to Wales, a county council, a county borough council or a community council,~~

(c) ~~in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

(d) ~~in relation to Northern Ireland, a district council.”~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

- (d) **the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) **any other person exercising functions of a public nature.”**

(4) In regulation 30 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 29” insert “or 29A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 29 does” substitute “Regulations 29 and 29A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Syria (Sanctions) (EU Exit) Regulations 2019

8.—(1) The Syria (Sanctions) (EU Exit) Regulations 2019⁸¹, **as they have effect in the Island**⁸², are amended as follows.

(2) *Omitted.*

(3) After regulation 77 (disclosure of information) insert—

“Finance: disclosure to the Treasury

77A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

⁸¹ S.I. 2019/792, amended by S.I. 2020/590; S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁸² SI 2019/792, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0503.

- ~~(iii) a London Borough council,~~
- ~~(iv) the Common Council of the City of London in its capacity as a local authority,~~
- ~~(v) the Council of the Isles of Scilly, or~~
- ~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) in relation to Wales, a county council, a county borough council or a community council,~~
- ~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 78 (Part 8: Supplementary)—

- (a) in paragraph (1), after “under regulation 77” insert “or 77A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
- (i) for “Regulation 77 does” substitute “Regulations 77 and 77A do”;
- (ii) for “that regulation” substitute “those regulations”.
- (5) *Omitted.*

Amendment of the Russia (Sanctions) (EU Exit) Regulations 2019

9.—(1) The Russia (Sanctions) (EU Exit) Regulations 2019⁸³, as they have effect in the Island⁸⁴, are amended as follows.

- (2) *Omitted.*
- (3) After regulation 78 (disclosure of information) insert—

“Finance: disclosure to the Treasury

⁸³ S.I. 2019/855, amended by S.I. 2020/590; S.I. 2020/951; S.I. 2022/123; S.I. 2022/194; S.I. 2022/195; S.I. 2022/203; S.I. 2022/205; S.I. 2022/241; S.I. 2022/395; S.I. 2022/452; S.I. 2022/477; S.I. 2022/689 and by the Sentencing Act 2020 (c. 17).

⁸⁴ SI 2019/855, as amended by SI 2020/590 and SI 2020/951, was applied to the Island by SD 2020/0504. SD 2020/0504, has subsequently been amended by SI 2022/194, SI 2022/195, SI 2022/203, SI 2022/205, SI 2022/241, SI 2022/395, SI 2022/452, SI 2022/477, SI 2022/792 as they are applied to the Island.

78A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom;~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government;~~

~~(b) — any local authority;~~

~~(c) — any police officer;~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

~~(i) — a county council;~~

~~(ii) — a district council;~~

~~(iii) — a London Borough council;~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority;~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000;~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(4) In regulation 79 (Part 8: Supplementary)—

(a) in paragraph (1), after “under regulation 78” insert “or 78A”;

- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
- (i) for “Regulation 78 does” substitute “Regulations 78 and 78A do”;
- (ii) for “that regulation” substitute “those regulations”.

Amendment of the Burundi (EU Exit) (Sanctions) Regulations 2019

10.—(1) The Burundi (Sanctions) (EU Exit) Regulations 2019⁸⁵, **as they have effect in the Island⁸⁶**, are amended as follows.

(2) *Omitted.*

(3) After regulation 28 (disclosure of information) insert—

“Finance: disclosure to the Treasury

28A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

“relevant public authority” means—

(a) ~~any person holding or acting in any office under or in the service of—~~

(i) ~~the Crown in right of the Government of the United Kingdom,~~

(ii) ~~the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

(b) ~~any local authority,~~

(c) ~~any police officer,~~

(d) ~~the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

(e) ~~any other person exercising functions of a public nature;~~

“local authority” means—

(a) ~~in relation to England—~~

(i) ~~a county council,~~

(ii) ~~a district council,~~

(iii) ~~a London Borough council,~~

(iv) ~~the Common Council of the City of London in its capacity as a local authority,~~

(v) ~~the Council of the Isles of Scilly, or~~

(vi) ~~an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

⁸⁵ S.I. 2019/1142, amended by S.I. 2020/1263.

⁸⁶ SI 2019/1142, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0455.

- ~~(b) in relation to Wales, a county council, a county borough council or a community council,~~
~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 29 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 28” insert “or 28A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 28 does” substitute “Regulations 28 and 28A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Guinea (Sanctions) (EU Exit) Regulations 2019

11.—(1) The Guinea (Sanctions) (EU Exit) Regulations 2019⁸⁷, **as they have effect in the Island**⁸⁸, are amended as follows.

