

PROJET DE LOI

ENTITLED

The Sanctions (Bailiwick of Guernsey) Law, 2018 *

[CONSOLIDATED TEXT]

NOTE

This consolidated version of the enactment incorporates all amendments listed in the footnote below. It has been prepared for the Guernsey Law website and is believed to be accurate and up to date, but it is not authoritative and has no legal effect. No warranty is given that the text is free of errors and omissions, and no liability is accepted for any loss arising from its use. The authoritative text of the enactment and of the amending instruments may be obtained from Her Majesty's Greffier, Royal Court House, Guernsey, GY1 2PB.

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* No. VII of 2019; as amended by the: Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021 (No. V of 2022); Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 (No. XLII of 2023); Sanctions (Director Disqualification) (Amendment) Ordinance, 2024 (No. XLII of 2024); Democratic Republic of Congo (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020 (G.S.I. No. 15 of 2020); Iraq (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020 (G.S.I. No. 16 of 2020); Lebanon and Syria (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020 (G.S.I. No. 17 of 2020); Somalia (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020 (G.S.I. No. 18 of 2020); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 (G.S.I. No. 162 of 2020); Sanctions (Miscellaneous Amendments) Regulations, 2024 (G.S.I. No. 25 of 2024). See also the: Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 (*supra*); Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 (No. XII of 2022).

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The Sanctions (Bailiwick of Guernsey) Law, 2018

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The Sanctions (Bailiwick of Guernsey) Law, 2018

THE STATES, in pursuance of their Resolutions of the 7th June, 2017^a and the 14th December 2018^b, have approved the following provisions which, subject to the Sanction of Her Most Excellent Majesty in Council, shall have force of law in the Bailiwick of Guernsey.

PART I SANCTIONS MEASURES

Meaning of "sanctions measure" and related expressions.

1. (1) In this Law, a "sanctions measure" means –
 - (a) ...
 - (b) a Resolution adopted by the Security Council of the United Nations under Article 41 of the Charter of the United Nations, or any part thereof ("a UN sanctions measure"), and includes a UN financial sanctions Resolution, or
 - (c) sanctions regulations, or any part thereof, made by an appropriate minister under and within the meaning of section 1 of the Sanctions and Anti-Money Laundering Act 2018^c ("a UK sanctions measure").
- (2) ...

^a Article IV of Billet d'État No. XI of 2017.

^b Article XXIV of Billet d'État No. XXVII of 2018.

^c An Act of Parliament (2018 c. 13).

(3) ...

(4) ...

(5) ...

NOTES

In section 1, subsection (1)(a), subsection (2), subsection (3), subsection (4) and subsection (5) were repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(a), with effect from 16th February, 2022.¹

In accordance with the provisions of the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022, section 8, Schedule 2, paragraph 1 and paragraph 2, with effect from 20th October, 2022, unless the contrary intention appears and subject to any regulations made under section 8(3), first, any reference to a police officer in this Law and any subordinate legislation made hereunder includes a reference to the Director of the Economic and Financial Crime Bureau and designated persons and to members of the Financial Intelligence Unit and, second, subject to the provisions of section 8(4), any power in an enactment to disclose information to a police officer or customs officer for a specified purpose includes a power to disclose that information to the Director of the Economic and Financial Crime Bureau and designated persons and to members of the Financial Intelligence Unit for the purpose of carrying out their functions.

Implementation of sanctions measures.

2. (1) The Committee may by regulation make provision for the implementation within the Bailiwick of any sanctions measures in force at the time of the making of the relevant regulations.

(2) Subject to subsection (4), regulations made under this section may –

(a) implement sanctions measures subject to any

modifications that the Committee may consider necessary or expedient for the purposes of –

- (i) the effective implementation of those measures in the Bailiwick, or
 - (ii) giving effect to standards published by the Financial Action Task Force relating to combating threats to the integrity of the international financial system, or measures published by any other international organisation or body whose responsibilities include matters relating to sanctions,
- (b) implement a sanctions measure wholly or in part,
 - (c) implement a sanctions measure for a limited or unlimited period [...], and different time periods may be applied to different sanctions measures, or to different parts of the same sanctions measure, within the same regulations,
 - (d) specify that a reference to a sanctions measure is a reference thereto as from time to time amended, repealed and re-enacted (with or without modification), extended or applied,
 - (e) make provision for the effect within the Bailiwick of any annulment of any part of [...] a UK sanctions measure by a court within the United Kingdom,

- (f) make provision for appeals against the decisions of the Committee or any other party within the Bailiwick with decision-making powers under a sanctions measure as modified under paragraph (a),
- (g) provide that any one or more of the Bailiwick, Jersey, the Isle of Man, the United Kingdom (or any part thereof) are to be treated as if they [...] formed part of the United Kingdom[...] for the purposes of the implementation of a sanctions measure within the Bailiwick.

(3) Subject to subsection (4), and for the avoidance of doubt, regulations may be made under this section in respect of a sanctions measure that is already in force within the Bailiwick or any part of the Bailiwick by virtue of any enactment [...], irrespective of whether that enactment –

- (a) implements the same sanctions measure as that implemented by the regulations, or
- (b) implements a sanctions measure that is related to a sanctions measure that is implemented by the regulations,

and any such regulations are without prejudice to any such enactment.

(4) Regulations made under this section may not make provision for the implementation of a sanctions measure in such a way that the effect of those regulations would be to treat a sanctions measure as remaining in force for the purposes of its implementation within the Bailiwick after it had expired or otherwise ceased to have effect.

NOTES

In section 2, the words omitted in the square brackets in, first, subsection (2)(c), second, subsection (2)(e), third, subsection (2)(g) and, fourth, subsection (3) were repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, respectively section 1(2)(b), section 1(2)(c), section 1(2)(d) and section 1(2)(e), with effect from 16th February, 2022.

The following Regulations have been made under section 2:

Former Yugoslavia (Sanctions) (Prohibition of Claims) (Bailiwick of Guernsey) Regulations, 2020;
Haiti (Sanctions) (Prohibition of Claims) (Bailiwick of Guernsey) Regulations, 2020;
Libya (Sanctions) (Prohibition of Claims) (Bailiwick of Guernsey) Regulations, 2020;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Burundi) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Global Anti-Corruption) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Myanmar) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No.2) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 3) Regulations 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 4) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Haiti) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 [G.S.I. No. 30];
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 [G.S.I. No. 50];
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Iran) Regulations, 2023;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2024;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Global Irregular Migration etc.) Regulations, 2025.

[Additional functions of the Committee in relation to implemented sanctions]

measures.

2A. (1) Without prejudice to the powers and duties conferred on the Committee by the other provisions of this Law or under any other enactment, the Committee has the following functions in relation to sanctions measures that have been implemented in the Bailiwick –

- (a) making proposals for additions to a UN sanctions list or a UK sanctions list ("**designation proposals**"), in accordance with section 2B,
- (b) dealing with requests for assistance with the removal of a person from a UN sanctions list or a UK sanctions list ("**de-listing requests**"), in accordance with section 2C, and
- (c) publishing procedures or other information in respect of –
 - (i) de-listing proposals and de-listing requests,
 - (ii) the availability of the United Nations Office of the Ombudsperson,
 - (iii) the process for persons on a UN sanctions list to petition a request for removal from that list to any Focal Point established in respect of the UN sanctions measure in question,
 - (iv) licences to obtain access to funds or other assets that have been frozen under a sanctions measure implemented in the Bailiwick, and

- (v) the unfreezing of funds or other assets in false positive cases within the meaning of section 2D.

[(2) For the avoidance of doubt, in deciding whether to grant a licence in respect of a designated person under a sanctions measure implemented in the Bailiwick, and whether to impose conditions, the Committee must seek to ensure that the grant of a licence will not lead to –

- (a) a UN sanctions measure or a UK sanctions measure being contravened (whether by issuing a licence in circumstances that are not permitted by the UN sanctions measure or UK sanctions measure in question, or otherwise), or
- (b) the purpose of the person's designation being frustrated.]]

NOTES

Section 2A was inserted by the Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, section 1(2), with effect from 15th December, 2023.

In section 2A, subsection (2) was inserted by the Sanctions (Miscellaneous Amendments) Regulations, 2024, regulation 1(2), with effect from 6th March, 2024.

Designation proposals.

- 2B.** (1) The Committee must –
- (a) take steps to identify possible subjects for designation proposals, including obtaining information as

necessary, whether from persons within the Bailiwick or elsewhere,

(b) if satisfied that there are reasonable grounds for suspecting that a person meets the criteria for inclusion on a UN sanctions list –

(i) request His Majesty's government in the United Kingdom to use its best endeavours to secure that the person in question is added to that UN sanctions list,

(ii) provide His Majesty's government in the United Kingdom with the reason for the request and any relevant information that the Committee may lawfully disclose, and

(iii) take such other steps as it may be necessary for the Committee to take to ensure that the designation proposal is made in accordance with such procedures (including by the use of any standard forms) as may be specified by the relevant United Nations Committee, and

(c) if satisfied that there are reasonable grounds for suspecting that a person meets the criteria for inclusion on a UK sanctions list –

(i) inform His Majesty's government in the United Kingdom of that fact, and

- (ii) provide His Majesty's government in the United Kingdom with the reason for the request and any relevant information that the Committee may lawfully disclose.

(2) For the avoidance of doubt, for the purposes of making a designation proposal under this Law (including obtaining any information necessary to consider or make the designation proposal) –

- (a) there is no requirement that the person subject to the designation proposal –

- (i) is or has been the subject of criminal proceedings in the Bailiwick or elsewhere, or

- (ii) should be given notice of the fact that the designation proposal is being considered, will be made or has been made, as the case may be, and

- (b) it is immaterial whether or not the subject of the proposal has been designated under the Terrorist Asset Freezing Law.]

NOTE

Section 2B was inserted by the Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, section 1(2), with effect from 15th December, 2023.

