STATUTORY INSTRUMENTS

# 2020 No. 1604

# **OVERSEAS TERRITORIES**

The Sanctions (Overseas Territories) (Revocations) Order 2020

Made---16th December 2020Laid before Parliament23rd December 2020Coming into force in accordance with article 1(2)

At the Court at Windsor Castle, the 16th day of December 2020 Present, The Queen's Most Excellent Majesty in Council

Her Majesty, in exercise of the powers conferred on Her by section 1 of the United Nations Act 1946(1), section 112 of the Saint Helena Act 1833(2), the British Settlements Acts 1887 and 1945(3), and all of the other powers enabling Her to do so, is pleased, by and with the advice of Her Privy Council, to order as follows:

### Citation, commencement and extent

**1.**—(1) This Order may be cited as the Sanctions (Overseas Territories) (Revocations) Order 2020.

- (2) This Order comes into force as follows-
  - (a) article 2(1) and Schedule 1 come into force immediately after-
    - (i) the Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2020(4),
    - (ii) the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020(5),
    - (iii) the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 3) Regulations 2020(6),
    - (iv) the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 4) Regulations 2020(7),

<sup>(1) 1946</sup> c. 45, amended by the International Criminal Court Act 2001 (c. 17), section 23(5).

<sup>(2) 1833</sup> c. 85.

<sup>(3) 1887</sup> c. 54 and 1945 c. 7.
(4) S.I. 2020/591.

 $<sup>\</sup>begin{array}{cccc} (4) & 5.1. \ 2020/591. \\ (5) & S.I. \ 2020/590. \end{array}$ 

<sup>(6)</sup> S.I. 2020/950.

<sup>(7)</sup> S.I. 2020/951.

- (v) the Sanctions (EU Exit) (Consequential Provisions) (Amendment) Regulations 2020(8), and
- (vi) the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 5) Regulations 2020(9) have come into force in the United Kingdom;
- (b) all other articles and Schedule 2 come into force on IP completion day(10).

(3) Any provision in this Order which revokes an instrument has the same extent as the instrument revoked.

## Revocations

- 2. The following orders are revoked—
  - (a) the orders listed in Schedule 1, and
  - (b) the orders listed in Schedule 2.

*Richard Tilbrook* Clerk of the Privy Council

<sup>(8)</sup> S.I. 2020/1289.

**<sup>(9)</sup>** S.I. 2020/1397.

<sup>(10)</sup> Schedule 1 to the Interpretation Act 1978 (c. 30) provides that "IP completion day" has the same meaning as in the European Union (Withdrawal Agreement) Act 2020 (c. 1) (see section 39(1) to (5) of that Act).

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#### SCHEDULE 1

Article 2(a)

Revocations coming into force in accordance with article 1(2)(a)

The Lebanon (United Nations Sanctions) (Overseas Territories) Order 2007(11)

The Lebanon (United Nations Sanctions) (Overseas Territories) (Amendment) Order 2007(12)

The Terrorist Asset-Freezing etc. Act 2010 (Overseas Territories) Order 2011(13)

The Belarus (Restrictive Measures) (Overseas Territories) Order 2011(14)

The Belarus (Restrictive Measures) (Overseas Territories) (Amendment) Order 2011(15)

The Iran (Restrictive Measures) (Overseas Territories) Order 2011(16)

The Restrictive Measures (Amendment) (Overseas Territories) Order 2012(17)

The Iran (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012(18)

The Syria (Restrictive Measures) (Overseas Territories) Order 2012(19)

The Afghanistan (United Nations Measures) (Overseas Territories) Order 2012(20)

The Zimbabwe (Sanctions) (Overseas Territories) Order 2012(21)

The Al-Qaida (United Nations Measures) (Overseas Territories) (Amendment) Order 2012(22)

The Somalia (Sanctions) (Overseas Territories) Order 2012(23)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) Order 2012(24)

The Guinea-Bissau (Sanctions) (Overseas Territories) Order 2012(25)

The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012(26)

The Guinea (Sanctions) (Overseas Territories) Order 2013(27)

The Iran (Restrictive Measures) (Overseas Territories) (Amendment) Order 2013(28)

The Somalia (Sanctions) (Overseas Territories) (Amendment) Order 2013(29)

The Zimbabwe (Sanctions) (Overseas Territories) (Suspension and Amendment) Order 2013(30)

The Burma (Sanctions) (Overseas Territories) Order 2013(31)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2013(**32**)

- (24) S.I. 2012/3066, amended by S.I. 2013/472; S.I. 2013/1718; S.I. 2013/2599; S.I. 2016/630; S.I. 2016/769; S.I. 2016/991; S.I. 2017/320; S.I. 2017/780; S.I. 2017/108; S.I. 2017/1277; S.I. 2018/524; and S.I. 2018/1076.
- (25) S.I. 2012/3068, amended by S.I. 2013/472; and S.I. 2018/1076.

