

# GUERNSEY STATUTORY INSTRUMENT

ENTITLED

## **The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 \***

*[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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G.S.I. No. 162 of 2020; as amended by the: Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 (No. XII of 2022); Criminal Justice (Miscellaneous Amendments) (Bailiwick of Guernsey) Ordinance, 2022 (No. XXVII of 2022); Sanctions (Director Disqualification) (Amendment) Ordinance, 2024 (No. \*\* of 2024); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Global Anti-Corruption) Regulations, 2021 (G.S.I. No. 41 of 2021); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Myanmar) Regulations, 2021 (G.S.I. No. 42 of 2021); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Burundi) Regulations, 2021 (G.S.I. No. 174 of 2021); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2022 (G.S.I. No. 14 of 2022); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 2) Regulations, 2022 (G.S.I. No. 14 of 2022); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 3) Regulations 2022 (G.S.I. No. 55 of 2022); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 4) Regulations, 2022 (G.S.I. No. 63 of 2022); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Haiti) Regulations, 2022 (G.S.I. No. 113 of 2022); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 (G.S.I. No. 30 of 2023); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 (G.S.I. No. 50 of 2023); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Iran) Regulations, 2023 (G.S.I. No. 135 of 2023); Sanctions (Miscellaneous Amendments) Regulations, 2024 (G.S.I. No. 25 of 2024); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2024 (G.S.I. No. 100 of 2024); Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Global Irregular Migration etc.) Regulations, 2025 (G.S.I. No. 72 of 2025).

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## **The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020**

### ARRANGEMENT OF REGULATIONS

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Explanatory Note.

*(Made on 31st December, 2020.)*

## **The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020**

**THE STATES OF GUERNSEY POLICY & RESOURCES COMMITTEE**, in exercise of the powers conferred on it by sections 2, 26, 27 and 29 of the Sanctions (Bailiwick of Guernsey) Law, 2018<sup>a</sup> and sections 5(1) and 11 of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018<sup>b</sup> (upon receipt of the certificate required under section 5(3) of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018), and of all other powers enabling it in that behalf, hereby orders: –

### **Application of UK Regulations.**

1. (1) Subject to [section 2E of the Law and] the modifications in regulation 2, the regulations listed in Schedule 1 ("**UK enactments** ") have full force and effect in the Bailiwick.

(2) The application of any power or obligation under a UK enactment as it has effect within the Bailiwick (or outside the Bailiwick in respect of a Bailiwick person or a Bailiwick ship) by virtue of these Regulations is without prejudice to the application of any corresponding or similar power or obligation that has effect within the Bailiwick (or outside the Bailiwick in respect of a Bailiwick person or a Bailiwick ship) under any other enactment, and vice-versa.

(3) For the avoidance of doubt –

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<sup>a</sup> Order in Council No. VII of 2019; amended by G.S.I. No. 15 of 2020; G.S.I. No. 16 of 2020; G.S.I. No. 17 of 2020; and G.S.I. No. 18 of 2020.

<sup>b</sup> Order in Council No. I of 2019; amended by G.S.I. No. 6 of 2020.

- (a) the reference to the UK enactments in paragraph (1) includes any designations, as from time to time amended, that may be made, or are otherwise applicable, under any of the UK enactments, and
- (b) the reference to any other enactment in paragraph (2) includes any UK enactment within the meaning of these Regulations that has effect within the Bailiwick (or outside the Bailiwick in respect of a Bailiwick person or a Bailiwick ship) other than by virtue of these Regulations.

[ (4) Schedule 5 (Specified provisions for purposes of section 2F of the Law) has effect.]

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**NOTE**

*In regulation 1, first, paragraph (4) and, second, the words in square brackets in paragraph (1) were inserted by the Sanctions (Miscellaneous Amendments) Regulations, 2024, respectively regulation 2(2)(a) and regulation 2(2)(b), with effect from 6th March, 2024.*

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**Modification of the UK enactments.**

2. The modifications referred to in regulation 1 are as follows –
- (a) subject to [paragraphs (b), (ba), (c), (d) and (da)], provisions relating to the following shall not apply –
    - (i) offences, penalties or enforcement proceedings within the United Kingdom,
    - (ii) the Customs and Excise Management Act,

1979<sup>c</sup>,

- (iii) [ subject to paragraph (xg),] the Commissioners for Her Majesty's Revenue and Customs,
  - (iv) for the purposes of the definition of a third country [or the location of relevant goods], the Isle of Man, [...]
  - (v) transitional measures in respect of licences[,]
  - [(vi) the obligation of any person to make annual reports to HM Treasury in respect of funds or economic resources held by that person that are owned, held or controlled by a designated person or a prohibited person, as the case may be.]
- (b) for the avoidance of doubt, paragraph (a) does not affect the application of any prohibitions or requirements, or the exercise of investigatory powers or enforcement powers related to such prohibitions or requirements,
- [(ba) for the avoidance of doubt, paragraph (a) does not apply to any provisions conferring powers on OFCOM,]
- (c) a reference to a defence to criminal proceedings under a

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<sup>c</sup> An Act of Parliament (1979 c.2).

UK enactment shall be construed as a reference to a defence to corresponding criminal proceedings under the Law,

- (d) a reference to legislation (other than to the UK enactment itself) governing information gathering powers, investigatory powers, data protection[, companies, pension schemes, financial services] or insolvency proceedings, or to any provisions thereof, shall be construed as references to corresponding legislation in the Bailiwick or the corresponding provisions thereof, as the case may be,
- [(da) without prejudice to paragraph (d), a reference to UK statutory or regulatory obligations shall be construed as including Bailiwick statutory or regulatory obligations,]
- [(db) references to section 11A of the Company Directors Disqualification Act 1986 and Article 15A of the Company Directors Disqualification (Northern Ireland) Order 2002 shall be construed as references to section 3A of the Law,
- (dc) references to section 11A(1) of the Company Directors Disqualification Act 1986 and Article 15A(1) of the Company Directors Disqualification (Northern Ireland) Order 2002 shall be construed as references to section 3A(1) of the Law,]
- (e) a reference to the United Kingdom, other than for the purposes of or in connection with the exercise of a

*Consolidated text*

designation power or a power to specify a ship[, or the carrying out of the functions of a diplomatic mission or consular post of Russia], shall be construed as a reference to the Bailiwick,

- (f) a reference to a non-UK country shall be construed as a reference to any country outside the Bailiwick,
- (g) a reference to non-UK activity shall be construed as a reference to non-Bailiwick activity,
- (h) a reference to the territorial sea shall be construed as a reference to the territorial waters adjacent to the Bailiwick,
- (i) a reference to a United Kingdom person [or United Kingdom national] shall be construed as a reference to a Bailiwick person,
- (j) a reference to a responsible officer shall be construed as including a Law Officer of the Crown,
- (k) a reference to a maritime enforcement officer shall be construed as a reference to a police officer or a customs officer,
- (l) a reference to a British ship shall be construed as a reference to a Bailiwick ship,
- (m) a reference to a harbour authority shall be construed as a reference to the Harbourmaster within the meaning of

the Merchant Shipping Law in its application to a port within Guernsey, Alderney or Sark, as the case may be,

- (n) where a detention direction relates to a ship other than a Bailiwick ship, any requirement to notify a consular office or other party of the direction shall be construed as an obligation to notify the Secretary of State,
- (o) a reference to the Registrar shall be construed as a reference to the Registrar of British Ships within the meaning of the Merchant Shipping Law,
- (p) a reference to UK airspace shall be construed as a reference to the airspace above the Bailiwick or above the territorial waters adjacent to the Bailiwick,
- (q) [ subject to (qa),] a reference to the Civil Aviation Authority shall be construed as a reference to the Director of Civil Aviation within the meaning of the Aviation (Bailiwick of Guernsey) Law, 2008<sup>d</sup>,
- [(qa) references to the Civil Aviation Authority made in relation to the registration of an aircraft shall be construed as references to the Aircraft Registrar,]
- (r) [ subject to (ra),] a reference to the Air Navigation Order 2016 or any provision thereof shall be construed as a reference to the Air Navigation Law or any

