
STATUTORY INSTRUMENTS

2020 No. 950

**The Sanctions (EU Exit) (Miscellaneous
Amendments) (No.3) Regulations 2020**

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

- 4.—(1) The South Sudan (Sanctions) (EU Exit) Regulations 2019(1) are amended as follows.
(2) After regulation 31 insert—

“Exception for authorised conduct in a relevant country

31A.—(1) Where a person’s conduct in a relevant country would, in the absence of this regulation, contravene a prohibition in any of regulations 12 to 16 (asset-freeze etc.) or Chapters 2 and 3 of Part 5 (Trade) (“the relevant prohibition”), the relevant prohibition is not contravened if the conduct is authorised by a licence or other authorisation which is issued—

- (a) under the law of the relevant country, and
- (b) for the purpose of disapplying a prohibition in that jurisdiction which corresponds to the relevant prohibition.

(2) In this regulation—

“relevant country” means—

- (a) any of the Channel Islands,
- (b) the Isle of Man, or
- (c) any British overseas territory.

(3) Nothing in this regulation affects the application of a prohibition in a case where it would be incompatible with a UN obligation for the prohibition not to apply.”

(3) In regulation 33 (Treasury licences) —

- (a) in paragraph (2), before “Schedule 2” insert “Part 2 or 3 of”;
- (b) in paragraph (3), after “Part 2” insert “or 2A”.

(4) In Schedule 2 (Treasury licence: purposes)—

- (a) after paragraph 6 (pre-existing judicial decisions etc.) insert—

“PART 2A

Purposes relating only to UN designated persons

Prior obligations

6A. To enable, by the use of a designated person’s frozen funds or economic resources, the satisfaction of an obligation of that person arising under a contract, provided that—

- (a) the obligation arose before the date on which the person became a designated person, and
 - (b) no payments are made to another designated person, whether directly or indirectly.”
- (b) immediately before paragraph 7 insert—
“PART 3

Purposes relating only to non-UN designated persons”

- (c) omit the heading to Part 3 (Purposes relating only to non-UN designated persons).