
STATUTORY INSTRUMENTS

2022 No. 1331

SANCTIONS

**The Russia (Sanctions) (EU Exit)
(Amendment) (No. 17) Regulations 2022**

Approved by both Houses of Parliament

Made - - - - 14th December 2022

Laid before Parliament 15th December 2022

*Coming into force in accordance with
regulation 1(2)*

**THE RUSSIA (SANCTIONS) (EU EXIT)
(AMENDMENT) (NO. 17) REGULATIONS 2022**

1. Citation and commencement
2. Amendment of the Russia (Sanctions) (EU Exit) Regulations 2019
3. Amendment of regulation 5 (power to designate persons)
4. Amendment of regulation 16 (dealing with transferable securities or money-market instruments)
5. Amendment of regulation 17 (loans and credit arrangements)
6. Amendment of regulation 18B (investments in relation to Russia)
7. Insertion of regulation 18C (Trust services)
8. Amendment of regulation 19 (circumventing etc. prohibitions)
9. Amendment of regulation 54B (interpretation of Chapter 6B)
10. Amendment of regulation 54C (professional and business services)
11. Amendment of regulation 59 (exceptions relating to loans and credit arrangements)
12. Amendment of regulation 60ZZA (exceptions relating to investments in relation to Russia)
13. Insertion of regulation 60ZZB (exceptions relating to trust services)
14. Substitution of regulation 60DA (trade: exception relating to professional and business services)
15. Amendment of regulation 62A (exception for authorised conduct in a relevant country)
16. Amendment of regulation 64 (Treasury licences)
17. Amendment of regulation 71 (“relevant firm”)
18. Amendment of regulation 72 (finance: powers to request information)
19. Disapplication of Banking Act 2009 requirement
20. Amendment and insertion of Schedules

Status: This is the original version (as it was originally made).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

21. Minor amendments
Signature

SCHEDULE 1 — Amendments to Schedule 2A to the Russia (Sanctions) (EU Exit) Regulations 2019

PART 1 — Entries to be inserted in the table in Part 1A

1. Entries to be inserted in column 1 (items) after the...
2. Entry to be inserted in column 1 after the final...

PART 2 — Insertion of Part 9

SCHEDULE 2 — Insertion of Schedule 3J to the Russia (Sanctions) (EU Exit) Regulations 2019

SCHEDULE 3 — Insertion of Part 3A (Trust services) in Schedule 5 (Treasury licences: purposes) to the Russia (Sanctions) (EU Exit) Regulations 2019

SCHEDULE 4 — Minor amendments

PART 1

1. In regulation 46Z7 (technical assistance relating to oil and oil...
 2. In regulation 46Z8 (financial services and funds relating to oil...
 3. In regulation 46Z15 (financial services and funds relating to gold),...
 4. In regulation 46Z16E (technical assistance relating to gold jewellery), for...
 5. In regulation 46Z16G (financial services and funds relating to gold...
 6. In regulation 46Z21 (technical assistance relating to coal and coal...
 7. In regulation 46Z22 (financial services and funds relating to coal...
 8. In regulation 86 (trade offences in CEMA: modification of penalty)—...
- PART 2
9. In regulation 46Z27 (technical assistance relating to liquefied natural gas),...
 10. In regulation 46Z28 (financial services and funds relating to liquefied...

Explanatory Note