[De-listing requests.]

2C. (1) If the Committee –

- (a) receives a de-listing request in relation to a UN sanctions list or UK sanctions list other than a request within subsection (4), and
- (b) decides to comply with the request,

the Committee must deal with the request in accordance with this section.

(2) In the case of a de-listing request that relates to a UN sanctions list, the Committee must –

- (a) request His Majesty's government in the United Kingdom to use its best endeavours to secure that the person in question is removed from that UN sanctions list, and
- (b) provide His Majesty's government in the United Kingdom with the reason for the request and any relevant information that the Committee may lawfully disclose.

(3) In the case of a de-listing request that relates to a UK sanctions list, the Committee must –

- (a) inform His Majesty's government in the United Kingdom of the request, and
- (b) provide His Majesty's government in the United Kingdom with the reason for the request and any relevant information that the Committee may lawfully

disclose.

- (4) A de-listing request is within this subsection if –
- (a) a request to remove the sanctioned person in question from the relevant UN sanctions list or UK sanctions list has previously been made by or on behalf of that sanctioned person under this Law or under the Sanctions and Anti-Money Laundering Act 2018, and
 - (b) the grounds on which the de-listing request is made do not include any significant matter that has not previously been considered by His Majesty's government in the United Kingdom.]

NOTE

Section 2C was inserted by the Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, section 1(2), with effect from 15th December, 2023.

[False positive cases.]

- 2D.** A case is a false positive case if –
- (a) it involves a person who is not a sanctioned person ("**the innocent party**"),
 - (b) the innocent party has the same name as a sanctioned person or a name that is similar to the name of a sanctioned person, and
 - (c) the rights of the innocent party in respect of any funds

or other assets have been inadvertently affected by action taken by another person as a result of the matters in paragraph (b).]

NOTE

Section 2D was inserted by the Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, section 1(2), with effect from 15th December, 2023.

[Asset freezing provisions.]

2E. (1) For the avoidance of doubt and subject to the provisions of this section, a designated person within the meaning of section 2F is subject to the prohibitions and related provisions provided for under Part II (Prohibitions in relation to designated persons) of the Terrorist Asset Freezing Law as if that person had been designated under that Law.

(2) Subject to subsection (3), where a UK sanctions measure that has been implemented in the Bailiwick under section 2 ("**a relevant UK sanctions measure**") contains provisions that correspond to the provisions of Part II of the Terrorist Asset Freezing Law ("**UK asset freezing provisions**"), the UK asset freezing provisions shall not apply.

(3) The application of the prohibitions provided for under Part II of the Terrorist Asset Freezing Law for the purposes of subsection (1) is subject to the same exemptions as those which apply to the UK asset freezing provisions in question.

(4) Subsection (1) does not apply to the prohibitions in Part II of the Terrorist Asset Freezing Law that relate to the provision of financial services, save in respect of designated persons (including any persons or entities owned or controlled, directly or indirectly, by such designated persons) whose designations are

made under, and for the purposes of, a specified provision within the meaning of section 2F in respect of the following relevant UK sanctions measures –

- (a) the Afghanistan (Sanctions) (EU Exit) Regulations 2020,
- (b) the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019,
- (c) the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019,
- (d) the ISIL (Da'esh) and Al-Qaida (United Nations) (Sanctions) (EU Exit) Regulations 2019, or
- (e) any other UK relevant sanctions measure that contains UK asset freezing provisions which include prohibitions in relation to the provision of financial services.]

NOTE

Section 2E was inserted by the Sanctions (Miscellaneous Amendments) Regulations, 2024, regulation 1(3), with effect from 6th March, 2024.

[Meaning of designated person for the purposes of section 2E.]

2F. (1) A designated person within the meaning of this section is any person, group or entity that is designated under a relevant UK sanctions measure for the purposes of a provision of that regime that is specified in Schedule 5 to the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 ("**a specified provision**").

(2) For the avoidance of doubt, where a designation for the purposes of a specified provision includes, or purports to include, persons named by the Security Council of the United Nations under a specified UN Sanctions measure, any person, group or entity for the time being named by the Security Council under that UN Sanctions measure is a designated person within the meaning of subsection (1).]

NOTE

Section 2F was inserted by the Sanctions (Miscellaneous Amendments) Regulations, 2024, regulation 1(3), with effect from 6th March, 2024.

Contravention of sanctions measures.

3. A person who contravenes, or causes or permits any contravention of, any of the prohibitions in or requirements of any sanctions measures as implemented in the Bailiwick by regulations made under section 2 [(including for the avoidance of doubt any prohibitions or requirements in any licence, authorisation, permission, direction or instruction (however described) issued under any such sanctions measures)] is guilty of an offence.

NOTE

In section 3, the words in square brackets were inserted by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(3), with effect from 16th February, 2022.

Director disqualification sanctions.

3A. (1) Subject to subsection (2), it is an offence for a person who is designated for the purposes of director disqualification sanctions under a relevant UK sanctions measure –

(a) to be a director of a Guernsey company or an Alderney company, or

(b) directly or indirectly to take part in or be concerned in the promotion, formation or management of a Guernsey company or an Alderney company.

(2) Subsection (1) does not apply –

(a) to the extent that an exception from subsection (1) has been created by virtue of the relevant UK sanctions measure in question, and

(b) to anything done under the authority of a licence issued under the relevant UK sanctions measure in question.

(3) It is a defence for a person charged with an offence under this section to prove that they did not know and could not reasonably have been expected to know that they were subject to director disqualification sanctions at the time at which they engaged in the conduct within subsection (1).

(4) For the avoidance of doubt, this section is without prejudice to Part XXV (Disqualification Orders) of the Companies (Guernsey) Law, 2008 and section 88 (disqualification orders) of the Companies (Alderney) Law, 1994.]

NOTE

Section 3A was inserted by the Sanctions (Director Disqualification) (Amendment) Ordinance, 2024, section 1(2), with effect from 17th December, 2025.

PART II

AVOIDANCE OF DELAY: TEMPORARY MEASURES

Designations under UK temporary regulations.

4. ...

NOTE

Part II and section 4 thereof were repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Freezing of funds and economic resources.

5. ...

NOTE

Section 5 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Making funds or financial services available to designated person.

6. ...

NOTE

Section 6 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Making funds or financial services available for benefit of designated person.

7. ...

NOTE

Section 7 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Making economic resources available to designated person.

8. ...

NOTE

Section 8 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Making economic resources available for benefit of designated person.

9. ...

NOTE

Section 9 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Exceptions under UK temporary regulations.

10. ...

NOTE

Section 10 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Licences, etc.

11. ...

NOTE

Section 11 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Circumventing prohibitions, etc.

12. ...

NOTE

Section 12 was repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(2)(f), with effect from 16th February, 2022.

Avoidance of delay: temporary listings.

13. ...

NOTE

Section 13 was repealed by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020, regulation 5, Schedule 3, paragraph 1(b), with effect from 11 p.m. on 31st December, 2020.

PART III
INFORMATION

Reporting obligations of relevant institutions.

14. (1) A relevant institution must inform the Committee as soon as practicable [...] –

Consolidated text

(a) [if] it knows, or has reasonable cause to suspect, that a person –

(i) is a sanctioned person,

(ii) is linked to a sanctioned person, or

(iii) has committed an offence under any provision of this Law, under any regulations made under this Law or under any Ordinance listed in Schedule 3, [...]

(b) [if] the information or other matter on which the knowledge or reasonable cause for suspicion is based came to it in the course of carrying on its business[, and]

[(c) of any assets frozen or actions taken in compliance with a sanctions measure, including attempted transactions.]

(2) A person is linked to a sanctioned person for the purposes of subsection (1) if that person is –

(a) wholly or jointly owned, held or controlled by a sanctioned person, whether directly or indirectly, or

(b) acting on behalf of, or at the direction of, a sanctioned person.

(3) Where a relevant institution informs the Committee under subsection (1) it must state –

- (a) the information or other matter on which the institution's knowledge or reasonable cause for suspicion is based, and
 - (b) any information that the institution holds about the person by which the person can be identified.
- (4) Subsection (5) applies if –
- (a) a relevant institution informs the Committee under subsection (1) that it knows, or has reasonable cause to suspect, that a person is a sanctioned person, is linked to a sanctioned person or has committed an offence under this Law, under any regulations made under this Law or under an Ordinance listed in Schedule 3, as the case may be, and
 - (b) that person is a customer of the institution.
- (5) Where this subsection applies, the relevant institution must also state the nature and amount or quantity of any funds or economic resources held by it for the customer at the time when it first had the knowledge or suspicion.
- (6) A relevant institution that fails to comply with subsection (1), (3) or (5) commits an offence.
- (7) For the purposes of this Part, "**relevant institution**" has the same meaning as in the Terrorist Asset Freezing Law.
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NOTE

In section 14, first, the word omitted in the first pair of square brackets in subsection (1) was repealed, second, the word in the first pair of square brackets in subsection (1)(a) was inserted, third, the word omitted in square brackets at the end of subsection (1)(a)(iii) was repealed, fourth, the word in the first pair of square brackets in subsection (1)(b) was inserted, fifth, the punctuation and word in the second pair of square brackets in subsection (1)(b) were substituted and, sixth, subsection (1)(c) was inserted by the Sanctions (Miscellaneous Amendments) Regulations, 2024, respectively regulation 1(4)(a), regulation 1(4)(b), regulation 1(4)(c), regulation 1(4)(d), regulation 1(4)(e) and regulation 1(4)(f), with effect from 6th March, 2024.

Power to require information.

