## STATUTORY INSTRUMENTS

## 2022 No. 453

## OVERSEAS TERRITORIES SANCTIONS

The Russia (Sanctions) (Overseas Territories) (Amendment) Order 2022

Made - - - - 13th April 2022 Coming into force 14th April 2022

## THE RUSSIA (SANCTIONS) (OVERSEAS TERRITORIES) (AMENDMENT) ORDER 2022

- 1. Citation, commencement and extent
- 2. Amendment of the Russia (Sanctions) (Overseas Territories) Order 2020
- 3. In paragraph 2(b)(i), for the inserted definition of "authorised officer"...
- 4. In paragraph 3, at the end insert—
- 5. After paragraph 7 insert— Omit regulation 6A (conditions for the designation of persons by...
- 6. For paragraph 8 substitute— For regulation 8 (notification and publicity where designation power used)...
- 7. After paragraph 9 insert— For regulation 9A (notification and publicity where power to designate...
- 8. For paragraph 10 substitute— For regulation 10 (meaning of "designated person") substitute— In this Chapter, a "designated person" means a person who...
- 9. In paragraph 11, after sub-paragraph (a) insert—
- 10. In paragraph 12—(a) omit sub-paragraphs (b) and (c);
- 11. After paragraph 12 insert— In regulation 17A (correspondent banking relationships etc.)—
- 12. In paragraph 14, after sub-paragraph (b) insert—
- 13. In paragraph 15, for "regulation 22 (export of military goods)"...
- 14. In paragraph 17, for "regulation 24 (supply and delivery of...
- 15. In paragraph 18, for "regulation 26 (transfer of military technology)"...
- 16. In paragraph 19, for "regulation 29 (brokering services: non-UK activity...
- 17. Omit paragraph 21.
- 18. Omit paragraph 22.
- 19. Omit paragraph 23.

- 20. After paragraph 26 insert—In regulation 46A (technical assistance relating to aircraft and ships),...
- 21. For paragraph 27 substitute— In regulation 47 (import from non-government controlled Ukrainian territory), at...
- 22. For paragraph 28 substitute— In regulation 48 (export of infrastructure-related goods to non-government controlled...
- 23. For paragraph 29 substitute— In regulation 49 (supply and delivery of infrastructure-related goods), in...
- 24. In paragraph 30— (a) for "regulation 53 (brokering services: non-UK...
- 25. In paragraph 31—(a) for "regulation 57 (movement of ships)"...
- 26. After paragraph 31 insert— In regulation 57A (prohibition on port entry)—
- 27. For paragraph 33 substitute— In regulation 59 (exceptions relating to loans and credit arrangements)—...
- 28. After paragraph 33 insert—In regulation 59A (exception relating to correspondent banking relationships etc.)—...
- 29. In paragraph 34, for "regulation 60 (exceptions relating to investments...
- 30. After paragraph 34 insert— In regulation 60ZA (trade: exceptions relating to non-government controlled areas...
- 31. After paragraph 35 insert— In regulation 61B (aircraft: exceptions from prohibitions)—
- 32. For paragraph 36 substitute— For regulation 62A (exception for authorised conduct in a relevant...
- 33. For paragraph 37 substitute— For regulation 63 (exception for acts done for purposes of...
- 34. For paragraph 38 substitute— For regulation 64 (Treasury licences) substitute— Financial sanctions licences (1) The prohibitions in Chapters 1 and 2 of Part...
- 35. After paragraph 39 insert—In regulation 65A (aircraft licences)—(a) the existing text becomes...
- 36. For paragraph 55 substitute— For regulation 80 (penalties for offences) substitute— (1) Paragraphs (3) to (8) apply to—
- 37. After paragraph 76 insert— After regulation 102 (transitional provision: pending applications for trade licences)...
- 38. In paragraph 78, at the end insert—Signature

SCHEDULE — British overseas territories

**Explanatory Note**