

# BRITISH OVERSEAS TERRITORIES ACT 2002

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## EXPLANATORY NOTES

### COMMENTARY ON SECTIONS

#### *Sections 1 and 2: Change of names*

10. *Section 1* changes references to “dependent territory” in the 1981 Act (and related references) to “British overseas territory”. It also introduces the latter term into the Interpretation Act 1978 so that it can be conveniently used in future legislation.
11. *Section 2* changes the name of “British Dependent Territories citizenship” and “British Dependent Territories citizen” to “British overseas territories citizenship” and “British overseas territories citizen” respectively. References to the old terms in existing legislation are to be read as the new terms.
12. These name changes are simply alterations of labels; they involve no change of substantive law.

#### *Section 3: Conferral of British citizenship on British overseas territories citizens*

13. *Subsection (1)* sets out the basic rule that anyone who is a British overseas territories citizen (BOTC) (as renamed) immediately before commencement is to become a British citizen on commencement. The commencement date is to be appointed by the Secretary of State by order made by statutory instrument: see section 8(2).
14. *Subsection (2)* sets out the only exception to the basic rule. Subsection (1) is not to apply to a person who is a BOTC by virtue only of a connection with the Sovereign Base Areas in Cyprus. So, for example, a person who is a BOTC solely because of birth in the Sovereign Base Areas is excluded from acquiring British citizenship under subsection (1). But such a person would not be excluded if, having been born in the Sovereign Base Areas on or after 1 January 1983, he was also a BOTC by virtue of a parental connection with, say, Anguilla or Bermuda.
15. *Subsection (3)* defines which of the persons who become British citizens under subsection (1) are to be treated as “British citizens by descent” for the purposes of the 1981 Act. A person becoming a British citizen under subsection (1) is a British citizen by descent if --
  - (a) immediately before commencement he was a BOTC by descent, and
  - (b) if he was already a British citizen by virtue of the application of existing nationality law, he was a British citizen by descent.

In other words, if you are a BOTC by descent at commencement you will be a British citizen by descent, unless you are also a British citizen otherwise than by descent at commencement.

It is necessary to define those persons who are to be British citizens by descent, because under the 1981 Act British citizenship can in general only be passed by descent to

one generation; in other words British citizens by descent cannot normally pass their citizenship on to their children automatically.

***Section 4: Acquisition of British citizenship by British overseas territories citizens by registration***

16. *Section 4* inserts into the 1981 Act a new section 4A to deal with future applications to register as a British citizen a person who is a BOTC. The Secretary of State is to have discretion to register a BOTC as a British citizen, subject to the exceptions listed in the new section 4A(2).
17. These exceptions are –
  - (a) a BOTC who has that status solely by virtue of a connection with the Sovereign Base Areas in Cyprus;
  - (b) a BOTC who has formally renounced British citizenship.

A BOTC falling into either of these categories will not be able to acquire British citizenship under the new section 4A of the 1981 Act. This is without prejudice to other provisions of the 1981 Act which might avail such a person.

***Section 5 and Schedule 1: Acquisition of British citizenship by reference to the British overseas territories***

18. *Section 5 and Schedule 1* make a series of amendments to the 1981 Act relating to the acquisition of British citizenship by reference to the overseas territories.

The amendments introduce two new terms into the 1981 Act: “the appointed day” and “qualifying territory” (see *paragraph 5* of Schedule 1, amending section 50(1) of the 1981 Act).

  - The “appointed day” is the date of commencement of Schedule 1 (that is, the date appointed by the Secretary of State by order under section 8(2)).
  - A “qualifying territory” is a British overseas territory other than the Sovereign Base Areas.
19. *Schedule 1, paragraph 1* deals with acquisition of British citizenship by birth or adoption. In general it amends section 1 of the 1981 Act so as to put the qualifying territories in the same position as the United Kingdom. *Paragraph 1(2)* has the effect that a person born on or after the appointed day in a qualifying territory will become a British citizen if at the time of the birth his or her father or mother is either a British citizen or settled in that territory. This reflects the basic rule on acquisition of British citizenship by birth in the United Kingdom.
20. *Paragraph 1(3)* deals with foundlings. The effect is that a new-born infant who is found on or after the appointed day abandoned in a qualifying territory is (unless the contrary is shown) to be deemed to have been born in that territory on or after the appointed day to a parent who at the time of birth was a British citizen or settled in that territory. Such a foundling would therefore acquire British citizenship in the same way as a new-born infant found abandoned in the United Kingdom in similar circumstances.
21. *Paragraphs 1(4) and (5)* deal with adoption. The effect is that a minor adopted on or after the appointed day by order of a court in a qualifying territory will become a British citizen if the adopter is a British citizen (or in the case of a joint adoption, one of the adopters is a British citizen). *Paragraph 1(5)* will have effect until the new section 1(5) of the 1981 Act, inserted by the Adoption (Intercountry Aspects) Act 1999, comes into force. *Paragraph 1(4)* will then have effect instead, but the legal effect of the two subparagraphs is the same.