15. (1) The Committee may require any person in or resident in the Bailiwick to provide such information as the Committee may reasonably require for any of the following purposes –

- (a) monitoring implementation of, compliance with, or enforcement of –
 - (i) any sanctions measures that have been implemented within the Bailiwick or any part of the Bailiwick, whether by regulations made under this Law or by any other enactment, [...]
 - (ii) ...
- (b) establishing –
 - (i) the nature and amount or quantity of any funds or economic resources owned, held or controlled by or on behalf of a person designated under any measures within paragraph (a),

- (ii) the nature and amount or quantity of any funds, economic resources or financial services made available directly or indirectly to, or for the benefit of, a person designated under any measures within paragraph (a),
 - (iii) the nature of any financial transactions entered into by a person designated under any measures within paragraph (a),
- (c) the prevention, detection or investigation of possible breaches of any measures within paragraph (a), including for the avoidance of doubt obtaining evidence of the commission of an offence under this Law,
- (d) discharging the Committee's functions as the competent authority for issuing licences or any other form of authorisation or permission under –
 - (i) regulations made under this Law, [or]
 - (ii) any Ordinance or other enactment implementing sanctions measures within the Bailiwick or any part of the Bailiwick,
 - (iii) the Terrorist Asset Freezing Law[.]
 - (iv) ...
- (e) assisting any person or body within the Bailiwick or

within another country or territory whose functions include –

- (i) the implementation of, compliance with or enforcement of sanctions measures,
 - (ii) the implementation of, compliance with or enforcement of, measures under the Terrorist Asset Freezing Law [...],
 - (iii) the implementation of, compliance with or enforcement of measures under the law of another jurisdiction that correspond to measures under the Terrorist Asset Freezing Law [...],
 - (iv) the prevention, detection or investigation of breaches of sanctions measures,
 - (v) the prevention, detection or investigation of breaches of measures under the Terrorist Asset Freezing Law [...], or
 - (vi) the prevention, detection or investigation of breaches of measures under the law of another jurisdiction that correspond to measures under the Terrorist Asset Freezing Law [...],
- (f) making recommendations to [...] the United Nations (whether directly or via the United Kingdom) for the purposes of designations under sanctions measures adopted by [...] the United Nations, [...]

- (g) making requests to [...] the United Nations (whether directly or via the United Kingdom) in respect of the removal of designations from sanctions measures adopted by [...] the United Nations, [...]
- (h) making recommendations to the United Kingdom for the purposes of designations under UK sanctions measures,
- (i) making requests to the United Kingdom in respect of the removal of designations from UK sanctions measures or from the Terrorist Asset-Freezing etc. Act 2010^d, and
- (j) identifying, assessing and understanding the levels, types and other features of business or other activity within or linked to the Bailiwick, for the purposes of considering the context in which, and extent to which, the Bailiwick may be –
 - (i) exposed to the risk of breach of, or likely otherwise to be affected by, any or all of the measures under paragraph (d), or
 - (ii) exposed to the risk of, or likely otherwise to be affected by, financial or other crime that may be relevant to any or all of the measures under paragraph (d), including but not limited to

^d An Act of Parliament (2010 c. 38).

money laundering, bribery and corruption, the financing of terrorism and the financing of the proliferation of weapons of mass destruction.

(2) The Committee may specify the manner in which, and the period within which, information required under subsection (1) is to be provided.

(3) If no such period is specified, the information so required to be provided must be provided within a reasonable time.

(4) A requirement under this section may impose a continuing obligation to keep the Committee informed –

(a) as circumstances change, or

(b) on such regular basis as the Committee may specify.

NOTE

In section 15, first, subsection (1)(a)(ii) and, second, subsection (1)(d)(iv) and the words omitted in the square brackets in, third, subsection (1)(a)(i), fourth, subsection (1)(e) and, fifth, subsection (1)(f) and subsection (1)(g) were repealed, sixth, the word in square brackets at the end of subsection (1)(d)(i) was inserted and, seventh, the punctuation in square brackets at the end of subsection (1)(d)(iii) was substituted by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, respectively section 1(2)(g)(i)(B), section 1(2)(g)(ii), section 1(2)(g)(i)(A), section 1(2)(g)(iii), section 1(2)(g)(iv), section 1(4)(a) and section 1(4)(b), with effect from 16th February, 2022.

Production of documents.

16. (1) A requirement under section 15 may include a requirement to produce specified documents or documents of a specified description.

(2) Where the Committee requires under section 15 that one or more documents be produced, the Committee may –

- (a) take copies of or extracts from any document so produced,
- (b) require any person so producing a document to give an explanation of the document, and
- (c) where a person so producing a document is a partnership, association or body corporate, require a person who is –
 - (i) in the case of a partnership, a present or past partner or employee of the partnership,
 - (ii) in any other case, a present or past officer or employee of the association or body corporate,

to give an explanation of the document.

(3) Where the Committee requires under section 15 that a sanctioned person, or a person acting under a licence or any other form of authorisation or permission issued by the Committee under regulations made under section 1 or under Part II of this Law, produce one or more documents, the person must –

- (a) take reasonable steps to obtain the documents (if not already in the person's possession or control), and
- (b) keep the documents under the person's possession or

control (except for the purpose of providing them to the Committee or as the Committee may otherwise permit).

(4) A statement by a person in response to a requirement imposed by virtue of this section –

(a) may be used in evidence against that person in proceedings other than criminal proceedings, and

(b) may not be used in evidence against that person in criminal proceedings except –

(i) where evidence relating to it is adduced, or a question relating to it is asked, in the proceedings by or on behalf of that person, or

(ii) in proceedings for –

(A) an offence under section 17,

(B) some other offence where, in giving evidence, the person makes a statement inconsistent with it, but the statement is only admissible to the extent necessary to establish the inconsistency,

(C) perjury, or

(D) perverting the course of justice.

Failure to comply with requirement for information.

- 17.** (1) Any person who –
- (a) without reasonable excuse, refuses or fails within the time and in the manner specified (or, if no time has been specified, within a reasonable time) to comply with a requirement under section 15,
 - (b) knowingly or recklessly gives any information, or produces any document, that is false in a material particular in response to such a requirement,
 - (c) with intent to evade the provisions of this Law or any regulations made under it, destroys, mutilates, defaces, conceals or removes a document, or
 - (d) otherwise intentionally obstructs the Committee in the exercise of its functions or powers under this Law or any regulations made under it,

commits an offence.

(2) Where a person is convicted of an offence under this section, the court may make an order requiring the person, within such period as may be specified in the order, to comply with the relevant requirement in accordance with the order, or to do such other thing relating to the requirement as the court orders.

Section 17A.

17A. (1) Where information has been provided to the Committee other than in response to a request made by the Committee in the exercise of its powers under section 15, the provisions governing the production of documents at sections 16(2) and 16(4) and the offences at sections 17(1)(b) to (d) apply in the same way as if

the information had been requested by the Committee in the exercise of those powers.

(2) For the avoidance of doubt, section 17(2) and section 19(3) apply to an offence committed under section 17 by virtue of the application of this section.]

NOTE

Section 17A was inserted by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, section 1(5), with effect from 16th February, 2022.

Information and delegation: application of provisions under the Terrorist Asset Freezing Law.

18. (1) Subject to subsection (2), sections 21 to 23, and 35 of the Terrorist Asset Freezing Law apply in relation to information and the functions of the Committee respectively under this Law as they apply in relation to information and the functions of the Committee respectively under that Law.

(2) The general power to disclose information under section 21 of the Terrorist Asset Freezing Law includes, in its application to this Law, the power to disclose information to any authority within the Bailiwick with functions in respect of financial crime, for the purposes of the exercise of those functions.

PART IV
OFFENCES

Penalties.

19. (1) A person guilty of an offence under section 3[...] [or section 3A] is liable –

(a) on conviction on indictment, to imprisonment for a

term not exceeding seven years, to a fine, or to both,

- (b) on summary conviction, to imprisonment for a term not exceeding twelve months, to a fine not exceeding level 5 on the uniform scale, or to both.

(2) ...

(3) A person guilty of an offence under section 17(1)(b), (c) or (d) is liable –

- (a) on conviction on indictment, to imprisonment for a term not exceeding two years, to a fine, or to both,

- (b) on summary conviction, to imprisonment for a term not exceeding six months, to a fine not exceeding level 5 on the uniform scale, or to both.

(4) A person guilty of an offence under section 14(6) or 17 (1)(a) is liable –

- (a) on conviction on indictment, to imprisonment for a term not exceeding twelve months, to a fine, or to both,

- (b) on summary conviction, to imprisonment for a term not exceeding six months, to a fine not exceeding level 5 on the uniform scale, or to both.

NOTES

In section 19,

first, the punctuation, figures, parentheses and word omitted in the

first pair of square brackets in subsection (1) and, second, subsection (2) were repealed by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, respectively section 1(2)(h) and section 1(2)(i), with effect from 16th February, 2022;

the words in the second pair of square brackets in subsection (1) were inserted by the Sanctions (Director Disqualification) (Amendment) Ordinance, 2024, section 1(3), with effect from 17th December, 2025.

Extra-territorial application of offences.

20. (1) An offence under this Law or under regulations made under this Law may be committed by conduct wholly or partly outside the Bailiwick by –

- (a) a UK national who is ordinarily resident in the Bailiwick, or
- (b) a body incorporated or constituted under the law of the Bailiwick or any part thereof.

(2) In subsection (1) "**UK national**" means –

- (a) a British citizen, a British overseas territories citizen, a British National (Overseas) or a British Overseas citizen all within the meaning of the British Nationality Act 1981^e,
- (b) a person who under that Act is a British subject, or
- (c) a British protected person within the meaning of that Act.

(3) In this section "**conduct**" includes acts and omissions.

^e An Act of Parliament (1981 c. 61).

(4) Nothing in this section affects any criminal liability arising otherwise than under this section.

Offences by legal persons and unincorporated bodies.

21. (1) Where a legal person is guilty of an offence under this Law or under regulations made under this Law, and the offence is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of –

- (a) any director, manager, secretary or other similar officer, or any foundation official, of the legal person, or
- (b) any person purporting to act in any such capacity,

that person as well as the legal person is guilty of the offence and may be proceeded against and punished accordingly.