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<sup>d</sup> Order in Council No. XXVIII of 2008; there are amendments not relevant to these Regulations.

corresponding provision thereof, as the case may be,

- [(ra) a reference to regulation 250 of the Air Navigation Order 2016 shall be construed as a reference to the corresponding provision of the Air Navigation (Bailiwick of Guernsey) (Foreign Aircraft Operations) Regulations, 2019,
- (rb) references to a requirement to disregard a direction to the extent that it conflicts with a provision of, or an order made under, the Transport Act 2000 shall not apply,]
- (s) a reference to air traffic control shall be construed as a reference to the air traffic control unit within the meaning of the Air Navigation Law,
- (t) a reference to the Treasury, other than for the purposes of or in connection with the exercise of a designation power, shall be construed as a reference to the Committee,
- (u) a reference to the Secretary of State, other than for the purposes of or in connection with the exercise of a designation power or a power to specify a ship, shall be construed as a reference to the Committee for Home Affairs,
- (v) a reference to a Treasury licence or a Treasury direction shall be construed as a reference to a licence or direction issued by the Committee,

- (w) a reference to a trade licence, a ship licence, an aircraft licence, a transport licence or any other licence issued by the Secretary of State shall be construed as a reference to such a licence issued by the Committee for Home Affairs,
- (x) a reference to a relevant firm or relevant institution shall be construed as a reference to parties that are relevant institutions for the purposes of the Law, [and, in the case of a reference to a relevant firm, as also including a reference to an art market participant (as that term is modified in these Regulations) and a firm or sole practitioner involved in letting agency work,]
- [(xa) a reference to an amateur sports club registered as such with His Majesty's Revenue and Customs shall be construed as including an amateur sports club that is a registered organisation under Bailiwick charities legislation,
- (xb) a reference to a trust for charitable services shall be construed as including a trust providing services to entities that are eligible for registration as charities under Bailiwick charities legislation,]
- [(xc) a reference to a person registered as a charity in Scotland, Northern Ireland or England and Wales shall be construed as including a person that is registered as a charity under Bailiwick charities legislation,

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- (xd) references to definitions within the Companies Act 2006 of an undertaking, a parent undertaking and a subsidiary undertaking shall be construed as if those definitions were applicable under the law of any part of the Bailiwick,
- (xe) a reference to a UK undertaking shall be construed as a reference to a Bailiwick undertaking,
- (xf) a reference to a UK subsidiary undertaking shall be construed as a reference to a Bailiwick subsidiary undertaking,]
- [(xg) for the purposes of the definition of required payments, references to persons or entities within the United Kingdom to whom such payments are made shall be construed as including references to persons or entities exercising corresponding functions within the Bailiwick,
- (xh) references to an art market participant shall be construed as references to a party in the Bailiwick whose activities correspond to those of a party that is an art market participant for the purposes of the UK enactments or any of them,]
- (y) a reference to a UK credit or financial institution shall be construed as a reference to a financial services business within the meaning of the Proceeds of Crime Law,

- [(ya) a reference to a non-UK credit or financial institution shall be construed as a reference to a non-Bailiwick credit or financial institution,]
- (z) a reference to the National Crime Agency shall be construed as a reference to the [Financial Intelligence Unit],
- (aa) a reference to a UK funded person shall be construed as including a person that receives funding from the States, the States of Alderney or Chief Pleas for the purposes of providing humanitarian assistance activity in a country that is the subject of the UK enactment in question,
- (bb) a reference to a relevant country shall be construed as including the United Kingdom, [...]
- (cc) the inclusion of any natural or legal person, entity or body in any list made, given effect or otherwise provided for by or under any UK enactment shall be subject to the removal of that person, entity or body from the relevant list by, as the case may be, the United Nations Security Council, or as a result of a ministerial or court review or any annulment of the UK enactment in question in its application to that person, entity or body under the Sanctions and Anti-Money Laundering Act, 2007<sup>e</sup> and having effect in the United Kingdom for the time being[,] [and]

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<sup>e</sup> An Act of Parliament (2018 c.13).

[(dd) a reference to a relevant financial authority[, the Bank of England, the Prudential Regulation Authority or the Financial Conduct Authority] shall be construed as a reference to the Guernsey Financial Services Commission.]

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## NOTES

*In regulation 2,*

*first, the words in the first pair of square brackets in paragraph (a) were substituted and, second, paragraph (da) was inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 4) Regulations, 2022, respectively regulation 1(2) and regulation 1(3), with effect from 13th September, 2022;<sup>1</sup>*

*first, the words in square brackets in paragraph (a)(iii) were inserted, second, the word omitted in the second pair of square brackets in paragraph (a)(iv) was revoked, third, the punctuation in square brackets at the end of paragraph (a)(v) was substituted, fourth, paragraph (a)(vi), fifth, the words in square brackets in paragraph (x) and, sixth, paragraph (xg) and paragraph (xh) were all inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2024, respectively regulation 1(2)(a), regulation 1(2)(b), regulation 1(2)(c), regulation 1(2)(d), regulation 1(3) and regulation 1(4), with effect from 3rd December, 2024;*

*the words in, first, the first pair of square brackets in paragraph (a)(iv), second, square brackets in paragraph (d) and, third, square brackets in paragraph (i) were all inserted and, fourth, paragraph (xa) and paragraph (xb) were inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023, respectively regulation 1(2), regulation 1(3), regulation 1(4) and regulation 1(5), with effect from 10th May, 2023;*

*first, paragraph (ba), second, the words in square brackets in paragraph (q), third, paragraph (qa), fourth, the words in square brackets in paragraph (r) and, fifth, paragraph (ra) and paragraph (rb) were all inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 3) Regulations, 2022, regulation 1, respectively paragraph (3), paragraph (4), paragraph (5), paragraph (6) and paragraph (7), with effect from 26th July, 2022;*

*paragraph (xc), paragraph (xd), paragraph (xe) and paragraph (xf)*

were inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 [G.S.I. No. 50 of 2023], regulation 1(2), with effect from 17th July, 2023;

paragraph (db) and paragraph (dc) were inserted by the Sanctions (Director Disqualification) (Amendment) Ordinance, 2024, section 2(2), with effect from 17th December, 2024;

first, the words in square brackets in paragraph (e) and, second, paragraph (ya) were inserted and, third, the word omitted in square brackets at the end of paragraph (bb) was revoked, the punctuation in square brackets at the end of paragraph (cc) was substituted and paragraph (dd), and the word "and" in square brackets at the end of paragraph (cc), were inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2022, respectively regulation 1(2), regulation 1(3) and regulation 1(4), with effect from 1st March, 2022;

the words "Financial Intelligence Unit" in square brackets, wherever occurring, were substituted by the Criminal Justice (Miscellaneous Amendments) (Bailiwick of Guernsey) Ordinance, 2022, section 11, with effect from 21st December, 2022;

the words in square brackets within paragraph (dd) were inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 2) Regulations, 2022, regulation 1(2), with effect from 2nd March, 2022.

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### **Appeals.**

3. For the avoidance of doubt, section 24 (appeals against decisions of the Committee) of the Law shall apply to a decision of the Committee made under any of the UK enactments, as the UK enactments have effect by virtue of these Regulations, in the same way as that section applies to a decision of the Committee made under the Law.

### **Repeals.**

4. The enactments listed in Schedule 2 are repealed.

### **Amendments.**

5. Schedule 3 (Amendments) has effect.

**Transitional Provisions (licences).**

6. (1) Subject to subparagraphs (2) to (4), a licence (or other authorisation or permission, however described) issued by the Committee or the Committee for Home Affairs under any enactment listed in column 1 of Schedule 4 before exit day ("**existing licence**"), is deemed to be a licence ("**replacement licence**") issued by the Committee or the Committee for Home Affairs, as the case may be, under the corresponding UK enactment listed in column 2 of Schedule 4 as implemented in the Bailiwick.