(2) *Omitted.*

(3) After regulation 28 (disclosure of information) insert—

“Finance: disclosure to the Treasury

28A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation —~~

~~“relevant public authority” means—~~

- ~~(a) any person holding or acting in any office under or in the service of—~~
 - ~~(i) the Crown in right of the Government of the United Kingdom,~~
 - ~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

⁸⁷ S.I. 2019/1145, amended by S.I. 2020/590; S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁸⁸ SI 2019/1145, amended by SI 2020/590 and SI 2020/951, as applied to the Island by SD 2020/0448.

- ~~(b) — any local authority;~~
- ~~(c) — any police officer;~~
- ~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~
- ~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means —~~

- ~~(a) — in relation to England —~~
 - ~~(i) — a county council;~~
 - ~~(ii) — a district council;~~
 - ~~(iii) — a London Borough council;~~
 - ~~(iv) — the Common Council of the City of London in its capacity as a local authority;~~
 - ~~(v) — the Council of the Isles of Scilly, or~~
 - ~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) — in relation to Wales, a county council, a county borough council or a community council;~~
- ~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) — in relation to Northern Ireland, a district council.”~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 29 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 28” insert “or 28A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 28 does” substitute “Regulations 28 and 28A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Cyber (Sanctions) (EU Exit) Regulations 2020

12.—(1) The Cyber (Sanctions) (EU Exit) Regulations 2020⁸⁹, **as they have effect in the Island**⁹⁰, are amended as follows.

(2) *Omitted.*

(3) After regulation 28 (disclosure of information) insert—

“Finance: disclosure to the Treasury

28A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

~~(iii) a London Borough council,~~

~~(iv) the Common Council of the City of London in its capacity as a local authority,~~

~~(v) the Council of the Isles of Scilly, or~~

~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) in relation to Wales, a county council, a county borough council or a community council,~~

~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

⁸⁹ S.I. 2020/597, amended by S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁹⁰ SI 2020/597, amended by SI 2020/951, as applied to the Island by SD 2020/0451.

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 29 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 28” insert “or 28A”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
- (i) for “Regulation 28 does” substitute “Regulations 28 and 28A do”;
- (ii) for “that regulation” substitute “those regulations”.

Amendment of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020

13.—(1) The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020⁹¹, **as they have effect in the Island**⁹², are amended as follows.

(2) *Omitted.*

(3) After regulation 29 (disclosure of information) insert—

“Finance: disclosure to the Treasury

29A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

“relevant public authority” means—

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

⁹¹ S.I. 2020/608, amended by S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁹² SI 2020/608, amended by SI 2020/951, as applied to the Island by SD 2020/0453.

- ~~(a) in relation to England—~~
- ~~(i) a county council,~~
- ~~(ii) a district council,~~
- ~~(iii) a London Borough council,~~
- ~~(iv) the Common Council of the City of London in its capacity as a local authority,~~
- ~~(v) the Council of the Isles of Scilly, or~~
- ~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) in relation to Wales, a county council, a county borough council or a community council,~~
- ~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature.”**

(4) In regulation 30 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 29 (disclosure of information)” insert “or 29A (finance: disclosure to the Treasury)”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 29 does” substitute “Regulations 29 and 29A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Nicaragua (Sanctions) (EU Exit) Regulations 2020

14.—(1) The Nicaragua (Sanctions) (EU Exit) Regulations 2020⁹³, **as they have effect in the Island**⁹⁴, are amended as follows.

(2) *Omitted.*

(3) After regulation 28 (disclosure of information) insert—

“Finance: disclosure to the Treasury

⁹³ S.I. 2020/610, amended by S.I. 2020/951; and by the Sentencing Act 2020 (c. 17).

⁹⁴ SI 2020/610, amended by SI 2020/951, as applied to the Island by SD 2020/0449.

28A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) — any person holding or acting in any office under or in the service of—~~

~~(i) — the Crown in right of the Government of the United Kingdom,~~

~~(ii) — the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) — any local authority,~~

~~(c) — any police officer,~~

~~(d) — the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) — any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) — in relation to England—~~

~~(i) — a county council,~~

~~(ii) — a district council,~~

~~(iii) — a London Borough council,~~

~~(iv) — the Common Council of the City of London in its capacity as a local authority,~~

~~(v) — the Council of the Isles of Scilly, or~~

~~(vi) — an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~

~~(b) — in relation to Wales, a county council, a county borough council or a community council,~~

~~(c) — in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~

~~(d) — in relation to Northern Ireland, a district council.”.~~

(2) In this regulation —

“relevant public authority” means —

(a) any person holding or acting in any office under or in the service of the Isle of Man Government;

(b) any local authority;

(c) any police officer;

(d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or

(e) any other person exercising functions of a public nature.”

