

GUERNSEY STATUTORY INSTRUMENT

2023 No. 30

**The Sanctions (Implementation of UK Regimes)
(Bailiwick of Guernsey) (Brexit) (Amendment)
Regulations, 2023**

<i>Made</i>	10 th May, 2023
<i>Coming into operation</i>	10 th May, 2023
<i>Laid before the States</i>	, 2023

THE STATES OF GUERNSEY POLICY & RESOURCES COMMITTEE, in exercise of the powers conferred on it by sections 2 and 27 of the Sanctions (Bailiwick of Guernsey) Law, 2018^a and of all other powers enabling it in that behalf, hereby orders:-

Amendment of the Principal Regulations.

1. (1) The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020^b (the "**Principal Regulations**") are amended as follows.

(2) In regulation 2(a)(iv), after the words "definition of a third

^a Order in Council No. VII of 2019. This enactment has been amended.

^b G.S.I. No. 162 of 2020. This enactment has been amended.

country" insert " or the location of relevant goods ".

(3) In regulation 2(d), after the words "data protection" insert ", companies, pension schemes, financial services".

(4) In regulation 2(i), after the words "United Kingdom person" insert " or United Kingdom national ".

(5) After regulation 2(x), insert -

"(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,".

(6) In regulation 7, in the appropriate place, insert -

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

Interpretation.

2. In these Regulations -

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

"**the Principal Regulations**": see regulation 1(1), and

"**UK enactments**": see regulation 1 of the Principal Regulations,

and other terms used both in these Regulations and -

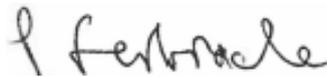
- (a) the Principal Regulations,
- (b) the Law, or
- (c) any of the UK enactments,

shall have the same meanings as in the Principal Regulations, the Law or the UK enactment in question, as the case may be.

Citation and Commencement.

3. These Regulations may be cited as the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) Regulations, 2023 and shall come into force on , 2023.

Dated this 10th day of May, 2023



P. T. R. FERBRACHE

President of the Policy & Resources Committee

For and on behalf of the Committee

EXPLANATORY NOTE

(This note is not part of the Regulations)

The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 (the "**Principal Regulations**") gave effect with modifications within the Bailiwick, to the UK sanctions regime in respect of Russia under the UK's Russia (Sanctions) (EU Exit) Regulations 2019 (U.K.S.I. 2019 No. 855). These Regulations amend the Principal Regulations in order to give effect within the Bailiwick to recent changes made to the UK's legislative framework for its Russia sanctions regime in respect of exemptions to prohibitions on providing trust services and on carrying out certain forms of trading activity.

The Regulations come into force on 10th May, 2023.