(2) A replacement licence –

(a) is subject to such restrictions, conditions or other terms as may have been imposed on the existing licence to which it relates, and

(b) where that existing licence is applicable for a fixed term, subsists only for such portion of that term that remains at exit day.

(3) A licence that has been revoked, expired or has otherwise ceased to have effect at exit day is not an existing licence within the meaning of paragraph 1.

(4) Where an application for an existing licence was made before exit day and the application is pending as at exit day, the application shall be deemed to have been made on exit day under the appropriate corresponding UK enactment listed in column 2 of Schedule 4 as implemented in the Bailiwick.

**Interpretation.**

7. In these Regulations, except where the context requires otherwise –

**"Air Navigation Law"** means the Air Navigation (Bailiwick of Guernsey) Law, 2012<sup>f</sup>,

[ **"Aircraft Registrar"** means the holder of the office of Aircraft Registrar under the Aviation Registry (Bailiwick of Guernsey) Law, 2013,]

[ **"Bailiwick charities legislation"** means the Charities etc. (Guernsey and Alderney) Ordinance, 2021 or the Charities and Non Profit Organisations (Registration) (Sark) Law, 2010,]

**"Bailiwick person"** means a person within section 20(1) of the Law,

**"Bailiwick ship"** means a ship registered under the Merchant Shipping Law,

[ **"Bailiwick subsidiary undertaking"** means a subsidiary undertaking that is incorporated or formed under the law of any part of the Bailiwick,]

[ **"Bailiwick undertaking"** means an undertaking that is incorporated or formed under the law of any part of the Bailiwick,]

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

**"exit day"** has the same meaning as in the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018,

[ **"Financial Intelligence Unit"** has the meaning given in Part III of the

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<sup>f</sup> Order in Council No. XI of 2013; amended by Ordinance No. XVII of 2016; G.S.I. Nos. 46 and 47 of 2017.

Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022,]

[ "**Guernsey Financial Services Commission**" means the Guernsey Financial Services Commission as established under the Financial Services Commission (Bailiwick of Guernsey) Law, 1987,]

**"existing licence"**: see regulation 6,

**"the Law"** means the Sanctions (Bailiwick of Guernsey) Law, 2018,

**"the Merchant Shipping Law"** means the Merchant Shipping (Bailiwick of Guernsey) Law, 2002<sup>h</sup>,

[ "**Non-Bailiwick credit or financial institution**" means a person, other than an individual, carrying on business outside the Bailiwick which, if carried on within the Bailiwick, would constitute financial services business under the Proceeds of Crime Law,]

**"the Proceeds of Crime Law"** means the Criminal Justice (Proceeds of Crime) ( Bailiwick of Guernsey) Law, 1999<sup>i</sup>,

**"replacement licence"**: see regulation 6,

**"UK enactments"**: see regulation 1,

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<sup>h</sup> Ordres en Conseil Vol. XLIV(2), p. 1; Order in Council No. XIII of 2010; No. VIII of 2015; Recueil d'Ordonnances Tome XXIX, p. 406; Tome XXXIII, p. 624; Ordinance No. LIV of 2012.

<sup>i</sup> Ordres en Conseil Vol. XXXIX, p. 137; Order in Council No. XV of 2007; there are other amendments not relevant to these regulations.

and other terms used both in these Regulations and in the Law, or both in these Regulations and in any of the UK enactments, shall have the same meanings as in the Law or the UK enactment in question, as the case may be.

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**NOTES**

*In regulation 7,*

*the definition of the expression "Aircraft Registrar" was inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 3) Regulations, 2022, regulation 1(8), with effect from 26th July, 2022;*

*the definition of the expression "Bailiwick charities legislation" was inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023, regulation 1(6), with effect from 10th May, 2023;*

*the definitions of the expressions "Bailiwick subsidiary undertaking" and ""Bailiwick undertaking" were inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 [G.S.I. No. 50 of 2023], regulation 1(3), with effect from 17th July, 2023;*

*the definition of the expression "Financial Intelligence Unit" was substituted by the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022, section 11(1) and section 11(3)(i), with effect from 20th October, 2022;*

*the definitions of the expressions, first "Guernsey Financial Services Commission" and, second, "Non-Bailiwick credit or financial institution" were inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2022, regulation 1(5), respectively paragraph (a) and paragraph (b), with effect from 1st March, 2022.*

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**Citation and Commencement.**

8. These Regulations may be cited as the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 and shall come into force on exit day.

UK ENACTMENTS IMPLEMENTED IN THE BAILIWICK

The Afghanistan (Sanctions) (EU Exit) Regulations 2020<sup>j</sup>

The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020<sup>k</sup>

[...]

[The Burundi (Sanctions) Regulations 2021]

[...]

The Central African Republic (Sanctions) (EU Exit) Regulations 2020<sup>n</sup>

The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019<sup>o</sup>

The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019<sup>p</sup>

The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019<sup>q</sup>

The Cyber (Sanctions) (EU Exit) Regulations 2020<sup>f</sup>

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**j** UK S.I. 2020 No. 948.

**k** UK S.I. 2020 No. 608.

**n** UK S.I. 2020 No. 616.

**o** UK S.I. 2019 No. 618.

**p** UK S.I. 2021 No. 57.

**q** UK S.I. 2019 No. 577.

The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019<sup>s</sup>

The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019<sup>t</sup>

[The Global Anti-Corruption Sanctions Regulations 2021]

The Global Human Rights Sanctions Regulations 2020<sup>u</sup>

[The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025]

The Guinea (Sanctions) (EU Exit) Regulations 2019<sup>v</sup>

[The Haiti (Sanctions) Regulations 2022]

[...]

The ISIL (Da'esh) and Al-Qaida (United Nations) (Sanctions) (EU Exit) Regulations 2019<sup>w</sup>

[The Iran (Sanctions) Regulations, 2023]

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- r** UK S.I. 2020 No. 597.  
**s** UK S.I. 2019 No. 411.  
**t** UK S.I. 2019 No. 433.  
**u** UK S.I. 2020 No. 680.  
**v** UK S.I. 2019 No. 1145.  
**w** UK S.I. 2019 No. 466.

The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019<sup>y</sup>

The Iraq (Sanctions) (EU Exit) Regulations 2020<sup>z</sup>

The Lebanon (Sanctions) (EU Exit) Regulations 2020<sup>aa</sup>

The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020<sup>bb</sup>

The Libya (Sanctions) (EU Exit) Regulations 2020<sup>cc</sup>

The Mali (Sanctions) (EU Exit) Regulations 2020<sup>dd</sup>

[...]

[The Myanmar (Sanctions) Regulations 2021]

The Nicaragua (Sanctions) (EU Exit) Regulations 2020<sup>ff</sup>

The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019<sup>gg</sup>

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<b>y</b>	UK S.I. 2019 No. 461.
<b>z</b>	UK S.I. 2020 No. 707.
<b>aa</b>	UK S.I. 2020 No. 612.
<b>bb</b>	UK S.I. 2020 No. 617.
<b>cc</b>	UK S.I. made on 29 <sup>th</sup> December 2020.
<b>dd</b>	UK S.I. 2020 No. 705.
<b>ff</b>	UK S.I. 2020 No. 610.
<b>gg</b>	UK S.I. 2019No. 600.

The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019<sup>hh</sup>

The Russia (Sanctions) (EU Exit) Regulations 2019<sup>ii</sup>

The Somalia (Sanctions) (EU Exit) Regulations 2020<sup>jj</sup>

The South Sudan (Sanctions) (EU Exit) Regulations 2019<sup>kk</sup>

The Sudan (Sanctions) (EU Exit) Regulations 2020<sup>ll</sup>

The Syria (Sanctions) (EU Exit) Regulations 2019<sup>mm</sup>

The Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020<sup>nn</sup>

The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020<sup>oo</sup>

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<b>hh</b>	UK S.I. 2019 No. 554.
<b>ii</b>	UK S.I. 2019 No. 855.
<b>jj</b>	UK S.I. 2020 No. 642.
<b>kk</b>	UK S.I. 2019 No. 438.
<b>ll</b>	UK S.I. 2020 No. 753.
<b>mm</b>	UK S.I. 2019 No. 792.
<b>nn</b>	UK S.I. 2020 No. 1233.
<b>oo</b>	UK S.I. 2020 No. 1474.

