

SCHEDULES

SCHEDULE 2

Modifications to be made in the extension of the Global Anti-Corruption Sanctions Regulations 2021 to each British overseas territory listed in Schedule 1

- 19.** In regulation 26 (finance: powers to request information)—
- (a) in paragraph (1), for “The Treasury” substitute “An authorised officer”;
 - (b) in paragraph (2)—
 - (i) for “The Treasury”, in the first place it occurs, substitute “An authorised officer”;
 - (ii) for “the Treasury”, in the second place it occurs, substitute “the authorised officer”;
 - (c) in paragraph (4), for “the Treasury believe” substitute “the authorised officer believes”;
 - (d) in paragraph (5)—
 - (i) for “The Treasury” substitute “An authorised officer”;
 - (ii) for “Treasury licence” substitute “financial sanctions licence”;
 - (e) for paragraph (6) substitute—

“(6) An authorised officer may request a person to provide information within paragraph (7) if the authorised officer believes that the person may be able to provide the information.”;
 - (f) in paragraph (7)—
 - (i) for “the Treasury” substitute “the authorised officer”;
 - (ii) in sub-paragraph (b)(iii), for “Treasury licence” substitute “financial sanctions licence”;
 - (g) in paragraph (8), for “The Treasury” substitute “The authorised officer”;
 - (h) in paragraph (10), for “the Treasury”, in both places it occurs, substitute “the authorised officer”.