



# Isle of Man Government

## The Treasury

### GENERAL LICENCE

#### IOM/2022/RUS026

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 and 17A 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 —

The "DP" means	Any person designated under the Russia Regulations
"Designated Financial Institution" means	Any person listed in Annex I to this licence
"Relevant Person" means	the United Nations, its agencies, funds, programmes and appeal partners; any organisation participating in the United Nations humanitarian response plan process for Ukraine or represented in a cluster's 5W matrix; the International Committee of the Red Cross; the International Federation of the Red Cross and Red Crescent Societies; the National Red Cross and Red Crescent Societies; Médecins Sans Frontières International and its institutional members or affiliates; members of the UK Disasters Emergency Committee; any UK funded person; any employees, implementing partners, grantees, contractors and subsidiaries of any of the organisations listed above; any persons providing goods or services to any of the organisations listed above
"IOM funded person" means	any organisation that receives funding from any part of the Government of the Isle of Man for the purpose of

	providing humanitarian assistance or supporting basic human needs
<b>"Providing goods or services"</b> means	the provision of goods or services, and includes but is not limited to the processing and payment of funds, other financial assets or economic resources
<b>"Relevant Institution"</b> means	<p>(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;</p> <p>(b) a person who is authorised or registered under the Insurance Act 2008 (of Tynwald) or holds a permit under that Act;</p> <p>(c) a person who is registered under the Moneylenders Act 1991 (of Tynwald) to carry on the business of lending money;</p> <p>(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)</p>
<b>"Non-government controlled Ukrainian territory"</b> means	Crimea and non-government controlled areas of the Donetsk and Luhansk oblasts
<b>"data protection legislation"</b>	Has the meaning given in regulation 5(1) of the GDPR and LED Implementing Regulations 2018 [SD 2018/0145]
The <b>"FIU"</b> means	The Financial Intelligence Unit

### **Permissions**

4. Under this licence, subject to the conditions in paragraph 5 and 6, a Relevant Person may:
  - 4.1. perform activities to ensure the timely delivery of humanitarian assistance activity in relation to the conflict in Ukraine and non-government controlled Ukrainian territory, or
  - 4.2. carry out other activities that support basic human needs in relation to the conflict in Ukraine and non-government controlled Ukrainian territory,

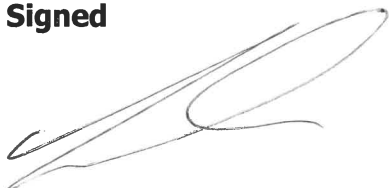
provided that the Relevant Person believes that carrying out the relevant activity is so necessary and there is no reasonable cause for the Relevant Person to suspect otherwise.
5. Any funds used to effect the permissions set out in paragraph 4 must not be from funds or economic resources that are owned, held or controlled by a Designated Person.
6. Paragraph 5 does not apply to funds that are controlled by a Designated Financial Institution in the event that those funds are not owned, held or controlled by any other Designated Person or where the transfer of funds is otherwise licenced.

7. Any Relevant Institution may carry out any activity necessary to effect the permission listed in paragraph 4, subject to paragraphs 5 and 6.

### **General**

8. The permissions in this licence are without prejudice to the permissions provided by any other licence, whether general or in respect of particular acts that have been or may be issued by The Treasury from time to time.
9. 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 a breach of the Russia Regulations, save as permitted under this or other licences granted under the Russia Regulations.
10. 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.
11. This licence takes effect from the date of issue.
12. The Treasury may vary, revoke or suspend this licence at any time.

**Signed**



**Dr A Allinson MHK  
Minister for the Treasury  
8 July 2022**