The Venezuela (Sanctions) (EU Exit) Regulations 2019<sup>pp</sup>

The Yemen (Sanctions) (EU Exit) (No.2) Regulations 2020<sup>qq</sup>

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019<sup>rr</sup>

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**NOTES**

*In Schedule 1,*

*first, the words omitted in the first pair of square brackets were revoked and, second, the entry for "The Myanmar (Sanctions) Regulations 2021" was inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Myanmar) Regulations, 2021, regulation 1, respectively paragraph (b) and paragraph (a), with effect from 29th April, 2021;*

*first, the entry for "The Burundi (Sanctions) Regulations 2021" was inserted and, second, the words omitted in the third pair of square brackets were revoked by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Burundi) Regulations, 2021, regulation 1, respectively paragraph (a) and paragraph (b), with effect from 15th December, 2021;*

*first, the entry for "The Global Anti-Corruption Sanctions Regulations 2021" was inserted and, second, the words omitted in the square brackets immediately after the entry for "The Mali (Sanctions) (EU Exit) Regulations 2020" were revoked by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment - Global Anti-Corruption) Regulations, 2021, regulation 1, respectively paragraph (a) and paragraph (b), with effect from 28th April, 2021;*

*the entry for "The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025" was inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Global Irregular Migration etc.) Regulations, 2025, regulation 1, with effect from 5th August, 2025;*

*the entry for "The Haiti (Sanctions) Regulations 2022" was inserted*

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**pp** UK S.I. 2019 No. 135.

**qq** UK S.I. 2019 No. 604.

**rr** UK S.I. 2019 No. 604.

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*by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Haiti) Regulations, 2022, regulation 1, with effect from 28th December, 2022;*

*first, the words omitted in the square brackets immediately after the entry for "The ISIL (Da'esh) and Al-Qaida (United Nations) (Sanctions) (EU Exit) Regulations 2019" were revoked and, second, the entry for "The Iran (Sanctions) Regulations, 2023" was inserted by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment - Iran) Regulations, 2023, respectively regulation 2 and regulation 3, with effect from 14th December, 2023.*

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REPEALED ENACTMENTS

The Afghanistan (Restrictive Measures) (Guernsey) Ordinance, 2011<sup>ss</sup>

The Afghanistan (Restrictive Measures) (Alderney) Ordinance, 2011<sup>tt</sup>

The Afghanistan (Restrictive Measures) (Sark) Ordinance, 2011<sup>uu</sup>

The Al-Qaida (Restrictive Measures) (Guernsey) Ordinance, 2013<sup>vv</sup>

The Al-Qaida (Restrictive Measures) (Alderney) Ordinance, 2013<sup>ww</sup>

The Al-Qaida (Restrictive Measures) (Sark) Ordinance, 2013<sup>xx</sup>

The Belarus (Freezing of Funds) (Guernsey) Ordinance, 2006<sup>yy</sup>

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<sup>ss</sup> OJ L 199 2.8.2011, p. 1.

<sup>tt</sup> Alderney Ordinance No. XVI of 2011; amended by No. XXI of 2014; No. VIII of 2016.

<sup>uu</sup> Ordinance made by the General Purposes and Advisory Committee on 3rd October, 2011; as amended by Sark Ordinances No. XXV of 2014; No. III of 2016.

<sup>vv</sup> Ordinance No. XLIV of 2013; amended by No. VI of 2014; Nos. IX and XLIII of 2016.

<sup>ww</sup> Alderney Ordinance No. XVII of 2013; amended by No. VIII of 2016; No. I of 2017.

<sup>xx</sup> Sark Ordinance No. VI of 2014; amended by No. III of 2016; No. VIII of 2017.

<sup>yy</sup> Ordinance No. XXXI of 2006; amended by No. \*\* of 2011; No. XXXIV of 2012; No. IX of 2016.

The Belarus (Freezing of Funds) (Alderney) Ordinance, 2006<sup>zz</sup>

The Belarus (Freezing of Funds) (Sark) Ordinance, 2006<sup>aaa</sup>

The Burundi (Restrictive Measures) (Guernsey) Ordinance, 2015<sup>bbb</sup>

The Burundi (Restrictive Measures) (Guernsey) Ordinance, 2015<sup>ccc</sup>

The Burundi (Restrictive Measures) (Alderney) Ordinance, 2016<sup>ddd</sup>

The Burundi (Restrictive Measures) (Sark) Ordinance, 2015<sup>eee</sup>

The Central African Republic (Restrictive Measures) (Guernsey) Ordinance, 2014<sup>fff</sup>

The Central African Republic (Restrictive Measures) (Alderney) Ordinance, 2014<sup>ggg</sup>

The Central African Republic (Restrictive Measures) (Sark) Ordinance, 2014<sup>hhh</sup>

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

**aaa** Ordinance made by the General Purposes and Finance Committee on 31<sup>st</sup> May, 2006; amended by Sark Ordinances Nos. 201 and 206; No. III of 2016.

**bbb** Ordinance No. LV of 2015.

**ccc** Ordinance No. LV of 2015.

**ddd** Alderney Ordinance No. I of 2016; amended by No. VIII of 2016.

**eee** Sark Ordinance No. I of 2016; amended by No. III of 2016.

**fff** Ordinance No. XXIII of 2014; amended by No. XXXVII of 2014; No. IX of 2016.

**ggg** Alderney Ordinance No. X of 2014; amended by No. XXIV of 2014; No. VIII of 2016.

The Chemical Weapons (Restrictive Measures) (Guernsey) Ordinance, 2018<sup>iii</sup>

The Chemical Weapons (Restrictive Measures) (Sark) Ordinance, 2018<sup>jjj</sup>

The Côte d'Ivoire (Restrictive Measures) (Alderney) Ordinance, 2015<sup>kkk</sup>

The Crimea and Sevastopol (Restrictive Measures) (Guernsey) Ordinance, 2014<sup>lll</sup>

The Crimea and Sevastopol (Restrictive Measures) (Alderney) Ordinance, 2014<sup>mmm</sup>

The Crimea and Sevastopol (Restrictive Measures) (Sark) Ordinance, 2014<sup>nnn</sup>

The Cyber-Crime (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2019<sup>ooo</sup>

The Democratic Republic of Congo (Restrictive Measures) (Bailiwick of Guernsey)

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**hhh** Sark Ordinance No. X of 2014; amended by No. XXII of 2014; No. III of 2016.

**iii** Ordinance No. LIII of 2018.

**jjj** Ordinance made by the Policy & Finance Committee on 8<sup>th</sup> October 2018.

**kkk** Alderney Ordinance No. IV of 2015; amended by No. VIII of 2016.

**lll** Ordinance No. XXXIII of 2014; amended by Ordinance No. IX of 2016.

**mmm** Alderney Ordinance No. XVIII of 2014; amended by No. III of 2015; No. VIII of 2016.

**nnn** Sark Ordinance No. XX of 2014; amended by No. III of 2015; No. III of 2016.

**ooo** G.S.I No. 111 of 2019.

Regulations, 2020<sup>ppp</sup>

The Egypt (Freezing of Funds) (Guernsey) Ordinance, 2011<sup>qqq</sup>

The Egypt (Freezing of Funds) (Alderney) Ordinance, 2011<sup>rrr</sup>

The Egypt (Freezing of Funds) (Sark) Ordinance, 2011<sup>sss</sup>

The Eritrea (Restrictive Measures) (Guernsey) Ordinance, 2012<sup>ttt</sup>

The Eritrea (Restrictive Measures) (Alderney) Ordinance, 2016<sup>uuu</sup>

The Eritrea (Restrictive Measures) (Sark) Ordinance, 2012<sup>vvv</sup>

The Federal Republic of Yugoslavia (Freezing of Funds and Prohibition on Investment) (Alderney) Ordinance, 1999<sup>www</sup>

The Federal Republic of Yugoslavia (Freezing of Funds and Prohibition on

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**ppp** G.S.I No. 15 of 2020.

