



Isle of Man Government

The Treasury

GENERAL LICENCE

IOM/2022/RUS021

1. This licence is granted under regulation 64 of the Russia Sanctions (EU Exit) Regulations 2019, as they apply to the Isle of Man by the Russia Sanctions (Application) Regulations 2020 [SD 2020/0504] ("the Russia Regulations").
2. Any act which would otherwise breach the prohibitions in Regulations 11 to 15 of the Russia Regulations is exempt from those prohibitions to the extent required to give effect to the permissions in this licence.
3. In this licence —

" Isle of Man Person " means	An Isle of Man national or a body incorporated or constituted under the law of any part of the Isle of Man
The " DPs " means	PJSC Aeroflot; JSC Rossiya Airlines; JSC Ural Airlines; Russian Railways
" Subsidiary " means	Any entity owned or controlled by the DPs that provides rail or air passenger services. <u>This includes South Caucasus Railway CJSC, a subsidiary of Russian Railways.</u>
A " Relevant UK Institution " means	(a) a person who is licensed under the Financial Services Act 2008 (of Tynwald) to carry on a regulated activity within the meaning of section 3 of that Act; (b) a person who is authorised or registered under the Insurance Act 2008 (of Tynwald) or holds a permit under that Act; (c) a person who is registered under the Moneylenders Act 1991 (of Tynwald) to carry on the business of lending money; (d) a person who is acting as a trustee or an administrator of a retirement benefits scheme within the meaning of the Retirement Benefits Schemes Act 2008 (of Tynwald)
" data protection legislation "	Has the meaning given in regulation 5(1) of the GDPR and LED Implementing Regulations 2018 [SD 2018/0145]
The " FIU " means	The Financial Intelligence Unit

4. Under this licence, subject to the conditions below:
 - 4.1. An Isle of Man Person may purchase tickets from a DP or any Subsidiary for flights or rail journeys originating in, or within, Russia.

4.2. An Isle of Man Person may purchase tickets from South Caucasus Railway CJSC for passenger rail journeys between Armenia and Georgia and within either of those two countries.

4.3. An Isle of Man Person, Relevant Institution or DP may carry out any activity reasonably necessary to effect the purchase of tickets for flights or rail journeys in accordance with paragraph 4.1 **and 4.2.**

General

5. The permissions in this licence do not authorise any act which the person carrying out the act knows, or has reasonable grounds for suspecting, will result in funds or economic resources being dealt with or made available in breach of the Russia Regulations, save as permitted under this or other licences granted under the Russia Regulations.
6. Information provided to the Treasury or the FIU in connection with this licence shall be disclosed to third parties only in compliance with data protection legislation.
7. This licence takes effect from the date of issue and expires on 23 May 2024.
8. The Treasury may vary, revoke or suspend this licence at any time.

Signed



Dr Alex Allinson
Minister for the Treasury
24 May 2022

Amended 16 February 2023