(2) Where the affairs of a legal person are managed by its members, subsection (1) applies in relation to the acts and defaults of a member in connection with that member's functions of management as if that member were a director.

(3) Where an offence under this Law or under regulations made under this Law is committed by an unincorporated body and is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of –

- (a) in the case of a partnership, any partner,
- (b) in the case of any other unincorporated body, any

officer of that body who is bound to fulfil any duty whereof the offence is a breach or, if there is no such officer, any member of the committee or other similar governing body, or

- (c) any person purporting to act in any capacity described in paragraph (a) or (b),

that partner, officer, member or person as the case may be as well as the unincorporated body is guilty of the offence and may be proceeded against and punished accordingly.

(4) Where an offence under this Law or under regulations made under the Law is alleged to have been committed by an unincorporated body, proceedings for the offence shall be brought in the name of that body and not in the name of any of its members.

(5) A fine imposed on an unincorporated body on its conviction of an offence under this Law or under regulations made under this Law shall be paid from the funds of that body.

Jurisdiction to try offences.

22. Where an offence under this Law or under regulations made under this Law is committed outside the Bailiwick –

- (a) proceedings for the offence may be taken in Guernsey, and
- (b) the offence may for all incidental purposes be treated as having been committed in Guernsey.

Certain provisions of Customs and Excise Law applicable.

23. (1) Subject to subsection (2), where the Chief Officer of Customs and Excise investigates or proposes to investigate any matter with a view to determining –

- (a) whether there are grounds for believing that an offence under section 3 of this Law has been committed, or
- (b) whether a person should be prosecuted for such an offence,

the matter shall be treated as an assigned matter for the purposes of the 1972 Law.

(2) Section 55 of the 1972 Law applies to the detention of a person for an offence under section 3 as it applies to the detention of a person for an offence under the customs Laws or excise Laws.

(3) Sections 62 to 65 and section 69A of the 1972 Law apply in relation to offences, fines, penalties and proceedings for offences under this Law as they apply to offences, fines, penalties and proceedings for offences under the customs Laws or excise Laws.

PART V
MISCELLANEOUS

Appeals against decisions of the Committee.

24. (1) A person aggrieved by a decision of the Committee made under this Law may appeal to the Ordinary Court ("**the Court**") against that decision on the grounds that –

- (a) the decision was *ultra vires* or there was some other

error of law,

- (b) the decision was unreasonable,
- (c) the decision was made in bad faith,
- (d) there was a lack of proportionality, or
- (e) there was a material error as to the facts or as to the procedure.

(2) An appeal under this section shall be instituted –

- (a) within a period of 28 days immediately following the date on which notice in writing of the decision was served by the Committee on the person to whom the decision relates (or such other period as the Court may in any particular case direct), and
- (b) by summons served on the President of the Committee stating the grounds and material facts on which the appellant relies.

(3) The President of the Committee may, where an appeal under this section has been instituted, apply to the Court, by summons served on the appellant, for an order that the appeal shall be dismissed for want of prosecution; and, on hearing the application, the Court may –

- (a) dismiss the appeal or dismiss the President of the Committee's application (in either case on such terms and conditions as the Court may direct), or

- (b) make such other order as the Court considers just,

and the provisions of this subsection are without prejudice to the inherent powers of the Court or to the provisions of rule 52(3) of the Royal Court Civil Rules, 2007^f.

- (4) On an appeal under this section the Court may –

- (a) set the decision of the Committee aside and, if the Court considers it appropriate to do so, remit the matter to the Committee with such directions as the Court thinks fit, or

- (b) confirm the decision, in whole or in part.

(5) On an appeal under this section the Court may, upon the application of the appellant, and on such terms as the Court thinks just, suspend or modify the operation of the decision in question, pending the determination of the appeal.

(6) An appeal from a decision of the Court made on an appeal under this section lies, with leave of the Court or the Court of Appeal, to the Court of Appeal on a question of law.

(7) Section 21 of the Court of Appeal (Guernsey) Law, 1961^g ("powers of a single judge") applies to the powers of the Court of Appeal to give leave to appeal under subsection (6) as it applies to the powers of the Court of Appeal

^f O.R.C. No. IV of 2007; amended by No. II of 2008; No. IV of 2009.

^g Ordres en Conseil Vol. XVIII, p. 315. There are amendments not relevant to this provision.

to give leave to appeal under Part II of that Law.

(8) The making of an appeal under this section does not suspend the effect of the decision to which the appeal relates.

NOTE

In accordance with the provisions of the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 ("the 2020 Regulations"), regulation 3, with effect from 11 p.m. on 31st December, 2020 and for the avoidance of doubt, this section shall apply to a decision of the States of Guernsey Policy & Resources Committee made under any of the regulations listed in Schedule I to the 2020 Regulations ("the UK enactments"), as those UK enactments have effect by virtue of the 2020 Regulations, in the same way as this section applies to a decision of the Policy & Resources Committee made under this Law.

Interpretation.

25. In this Law, unless the context otherwise requires –

["**Alderney company**" means a company incorporated or registered under the law of Alderney,]

"**the 1972 Law**" means the Customs and Excise (General Provisions) (Bailiwick of Guernsey) Law, 1972^h,

"**Chief Officer of Customs and Excise**" has the same meaning as in

^h Ordres en Conseil Vol. XXIII, p. 573; amended by Ordres en Conseil Vol. XXIV, p. 87; Vol. XXXI, p. 278; Vol. XXXIII, p. 217; Order in Council No. X of 2004; No. II of 2010; No. XIV of 2007; No. XV of 2012; Ordinance No. XXXIII of 2003; No. XXIX of 2004; No. XLVIII of 2007; No. XXXV of 2007; No. VII of 2008; No. XLIII of 2013; No. XL of 2014; No. IX of 2016; No. XXXI of 2017; G.S.I. No. 56 of 2008; G.S.I. No. 76 of 2009; G.S.I. No. 97 of 2010; G.S.I. No. 42 of 2011; G.S.I. No. 54 of 2012; G.S.I. No. 53 of 2013; G.S.I. No. 61 of 2014; G.S.I. No. 70 of 2015; G.S.I. No. 46 of 2016; and G.S.I. No. 81 of 2017.

the 1972 Law,

"committee" of the States of Guernsey, States of Alderney or Chief Pleas of Sark means any committee, council, department, authority, board or like body thereof, however called,

"the Committee" means the States of Guernsey Policy & Resources Committee,

"contravention" includes failure to comply, and cognate expressions shall be construed accordingly,

"Court of Appeal" means the court established by the Court of Appeal (Guernsey) Law, 1961,

"customs Laws" and **"excise Laws"** mean those provisions of the 1972 Law and any other enactment for the time being in force relating to customs or, as the case may be, excise,

[**"de-listing requests"**: see section 2A,]

"designated person": see section 4,

[**"designation proposals"**: see section 2A,]

[**"director disqualification sanctions"** means a prohibition under a relevant UK sanctions measure on being a director of a company or directly or indirectly taking part or being concerned in the promotion, formation or management of a company,]

"economic resources" has the same meaning as in the Terrorist Asset

Freezing Law,

[...]

[...]

["**false positive cases**": see section 2D,]

"**financial services**" has the same meaning as in the Terrorist Asset Freezing Law,

"**foundation official**" has the same meaning as in the Foundations (Guernsey) Law, 2012ⁱ,

"**funds**" has the same meaning as in the Terrorist Asset Freezing Law,

["**Guernsey company**" means a company incorporated or registered under the law of Guernsey,]

"**Ordinary Court**" means the Royal Court of Guernsey sitting as an Ordinary Court which, for the purposes of this Law, is validly constituted by the Bailiff sitting alone,

["**sanctioned person**" means any person listed, designated or otherwise identified by the United Nations or the appropriate minister, as the case may be, for the purposes of any restrictions under any sanctions measures that have been implemented in the Bailiwick by regulations under section 2 or by any other enactment,]

ⁱ Order in Council No. I of 2013; amended by No. VI of 2017; Ordinance No. IX of 2016.

"sanctions measure": see section 1,

"the Terrorist Asset Freezing Law" means the Terrorist Asset Freezing (Bailiwick of Guernsey) Law, 2011^j,

[...]

[...]

[...]

"uniform scale" means the uniform scale of fines for the time being in force under the Uniform Scale of Fines (Bailiwick of Guernsey) Law, 1989^k,

[**"UK sanctions list"** means the list for the time being in place of designated persons within the meaning of the Sanctions and Anti-Money Laundering Act 2018 for the purposes of any particular UK sanctions measure,]

"UK sanctions measure": see section 1, and

[**"UN sanctions list"** means the list for the time being in place of persons who are listed, designated or otherwise identified by the United Nations for the purposes of financial restrictions under any particular UN sanctions measure,]

^j Order in Council No. XI of 2011; amended by Ordinance No. IX of 2016.

^k Ordres en Conseil Vol. XXXI, p. 278; amended by Order in Council No. XVIII of 2009; No. IV of 2018; Recueil d'Ordonnances Tome XXV, p. 344; Ordinance No. XXIX of 2006; No. XXIX of 2013.

"UN sanctions measure": see section 1,

and references to the Sanctions and Anti-Money Laundering Act 2018 are references to that Act as amended, re-enacted (with or without modification), extended or applied.