**qqq** Ordinance No. XIII of 2011; amended by No. XII of 2013; No. IX of 2016.

**rrr** Alderney Ordinance No. VI of 2011; amended by No. IV of 2013; No. VIII of 2016.

**sss** Ordinance made by the General Purposes and Advisory Committee on 5<sup>th</sup> April, 2011; amended by Sark Ordinance No. 228; No. III of 2016.

**ttt** Ordinance No. VIII of 2012.

**uuu** Alderney Ordinance No. III of 2016.

**vvv** Ordinance made by the General Purposes and Advisory Committee on 7<sup>th</sup> February, 2012; amended by Sark Ordinance No. III of 2016.

**www** Alderney Ordinance No. IX of 1999.

Investment) (No. 2) (Sark) Ordinance, 1999<sup>xxx</sup>

The Federal Republic of Yugoslavia (Freezing of Funds) Ordinance, 2001<sup>yyy</sup>

The Federal Republic of Yugoslavia (Prohibition of Flights) (Guernsey) Ordinance, 1999<sup>zzz</sup>

The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Guernsey) (No. 2) Ordinance, 1999<sup>aaaa</sup>

The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Alderney) (No. 2) Ordinance, 1999<sup>bbbb</sup>

The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Sark) Ordinance, 1999<sup>cccc</sup>

The Global Human Rights Sanctions (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020<sup>dddd</sup>

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<sup>xxx</sup> Ordinance made by Chief Pleas on 6<sup>th</sup> October, 1999; amended by Sark Ordinances Nos. 125 and 179; No. II of 2015.

<sup>yyy</sup> Ordinance No. VII of 2001.

<sup>zzz</sup> Ordinance No. XI of 1999.

<sup>aaaa</sup> Ordinance No. XXIX of 1999; amended by No. XXXIII of 2003.

<sup>bbbb</sup> Alderney Ordinance No. XI of 1999.

<sup>cccc</sup> Ordinance made by Chief Pleas on 24th November, 1999; amended by Ordinance No XXXIII of 2003.

<sup>dddd</sup> G.S.I No. 65 of 2020.

The International Criminal Tribunal for the Former Yugoslavia (Freezing of funds and Economic Resources of Indictées) Ordinance, 2005<sup>eeee</sup>

The International Criminal Tribunal for the Former Yugoslavia (Freezing of funds and Economic Resources of Indictées) (Alderney) Ordinance, 2005<sup>fff</sup>

The International Criminal Tribunal for the Former Yugoslavia (Freezing of funds and Economic Resources of Indictées) (Sark) Ordinance, 2005<sup>gggg</sup>

The Iran (Freezing of Funds) (Guernsey) Ordinance, 2011<sup>hhhh</sup>

The Iran (Freezing of Funds) (Alderney) Ordinance, 2011<sup>iii</sup>

The Iran (Freezing of Funds) (Sark) Ordinance, 2011<sup>jjj</sup>

The Iran (Restrictive Measures) (Guernsey) Ordinance, 2012<sup>kkkk</sup>

The Iran (Restrictive Measures) (Alderney) Ordinance, 2012<sup>lll</sup>

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**eeee** Ordinance No. IV of 2005.

**fff** Alderney Ordinance No. V of 2005.

**gggg** Ordinance made by the General Purposes and Finance Committee on 1<sup>st</sup> January, 2005.

**hhhh** Ordinance No. XX of 2011.

**iii** Alderney Ordinance No. XII of 2011.

**jjj** Ordinance made by the General Purposes and Advisory Committee on 31<sup>st</sup> May, 2011; amended by Ordinance No. III of 2016.

**kkkk** Ordinance No. XXIII of 2012; amended by Ordinance No. IX of 2016.

**lll** Alderney Ordinance No. IV of 2012.

The Iran (Restrictive Measures) (Sark) Ordinance, 2012<sup>mmmm</sup>

The Iraq (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020<sup>nnnn</sup>

The Lebanon and Syria (Restrictive Measures) (Bailiwick of Guernsey) Regulations,  
2020<sup>oooo</sup>

The Lebanon (Restrictive Measures) (Guernsey) Ordinance, 2006<sup>pppp</sup>

The Lebanon (Restrictive Measures) (Alderney) Ordinance, 2006<sup>qqqq</sup>

The Lebanon (Restrictive Measures) (Sark) Ordinance, 2006<sup>rrrr</sup>

The Libya (Restrictive Measures) (Guernsey) Ordinance, 2016<sup>ssss</sup>

The Libya (Restrictive Measures) (Alderney) Ordinance, 2016<sup>tttt</sup>

The Libya (Restrictive Measures) (Sark) (No.2) Ordinance, 2016<sup>uuuu</sup>

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**mmmm** Ordinance made by the General Purposes and Advisory Committee on 11<sup>th</sup> April, 2011; amended by Sark Ordinance No. III of 2016.

**nnnn** G.S.I No. 16 of 2020.

**oooo** G.S.I No. 17 of 2020.

**pppp** Ordinance No. LVII of 2006.

**qqqq** Alderney Ordinance No. XV of 2006; amended by No. VIII of 2016.

**rrrr** Ordinance made by the General Purposes and Finance Committee on 18<sup>th</sup> October, 2006; amended by Sark Ordinance No. III of 2016.

**ssss** Ordinance No. XIX of 2018.

**tttt** Alderney Ordinance No. IV of 2016.

The Mali (Restrictive Measures) (Guernsey) Ordinance, 2017<sup>vvvv</sup>

The Mali (Restrictive Measures) (Alderney) Ordinance, 2017<sup>wwww</sup>

The Mali (Restrictive Measures) (Sark) Ordinance, 2017<sup>xxxx</sup>

The Myanmar/Burma (Restrictive Measures) (Guernsey) Ordinance, 2013<sup>yyyy</sup>

The Myanmar/Burma (Restrictive Measures) (Alderney) Ordinance, 2013<sup>zzzz</sup>

The Myanmar/Burma (Restrictive Measures) (Sark) Ordinance, 2013<sup>aaaaa</sup>

The Nicaragua (Restrictive Measures) (Bailiwick of Guernsey) Regulations,  
2019<sup>bbbb</sup>

The North Korea (Restrictive Measures) (Guernsey) Ordinance, 2017<sup>ccccc</sup>

The North Korea (Restrictive Measures) (Alderney) Ordinance, 2017<sup>dddd</sup>

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**uuuu** Sark Ordinance No. V of 2016.

**vvvv** Ordinance No. XLIII of 2017.

**wwww** Alderney Ordinance No. IX of 2017.

**xxxx** Sark Ordinance No. XVII of 2017.

**yyyy** Ordinance No. XXII of 2013.

**zzzz** Alderney Ordinance No. X of 2013; amended by No. VIII of 2016.

**aaaaa** Ordinance made by the General Purposes and Advisory Committee on 4<sup>th</sup> June, 2013; amended by Sark Ordinance No. III of 2016.

**bbbb** G.S.I No. 110 of 2019.

**ccccc** Ordinance No. XXX of 2017.

The North Korea (Restrictive Measures) (Sark) Ordinance, 2017<sup>eeeee</sup>

The Republic of Guinea-Bissau (Restrictive Measures) (Guernsey) Ordinance, 2012<sup>fffff</sup>

The Republic of Guinea-Bissau (Restrictive Measures) (Alderney) Ordinance, 2012<sup>ggggg</sup>

The Republic of Guinea-Bissau (Restrictive Measures) (Sark) Ordinance, 2012<sup>hhhhh</sup>

The Republic of Guinea (Restrictive Measures) (Guernsey) Ordinance, 2012<sup>iiii</sup>

The Republic of Guinea (Restrictive Measures) (Alderney) Ordinance, 2016<sup>jjjj</sup>

The Republic of Guinea (Restrictive Measures) (Sark) Ordinance, 2012<sup>kkkkk</sup>

The Russian Federation (Restrictive Measures) (Guernsey) Ordinance, 2014<sup>llll</sup>

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**dddd** Alderney Ordinance No. VIII of 2017.

