
STATUTORY INSTRUMENTS

2022 No. 1340

SANCTIONS

The Haiti (Sanctions) (Isle of Man) Order 2022

Made - - - - 14th December 2022

Coming into force 28th December 2022

THE HAITI (SANCTIONS) (ISLE OF MAN) ORDER 2022

1. Citation, commencement and extent
2. Extension of the Haiti (Sanctions) Regulations 2022
3. Extension of the Sanctions and Anti-Money Laundering Act 2018
Signature

SCHEDULE — Modifications to be made in the extension of the Haiti (Sanctions) Regulations 2022 to the Isle of Man

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)— (a) in paragraph (1) omit “that...
5. In regulation 14 (interpretation of expressions used in this Part)—...
6. In regulation 21 (brokering services: non-UK activity relating to military...
7. In regulation 22 (enabling or facilitating the conduct of armed...
8. In regulation 25 (finance: exceptions from prohibitions)—
9. For regulation 27 (exception for authorised conduct in a relevant...
10. For regulation 28 (exception for acts done for purposes of...
11. In regulation 29 (Treasury licences)— (a) in paragraph (2), for...
12. In regulation 31 (finance: reporting obligations)— (a) for paragraph (5)...
13. Omit regulation 32 (“relevant firm”) (including the heading).
14. In regulation 33 (finance: powers to request information), in paragraphs...
15. In regulation 34 (finance: production of documents), in paragraphs (2)...
16. In regulation 35 (finance: information offences), in paragraph (1)(d), for...
17. In regulation 36(1) (trade: application of information powers in CEMA)
—...
18. In regulation 37 (disclosure of information)— (a) in paragraph (1),...
19. In regulation 38 (Finance: disclosure to the Treasury), for paragraph...
20. In regulation 39 (Part 6: supplementary)— (a) for paragraph (2)...

Status: This is the original version (as it was originally made).

21. For regulation 40 (penalties for offences) substitute— (1) A person guilty of an offence under any provision...
22. In regulation 41(4) (liability of officers of bodies corporate etc.),...
23. For regulation 42 (jurisdiction to try offences), substitute— Where an offence under these Regulations is committed outside the...
24. In regulation 43 (procedure for offences by unincorporated bodies)—
25. In regulation 44 (time limit for proceedings for summary offences)—...
26. In regulation 45 (trade enforcement: application of CEMA)—
27. In regulation 46 (trade offences in CEMA: modification of penalty)—...
28. Omit regulation 47 (application of Chapter 1 of Part 2...
29. Omit regulation 48 (monetary penalties) (including the heading).
30. In regulation 49(1)(a) (exercise of maritime enforcement powers), for “British...
31. In regulation 50(1) (maritime enforcement officers), after sub-paragraph (h) insert—...
32. In regulation 51(2)(c) (power to stop, board, search etc.), for...
33. In regulation 53 (restrictions on exercise of maritime enforcement powers) —...
34. In regulation 54 (interpretation of Part 8)—
35. In regulation 55 (notices)— (a) in paragraph (5)(b), for “United...
36. In Schedule 2 (Treasury licences: purposes) in paragraph 6(b)(ii) (pre-existing...

Explanatory Note