NOTES

In section 25,

the definitions of the expressions "Alderney company", "Guernsey company" and "director disqualification sanctions" were inserted by the Sanctions (Director Disqualification) (Amendment) Ordinance, 2024, section 1(4), with effect from 17th December, 2025;

the definitions of the expressions "de-listing requests", "designation proposals", "false positive cases", "UK sanctions list" and "UN sanctions list" were inserted by the Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, section 1(3), with effect from 15th December, 2023;

the words omitted in square brackets immediately after the definition of the expression "economic resources" were repealed by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020, regulation 5, Schedule 3, paragraph 1(c), with effect from 11 p.m. on 31st December, 2020;

first, the words omitted in square brackets immediately preceding the definition of the expression "false positive cases", second, the words omitted in the first and, third, second pairs of square brackets immediately after the definition of the expression "the Terrorist Asset Freezing Law" and, fourth the words omitted in square brackets immediately preceding the definition of the expression "uniform scale" were repealed and, fifth, the definition of the expression "sanctioned person" was substituted by the Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021, respectively section 1(2)(j)(i), section 1(2)(j)(ii), section 1(2)(j)(iii), section 1(2)(j)(iv) and section 1(6), with effect from 16th February, 2022.

Power to amend by Ordinance and regulation.

26. (1) The States may by Ordinance amend this Law where it appears to them to be necessary or expedient to do so for the purpose of –

- (a) the implementation of, compliance with or enforcement of sanctions measures within the Bailiwick,
- (b) the prevention, detection or investigation of breaches of sanctions measures that have been given effect within the Bailiwick,
- (c) the enabling of any person or body within the Bailiwick, whose functions include any of the matters set out at paragraphs (a) and (b), to carry out those functions,
- (d) enhancing or protecting the reputation or economic interests of the Bailiwick or any part thereof, or
- (e) discharging any international obligation to which the Bailiwick is subject,

and to make such other provision as they think fit for the purposes of carrying this Law into effect.

- (2) The Committee may by regulation amend –
 - (a) Schedule 1, and
 - (b) any enactment in which reference is made to an Ordinance listed in Schedule 3 where the Ordinance has been repealed and the effect of the Ordinance replaced with regulations under section 2, so as to substitute a reference to those regulations for the reference to the

Ordinance in that enactment.

[(2A) The Committee may also by regulation amend this Law where it appears to the Committee to be necessary or expedient to do so for the purpose of giving effect to standards published by the Financial Action Task Force from time to time relating to combating threats to the integrity of the international financial system.]

(3) The provisions of subsection (1)[, (2) and (2A)] are without prejudice to any other provision of this Law conferring power to enact Ordinances or regulations.

NOTES

In section 26, first, subsection (2A) was inserted and, second, the parentheses, figures, word and letter in square brackets in subsection (3) were substituted by the Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, respectively section 1(4)(a) and section 1(4)(b), with effect from 15th December, 2023.

The following Ordinances have been made under section 26:

*Sanctions (Bailiwick of Guernsey) (Amendment) Ordinance, 2021;
Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023;
Sanctions (Director Disqualification) (Amendment) Ordinance, 2024.*

The following Regulations have been made under section 26:

*Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Burundi) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Global Anti-Corruption) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Myanmar) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Haiti) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Iran) Regulations, 2023;*

Sanctions (Miscellaneous Amendments) Regulations, 2024;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey)
(Amendment - Global Irregular Migration etc.) Regulations, 2025.

General provisions as to subordinate legislation.

27. (1) Any Ordinance or regulation under this Law –
- (a) may be amended or repealed by a subsequent Ordinance or regulation, as the case may be, hereunder,
 - (b) may contain such consequential, incidental, supplementary and transitional provision as may appear to be necessary or expedient, and
 - (c) may contain provision –
 - (i) subject to subsection (2), as to the creation of new liabilities, obligations, penalties and offences,
 - (ii) making consequential amendments to this Law and any other enactment, and
 - (iii) repealing, replacing, amending, extending, adapting, modifying or disapplying any rule of customary or common law.

(2) Without prejudice to section 4(6), the power conferred by subsection (3)(c)(i) to create new liabilities, obligations, penalties and offences does not include power –

- (a) to provide for offences to be triable only on indictment,
- (b) to authorise the imposition, on summary conviction of an offence, of a term of imprisonment or a fine exceeding the limits of jurisdiction for the time being imposed on the Magistrates' Court by section 9 of the Magistrate's Court (Guernsey) Law, 2008¹, or
- (c) to authorise the imposition, on conviction on indictment of any offence, of a term of imprisonment exceeding two years.

(3) Any power conferred by this Law to make any Ordinance or regulation may be exercised –

- (a) in relation to all cases to which the power extends, or in relation to all those cases subject to specified exceptions, or in relation to any specified cases or classes of cases,
- (b) so as to make, as respects the cases in relation to which it is exercised –
 - (i) the full provision to which the power extends, or any lesser provision (whether by way of exception or otherwise),
 - (ii) the same provision for all cases, or different

¹ Order in Council No. XVIII of 2009; amended by Ordinance No. XXII of 2009 and No. IX of 2016.

provision for different cases or classes of cases,
or different provision for the same case or class
of case for different purposes,

- (iii) any such provision either unconditionally or
subject to any prescribed conditions.

(4) Before a committee of the States of Guernsey recommends that
the States of Deliberation agrees to make an Ordinance under this Law having effect
in Alderney or Sark, the committee must consult –

- (a) in the case of an Ordinance having effect in Alderney,
the Policy & Finance Committee of the States of
Alderney, or such other committee of the States of
Alderney as the States of Alderney may appoint by
Ordinance for the purposes of this Law, and
- (b) in the case of an Ordinance having effect in Sark, the
Policy and Performance Committee of the Chief Pleas
of Sark, or such other committee of the Chief Pleas as
the Chief Pleas may appoint by Ordinance for the
purposes of this Law,

in relation to the terms of the proposed Ordinance; but a failure to comply with this
subsection does not invalidate any Ordinance made under this Law.

(5) Regulations under this Law must be laid before a meeting of
the States as soon as possible after being made; and if, at that or their next meeting,
the States resolve to annul the regulations, they shall cease to have effect, but without
prejudice to anything done under them or to the making of new regulations.

- (6) Regulations under this Law shall cease to have effect –
- (a) in Alderney, if within the period of four months immediately following the making of the regulations, the States of Alderney resolve to disapprove their application to Alderney, or
 - (b) in Sark, if at the first or second meeting of the Chief Pleas of Sark following the making of the regulations, the Chief Pleas resolve to disapprove their application to Sark.

(7) A resolution by the States of Alderney or the Chief Pleas of Sark in accordance with subsection (5) to disapprove the application of regulations to Alderney or Sark, as the case may be, is without prejudice to anything done under those regulations or to the making of new regulations.

NOTES

The following Ordinance has been made under section 27:

Sanctions (Director Disqualification) (Amendment) Ordinance, 2024.

The following Regulations have been made under section 27:

Republic of Maldives (Repeal of Restrictive Measures) (Guernsey and Sark) Regulations, 2019;

Former Yugoslavia (Sanctions) (Prohibition of Claims) (Bailiwick of Guernsey) Regulations, 2020;

Haiti (Sanctions) (Prohibition of Claims) (Bailiwick of Guernsey) Regulations, 2020;

Libya (Sanctions) (Prohibition of Claims) (Bailiwick of Guernsey) Regulations, 2020;

Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020;

Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Burundi) Regulations, 2021;

Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Global Anti-Corruption) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Myanmar) Regulations, 2021;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No.2) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 3) Regulations 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 4) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Haiti) Regulations, 2022;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 [G.S.I. No. 30];
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 [G.S.I. No. 50];
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Iran) Regulations, 2023;
Sanctions (Miscellaneous Amendments) Regulations, 2024;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2024;
Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Global Irregular Migration etc.) Regulations, 2025.

Amendment of Terrorist Asset Freezing Law.

28. (1) Schedule 2 (Amendment of Terrorist Asset Freezing Law) has effect.

(2) Without prejudice to the amendments in Schedule 2, the States may by Ordinance amend the Terrorist Asset Freezing Law insofar as it appears to them to be necessary for the purposes of ensuring consistency between the provisions of that Law and the provisions of –

- (a) the Sanctions and Anti-Money Laundering Act 2018 as they may apply to any UK sanctions measures relating to the freezing of terrorist assets, or
- (b) any UK sanctions measures of the kind referred to in

subsection (2)(a).

(3) The provisions of subsection (2) are without prejudice to any other provision of this Law or of any other enactment conferring the power to enact Ordinances.

Repeal of sanctions Ordinances by regulation.

29. The Committee may repeal the Ordinances set out in Schedule 3 by regulation.

NOTE

The following Regulations have been made under section 29:

Republic of Maldives (Repeal of Restrictive Measures) (Guernsey and Sark) Regulations, 2019;

Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020.

Guidance.

30. (1) The Committee may issue such guidance as it considers necessary for the purposes of this Law and any other enactment making provision in respect of the implementation of sanctions measures within the Bailiwick.

(2) The Committee may revise the whole or any part of guidance issued under this Law and issue that revised guidance.

[Exclusion of liability.

30A. (1) A person is not to be liable in damages or personally liable in any civil proceedings in respect of anything done, or omitted to be done, in compliance or purported compliance with any prohibition or requirement imposed by or under –

- (a) this Law, or
- (b) any sanctions measure referred to in section 3,

unless (for the avoidance of doubt) the thing was done or omitted to be done in bad faith.

(2) Subsection (1) does not prevent an award of damages in respect of an act or omission on the ground that it was unlawful as a result of section 6(1) of the Human Rights (Bailiwick of Guernsey) Law, 2000.]

NOTE

Section 30A was inserted by the Sanctions and Terrorist Asset Freezing (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, section 1(5), with effect from 15th December, 2023.

Citation and commencement.

31. (1) This Law may be cited as the Sanctions (Bailiwick of Guernsey) Law, 2018.

(2) This Law shall come into force on the date appointed by regulations made by the Committee, and regulations made under this section may appoint different days for different provisions of this Law and for different purposes.

NOTE

The Law was brought into force on 12th April, 2019 by the Sanctions (Bailiwick of Guernsey) Law, 2018 (Commencement) Regulations, 2019, regulation 1.