**eeeee** Sark Ordinance No. XIV of 2017.

**ffff** Ordinance No. XXXIII of 2012.

**ggggg** Alderney Ordinance No. IX of 2012; amended by No. VIII of 2016.

**hhhhh** Ordinance made by the General Purposes and Advisory Committee on 3<sup>rd</sup> August, 2012; amended by Sark Ordinance No. III of 2016.

**iiii** Ordinance No. IX of 2012.

**jjjj** Alderney Ordinance No. V of 2016.

**kkkkk** Ordinance made by the General Purposes and Advisory Committee on 7<sup>th</sup> February, 2012; amended by Sark Ordinance No. III of 2016.

**llll** Ordinance No. XLIV of 2014.

The Russian Federation (Restrictive Measures) (Alderney) Ordinance, 2014<sup>mmmmm</sup>

The Russian Federation (Restrictive Measures) (Sark) Ordinance, 2014<sup>nnnnn</sup>

The Somalia (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020<sup>ooooo</sup>

The Somalia (Restrictive Measures) (Guernsey) Ordinance, 2012<sup>ppppp</sup>

The Somalia (Restrictive Measures) (Alderney) Ordinance, 2016<sup>qqqqq</sup>

The Somalia (Restrictive Measures) (Sark) Ordinance, 2012<sup>rrrrr</sup>

The South Sudan (Restrictive Measures) (Guernsey) Ordinance, 2015<sup>sssss</sup>

The South Sudan (Restrictive Measures) (Alderney) Ordinance, 2016<sup>ttttt</sup>

The South Sudan (Restrictive Measures) (Sark) Ordinance, 2015<sup>uuuuu</sup>

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**mmmmm** Alderney Ordinance No. XVII of 2014; amended by No. VIII of 2016.

**nnnnn** Sark Ordinance No. XXIV of 2014; amended by No. III of 2016.

**ooooo** G.S.I No. 18 of 2020.

**ppppp** Ordinance No. X of 2012.

**qqqqq** Alderney Ordinance No. VI of 2016.

**rrrrr** Ordinance made by the General Purposes and Advisory Committee on 7<sup>th</sup> February 2012; amended by Sark Ordinance No. III of 2016.

**sssss** Ordinance No. XXX of 2015.

**ttttt** Alderney Ordinance No. VII of 2016.

**uuuuu** Sark Ordinance No. VII of 2015; amended by Sark Ordinance No. III of 2016.

The Sudan (Restrictive Measures) (Guernsey) Ordinance, 2014<sup>vvvvv</sup>

The Sudan (Restrictive Measures) (Alderney) Ordinance, 2014<sup>wwwww</sup>

The Sudan (Restrictive Measures) (Sark) Ordinance, 2014<sup>xxxxx</sup>

The Syria (Restrictive Measures) (Guernsey) Ordinance, 2012<sup>yyyyy</sup>

The Syria (Restrictive Measures) (Alderney) Ordinance, 2012<sup>zzzzz</sup>

The Syria (Restrictive Measures) (Sark) Ordinance, 2012<sup>aaaaa</sup>

The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Guernsey) Ordinance, 2014<sup>bbbbb</sup>

The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014<sup>ccccc</sup>

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<sup>vvvvv</sup> Ordinance No. XXXVIII of 2014.

<sup>wwwww</sup> Alderney Ordinance No. XIX of 2014.

<sup>xxxxx</sup> Sark Ordinance No. XVIII of 2014.

<sup>yyyyy</sup> Ordinance No. XXII of 2012; amended by No. II of 2014.

<sup>zzzzz</sup> Alderney Ordinance No. III of 2012; amended by No. VIII of 2014; No. VIII of 2016.

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

<sup>bbbbb</sup> Ordinance No. XXII of 2014; amended by No. XXXVI of 2014; No. IX of 2016.

<sup>ccccc</sup> Alderney Ordinance No. XII of 2014; amended by No. XXIII of 2014; No. VIII of 2016.

The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Sark) Ordinance, 2014<sup>dddddd</sup>

The Tunisia (Freezing of Funds) (Guernsey) Ordinance, 2011<sup>eeeeee</sup>

The Tunisia (Freezing of Funds) (Alderney) Ordinance, 2011<sup>fffff</sup>

The Tunisia (Freezing of Funds) (Sark) Ordinance, 2011<sup>gggggg</sup>

The Turkey (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020<sup>hhhhh</sup>

The Ukraine (Restrictive Measures) (Guernsey) Ordinance, 2014<sup>iiiiii</sup>

The Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014<sup>jjjjj</sup>

The Ukraine (Restrictive Measures) (Sark) Ordinance, 2014<sup>kkkkkk</sup>

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<sup>dddddd</sup> Sark Ordinance No. IX of 2014; amended by No. XXIII of 2014; No. III of 2016.

<sup>eeeeee</sup> Ordinance No. XI of 2011; amended by No. XIV of 2013; No. IX of 2016.

<sup>fffff</sup> Alderney Ordinance No. VII of 2011; amended by No. V of 2013; No. VIII of 2016.

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

<sup>hhhhh</sup> G.S.I No. 30 of 2020.

<sup>iiiiii</sup> Ordinance No. XXI of 2014; amended by No. XXXV of 2014; No. IX of 2016.

<sup>jjjjj</sup> Alderney Ordinance No. XI of 2014; amended by No. XXII of 2014; No. VIII of 2016.

<sup>kkkkkk</sup> Sark Ordinance No. VIII of 2014; amended by No. XXI of 2014; No. III of 2016.

The Union of Comoros (Freezing of Funds) (Guernsey) Ordinance, 2008<sup>lllll</sup>

The Union of Comoros (Freezing of Funds) (Alderney) Ordinance, 2008<sup>mmmmmm</sup>

The Union of Comoros (Freezing of Funds) (Sark) Ordinance, 2008<sup>nnnnnn</sup>

The Venezuela (Restrictive Measures) (Guernsey) Ordinance, 2017<sup>oooooo</sup>

The Venezuela (Restrictive Measures) (Alderney) Ordinance, 2018<sup>pppppp</sup>

The Venezuela (Restrictive Measures) (Sark) Ordinance, 2018<sup>qqqqqq</sup>

The Yemen (Restrictive Measures) (Guernsey) Ordinance, 2014<sup>rrrrrr</sup>

The Yemen (Restrictive Measures) (Alderney) Ordinance, 2015<sup>ssssss</sup>

The Yemen (Restrictive Measures) (Sark) Ordinance, 2015<sup>tttttt</sup>

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<sup>lllll</sup> Ordinance No. XXII of 2008.

<sup>mmmmmm</sup> Alderney Ordinance No. IX of 2008.

<sup>nnnnnn</sup> Ordinance made by the General Purposes and Advisory Committee on 3<sup>rd</sup> June, 2011.

<sup>oooooo</sup> Ordinance No. VII of 2018.

<sup>pppppp</sup> Alderney Ordinance No. IX of 2018.

<sup>qqqqqq</sup> Sark Ordinance No. VI of 2018.

<sup>rrrrrr</sup> Ordinance No. XIV of 2015.

<sup>ssssss</sup> Alderney Ordinance No. II of 2015; amended by Alderney Ordinance No. VIII of 2016.

<sup>tttttt</sup> Sark Ordinance No. IV of 2015; amended by No. III of 2016.

