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STATUTORY INSTRUMENTS

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**2021 No. 496**

**SANCTIONS**

**The Myanmar (Sanctions) Regulations 2021**

*Approved by both Houses of Parliament*

*Made - - - - 26th April 2021  
at 11.00 a.m. on 29th  
Laid before Parliament April 2021  
Coming into force in accordance with  
regulation 1(2) and (3)*

**THE MYANMAR (SANCTIONS) REGULATIONS 2021**

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purposes

PART 2

Designation of persons

5. Power to designate persons
6. Designation criteria
7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
9. Confidential information in certain cases where designation power used

PART 3

Finance

10. Meaning of “designated person” in Part 3
11. Asset-freeze in relation to designated persons
12. Making funds available to designated persons
13. Making funds available for benefit of designated persons
14. Making economic resources available to designated persons
15. Making economic resources available for benefit of designated persons
16. Circumventing etc. prohibitions

**Changes to legislation:** There are currently no known outstanding effects for the  
The Myanmar (Sanctions) Regulations 2021. (See end of Document for details)

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17. Immigration

## PART 5

### Trade

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18. Definition of “restricted goods” and “restricted technology”
19. Definitions relating to “restricted goods” and “restricted technology”
20. Definition of “interception and monitoring services”
21. Interpretation of other expressions used in this Part

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##### Restricted goods and restricted technology

22. Export of restricted goods
23. Supply and delivery of restricted goods
24. Making restricted goods and restricted technology available
25. Transfer of restricted technology
26. Technical assistance relating to restricted goods and restricted technology
27. Financial services and funds relating to restricted goods and restricted technology
28. Brokering services: non-UK activity relating to restricted goods and restricted technology

#### CHAPTER 3

##### Dual-use goods and dual-use technology

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31. Supply and delivery of dual-use goods
32. Making dual-use goods and dual-use technology available
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35. Financial services and funds relating to dual-use goods and dual-use technology
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##### Interception and monitoring services

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### Further provision

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### Exceptions and licences

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43. Exception for acts done for purposes of national security or prevention of serious crime
44. Treasury licences
45. Trade licences
46. Licences: general provisions
47. Finance: licensing offences
48. Trade: licensing offences
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### Information and records

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57. General trade licences: inspection of records
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### Enforcement

60. Penalties for offences
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The Myanmar (Sanctions) Regulations 2021. (See end of Document for details)

- 67. Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005
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- 70. Maritime enforcement officers
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- 77. Trade: overlapping offences
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- 81. Transitional provision: trade licences  
Signature

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- 4. Calculating shareholdings
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- 9. Shares or rights held “indirectly”
- 10. Shares held by nominees
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- 12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
- 13. Rights exercisable only in certain circumstances etc.
- 14. Rights attached to shares held by way of security

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- 2. Simulators for training persons to use firearms.
- 3. Bombs and grenades.
- 4. Vehicles
- 5. Explosive substances and related goods
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7. The following explosives and related substances— (a) amatol;
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6. Pre-existing judicial decisions etc.
7. Diplomatic missions etc.
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Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Myanmar (Sanctions) Regulations 2021.