## STATUTORY INSTRUMENTS

## 2022 No. 1167

## The Russia (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2022

## Amendment of the Russia (Sanctions) (Overseas Territories) Order 2020

- 8. After paragraph 26D, insert—
  - "26E. In regulation 46L (banknotes), in paragraph (5)—
    - (a) omit the "and" after sub-paragraph (a);
    - (b) in sub-paragraph (b), at the end insert "; and";
    - (c) after sub-paragraph (b), insert—
      - "(c) banknotes denominated in any official currency of the Territory."
  - **26F.** In regulation 46N (jet fuel and fuel additives), in paragraph (5) for "United Kingdom, the Isle of Man" substitute "Territory".
  - **26G.** In regulation 46R (interpretation) for "United Kingdom, the Isle of Man" substitute "Territory".
  - **26H.** In regulation 46S (import of revenue generating goods), after paragraph (3), insert—
    - "(4) A person who contravenes a prohibition in paragraph (1) or (2) commits an offence, but—
      - (a) it is a defence for a person charged with the offence of contravening paragraph (1) to show that the person did not know and had no reasonable cause to suspect that the goods were consigned from Russia;
      - (b) it is a defence for a person charged with the offence of contravening paragraph (2) to show that the person did not know and had no reasonable cause to suspect that the goods originated in Russia."
  - **26I.** In regulation 46T (acquisition of revenue generating goods), in paragraph (1) for "United Kingdom" substitute "Territory".
  - **26J.** In regulation 46U (supply and delivery of revenue generating goods), in paragraph (1) for "United Kingdom" substitute "Territory".
  - **26K.** In regulation 46V (technical assistance relating to revenue generating goods), in paragraph (1) for "United Kingdom", in both places it occurs, substitute "Territory".
  - **26L.** In regulation 46W (financial services and funds relating to revenue generating goods), in paragraph (1) for "United Kingdom", in both places it occurs, substitute "Territory".
  - **26M.** In regulation 46Y (G7 dependency and further goods list goods), in paragraph (5) for "United Kingdom, the Isle of Man" substitute "Territory".
  - **26N.** In regulation 46Z2 (brokering services relating to G7 dependency and further goods list goods)—

- (a) in paragraph (1) for "non-UK country", in each place it occurs substitute "non-Territory country";
- (b) for paragraph (4), substitute—
  - "(4) In this regulation, "non-Territory country" means a country that is not the Territory."
- **260.** In regulation 46Z4 (import of oil and oil products), after paragraph (3) insert—
- "(4) A person who contravenes a prohibition in paragraph (1) or (2) commits an offence, but—
  - (a) it is a defence for a person charged with the offence of contravening paragraph (1) to show that the person did not know and had no reasonable cause to suspect that the goods were consigned from Russia;
  - (b) it is a defence for a person charged with the offence of contravening paragraph (2) to show that the person did not know and had no reasonable cause to suspect that the goods originated in Russia."
- **26P.** In regulation 46Z5 (acquisition of oil and oil products), in paragraph (1) for "United Kingdom" substitute "Territory".
- **26Q.** In regulation 46Z6 (supply and delivery of oil and oil products), in paragraph (1) for "United Kingdom" substitute "Territory".
- **26R.** In regulation 46Z7 (technical assistance relating to oil and oil products), in paragraph (1) for "United Kingdom", in both places it occurs, substitute "Territory".
- **26S.** In regulation 46Z8 (financial services and funds relating to oil and oil products), in paragraph (1) for "United Kingdom", in both places it occurs, substitute "Territory".
- **26T.** In regulation 46Z11 (prohibition on the import of gold from Russia), after paragraph (3), insert—
  - "(4) A person who contravenes the prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with the offence of contravening paragraph (1) to show that the person did not know and had no reasonable cause to suspect that the gold originated in Russia."
- **26U.** In regulation 46Z12 (acquisition of gold from Russia), in paragraph (1) for "United Kingdom" substitute "Territory".
  - **26V.** In regulation 46Z13 (supply and delivery of gold from Russia)—
    - (a) in paragraph (1), for "United Kingdom" substitute "Territory";
    - (b) in paragraph (4), for "United Kingdom, the Isle of Man" substitute "Territory".
- **26W.** In regulation 46Z14 (technical assistance relating to gold), in paragraph (1), for "United Kingdom", in both places it occurs, substitute "Territory".
  - **26X.** In regulation 46Z15 (financial services and funds relating to gold)—
    - (a) in paragraph (1), for "United Kingdom", in both places it occurs, substitute "Territory";
    - (b) after paragraph (3), insert—
      - "(4) In this regulation, "third country" means a country that is not the Territory or Russia."
  - **26Y.** In regulation 46Z18 (import of coal and coal products), after paragraph (3) insert—

- "(4) A person who contravenes a prohibition in paragraph (1) or (2) commits an offence, but—
  - (a) it is a defence for a person charged with the offence of contravening paragraph (1) to show that the person did not know and had no reasonable cause to suspect that the goods were consigned from Russia;
  - (b) it is a defence for a person charged with the offence of contravening paragraph (2) to show that the person did not know and had no reasonable cause to suspect that the goods originated in Russia."
- **26Z.** In regulation 46Z19 (acquisition of coal and coal products), in paragraph (1), for "United Kingdom" substitute "Territory".
- **26Z1.** In regulation 46Z20 (supply and delivery of coal and coal products), in paragraph (1), for "United Kingdom" substitute "Territory".
- **26Z2.** In regulation 46Z21 (technical assistance relating to coal and coal products), in paragraph (1), for "United Kingdom" in both places it occurs, substitute "Territory".
- **26Z3.** In regulation 46Z22 (financial services and funds relating to coal and coal products), in paragraph (1), for "United Kingdom" in both places it occurs, substitute "Territory"."