
STATUTORY INSTRUMENTS

2020 No. 1282

**OVERSEAS TERRITORIES
SANCTIONS**

**The Lebanon (Sanctions) (Assassination of Rafiq
Hariri and others) (Overseas Territories) Order 2020**

Made - - - - 11th November 2020

Laid before Parliament 18th November 2020

Coming into force in accordance with article 1(1)

**THE LEBANON (SANCTIONS) (ASSASSINATION OF RAFIQ
HARIRI AND OTHERS) (OVERSEAS TERRITORIES) ORDER 2020**

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

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (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 (designation of individual persons named under UN...
7. In regulation 14 (finance: exceptions from prohibitions)—
8. For regulation 14A (finance: exception for authorised conduct in a...
9. For regulation 15 (exception for acts done for purposes of...

Status: This is the original version (as it was originally made).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

10. For regulation 16 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 8 to 12 (asset-freeze etc.)...
11. In regulation 17 (finance: licensing offences), for “Treasury licence”, in...
12. In regulation 18 (finance: reporting obligations)— (a) for “Treasury”, in...
13. For regulation 19 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
14. In regulation 20 (finance: powers to request information)—
15. In regulation 21 (finance: production of documents)—
16. In regulation 22 (finance: information offences), in paragraph (1)(d), for...
17. In regulation 23 (disclosure of information)— (a) in paragraph (1),...
18. In regulation 24 (Part 5: supplementary)— (a) for paragraph (2)...
19. In Part 6 (Enforcement), at the beginning insert— Search warrants...
20. For regulation 25 (penalties for offences) substitute— (1) Paragraphs (3) and (4) apply to—
21. For regulation 27 (jurisdiction to try offences), substitute— Wherever an offence under these Regulations is committed (whether in...
22. After regulation 27 (jurisdiction to try offences), insert— Consent to...
23. For regulation 28 (procedure for offences by unincorporated bodies) substitute—...
24. In regulation 29 (time limit for proceedings for summary offences),...
25. Omit regulation 30 (application of Chapter 1 of Part 2...
26. In regulation 31 (notices)— (a) in paragraph (1), for “(Treasury...
27. Omit regulation 32 (revocations) (including the heading).
28. Omit regulation 33 (amendment to the United Nations and European...
29. In regulation 34 (transitional provision: Treasury licences)—
30. In Schedule 2 (Treasury licences: purposes), in the heading, for...

Explanatory Note