(**29**) S.I. 2013/1443.

<sup>(11)</sup> S.I. 2007/283, amended by S.I. 2007/2131; S.I. 2012/362; and S.I. 2019/185.

<sup>(12)</sup> S.I. 2007/2131.

<sup>(13)</sup> S.I. 2011/750, amended by S.I. 2017/157.

 <sup>(14)</sup> S.I. 2011/2440, amended by S.I. 2011/2988; S.I. 2012/362; S.I. 2013/472; and S.I. 2018/1076.
 (15) S.I. 2011/2988.

<sup>(16)</sup> S.I. 2011/2989, amended by S.I. 2012/1389; S.I. 2013/472; S.I. 2013/786; and S.I. 2018/1076.

<sup>(17)</sup> S.I. 2012/362.

<sup>(18)</sup> S.I. 2012/1389.

 <sup>(19)</sup> S.I. 2012/1755, amended by S.I. 2012/3069; S.I. 2013/472; S.I. 2013/1719; S.I. 2013/2598; S.I. 2014/269; S.I. 2015/824, S.I. 2015/1528; S.I. 2017/169; and S.I. 2018/1076.

<sup>(20)</sup> S.I. 2012/1758, amended by S.I. 2013/472; and S.I. 2018/1076.

<sup>(21)</sup> S.I. 2012/2753, amended by S.I. 2013/472; S.I. 2013/1446; S.I. 2015/826; and S.I. 2018/1076.

<sup>(22)</sup> S.I. 2012/3064.

<sup>(23)</sup> S.I. 2012/3065, amended by S.I. 2013/472; S.I. 2013/1443; S.I. 2018/1076; S.I. 2018/1351; and S.I. 2020/282.

<sup>(26)</sup> S.I. 2012/3069.

<sup>(27)</sup> S.I. 2013/244, amended by S.I. 2013/472 and 2018/1076.

<sup>(28)</sup> S.I. 2013/786.

<sup>(</sup>**30**) S.I. 2013/1446, amended by S.I. 2015/826.

<sup>(</sup>**31**) S.I. 2013/1447, amended by S.I. 2018/1351.

<sup>(</sup>**32**) S.I. 2013/1718.

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The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2013(33)

The Syria (Restrictive Measures) (Overseas Territories) (Amendment) (No 2) Order 2013(34)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2013(**35**)

The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2014(36)

The Central African Republic (Sanctions) (Overseas Territories) Order 2014(37)

The South Sudan (Sanctions) (Overseas Territories) Order 2014(38)

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) Order 2014(39)

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) (Amendment) Order 2014(40)

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) (Amendment) Order 2015(41)

The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2015(42)

The Zimbabwe (Sanctions) (Overseas Territories) (Amendment and Revocation) Order 2015(43)

The Central African Republic (Sanctions) (Overseas Territories) (Amendment) Order 2015(44)

The Democratic Republic of the Congo (Sanctions) (Overseas Territories) Order 2015(45)

The South Sudan (Sanctions) (Overseas Territories) (Amendment) Order 2015(46)

The Syria (Restrictive Measures) (Overseas Territories) (Amendment) (No. 2) Order 2015(47)

The Burundi (Sanctions) (Overseas Territories) Order 2015(48)

The Iran (Sanctions) (Overseas Territories) Order 2016(49)

The Iran (Sanctions) (Overseas Territories) (Amendment) Order 2016(50)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2016(**51**)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2016(**52**)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2016(53)

The Iran (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2016(54)

The ISIL (Da'esh) and Al-Qaida (Sanctions) (Overseas Territories) Order 2016(55)

- (46) S.I. 2015/1527.
- (47) S.I. 2015/1528.

(50) S.I. 2016/560.
(51) S.I. 2016/630.

<sup>(33)</sup> S.I. 2013/1719.(34) S.I. 2013/2598.

<sup>(35)</sup> S.I. 2013/2599.

<sup>(</sup>**36**) S.I. 2014/269.

 <sup>(37)</sup> S.I. 2014/1368, amended by S.I. 2015/1380 and S.I. 2018/1076.
 (38) S.I. 2014/2703, amended by S.I. 2015/1527 and S.I. 2018/1076.

<sup>(36)</sup> S.I. 2014/2710, amended by S.I. 2013/1327 and S.I. 2018/10/0.
(39) S.I. 2014/2710, amended by S.I. 2014/2919 and S.I. 2015/213.

<sup>(</sup>**40**) S.I. 2014/2919.

<sup>(</sup>**41**) S.I. 2015/213.

<sup>(42)</sup> S.I. 2015/824.
(43) S.I. 2015/826.

