

**2022 No. 545**

**PROTECTION OF TRADING INTERESTS**

**TRADE**

**The Protection of Trading Interests (Authorisation)  
(Amendment) Regulations 2022**

*Made - - - - at 9.35 a.m. on 10th May 2022*

The Secretary of State makes the following Regulations in exercise of the powers conferred by Article 5, second paragraph, point (a), of Council Regulation (EC) No 2271/96 of 22 November 1996 protecting against the effects of the extra-territorial application of legislation adopted by a third country, and actions based thereon or resulting therefrom(a).

**Citation**

1. These Regulations may be cited as the Protection of Trading Interests (Authorisation) (Amendment) Regulations 2022.

**Amendment of the Protection of Trading Interests (Authorisation) Regulations 2021**

2. The Protection of Trading Interests (Authorisation) Regulations 2021(b) are amended as follows.

**Substitution of regulation 2 (Interpretation)**

3. For regulation 2 substitute—

**“Interpretation**

2. In these Regulations—

“the Helms-Burton Act” means the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996(c);

“the laws relating to Iran” means the laws of the United States of America specified in the Annex to Council Regulation (EC) No 2271/96 of 22 November 1996 protecting against the effects of the extra-territorial application of legislation adopted by a third country, and actions based thereon or resulting therefrom(d) that relate to Iran as follows—

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(a) EUR 1996/2271, amended by S.I. 2020/1660. EUR 1996/2271 was incorporated into domestic law at 11 p.m. on 31st December 2020 under section 3 of the European Union (Withdrawal) Act 2018 (c. 16).

(b) S.I. 2021/132.

(c) 22 U.S.C. §§ 6021-6091.

(d) EUR 1996/2271, amended by S.I. 2020/1660.

- (a) the Iran Sanctions Act of 1996(a);
- (b) the Iran Freedom and Counter-Proliferation Act of 2012(b);
- (c) section 1245 of the National Defense Authorization Act for Fiscal Year 2012(c);
- (d) section 2 and Titles I to VI of the Iran Threat Reduction and Syria Human Rights Act of 2012 to the extent it relates to Iran(d); and
- (e) the Iranian Transactions and Sanctions Regulations(e).”.

**Amendment of regulation 3 (Authorisation to comply with Title III of the Helms-Burton Act)**

4. In regulation 3, for “the Schedule” in both places it occurs, substitute “Schedule 1”.

**Insertion of regulation 4**

5. After regulation 3 (Authorisation to comply with Title III of the Helms-Burton Act), insert—

**“Authorisation to comply with the laws relating to Iran**

4. The person specified in Part 1 of Schedule 2 is, for the purpose specified in Part 2 of Schedule 2, authorised to comply with any requirement or prohibition based on or resulting from the laws relating to Iran.”.

**Amendment of the Schedule (Authorisation to file motion to dismiss)**

6. The existing Schedule becomes Schedule 1 (and, accordingly, for the heading “SCHEDULE” substitute the heading “SCHEDULE 1”).”

**Insertion of Schedule 2**

7. After Schedule 1, (Authorisation to file motion to dismiss), as renumbered by these Regulations, insert—

**“SCHEDULE 2**

Regulation 4

**Authorisation to comply with Office of Foreign Assets Control  
licence**

**PART 1**

**Authorised person**

Three Crowns (Services) LLP(f).

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(a) 50 U.S.C. § 1701.  
 (b) 22 U.S.C. §§ 8801-8811.  
 (c) 22 U.S.C. § 8513a.  
 (d) 22 U.S.C. §§ 8701-8785.  
 (e) 31 C.F.R. 560.  
 (f) Three Crowns (Services) LLP is a limited liability partnership registered in England and Wales (company number OC389628).

## PART 2

### Authorised purpose

Complying with the licence issued by the Office of Foreign Assets Control<sup>(a)</sup> on 22 March 2021 in which Three Crowns (Services) LLP is named as a licensee (licence number IA-2016-331681-3).”.

Signed by authority of the Secretary of State for International Trade

At 9.35 a.m. on 10th May 2022

*Penny Mordaunt*  
Minister of State  
Department for International Trade

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<sup>(a)</sup> The Office of Foreign Assets Control (OFAC) is part of the United States Department of the Treasury.

## EXPLANATORY NOTE

*(This note is not part of the Regulations)*

These Regulations, which come into force at the time they are made, amend the Protection of Trading Interests (Authorisation) Regulations 2021 (S.I. 2021/132).

The amendments authorise compliance by a specified person, for a specified purpose, with a requirement or prohibition referred to in the first paragraph of Article 5 of Council Regulation (EC) No 2271/96 of 22 November 1996 protecting against the effects of the extra-territorial application of legislation adopted by a third country, and actions based thereon or resulting therefrom, amended by S.I. 2020/1660.

Laws of the United States of America may be found online at <https://uscode.house.gov/> (for Acts) or <https://ecfr.federalregister.gov/> (for Regulations).

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A full impact assessment has not been produced for this instrument as no, or no significant, impact on the private, voluntary, or public sector is foreseen.

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