TEMPORARY LISTINGS

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NOTE

Schedule 1 was repealed by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020, regulation 5, Schedule 3, paragraph 1(b), with effect from 11 p.m. on 31st December, 2020.²

AMENDMENTS TO TERRORIST ASSET FREEZING LAW

1. The Terrorist Asset Freezing Law is amended as follows.
2. For section 9(2), substitute the following –

"(2) In subsection (1) –

(a) **"deal with"** means –

(i) in relation to funds –

(A) use, alter, move, allow access to, or transfer, the funds,

(B) deal with the funds in any other way that would result in any change in their volume, amount, location, ownership, possession, character or destination, or

(C) make any other change that would enable the use of the funds, including by way of, or in the course of, portfolio management, or

(ii) in relation to economic resources, exchange, or use in exchange, for funds,

goods or services, and

- (b) funds or economic resources are owned, held or controlled by a designated person if they are –
 - (i) owned, held or controlled by a designated person directly or indirectly,
 - (ii) wholly or jointly owned, held or controlled by a designated person, or
 - (iii) owned, held or controlled by a person acting on behalf of, or controlled by, a designated person.

(3) A person who contravenes subsection (1) commits an offence."

3. For section 17, substitute –

"Reporting obligations of relevant institutions.

17. (1) A relevant institution must inform the Policy and Resources Committee as soon as practicable if –

- (a) it knows, or has reasonable cause to suspect, that a person –
 - (i) is a designated person,
 - (ii) is linked to a designated person, or

Consolidated text

(iii) has committed an offence under this Law, and

(iv) the information or other matter on which the knowledge or reasonable cause for suspicion is based came to it in the course of carrying on its business.

(2) A person is linked to a designated person for the purposes of subsection (1) if that person is –

(a) wholly or jointly owned, held or controlled by a designated person, whether directly or indirectly, or

(b) acting on behalf of, or at the direction of, a designated person.

(3) Where a relevant institution informs the Committee under subsection (1) it must state –

(a) the information or other matter on which the institution's knowledge or reasonable cause for suspicion is based, and

(b) any information that the institution holds about the person by which the person can be identified.

(4) Subsection (5) applies if –

- (a) a relevant institution informs the Committee under subsection (1) that it knows, or has reasonable cause to suspect, that a person is a designated person, is linked to a designated person or has committed an offence under this Law, as the case may be, and
- (b) that person is a customer of the institution.

(5) Where this subsection applies, the relevant institution must also state the nature and amount or quantity of any funds or economic resources held by it for the customer at the time when it first had the knowledge or suspicion.

(6) A relevant institution that fails to comply with subsection (1) or (5) commits an offence."

4. In section 21, after paragraph (f) insert –

"(fa) to any other authority within the Bailiwick with functions in respect of financial crime, for the purposes of the exercise of those functions."

5. In section 24, for subsections (2) to (7), substitute –

"(2) A person aggrieved by a decision to which this section applies may appeal to the Royal Court ("**the Court**") against that decision on the grounds that –

- (a) the decision was *ultra vires* or there was some other error of law,

- (b) the decision was unreasonable,
- (c) the decision was made in bad faith,
- (d) there was a lack of proportionality, or
- (e) there was a material error as to the facts or as to the procedure.

(3) An appeal under this section shall be instituted –

- (a) within a period of 28 days immediately following the date on which notice in writing of the decision was served by the Committee on the person to whom the decision relates (or such other period as the Court may in any particular case direct), and
- (b) by summons served on the President of the Committee stating the grounds and material facts on which the appellant relies.

(4) The President of the Committee may, where an appeal under this section has been instituted, apply to the Court, by summons served on the appellant, for an order that the appeal shall be dismissed for want of prosecution; and, on hearing the application, the Court may –

- (a) dismiss the appeal or dismiss the President of the Committee's application (in either case on such terms and conditions as the Court may

direct), or

- (b) make such other order as the Court considers just,

and the provisions of this subsection are without prejudice to the inherent powers of the Court or to the provisions of rule 52(3) of the Royal Court Civil Rules, 2007^m.

- (5) On an appeal under this section the Court may –

- (a) set the decision of the Committee aside and, if the Court considers it appropriate to do so, remit the matter to the Committee with such directions as the Court thinks fit, or

- (b) confirm the decision, in whole or in part.

(6) On an appeal under this section the Court may, upon the application of the appellant, and on such terms as the Court thinks just, suspend or modify the operation of the decision in question, pending the determination of the appeal.

(7) An appeal from a decision of the Court made on an appeal under this section lies, with leave of the Court or the Court of Appeal, to the Court of Appeal on a question of law.

(8) Section 21 of the Court of Appeal (Guernsey) Law, 1961 ("powers of a single judge") applies to the powers of the Court of

^m O.R.C. No. IV of 2007; amended by No. II of 2008.

Appeal to give leave to appeal under subsection (7) as it applies to the powers of the Court of Appeal to give leave to appeal under Part II of that Law.

(9) The making of an appeal under this section does not suspend the effect of the decision to which the appeal relates."

6. In section 25(1)(a), after "this Law" insert "or the Sanctions (Bailiwick of Guernsey) Law, 2018".

7. In section 26(1)(b), for "level 4" substitute "level 5".

8. In section 26(2)(a), for "two years" substitute "five years".

9. For section 26(3), substitute –

"(3) A person guilty of an offence under section 20(1) (b), (c) or (d) is liable –

(a) on conviction on indictment, to imprisonment for a term not exceeding two years, to a fine, or to both, or

(b) on summary conviction, to imprisonment for a term not exceeding six months, to a fine not exceeding level 5 on the uniform scale, or to both.

(4) A person guilty of an offence under section 17(5) or 20(1)(a) is liable –

(a) on conviction on indictment, to imprisonment

for a term not exceeding twelve months, to a fine, or to both, or

- (b) on summary conviction, to imprisonment for a term not exceeding six months, to a fine not exceeding level 4 on the uniform scale, or to both."

10. In section 28, after "manager," insert "foundation official, partner,".

11. In section 32 –

- (a) in subsections (1)(a) and (b), after "financial services business" insert ", relevant business or eGambling business",

- (b) in subsection (2) –

- (i) for ""financial services business" has", substitute ""financial services business" and "relevant business" have", and

- (ii) after "Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999" insert "and "eGambling business" means the type of business carried out by an eGambling licensee or certificate holder within the meaning of the Alderney eGambling Ordinance, 2009".

12. In section 33 (Interpretation) –

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- (a) in the definition of Bailiff, after " Lieutenant Bailiff" insert ", a Juge-Délégué", and
- (b) in the appropriate places insert –

""**contravention**" includes failure to comply, and cognate expressions shall be construed accordingly,"

""**foundation official**" has the same meaning as it does under the Foundations (Guernsey) Law, 2012," and

""**Judge of the Royal Court**" means the office of that name established by section 1 of the Royal Court (Reform) (Guernsey) Law, 2008,".

SANCTIONS ORDINANCES SUBJECT TO REPEAL BY REGULATION

- The Afghanistan (Restrictive Measures) (Guernsey) Ordinance, 2011.
The Afghanistan (Restrictive Measures) (Alderney) Ordinance, 2011
The Afghanistan (Restrictive Measures) (Sark) Ordinance, 2011
The Al-Qaida (Restrictive Measures) (Guernsey) Ordinance, 2013
The Al-Qaida (Restrictive Measures) (Alderney) Ordinance, 2013
The Al-Qaida (Restrictive Measures) (Sark) Ordinance, 2013
The Belarus (Freezing of Funds) (Guernsey) Ordinance, 2006ⁿ
The Belarus (Freezing of Funds) (Alderney) Ordinance, 2006^o
The Belarus (Freezing of Funds) (Sark) Ordinance, 2006^p
The Burundi (Restrictive Measures) (Guernsey) Ordinance, 2015^q
The Burundi (Restrictive Measures) (Alderney) Ordinance, 2016^r
The Burundi (Restrictive Measures) (Sark) Ordinance, 2015^s
The Central African Republic (Restrictive Measures) (Guernsey) Ordinance, 2014
The Central African Republic (Restrictive Measures) (Alderney) Ordinance, 2014
The Central African Republic (Restrictive Measures) (Sark) Ordinance, 2014
The Chemical Weapons (Restrictive Measures) (Guernsey) Ordinance, 2018^t

ⁿ Ordinance No. XXXI of 2006; amended by No. ** of 2011; No. XXXIV of 2012; No. IX of 2016.

^o Alderney Ordinance No. IX of 2006; amended by Nos. XVII and XXIV of 2011; No. VIII of 2016.

^p Ordinance made by the General Purposes and Finance Committee on 31st May, 2006; amended by Sark Ordinances Nos. 201 and 206; No. III of 2016.

^q Ordinance No. LV of 2015.

^r Alderney Ordinance No. I of 2016; amended by No. VIII of 2016.

^s Sark Ordinance No. I of 2016; amended by No. III of 2016.

^t Ordinance made by the Policy & Resources Committee on 30th October 2018.

