
STATUTORY INSTRUMENTS

2023 No. 291

The Russia (Sanctions) (Overseas Territories) (Amendment) Order 2023

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

7. In paragraph 44 (regulation 71: “relevant firm”), in the substituted text—
- (a) for sub-paragraph (1)(c)(v) substitute—
 - “(v) company services, or
 - (vi) trust services;”
 - (b) in paragraph (2), omit the definition of “trust or company services” and at the appropriate places insert—
 - ““company services” means any of the following services—
 - (a) forming companies or other legal persons;
 - (b) acting, or arranging for another person to act—
 - (i) as a director or secretary of a company,
 - (ii) as a partner of a partnership, or
 - (iii) in a similar capacity in relation to other legal persons;
 - (c) providing a registered office, business address, correspondence or administrative address or other related services for a company, partnership or any other legal person or arrangement;
 - (d) acting, or arranging for another person to act, as a nominee shareholder for a person;”;
 - ““trust services” has the meaning given in regulation 18C(7) (trust services).”