The Zimbabwe (Freezing of Funds and Economic Resources) (Guernsey) Ordinance,  
2004<sup>uuuuuu</sup>

The Zimbabwe (Freezing of Funds and Economic Resources) (Alderney) Ordinance,  
2004<sup>vvvvvv</sup>

The Zimbabwe (Freezing of Funds and Economic Resources) (Sark) Ordinance,  
2004<sup>wwwwww</sup>

The Zimbabwe (Sale, Supply, Export, Financing & Financial Assistance & Shipment  
of Equipment) (Penalties & Licences) (Guernsey) Ordinance, 2004<sup>xxxxxx</sup>

The Zimbabwe (Sale, Supply, Export, Financing & Financial Assistance & Shipment  
of Equipment) (Penalties & Licences) (Alderney) Ordinance, 2004<sup>yyyyyy</sup>

The Zimbabwe (Sale, Supply, Export, Financing & Financial Assistance & Shipment  
of Equipment) (Penalties & Licences) (Sark) Ordinance, 2004<sup>zzzzzz</sup>

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<sup>uuuuuu</sup> Ordinance No. XXX of 2004; amended by No. IX of 2016.

<sup>vvvvvv</sup> Alderney Ordinance No. XI of 2004; amended by No. VIII of 2016.

<sup>wwwwww</sup> Ordinance made by the General Purposes and Finance Committee on  
17<sup>th</sup> May, 2004; amended by No. III of 2016.

<sup>xxxxxx</sup> Alderney Ordinance No. X of 2004; amended by No. VIII of 2016.

<sup>yyyyyy</sup> Ordinance made by the General Purposes and Finance Committee on 17<sup>th</sup>  
May, 2004; amended by Sark Ordinance No. III of 2016.

<sup>zzzzzz</sup> Ordinance made by the General Purposes and Finance Committee on 17<sup>th</sup>  
May, 2004; amended by Sark Ordinance No. III of 2016.

AMENDMENTS

**Amendments to the Law.**

1. The Law is amended as follows –
  - (a) in section 1(1)(a), "and for the avoidance of doubt, an EU sanctions measure includes an EU financial sanctions Regulation," is deleted,
  - (b) section 13 and Schedule 1 are deleted, and
  - (c) the definition of "EU financial sanctions Regulation" in section 25 is deleted.

**Amendments to the Terrorist Asset Freezing Law.**

2. The Terrorist Asset Freezing Law is amended as follows –
  - (a) For section 1, substitute –

**"Meaning of "designated person".**

    1. In this Law, "**designated person**" means a person who is subject to a designation under this Law.", and
  - (b) in section 3(1)(a), for "section 1(b) or (c)", substitute "the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 or the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019".

TRANSITIONAL PROVISIONS (LICENCES)

<b><u>Enactment under which existing licence issued</u></b>	<b><u>Corresponding UK enactment under which replacement licence deemed to be issued</u></b>
<p>The Afghanistan (Restrictive Measures) (Guernsey) Ordinance, 2011</p> <p>The Afghanistan (Restrictive Measures) (Alderney) Ordinance, 2011</p> <p>The Afghanistan (Restrictive Measures) (Sark) Ordinance, 2011</p>	<p>The Afghanistan (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Al-Qaida (Restrictive Measures) (Guernsey) Ordinance, 2013</p> <p>The Al-Qaida (Restrictive Measures) (Alderney) Ordinance, 2013</p> <p>The Al-Qaida (Restrictive Measures) (Sark) Ordinance, 2013</p>	<p>The ISIL (Da'esh) and Al-Qaida (United Nations) (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Belarus (Freezing of Funds) (Guernsey) Ordinance, 2006</p> <p>The Belarus (Freezing of Funds) (Alderney) Ordinance, 2006</p> <p>The Belarus (Freezing of Funds) (Sark) Ordinance, 2006</p>	<p>The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Burundi (Restrictive Measures) (Guernsey) Ordinance, 2015</p> <p>The Burundi (Restrictive Measures) (Alderney) Ordinance, 2016</p> <p>The Burundi (Restrictive Measures) (Sark) Ordinance, 2015</p>	<p>The Burundi (Sanctions) (EU Exit) Regulations 2019</p>

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<p>The Central African Republic (Restrictive Measures) (Guernsey) Ordinance, 2014</p> <p>The Central African Republic (Restrictive Measures) (Alderney) Ordinance, 2014</p> <p>The Central African Republic (Restrictive Measures) (Sark) Ordinance, 2014</p>	<p>The Central African Republic (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Chemical Weapons ( Restrictive Measures) (Guernsey) Ordinance, 2018</p> <p>The Chemical Weapons ( Restrictive Measures) (Sark) Ordinance, 2018</p>	<p>The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Crimea and Sevastopol (Restrictive Measures) (Guernsey) Ordinance, 2014</p> <p>The Crimea and Sevastopol (Restrictive Measures) (Alderney) Ordinance, 2014</p> <p>The Crimea and Sevastopol (Restrictive Measures) (Sark) Ordinance, 2014</p>	<p>The Russia (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Cyber-Crime (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2019</p>	<p>The Cyber (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Democratic Republic of Congo (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020</p>	<p>The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Egypt (Freezing of Funds) (Guernsey) Ordinance, 2011</p> <p>The Egypt (Freezing of Funds) (Alderney) Ordinance, 2011</p> <p>The Egypt (Freezing of Funds) (Sark) Ordinance, 2011</p>	<p>The Misappropriation (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Global Human Rights Sanctions (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020</p>	<p>The Global Human Rights Sanctions Regulations 2020</p>
<p>The Iran (Freezing of Funds) (Guernsey)</p>	<p>The Iran (Sanctions) (Human Rights) (EU</p>

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Ordinance, 2011 The Iran (Freezing of Funds) (Alderney) Ordinance, 2011 The Iran (Freezing of Funds) (Sark) Ordinance, 2011	Exit) Regulations 2019
The Iran (Restrictive Measures) (Guernsey) Ordinance, 2012 The Iran (Restrictive Measures) (Alderney) Ordinance, 2012 The Iran (Restrictive Measures) (Sark) Ordinance, 2012	The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019
The Iraq (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020	The Iraq (Sanctions) (EU Exit) Regulations 2020
The Lebanon (Restrictive Measures) (Guernsey) Ordinance, 2006 The Lebanon (Restrictive Measures) (Alderney) Ordinance, 2006 The Lebanon (Restrictive Measures) (Sark) Ordinance, 2006	The Lebanon (Sanctions) (EU Exit) Regulations 2020
The Lebanon and Syria (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020	The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020
The Libya (Restrictive Measures) (Guernsey) Ordinance, 2016 The Libya (Restrictive Measures) (Alderney) Ordinance, 2016 The Libya (Restrictive Measures) (Sark) (No. 2) Ordinance, 2016	The Libya (Sanctions) (EU Exit) Regulations 2020
The Mali (Restrictive Measures) (Guernsey) Ordinance, 2017 The Mali (Restrictive Measures)	The Mali (Sanctions) (EU Exit) Regulations 2020

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(Alderney) Ordinance, 2017 The Mali (Restrictive Measures) (Sark) Ordinance, 2017	
The Myanmar/Burma (Restrictive Measures) (Guernsey) Ordinance, 2013 The Myanmar/Burma (Restrictive Measures) (Alderney) Ordinance, 2013 The Myanmar/Burma (Restrictive Measures) (Sark) Ordinance, 2013	The Burma (Sanctions) (EU Exit) Regulations 2019
The Nicaragua (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2019	The Nicaragua (Sanctions) (EU Exit) Regulations 2020
The North Korea (Restrictive Measures) (Guernsey) Ordinance, 2017 The North Korea (Restrictive Measures) (Alderney) Ordinance, 2017 The North Korea (Restrictive Measures) (Sark) Ordinance, 2017	The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019
The Republic of Guinea-Bissau (Restrictive Measures) (Guernsey) Ordinance, 2012 The Republic of Guinea-Bissau (Restrictive Measures) (Alderney) Ordinance, 2012 The Republic of Guinea-Bissau (Restrictive Measures) (Sark) Ordinance, 2012	The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019
The Republic of Guinea (Restrictive Measures) (Guernsey) Ordinance, 2012 The Republic of Guinea (Restrictive Measures) (Alderney) Ordinance, 2016 The Republic of Guinea (Restrictive Measures) (Sark) Ordinance, 2012	The Guinea (Sanctions) (EU Exit) Regulations 2019