(4) In regulation 29 (Part 6: Supplementary)—

- (a) in paragraph (1), after “under regulation 28 (disclosure of information)” insert “or 28A (finance: disclosure to the Treasury)”;
- (b) in paragraph (2), for “that regulation” substitute “those regulations”;
- (c) in paragraph (4)—
 - (i) for “Regulation 28 does” substitute “Regulations 28 and 28A do”;
 - (ii) for “that regulation” substitute “those regulations”.

Amendment of the Global Human Rights Sanctions Regulations 2020

15. *Omitted.*

Amendment of the Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020

16.—(1) The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020⁹⁵, **as they have effect in the Island**⁹⁶, are amended as follows.

(2) *Omitted.*

(3) After regulation 29 (disclosure of information) insert—

“Finance: disclosure to the Treasury

29A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

~~(2) In this regulation—~~

~~“relevant public authority” means—~~

~~(a) any person holding or acting in any office under or in the service of—~~

~~(i) the Crown in right of the Government of the United Kingdom,~~

~~(ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,~~

~~(b) any local authority,~~

~~(c) any police officer,~~

~~(d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or~~

~~(e) any other person exercising functions of a public nature;~~

~~“local authority” means—~~

~~(a) in relation to England—~~

~~(i) a county council,~~

~~(ii) a district council,~~

⁹⁵ S.I. 2020/1474, amended by S.I. 2022/500.

⁹⁶ SI 2020/1474, as applied to the Island by SD 2020/0583.

- ~~(iii) a London Borough council,~~
- ~~(iv) the Common Council of the City of London in its capacity as a local authority,~~
- ~~(v) the Council of the Isles of Scilly, or~~
- ~~(vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,~~
- ~~(b) in relation to Wales, a county council, a county borough council or a community council,~~
- ~~(c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or~~
- ~~(d) in relation to Northern Ireland, a district council."~~

(2) In this regulation —

"relevant public authority" means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;**
- (b) any local authority;**
- (c) any police officer;**
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or**
- (e) any other person exercising functions of a public nature."**

(4) In regulation 30 (Part 6: Supplementary)—

- (a) in paragraph (1), after "under regulation 29 (disclosure of information)" insert "or 29A (finance: disclosure to the Treasury)";
- (b) in paragraph (2), for "that regulation" substitute "those regulations";
- (c) in paragraph (4)—
 - (i) for "Regulation 29 does" substitute "Regulations 29 and 29A do";
 - (ii) for "that regulation" substitute "those regulations".

Amendment of the Global Anti-Corruption Sanctions Regulations 2021

17. *Omitted.*

Amendment of the Myanmar (Sanctions) Regulations 2021

18. *Omitted.*

Rehman Chishti

Parliamentary Under-Secretary of State

Foreign, Commonwealth and Development Office

14th July 2022

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made under the Sanctions and Anti-Money Laundering Act 2018 (c.13) ("the Sanctions Act").

The Regulations make corrections and amendments to a number of sanctions regulations which have been made under section 1 of the Sanctions Act, namely the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134), the Venezuela (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/135), the Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/554), the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600), the Zimbabwe (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/604), the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/618), the Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792), the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855), the Burundi (Sanctions) (EU Exit) Regulations 2021 (S.I. 2021/1404), the Guinea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/1145), the Cyber (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/597), the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/608), the Nicaragua (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/610), the Global Human Rights (Sanctions) Regulations 2020 (S.I. 2020/680), the Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1474), the Global Anti-Corruption Sanctions Regulations 2021 (S.I. 2021/488), and the Myanmar (Sanctions) Regulations 2021 (S.I. 2021/496).

The Regulations insert a new information sharing power in each of the sanctions Regulations mentioned above to authorise other government departments, agencies and relevant bodies to share information to enable or assist the Treasury to discharge its functions in connection with sanctions. Sanctions Regulations impose various obligations on "relevant firms" to report to the Treasury. The Regulations widen the definition of "relevant firm" to capture cryptoasset exchange providers and custodian wallet providers in each of the sanctions Regulations mentioned above.

Regulations 2(5), 3(5), 8(5) and 18(5) make amendments to the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134), the Venezuela (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/135), the Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) and the Myanmar (Sanctions) Regulations 2021 (S.I. 2021/496), respectively, to correct the definition of 'GPRS' and to insert definitions of 'WCDMA' and 'IDEN'.

Regulation 5(5) makes an amendment to the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) to insert a definition of 'WCDMA'.