- The Chemical Weapons (Restrictive Measures) (Sark) Ordinance, 2018^u
- The Côte d'Ivoire (Restrictive Measures) (Alderney) Ordinance, 2015^v
- The Crimea and Sevastopol (Restrictive Measures) (Guernsey) Ordinance, 2014^w
- The Crimea and Sevastopol (Restrictive Measures) (Alderney) Ordinance, 2014^x
- The Crimea and Sevastopol (Restrictive Measures) (Sark) Ordinance, 2014^y
- The Egypt (Freezing of Funds) (Guernsey) Ordinance, 2011^z
- The Egypt (Freezing of Funds) (Alderney) Ordinance, 2011^{aa}
- The Egypt (Freezing of Funds) (Sark) Ordinance, 2011^{bb}
- The Eritrea (Restrictive Measures) (Guernsey) Ordinance, 2012
- The Eritrea (Restrictive Measures) (Alderney) Ordinance, 2016
- The Eritrea (Restrictive Measures) (Sark) Ordinance, 2012
- The Federal Republic of Yugoslavia (Freezing of Funds and Prohibition on Investment) (Alderney) Ordinance, 1999^{cc}
- The Federal Republic of Yugoslavia (Freezing of Funds and Prohibition on Investment) (No. 2) (Sark) Ordinance, 1999^{dd}

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- ^u Ordinance made by the Policy & Finance Committee on 8th October 2018.
- ^v Alderney Ordinance No. IV of 2015; amended by No. VIII of 2016.
- ^w Ordinance No. XXXIII of 2014; amended by Ordinance No. IX of 2016.
- ^x Alderney Ordinance No. XVIII of 2014; amended by No. III of 2015; No. VIII of 2016.
- ^y Sark Ordinance No. XX of 2014; amended by No. III of 2015; No. III of 2016.
- ^z Ordinance No. XIII of 2011; amended by No. XII of 2013; No. IX of 2016.
- ^{aa} Alderney Ordinance No. VI of 2011; amended by No. IV of 2013; No. VIII of 2016.
- ^{bb} Ordinance made by the General Purposes and Advisory Committee on 5th April, 2011; amended by Sark Ordinance No. 228; No. III of 2016.
- ^{cc} Alderney Ordinance No. IX of 1999.
- ^{dd} Ordinance made by Chief Pleas on 6th October, 1999; amended by Sark Ordinances Nos. 125 and 179; No. II of 2015.

The Federal Republic of Yugoslavia (Freezing of Funds) Ordinance, 2001^{ee}
The Federal Republic of Yugoslavia (Prohibition of Flights) (Guernsey) Ordinance, 1999^{ff}
The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Guernsey) (No. 2) Ordinance, 1999^{gg}
The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Alderney) (No. 2) Ordinance, 1999^{hh}
The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Sark) Ordinance, 1999ⁱⁱ
The International Criminal Tribunal for the Former Yugoslavia (Freezing of funds and Economic Resources of Indictées) Ordinance, 2005^{jj}
The International Criminal Tribunal for the Former Yugoslavia (Freezing of funds and Economic Resources of Indictées) (Alderney) Ordinance, 2005^{kk}
The International Criminal Tribunal for the Former Yugoslavia (Freezing of funds and Economic Resources of Indictées) (Sark) Ordinance, 2005^{ll}
The Iran (Freezing of Funds) (Guernsey) Ordinance, 2011^{mm}
The Iran (Freezing of Funds) (Alderney) Ordinance, 2011ⁿⁿ
The Iran (Freezing of Funds) (Sark) Ordinance, 2011^{oo}

ee Ordinance No. VII of 2001.

ff Ordinance No. XI of 1999.

gg Ordinance No. XXIX of 1999; amended by No. XXXIII of 2003.

hh Alderney Ordinance No. XI of 1999.

ii Ordinance made by Chief Pleas on 24th November, 1999; amended by Ordinance No XXXIII of 2003.

jj Ordinance No. IV of 2005.

kk Alderney Ordinance No. V of 2005.

ll Ordinance made by the General Purposes and Finance Committee on 1st January, 2005.

mm Ordinance No. XX of 2011.

nn Alderney Ordinance No. XII of 2011.

The Iran (Restrictive Measures) (Guernsey) Ordinance, 2012^{pp}

The Iran (Restrictive Measures) (Alderney) Ordinance, 2012^{qq}

The Iran (Restrictive Measures) (Sark) Ordinance, 2012^{rr}

The Lebanon (Restrictive Measures) (Guernsey) Ordinance 2006^{ss}

The Lebanon (Restrictive Measures) (Alderney) Ordinance 2006^{tt}

The Lebanon (Restrictive Measures) (Sark) Ordinance 2006^{uu}

The Libya (Restrictive Measures) (Guernsey) Ordinance, 2016

The Libya (Restrictive Measures) (Alderney) Ordinance, 2016

The Libya (Restrictive Measures) (Sark) (No. 2) Ordinance, 2016

The Mali (Restrictive Measures) (Guernsey) Ordinance, 2017

The Mali (Restrictive Measures) (Alderney) Ordinance, 2017

The Mali (Restrictive Measures) (Sark) Ordinance, 2017

The Myanmar/Burma (Restrictive Measures) (Guernsey) Ordinance, 2013^{vv}

The Myanmar/Burma (Restrictive Measures) (Alderney) Ordinance, 2013^{ww}

The Myanmar/Burma (Restrictive Measures) (Sark) Ordinance, 2013^{xx}

The North Korea (Restrictive Measures) (Guernsey) Ordinance, 2017

The North Korea (Restrictive Measures) (Alderney) Ordinance, 2017

^{oo} Ordinance made by the General Purposes and Advisory Committee on 31st May, 2011; amended by Ordinance No. III of 2016.

^{pp} Ordinance No. XXIII of 2012; amended by Ordinance No. IX of 2016.

^{qq} Alderney Ordinance No. IV of 2012.

^{rr} Ordinance made by the General Purposes and Advisory Committee on 11th April, 2011; amended by Sark Ordinance No. III of 2016.

^{ss} Ordinance No. LVII of 2006.

^{tt} Alderney Ordinance No. XV of 2006; amended by No. VIII of 2016.

^{uu} Ordinance made by the General Purposes and Finance Committee on 18th October, 2006; amended by Sark Ordinance No. III of 2016.

^{vv} Ordinance No. XXII of 2013.

^{ww} Alderney Ordinance No. X of 2013; amended by No. VIII of 2016.

^{xx} Ordinance made by the General Purposes and Advisory Committee on 4th June, 2013; amended by Sark Ordinance No. III of 2016.

The North Korea (Restrictive Measures) (Sark) Ordinance, 2017
The Republic of Guinea-Bissau (Restrictive Measures) (Guernsey) Ordinance, 2012^{yy}
The Republic of Guinea-Bissau (Restrictive Measures) (Alderney) Ordinance, 2012^{zz}
The Republic of Guinea-Bissau (Restrictive Measures) (Sark) Ordinance, 2012^{aaa}
The Republic of Guinea (Restrictive Measures) (Guernsey) Ordinance, 2012^{bbb}
The Republic of Guinea (Restrictive Measures) (Alderney) Ordinance, 2016^{ccc}
The Republic of Guinea (Restrictive Measures) (Sark) Ordinance, 2012^{ddd}
The Republic of Maldives (Restrictive Measures) (Guernsey) Ordinance, 2018^{eee}
The Republic of Maldives (Restrictive Measures) (Sark) Ordinance, 2018^{fff}
The Russian Federation (Restrictive Measures) (Guernsey) Ordinance, 2014^{ggg}
The Russian Federation (Restrictive Measures) (Alderney) Ordinance, 2014^{hhh}
The Russian Federation (Restrictive Measures) (Sark) Ordinance, 2014ⁱⁱⁱ
The Somalia (Restrictive Measures) (Guernsey) Ordinance, 2012
The Somalia (Restrictive Measures) (Alderney) Ordinance, 2016
The Somalia (Restrictive Measures) (Sark) Ordinance, 2012
The South Sudan (Restrictive Measures) (Guernsey) Ordinance, 2015

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- yy** Ordinance No. XXXIII of 2012.
zz Alderney Ordinance No. IX of 2012; amended by No. VIII of 2016.
aaa Ordinance made by the General Purposes and Advisory Committee on 3rd August, 2012; amended by Sark Ordinance No. III of 2016.
bbb Ordinance No. IX of 2012.
ccc Alderney Ordinance No. V of 2016
ddd Ordinance made by the General Purposes and Advisory Committee on 7th February, 2012; amended by Sark Ordinance No. III of 2016.
eee Ordinance No. XXVIII of 2018.
fff Sark Ordinance No. XII of 2018
ggg Ordinance No. XLIV of 2014.
hhh Alderney Ordinance No. XVII of 2014; amended by No. VIII of 2016.
iii Sark Ordinance No. XXIV of 2014; amended by No. III of 2016.

The South Sudan (Restrictive Measures) (Alderney) Ordinance, 2016
The South Sudan (Restrictive Measures) (Sark) Ordinance, 2015
The Sudan (Restrictive Measures) (Guernsey) Ordinance, 2014
The Sudan (Restrictive Measures) (Alderney) Ordinance, 2014
The Sudan (Restrictive Measures) (Sark) Ordinance, 2014
The Syria (Restrictive Measures) (Guernsey) Ordinance, 2012^{jjj}
The Syria (Restrictive Measures) (Alderney) Ordinance, 2012^{kkk}
The Syria (Restrictive Measures) (Sark) Ordinance, 2012^{lll}
The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Guernsey) Ordinance, 2014^{mmm}
The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014ⁿⁿⁿ
The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Sark) Ordinance, 2014^{ooo}
The Tunisia (Freezing of Funds) (Guernsey) Ordinance, 2011^{ppp}
The Tunisia (Freezing of Funds) (Alderney) Ordinance, 2011^{qqq}
The Tunisia (Freezing of Funds) (Sark) Ordinance, 2011^{rrr}

jjj Ordinance No. XXII of 2012; amended by No. II of 2014.

kkk Alderney Ordinance No. III of 2012; amended by No. VIII of 2014; No. VIII of 2016.

lll Ordinance made by the General Purposes and Advisory Committee on 7th February, 2011; amended by Sark Ordinance No. XI of 2014; No. III of 2016.

mmm Ordinance No. XXII of 2014; amended by No. XXXVI of 2014; No. IX of 2016.

nnn Alderney Ordinance No. XII of 2014; amended by No. XXIII of 2014; No. VIII of 2016.

ooo Sark Ordinance No. IX of 2014; amended by No. XXIII of 2014; No. III of 2016.

ppp Ordinance No. XI of 2011; amended by No. XIV of 2013; No. IX of 2016.

qqq Alderney Ordinance No. VII of 2011; amended by No. V of 2013; No. VIII of 2016.

