
STATUTORY INSTRUMENTS

2020 No. 1284

**OVERSEAS TERRITORIES
SANCTIONS**

The Afghanistan (Sanctions) (Overseas Territories) Order 2020

Made - - - - 11th November 2020

Laid before Parliament 18th November 2020

Coming into force in accordance with article 1(1)

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

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

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Afghanistan (Sanctions) (EU Exit) Regulations 2020 to each British overseas territory listed in Schedule 1

1. In regulation 1 (citation and commencement)— (a) in the heading,...
2. In regulation 2 (interpretation)— (a) the existing text becomes paragraph...
3. In regulation 3 (application of prohibitions and requirements outside the...
4. In regulation 4 (purposes), for “the regulations contained in this...
5. At the end of Part 1 (General), insert— Functions of...
6. After regulation 5 insert— Requirement to publish a list of...
7. In regulation 14 (interpretation of expressions used in this Part)—...
8. In regulation 15 (export of military goods), at the end...
9. In regulation 16 (supply and delivery of military goods), in...
10. In regulation 21 (brokering services: non-UK activity relating to military...
11. In regulation 22 (enabling or facilitating the conduct of armed...
12. In regulation 25 (finance: exceptions from prohibitions)—
13. For regulation 26 (exception for authorised conduct in a relevant...

Status: This is the original version (as it was originally made).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

14. For regulation 27 (exception for acts done for purposes of...
15. For regulation 28 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 8 to 12 (asset-freeze etc.)...
16. In regulation 29 (finance: licensing offences), for “Treasury licence”, in...
17. In regulation 30 (finance: reporting obligations)— (a) for “Treasury”, in...
18. For regulation 31 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
19. In regulation 32 (finance: powers to request information)—
20. In regulation 33 (finance: production of documents)—
21. In regulation 34 (finance: information offences), in paragraph (1)(d), for...
22. For regulation 35 (trade: application of information powers in CEMA)...
23. After regulation 35 (trade: information powers) insert— Trade: information offences...
24. In regulation 36 (disclosure of information)— (a) in paragraph (1),...
25. In regulation 37 (Part 6: supplementary)— (a) for paragraph (2)...
26. In Part 7 (Enforcement), at the beginning insert— Suspected ships,...
27. For regulation 38 (penalties for offences) substitute— (1) Paragraphs (3) to (6) apply to—
28. In regulation 39 (liability of officers of bodies corporate etc.),...
29. In regulation 40 (jurisdiction to try offences)—
30. After regulation 40 (jurisdiction to try offences), insert— Consent to...
31. For regulation 41 (procedure for offences by unincorporated bodies) substitute—...
32. In regulation 42 (time limit for proceedings for summary offences),...
33. Omit regulation 43 (trade enforcement: application of CEMA) (including the...
34. Omit regulation 44 (trade offences in CEMA: modification of penalty)...
35. Omit regulation 45 (application of Chapter 1 of Part 2)...
36. Omit regulation 46 (monetary penalties) (including the heading).
37. In regulation 47 (exercise of maritime enforcement powers)—
38. In regulation 48 (maritime enforcement officers)— (a) in paragraph (1)—...
39. In regulation 49(2)(c) (power to stop, board, search etc.), for...
40. Omit regulation 51 (restrictions on exercise of maritime enforcement powers)...
41. In regulation 53 (notices)— (a) in paragraph (1), for “regulation...
42. Omit regulation 54 (trade: overlapping offences) (including the heading).
43. Omit regulation 55 (revocations) (including the heading).
44. Omit regulation 56 (amendment of the United Nations and European...
45. In regulation 57 (transitional provision: Treasury licences)—
46. In regulation 58 (transitional provisions: prior obligations)—
47. In Schedule 2 (Treasury licences: purposes), in the heading, for...

Explanatory Note