Regulation 15(5) makes a correction to a cross-reference in Regulation 34(4) of the Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) in respect of jurisdiction to try offences.

A full impact assessment has not been produced for this instrument as no, or no significant, impact on the private, voluntary or public sector is foreseen. An impact assessment was, however, produced for the Sanctions Act and can be found at:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/653271/Sanctions_and_Anti-Money_Laundering_Bill_Impact_Assessment_18102017.pdf.

STATUTORY INSTRUMENTS

2021 No. 823

SANCTIONS

The Somalia (Sanctions) (EU Exit) (Amendment) Regulations 2021

Made	8th July 2021
Laid before Parliament	12th July 2021
Coming into force	2nd August 2021

The Secretary of State⁹⁷, in exercise of the powers conferred by sections 1 and 45 of the Sanctions and Anti-Money Laundering Act 2018⁹⁸, considers that the requirements of section 45(2) of the Act are satisfied and makes the following Regulations:

Citation and commencement

1.—(1) These Regulations may be cited as the Somalia (Sanctions) (EU Exit) (Amendment) Regulations 2021.

~~(2) These Regulations come into force on 2nd August 2021.~~

Amendment of the Somalia (Sanctions) (EU Exit) Regulations 2020

2.—(1) The Somalia (Sanctions) (EU Exit) Regulations 2020⁹⁹, **as they have effect in the Island¹⁰⁰**, are amended as follows—

(2) In regulation 2 at the appropriate place insert—

“resolution 2551” means resolution 2551 (2020) adopted by the Security Council on 12 November 2020;”

(3) In regulation 4(3)(f), after “paragraph 26 of resolution 2498” insert “and paragraph 26 of resolution 2551”.

(4) In paragraph 3 in Part 3 of Schedule 2—

(a) in the table at sub-paragraph (4)—

(i) omit the following entry—

“Tetryl (trinitrophenylmethylnitramine)	479-45-8	2929 90 00”
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(ii) at the appropriate place, insert—

“Nitroglycerin (except when packaged 70” or prepared in individual medicinal doses)	55-63-0	ex 2920 90
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(b) after sub-paragraph (4), insert—

“(4A) Technology required for the production or use of—

⁹⁷ The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 (c. 13) is conferred on an “appropriate Minister”. Section 1(9)(a) of the Act defines an “appropriate Minister” as including the Secretary of State.

⁹⁸ 2018 c. 13.

⁹⁹ S.I. 2020/642, amended by S.I. 2020/950.

¹⁰⁰ SI 2020/642, amended by SI 2020/950, as applied to the Island by SD 2020/0482.

(a) any of the following substances described in sub-paragraph (4) and the table therein—

(i) nitrocellulose (containing more than 12.5% nitrogen w/w);

(ii) nitroglycerin (except when packaged or prepared in individual medicinal doses);

(b) any mixture containing one or more item mentioned in (i) or (ii)."

(c) in sub-paragraph (6), for "subparagraph" substitute "sub-paragraph".

Ahmad

Minister of State

Foreign, Commonwealth and Development Office

8th July 2021

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made under the Sanctions and Anti-Money Laundering Act 2018 (c.13) ("the Sanctions Act").

The Regulations make amendments and corrections to the Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642) ("the Somalia Regulations") which were made under section 1 of the Sanctions Act.

The Regulations amend the Somalia Regulations to insert a new entry in the table in paragraph 3(4) in Part 3 of Schedule 2 (definition of "IED component"). This is to implement the improvised explosive devices (IED) component ban in accordance with the obligation in paragraph 26 of United Nations Security Council Resolution 2551 (2020) adopted on 12 November 2020. Consequential amendments have been made to the list of the relevant UN obligations in regulation 4.

The Regulations insert a description of technology in paragraph 3 in Part 3 of Schedule 2 for the purposes of the definition of "IED component technology" (contained in regulation 19). This corrects an inadvertent omission from the Somalia Regulations. A typographical correction is also made to paragraph 3(6) in Part 3 of Schedule 2.

The Regulations also amend the Somalia Regulations to omit the reference to Tetryl in the table in paragraph 3(4) in Part 3 of Schedule 2 since it is already subject to the arms embargo in Part 5 of those regulations by virtue of being specified in Schedule 2 of the Export Control Order 2008 (S.I. 2008/3231).

A full impact assessment has not been produced for this instrument as no, or no significant, impact on the private, voluntary or public sector is foreseen. Instead a de minimis assessment has been prepared as this instrument is likely to entail some costs for businesses, but the net impact is estimated to be below £5 million per year.

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.