*These notes refer to the British Overseas Territories Act 2002  
(c.8) which received Royal Assent on 26 February 2002*

22. *Schedule 1, paragraph 2* deals with citizenship by descent. It amends section 2 of the 1981 Act to assimilate the qualifying territories to the United Kingdom for the purpose of acquisition of British citizenship by descent. The effect is that a person born outside the United Kingdom and the qualifying territories (on or after the appointed day) will become a British citizen if at the time of the birth his or her father or mother is either –
- (a) a British citizen otherwise than by descent; or
  - (b) a British citizen serving abroad in Crown service under the Government of the UK or of a qualifying territory having been recruited in the UK or a qualifying territory; or
  - (c) a British citizen serving abroad in service designated under section 2(3) of the 1981 Act by the Secretary of State (service closely associated with the activities outside the UK of HM Government in the UK or a qualifying territory) having been recruited in the UK or a qualifying territory; or
  - (d) a British citizen serving abroad in service under a European Community institution, having been recruited in a European Community Member State.

The provision made by this paragraph only affects persons born after the commencement of the Schedule, not those already born.

23. *Schedule 1, paragraph 3* amends section 3 of the 1981 Act, which deals with the registration of minors as British citizens. The effect is to assimilate the qualifying territories with the United Kingdom for the purpose of calculating periods of presence which would entitle an infant or a minor, who was born outside the UK or the qualifying territories on or after the appointed day, to be registered as a British citizen.

This provision also only affects persons born after the commencement of the Schedule, not those already born.

24. *Schedule 1, paragraph 5* amends section 50(1) of the 1981 Act (list of defined terms), as noted in paragraph 18 above. It also amends section 50(7) of the 1981 Act to make equivalent provision as between the United Kingdom and the qualifying territories for determining when a person born aboard a ship or aircraft is to be deemed born in the United Kingdom or a qualifying territory.

25. *Schedule 1, paragraphs 4 and 6* make consequential amendments to the 1981 Act to take account of the acquisition of British citizenship by virtue of the Act.

### ***Section 6: The Ilois: Citizenship***

26. *Section 6* confers British citizenship and/or British overseas territories citizenship, with effect from commencement of this section, on persons connected by descent with the British Indian Ocean Territory who fulfil certain conditions. The commencement date is to be appointed by the Secretary of State by order made by statutory instrument: see section 8(2).

27. The conditions which must be fulfilled for conferral of British citizenship are set out in *subsection (1)*.

They are that the person -

- (a) was born on or after 26 April 1969 and before 1 January 1983, and
- (b) was born to a woman who at the time was a citizen of the United Kingdom and Colonies by virtue of her birth in the British Indian Ocean Territory, and
- (c) immediately before commencement was neither a British citizen nor a

**Botc.**

*Subsection (2)* provides that a person who becomes a British citizen under subsection (1) is a British citizen by descent for the purposes of the 1981 Act.

28. The conditions which must be fulfilled for conferral of British overseas territories citizenship are set out in *subsection (3)*.

The first two are the same as for conferral of British citizenship under subsection (1): see paragraph 27(a) and (b) above. The third is that the person was not a BOTC immediately before commencement.

*Subsection (4)* deems a BOTC by virtue of subsection (3) a BOTC by descent for the purposes of the 1981 Act.

***Section 7 and Schedule 2: Repeals***

29. *Schedule 2* repeals provisions of the British Nationality Act 1981 and the British Nationality (Falkland Islands) Act 1983.

- The words “which is for the time being a colony” in section 43(1)(b) of the 1981 Act are removed because they are unnecessary;
- the definition of “dependent territory” in section 50(1) of the 1981 Act is repealed because the territories are now known as “British overseas territories”, which has its own definition;
- section 1(2) to (5) of the 1983 Act is repealed as being superseded entirely by the amendments to section 1 of the 1981 Act (in other words, the provision that section 1(2) to (5) makes for the Falkland Islands is now made for all the qualifying territories, including the Falkland Islands, by section 1 of the 1981 Act, as amended);
- section 2 of the 1983 Act is repealed because the persons who could have applied under that section for registration as British citizens can now apply more easily under the new section 4A of the 1981 Act.