
STATUTORY INSTRUMENTS

2020 No. 1591

**OVERSEAS TERRITORIES
SANCTIONS**

The Mali (Sanctions) (Overseas Territories) Order 2020

Made - - - - 16th December 2020

Laid before Parliament 23rd December 2020

Coming into force in accordance with article 1(1)

**THE MALI (SANCTIONS) (OVERSEAS
TERRITORIES) ORDER 2020**

1. Citation, commencement and extent
 2. Extension of the Mali (Sanctions) (EU Exit) Regulations 2020
 3. Extension of the Sanctions and Anti-Money Laundering Act 2018
 4. Exclusion of UN designated persons from the Territory
- Signature

SCHEDULE 1 — British overseas territories

SCHEDULE 2 — Modifications to be made in the extension of the Mali (Sanctions) (EU Exit) Regulations 2020 to each British overseas territory listed in Schedule 1

1. In regulation 1 (citation and commencement)— (a) in the heading,...
2. In regulation 2 (interpretation)— (a) the existing text becomes paragraph...
3. In regulation 3 (application of prohibitions and requirements outside the...
4. In regulation 4 (purposes), for “The regulations contained in this...
5. At the end of Part 1 (General), insert— Functions of...
6. Omit regulation 5 (power to designate persons) (including the heading)...
7. Omit regulation 6 (designation criteria) (including the heading).
8. For regulation 8 (notification and publicity where designation power used),...
9. In regulation 9 (confidential information in certain cases where designation...
10. In regulation 10 (designation of persons named by or under...
11. For regulation 11 (meaning of “designated person” in Part 3)...

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

12. For regulation 18 (immigration) substitute— (1) A person who is designated from time to time...
13. In regulation 19 (finance: exceptions from prohibitions)—
14. For regulation 20 (finance: exception for authorised conduct in a...)
15. For regulation 21 (exception for acts done for purposes of...)
16. For regulation 22 (Treasury licences), substitute— Financial sanctions licences (1) The prohibitions in regulations 12 to 16 (asset-freeze etc.)...
17. In regulation 23 (finance: licensing offences), for “Treasury licence”, in...
18. For regulation 24 (section 8B(1) to (3) of the Immigration...)
19. In regulation 25 (finance: reporting obligations)— (a) for “Treasury”, in...
20. For regulation 26 (“relevant firm”) substitute— (1) The following are relevant firms for the purposes of...
21. In regulation 27 (finance: powers to request information)—
22. In regulation 28 (finance: production of documents)—
23. In regulation 29 (finance: information offences), in paragraph (1)(d), for...
24. In regulation 30 (disclosure of information)— (a) in paragraph (1),...
25. In regulation 31 (Part 6: supplementary)— (a) for paragraph (2)...
26. In Part 7 (Enforcement), at the beginning insert— Search warrants...
27. For regulation 32 (penalties for offences) substitute— (1) Paragraphs (3) to (5) apply to—
28. For regulation 34 (jurisdiction to try offences) substitute— Wherever an offence under these Regulations is committed (whether in...
29. After regulation 34 (jurisdiction to try offences), insert— Consent to...
30. For regulation 35 (procedure for offences by unincorporated bodies) substitute—...
31. In regulation 36 (time limit for proceedings for summary offences),...
32. Omit regulation 37 (application of Chapter 1 of Part 2...)
33. In regulation 38 (notices)— (a) in paragraph (1), for “regulation...
34. Omit regulation 39 (revocations and amendments) (including the heading).
35. In regulation 40 (transitional provision: Treasury licences)—
36. In regulation 41 (transitional provision: prior obligations)—
37. In Schedule 2 (Treasury licences: purposes)— (a) in the heading,...

Explanatory Note