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<p>The Russian Federation (Restrictive Measures) (Guernsey) Ordinance, 2014</p> <p>The Russian Federation (Restrictive Measures) (Alderney) Ordinance, 2014</p> <p>The Russian Federation (Restrictive Measures) (Sark) Ordinance, 2014</p>	<p>The Russia (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Somalia (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020</p> <p>The Somalia (Restrictive Measures) (Guernsey) Ordinance, 2012</p> <p>The Somalia (Restrictive Measures) (Alderney) Ordinance, 2016</p> <p>The Somalia (Restrictive Measures) (Sark) Ordinance, 2012</p>	<p>The Somalia (Sanctions) (EU Exit) Regulations 2020</p>
<p>The South Sudan (Restrictive Measures) (Guernsey) Ordinance, 2015</p> <p>The South Sudan (Restrictive Measures) (Alderney) Ordinance, 2016</p> <p>The South Sudan (Restrictive Measures) (Sark) Ordinance, 2015</p>	<p>The South Sudan (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Sudan (Restrictive Measures) (Guernsey) Ordinance, 2014</p> <p>The Sudan (Restrictive Measures) (Alderney) Ordinance, 2014</p> <p>The Sudan (Restrictive Measures) (Sark) Ordinance, 2014</p>	<p>The Sudan (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Syria (Restrictive Measures) (Guernsey) Ordinance, 2012</p> <p>The Syria (Restrictive Measures) (Alderney) Ordinance, 2012</p> <p>The Syria (Restrictive Measures) (Sark) Ordinance, 2012</p>	<p>The Syria (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Territorial Integrity etc. of Ukraine</p>	<p>The Russia (Sanctions) (EU Exit)</p>

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<p>(Restrictive Measures) (Guernsey) Ordinance, 2014</p> <p>The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014</p> <p>The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Sark) Ordinance, 2014</p>	<p>Regulations 2019</p>
<p>The Tunisia (Freezing of Funds) (Guernsey) Ordinance, 2011</p> <p>The Tunisia (Freezing of Funds) (Alderney) Ordinance, 2011</p> <p>The Tunisia (Freezing of Funds) (Sark) Ordinance, 2011</p>	<p>The Misappropriation (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Ukraine (Restrictive Measures) (Guernsey) Ordinance, 2014</p> <p>The Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014</p> <p>The Ukraine (Restrictive Measures) (Sark) Ordinance, 2014</p>	<p>The Misappropriation (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Turkey (Restrictive Measures) (Bailiwick of Guernsey) Regulations, 2020.</p>	<p>The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020</p>
<p>The Venezuela (Restrictive Measures) (Guernsey) Ordinance, 2017</p> <p>The Venezuela (Restrictive Measures) (Alderney) Ordinance, 2018</p> <p>The Venezuela (Restrictive Measures) (Sark) Ordinance, 2018</p>	<p>The Venezuela (Sanctions) (EU Exit) Regulations 2019</p>
<p>The Yemen (Restrictive Measures) (Guernsey) Ordinance, 2014</p> <p>The Yemen (Restrictive Measures) (Alderney) Ordinance, 2015</p>	<p>The Yemen (Sanctions) (EU Exit) (No.2) Regulations 2020</p>

<p>The Yemen (Restrictive Measures) (Sark) Ordinance, 2015</p>	
<p>The Zimbabwe (Freezing of Funds and Economic Resources) (Guernsey) Ordinance, 2004                  The Zimbabwe (Freezing of Funds and Economic Resources) (Alderney) Ordinance, 2004                  The Zimbabwe (Freezing of Funds and Economic Resources) (Sark) Ordinance, 2004                  The Zimbabwe (Sale, Supply, Export, Financing &amp; Financial Assistance &amp; Shipment of Equipment) (Penalties &amp; Licences) (Guernsey) Ordinance, 2004                  The Zimbabwe (Sale, Supply, Export, Financing &amp; Financial Assistance &amp; Shipment of Equipment) (Penalties &amp; Licences) (Alderney) Ordinance, 2004                  The Zimbabwe (Sale, Supply, Export, Financing &amp; Financial Assistance &amp; Shipment of Equipment) (Penalties &amp; Licences) (Sark) Ordinance, 2004</p>	<p>The Zimbabwe (Sanctions) (EU Exit) Regulations 2019</p>

SPECIFIED PROVISIONS FOR PURPOSES OF SECTION 2F OF THE LAW

<b>UK SANCTIONS REGIME</b>	<b>SPECIFIC PROVISION FOR ASSET FREEZING DESIGNATIONS</b>
The Afghanistan (Sanctions) (EU Exit) Regulations 2020	Regulation 6
The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020	Regulation 10
The Burundi (Sanctions) Regulations, 2021	Regulation 10
The Central African Republic (Sanctions) (EU Exit) Regulations	Regulation 11
The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Cyber (Sanctions) (EU Exit) Regulations 2020	Regulation 10
The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019	Regulations 5 & 10
The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019	Regulation 11
The Global Anti-Corruption Sanctions Regulations 2021	Regulation 10
The Global Human Rights Sanctions Regulations 2020	Regulation 10
The Guinea (Sanctions) (EU Exit) Regulations	Regulation 10

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2019	
The Haiti (Sanctions) Regulations 2022	Regulation 6
The ISIL (Da'esh) and Al-Qaida (United Nations) (Sanctions) (EU Exit) Regulations 2019	Regulation 6
The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019	Regulation 11
The Iran (Sanctions) Regulations 2023	Regulation 14
The Iraq (Sanctions) (EU Exit) Regulations 2020	Regulation 6(1) or (2)
The Lebanon (Sanctions) (EU Exit) Regulations 2020	NONE
The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020	Regulation 6
The Libya (Sanctions) (EU Exit) Regulations 2020	Regulations 11 & 17
The Mali (Sanctions) (EU Exit) Regulations 2020	Regulation 11
The Myanmar (Sanctions) Regulations 2021	Regulations 10 & 79
The Nicaragua (Sanctions) (EU Exit) Regulations 2020	Regulation 10
The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Russia (Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Somalia (Sanctions) (EU Exit) Regulations 2020	Regulation 11
The South Sudan (Sanctions) (EU Exit) Regulations 2019	Regulation 11
The Sudan (Sanctions) (EU Exit) Regulations	Regulation 11

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2020	
The Syria (Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020	NONE
The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020	Regulation 10
The Venezuela (Sanctions) (EU Exit) Regulations 2019	Regulation 10
The Yemen (Sanctions) (EU Exit) (No.2) Regulations 2020	Regulation 11
The Zimbabwe (Sanctions) (EU Exit) Regulations 2019	Regulation 10

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**NOTE**

*Schedule 5 was inserted by the Sanctions (Miscellaneous Amendments) Regulations, 2024, respectively regulation 2(3), Schedule, with effect from 6th March, 2024.*

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## EXPLANATORY NOTE

*(This note is not part of the Regulations)\*\**

These Regulations give effect within the Bailiwick to sanctions regimes that have been enacted by the United Kingdom as a result of the United Kingdom leaving the European Union. The sanctions regimes enacted by the United Kingdom replace corresponding European Union sanctions regimes that were previously directly effective in the United Kingdom. The Regulations also repeal domestic legislation previously giving effect to European Union sanctions regimes within the Bailiwick, repeal and replace domestic legislation giving effect to an autonomous United Kingdom sanctions regime relating to global human rights, and make consequential amendments to the Sanctions (Bailiwick of Guernsey) Law, 2018 and the Terrorist Asset-Freezing (Bailiwick of Guernsey) Law, 2011.

The Regulations shall come into force at 11pm on 31<sup>st</sup> December, 2020.

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**1** The words in square brackets in paragraph (a) were previously amended, in part, by the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No. 3) Regulations, 2022, regulation 1(2), with effect from 26th July, 2022.

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**\*\*** The text of this Explanatory Note is as it was when the Statutory Instrument was first made – that is to say that the Explanatory Note has not been updated to take account of any changes made by subsequent amending Statutory Instruments with their own Explanatory Notes.