The Ukraine (Restrictive Measures) (Guernsey) Ordinance, 2014^{sss}
The Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014^{ttt}
The Ukraine (Restrictive Measures) (Sark) Ordinance, 2014^{uuu}
The Union of Comoros (Freezing of Funds) (Guernsey) Ordinance, 2008^{vvv}
The Union of Comoros (Freezing of Funds) (Alderney) Ordinance, 2008^{www}
The Union of Comoros (Freezing of Funds) (Sark) Ordinance, 2008^{xxx}
The Venezuela (Restrictive Measures) (Guernsey) Ordinance, 2017^{yyy}
The Venezuela (Restrictive Measures) (Alderney) Ordinance, 2018^{zzz}
The Venezuela (Restrictive Measures) (Sark) Ordinance, 2018^{aaaa}
The Yemen (Restrictive Measures) (Guernsey) Ordinance, 2014
The Yemen (Restrictive Measures) (Alderney) Ordinance, 2015
The Yemen (Restrictive Measures) (Sark) Ordinance, 2015
The Zimbabwe (Freezing of Funds and Economic Resources) (Guernsey) Ordinance,
2004^{bbbb}
The Zimbabwe (Freezing of Funds and Economic Resources) (Alderney) Ordinance,

rrr Ordinance made by the General Purposes and Advisory Committee on 1st March, 2011; amended by Sark Ordinance No. 229; No. III of 2016.

sss Ordinance No. XXI of 2014; amended by No. XXXV of 2014; No. IX of 2016.

ttt Alderney Ordinance No. XI of 2014; amended by No. XXII of 2014; No. VIII of 2016.

uuu Sark Ordinance No. VIII of 2014; amended by No. XXI of 2014; No. III of 2016.

vvv Ordinance No. XXII of 2008.

www Alderney Ordinance No. IX of 2008.

xxx Ordinance made by the General Purposes and Advisory Committee on 3rd June, 2011.

yyy Ordinance No. VII of 2018

zzz Alderney Ordinance No. IX of 2018.

aaaa Sark Ordinance No. VI of 2018

bbbb Ordinance No. XXX of 2004; amended by No. IX of 2016.

2004^{cccc}

The Zimbabwe (Freezing of Funds and Economic Resources) (Sark) Ordinance, 2004^{dddd}

The Zimbabwe (Sale, Supply, Export, Financing & Financial Assistance & Shipment of Equipment) (Penalties & Licences) (Guernsey) Ordinance, 2004^{eeee}

The Zimbabwe (Sale, Supply, Export, Financing & Financial Assistance & Shipment of Equipment) (Penalties & Licences) (Alderney) Ordinance, 2004^{ffff}

The Zimbabwe (Sale, Supply, Export, Financing & Financial Assistance & Shipment of Equipment) (Penalties & Licences) (Sark) Ordinance, 2004^{gggg}

NOTES

The following Regulations have been made under Schedule 3:

Republic of Maldives (Repeal of Restrictive Measures) (Guernsey and Sark) Regulations, 2019.

The Afghanistan (Restrictive Measures) (Alderney) Ordinance, 2011, the Afghanistan (Restrictive Measures) (Guernsey) Ordinance, 2011, the Afghanistan (Restrictive Measures) (Sark) Ordinance, 2011, the Al-Qaida (Restrictive Measures) (Alderney) Ordinance, 2013, the Al-Qaida (Restrictive Measures) (Guernsey) Ordinance, 2013, the Al-Qaida (Restrictive Measures) (Sark) Ordinance, 2013, the Belarus (Freezing of Funds) (Alderney) Ordinance, 2006, the Belarus (Freezing of Funds) (Guernsey) Ordinance, 2006, the Belarus (Freezing of Funds) (Sark) Ordinance, 2006, the Burundi (Restrictive Measures) (Alderney) Ordinance, 2016, the Burundi (Restrictive Measures) (Guernsey) Ordinance, 2015, the Burundi (Restrictive Measures) (Sark) Ordinance, 2015, the Central African Republic (Restrictive Measures) (Alderney) Ordinance, 2014, the Central African Republic (Restrictive Measures) (Guernsey) Ordinance, 2014, the Central African Republic (Restrictive Measures) (Sark) Ordinance, 2014, the

cccc Alderney Ordinance No. XI of 2004; amended by No. VIII of 2016.

dddd Ordinance made by the General Purposes and Finance Committee on 17th May, 2004; amended by No. III of 2016.

eeee Ordinance No. XXIX of 2004; amended by No. IX of 2016.

ffff Alderney Ordinance No. X of 2004; amended by No. VIII of 2016.

gggg Ordinance made by the General Purposes and Finance Committee on 17th May, 2004; amended by Sark Ordinance No. III of 2016.

Chemical Weapons (Restrictive Measures) (Guernsey) Ordinance, 2018, the Chemical Weapons (Restrictive Measures) (Sark) Ordinance, 2018, the Côte d'Ivoire (Restrictive Measures) (Alderney) Ordinance, 2015, the Crimea and Sevastopol (Restrictive Measures) (Alderney) Ordinance, 2014, the Crimea and Sevastopol (Restrictive Measures) (Guernsey) Ordinance, 2014, the Crimea and Sevastopol (Restrictive Measures) (Sark) Ordinance, 2014, the Egypt (Freezing of Funds) (Alderney) Ordinance, 2011, the Egypt (Freezing of Funds) (Guernsey) Ordinance, 2011, the Egypt (Freezing of Funds) (Sark) Ordinance, 2011, the Eritrea (Restrictive Measures) (Alderney) Ordinance, 2016, the Eritrea (Restrictive Measures) (Guernsey) Ordinance, 2012, the Eritrea (Restrictive Measures) (Sark) Ordinance, 2012, the Federal Republic of Yugoslavia (Freezing of Funds and Prohibition on Investment) (Alderney) Ordinance, 1999, the Federal Republic of Yugoslavia (Freezing of Funds and Prohibition on Investment) (No. 2) (Sark) Ordinance, 1999, the Federal Republic of Yugoslavia (Freezing of Funds) Ordinance, 2001, the Federal Republic of Yugoslavia (Prohibition of Flights) (Guernsey) Ordinance, 1999, the Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Alderney) (No. 2) Ordinance, 1999, the Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Guernsey) (No. 2) Ordinance, 1999, the Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Sark) Ordinance, 1999, the International Criminal Tribunal for the Former Yugoslavia (Freezing of Funds and Economic Resources of Indictées) (Alderney) Ordinance, 2005, the International Criminal Tribunal for the Former Yugoslavia (Freezing of Funds and Economic Resources of Indictées) (Guernsey) Ordinance, 2005, the International Criminal Tribunal for the Former Yugoslavia (Freezing of Funds and Economic Resources of Indictées) (Sark) Ordinance, 2005, the Iran (Freezing of Funds) (Alderney) Ordinance, 2011, the Iran (Freezing of Funds) (Guernsey) Ordinance, 2011, the Iran (Freezing of Funds) (Sark) Ordinance, 2011, the Iran (Restrictive Measures) (Alderney) Ordinance, 2012, the Iran (Restrictive Measures) (Guernsey) Ordinance, 2012, the Iran (Restrictive Measures) (Sark) Ordinance, 2012, the Lebanon (Restrictive Measures) (Alderney) Ordinance 2006, the Lebanon (Restrictive Measures) (Guernsey) Ordinance 2006, the Lebanon (Restrictive Measures) (Sark) Ordinance 2006, the Libya (Restrictive Measures) (Alderney) Ordinance, 2016, the Libya (Restrictive Measures) (Guernsey) Ordinance, 2016, the Libya (Restrictive Measures) (Sark) (No. 2) Ordinance, 2016, the Mali (Restrictive Measures) (Alderney) Ordinance, 2017, the Mali (Restrictive Measures) (Guernsey) Ordinance, 2017, the Mali (Restrictive Measures) (Sark) Ordinance, 2017, the Myanmar/Burma (Restrictive Measures) (Alderney) Ordinance, 2013, the Myanmar/Burma (Restrictive Measures) (Guernsey) Ordinance, 2013, the Myanmar/Burma (Restrictive Measures) (Sark) Ordinance, 2013, the North Korea (Restrictive Measures) (Alderney) Ordinance, 2017, the North Korea (Restrictive Measures) (Guernsey) Ordinance, 2017, the North Korea (Restrictive Measures) (Sark) Ordinance, 2017, the Republic of Guinea-Bissau (Restrictive Measures) (Alderney) Ordinance, 2012, the Republic of Guinea-Bissau (Restrictive Measures) (Guernsey) Ordinance, 2012, the Republic of Guinea-Bissau (Restrictive Measures) (Sark) Ordinance, 2012,

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The Republic of Maldives (Restrictive Measures) (Guernsey) Ordinance, 2018 and the Republic of Maldives (Restrictive Measures) (Sark) Ordinance, 2018 have both since been repealed by the Republic of Maldives (Repeal of Restrictive Measures) (Guernsey and Sark) Regulations, 2019, regulation 1, with effect from 7th November, 2019.

The Somalia (Restrictive Measures) (Guernsey) Ordinance, 2012, the Somalia (Restrictive Measures) (Alderney) Ordinance, 2016 and the Somalia (Restrictive Measures) (Sark) Ordinance, 2012 have all since been repealed by the Somalia (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020, regulation 8, with effect from 3rd March, 2020.

1 Prior to its repeal, subsection (1)(a) was amended, in part, by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020, regulation 5, Schedule 3, paragraph 1(a), with effect from 11 p.m. on 31st December, 2020.

2 Prior to its repeal, Schedule 1 was amended by the Democratic Republic of Congo (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020, regulation 6, with effect from 3rd March, 2020; the Iraq (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020, regulation 6, with effect from 3rd March, 2020; the Lebanon and Syria (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020, regulation 6, with effect from 3rd March, 2020; the Somalia (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020, regulation 6, with effect from 3rd March, 2020.