<sup>(44)</sup> S.I. 2015/1380.

<sup>(45)</sup> S.I. 2015/1382, amended by S.I. 2017/160 and S.I. 2018/1076.

<sup>(48)</sup> S.I. 2015/1898, amended by S.I. 2018/1076.

<sup>(49)</sup> S.I. 2016/371, amended by S.I. 2016/560 and S.I. 2016/1120.

<sup>(</sup>**52**) S.I. 2016/769.

<sup>(53)</sup> S.I. 2016/991.

<sup>(54)</sup> S.I. 2016/1120.

<sup>(55)</sup> S.I. 2016/1218, amended by S.I. 2018/1076.

The Terrorist Asset-Freezing etc. Act 2010 (Overseas Territories) (Amendment) Order 2017(**56**) The Democratic Republic of the Congo (Sanctions) (Overseas Territories) (Amendment) Order 2017(**57**)

The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2017(58)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2017(**59**)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2017(60)

The Mali (Sanctions) (Overseas Territories) Order 2017(61)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 4) Order 2017(62)

The Venezuela (Sanctions) (Overseas Territories) Order 2018(63)

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2018(64)

The Sanctions (Overseas Territories) (Amendment of Information Provisions) Order 2018(65)

The Burma and Somalia (Sanctions) (Overseas Territories) (Amendment) Order 2018(66)

The Chemical Weapons (Sanctions) (Overseas Territories) Order 2018(67)

The Nicaragua (Sanctions) (Overseas Territories) Order 2020(68)

The Cyber (Sanctions) (Overseas Territories) Order 2020(69)

The Somalia (Sanctions) (Overseas Territories) (Amendment) Order 2020(70)

## SCHEDULE 2

Article 2(b)

Revocations coming into force in accordance with article 1(2)(b)

The Tunisia (Restrictive Measures) (Overseas Territories) Order 2011(71)

The Egypt (Restrictive Measures) (Overseas Territories) Order 2011(72)

The Ukraine (Sanctions) (Overseas Territories) (No. 3) Order 2014(73)

The Ukraine (Sanctions) (Overseas Territories) (No. 2) Order 2014(74)

(56) S.I. 2017/157. (57) S.I. 2017/160. (58) S.I. 2017/169. (59) S.I. 2017/320. (60) S.I. 2017/780. (61) S.I. 2017/1107, amended by S.I. 2018/1076. (62) S.I. 2017/1277. (63) S.I. 2018/179, amended by S.I. 2018/1076. (64) S.I. 2018/524. (65) S.I. 2018/1076. (66) S.I. 2018/1351. (67) S.I. 2018/1361. (68) S.I. 2020/279. (69) S.I. 2020/281. (70) S.I. 2020/282. (71) S.I. 2011/748, amended by S.I. 2012/362; S.I. 2013/472; and S.I. 2018/1076. (72) S.I. 2011/1679, amended by S.I. 2012/362; S.I. 2013/472; and S.I. 2018/1076. (73) S.I. 2014/1098, amended by S.I. 2018/1076. (74) S.I. 2014/1100, amended by S.I. 2018/1076. 5

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The Sudan (Sanctions) (Overseas Territories) Order 2014(75)

The Yemen (Sanctions) (Overseas Territories) (No.2) Order 2015(76)

The Iraq (Sanctions) (Overseas Territories) Order 2015(77)

The Turkey (Sanctions) (Unauthorised Drilling Activities in the Eastern Mediterranean) (Overseas Territories) Order 2020(78)

## EXPLANATORY NOTE

### (This note is not part of the Order)

This Order revokes Orders in Council which gave effect in specified British overseas territories to various sanctions regimes established during the United Kingdom's membership of the European Union or during the Transition Period ("sanctions orders").

These sanctions orders are being revoked because they will be superseded by a new suite of Orders in Council that extend with modifications to specified British overseas territories the sanctions regulations made under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act").

Article 1(2) of this Order provides that the revocations of those sanctions orders will come into force at the corresponding time that the new sanctions regime established under the Sanctions Act takes effect in the relevant British overseas territories. Some of the new Orders in Council come into force on IP completion day, while others come into force immediately following the coming into force of the instruments listed at article 1(2)(a) of this Order, which make amendments to the sanctions regulations being extended.

An Impact Assessment has not been prepared for this instrument: no, or no significant, impact is foreseen on the private, voluntary or public sectors in the United Kingdom.

<sup>(75)</sup> S.I. 2014/2707, amended by S.I. 2018/1076.
(76) S.I. 2015/1381, amended by S.I. 2018/1076.

<sup>(76)</sup> S.I. 2015/1381, amended by S.I. 2018/1076. (77) S.I. 2015/1383, amended by S.I. 2018/1076.

<sup>(</sup>**78**) S.I. 2020/283.