



# Isle of Man Government

## The Treasury

### GENERAL LICENCE

#### IOM/2022/RUS029

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 – 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 —

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|---------------------------------------|---|
| a <b>"Person"</b> means               | An individual, a body of persons corporate or unincorporated, any organisation or any association or combination of persons.  |
| a <b>"Relevant Institution"</b> means | <ol style="list-style-type: none"><li>(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;</li><li>(b) a person who is authorised or registered under the Insurance Act 2008 (of Tynwald) or holds a permit under that Act;</li><li>(c) a person who is registered under the Moneylenders Act 1991 (of Tynwald) to carry on the business of lending money;</li><li>(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)</li></ol> |
| <b>"Crown Servant"</b> means          | An individual holding office or employment under the Crown  |
| <b>"Contractor"</b> means             | An individual who is not a Crown Servant, but who has been contracted by the Crown to provide goods or services within or in relation to the Crown's operations in Russia   |
| <b>"Family Member"</b> means          | A member of the family forming part of the household of a Crown Servant or Contractor, namely: <ol style="list-style-type: none"><li>(a) A spouse;</li><li>(b) A civil partner;</li><li>(c) An established partner;</li><li>(d) Dependent children up to the age of 18, or up to the age of 21 and in full-time education.</li></ol>  |

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|--|---|
| <p><b>"Visiting Family Member"</b> means</p> | <p>(a) The spouse of a Crown servant, or Contractor;<br/> (b) The civil partner of a Crown servant, or Contractor;<br/> (c) The established partner of a Crown servant or contractor;<br/> (d) Any parent or other ascendant of<br/> (i) a Crown servant or Contractor; or<br/> (ii) the spouse, civil partner or established partner of a Crown servant or Contractor;<br/> (e) Any child or other descendant of<br/> (i) a Crown Servant, Contractor; or<br/> (ii) the spouse, civil partner or established partner of a Crown servant or contractor;<br/> (f) Any individual who is a brother or sister of<br/> (i) a Crown Servant, or Contractor;<br/> (ii) the spouse, civil partner or established partner of a Crown servant or contractor; or<br/> (iii) a child or other descendant of that individual (i.e. nephews and nieces etc).</p> |
| <p><b>"data protection legislation"</b></p>  | <p>Has the meaning given in regulation 5(1) of the GDPR and LED Implementing Regulations 2018 [SD 2018/0145]</p>  |
| <p>The <b>"FIU"</b> means</p>                | <p>The Financial Intelligence Unit</p>  |

**Permissions**

4. Under this licence, where Crown immunity does not apply to activities by reason of non-application of the Russia Regulations to the Crown:
  - 4.1. a Crown Servant, Contractor, Family Member or Visiting Family Member may carry out activities in their personal capacity in Russia which would otherwise be prohibited by regulations 11-15 and 17A of the Russia Regulations.
  - 4.2. in the case of a Visiting Family Member, the permission in paragraph 4.1 extends only to those activities which arise as a result of their being in Russia to visit the household of a Crown Servant or Contractor.
5. Any Relevant Institution may carry out any activity necessary to effect the permissions listed in paragraph 4.

**General**

6. 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 has been or may be issued by the Treasury from time to time.
7. 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.

8. 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.
9. This licence takes effect from the date of issue.
10. The Treasury may vary, revoke or suspend this licence at any time.

**Signed**

A handwritten signature in black ink, appearing to be 'A Allinson', written in a cursive style.

**Hon Dr A Allinson MHK  
Minister for the Treasury  
23 August 2022**