



# Isle of Man Government

## The Treasury

### GENERAL LICENCE

#### IOM/2022/SAN002

1. This licence is granted under all Autonomous Sanctions Regulations listed in Annex I of this licence (the "Regulations").
2. Any act which would otherwise breach the prohibitions set out in the Regulations, is exempt from those prohibitions to the extent required to give effect to the permissions in this licence.
3. In this licence —

<b>"Energy Companies"</b> or <b>"the Energy Company"</b> means	a) An Office of Gas and Electricity Markets (OFGEM) registered firm with permission to provide gas and/or electricity to properties in the UK. b) Isle of Man Energy c) Manx Utilities
The <b>"DPs"</b> means	Those individuals or entities designated under the Autonomous Sanctions Regulations only, but not those sanctioned by the United Nations.
<b>"the Autonomous Sanctions Regulations"</b> means	Sanctions regulations, listed in Annex I of this licence and made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act), as those Regulations have effect in the Isle of Man.
<b>"Permitted Payments"</b> means	Utility payments for gas and electricity supplies to Isle of Man or UK properties owned or rented by DPs.
<b>"Return Payments"</b> means	Payments due as a result of over-payments made pursuant to this licence or in relation to the UK Government energy subsidy payments under the Energy Bills Support Scheme over winter 2022 to 2023.
a <b>"Relevant Institution"</b> 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)
<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 Paragraphs 8-10 below:
  - 4.1. DPs may make Permitted Payments to Energy Companies from a frozen Isle of Man or UK bank account by bank transfer or by direct debit; and
  - 4.2. Energy Companies may receive the Permitted Payments.
5. Under this licence, subject to the conditions in Paragraphs 8-10 below:
  - 5.1. Energy Companies may make Return Payments to frozen Isle of Man or UK bank accounts; and
  - 5.2. DPs may receive Return Payments from Energy Companies into a frozen Isle of Man or UK bank account.
6. A Relevant Institution may process payments made in accordance with paragraphs 4 and 5 above
7. This licence does not permit the provision of gas and/or electricity to any person designated by the United Nations.

### Reporting Requirements

8. On a monthly basis, the DP must report to the FIU, with details and supporting evidence of:
  - 8.1. The name of the Energy Company;
  - 8.2. The amount(s) paid;
  - 8.3. The payment route used; and
  - 8.4. The date on which the funds were paid.
9. Within 14 days of making a Return Payment under this licence, the Energy Companies must report to the FIU, with details and supporting evidence of:
  - 9.1. The amount(s) transferred;
  - 9.2. The payment route used;
  - 9.3. The date on which the funds were transferred; and
  - 9.4. The reason for the Return Payment.

### Record-keeping Requirements

10. The Energy Companies and DPs must keep accurate, complete and readable records, on paper or electronically, of any activity purporting to have been permitted under this licence for a minimum of 6 years.

### General

11. The permissions in this licence do not authorise any act which will result in funds or economic resources being made available in breach of the relevant Autonomous Sanctions Regulations, save as permitted under a licence granted under those Regulations.
12. 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.
13. This licence takes effect from the date of issue and will **expire at 23:59 on 16 October 2023**.
14. The Treasury may vary, revoke or suspend this licence at any time.

**Signed**



**Hon Dr A Allinson MHK**  
**Minister for the Treasury**  
**22 November 2022**  
Amended 27 February 2023

## Annex I – Autonomous Sanctions Regulations Schedules

<b>UK Regime</b>	<b>Has effect in the Isle of Man by...</b>	<b>Relevant Regulations</b>
The Burundi (Sanctions) (EU Exit) Regulations 2019	Burundi Sanctions (Application) Regulations 2020 [SD 2020/0455]	Regulations 11 to 15
Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019	Counter-Terrorism (International) Sanctions (Application) Regulations 2020 [SD 2020/0501]	Regulations 11 to 15
The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019	Democratic People's Republic of Korea Sanctions (Application) Regulations 2020 [SD 2020/0502]	Regulations 13 to 17
Global Anti-Corruption Sanctions Regulations 2021	Global Anti-Corruption Sanctions (Isle of Man) Order 2021 [SI 2021/526]	Regulations 11 to 15
Global Human Rights Sanctions Regulations 2020	The Global Human Rights Sanctions (Isle of Man) Order 2020 [SI 2020/774]	Regulations 11 to 15
Guinea (Sanctions) (EU Exit) Regulations 2019	Guinea Sanctions (Application) Regulations 2020 [SD 2020/0448]	Regulations 11 to 15
Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019	Iran Sanctions (Nuclear) (Application) Regulations 2020 [SD 2020/0477]	Regulation 12 to 17
Iran Human Rights (Sanctions) (EU Exit) Regulations 2019	Iran Sanctions (Human Rights) (Application) Regulations 2020 [SD 2020/0472]	Regulations 11 to 15
Libya (Sanctions) (EU Exit) Regulations 2020	Libya Sanctions (Application) Regulations 2020 [SD 2020/0584]	Regulations 12 to 16
Myanmar (Sanctions) Regulations 2021	The Myanmar (Sanctions) (Isle of Man) Order 2021 [SI 2021/529]	Regulations 11 to 15
Nicaragua (Sanctions) (EU Exit) Regulations 2020	Nicaragua Sanctions (Application) Regulations 2020 [SD 2020/0449]	Regulations 11 to 15
Republic of Belarus (Sanctions) (EU Exit) Regulations 2019	The Republic of Belarus (Sanctions) (EU Exit) (Isle of Man) Order 2021 [SI 2021/1257]	Regulations 11 to 15
Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019	Republic of Guinea-Bissau Sanctions (Application) Regulations 2020 [SD 2020/0447]	Regulations 11 to 15
Russia (Sanctions) (EU Exit) Regulations 2019	Russia Sanctions (Application) Regulations 2020 [SD 2020/0504]	Regulations 11 to 15
South Sudan (Sanctions) (EU Exit) Regulations 2019	South Sudan Sanctions (Application) Regulations 2020 [SD 2020/0476]	Regulations 12 to 16
Sudan (Sanctions) (EU Exit) Regulations 2020	Sudan Sanctions (Application) Regulations 2020 [SD 2020/0483]	Regulations 12 to 16
Syria (Sanctions) (EU Exit) Regulations 2019	Syria Sanctions (Application) Regulations 2020 [SD 2020/0503]	Regulations 11 to 15
Venezuela (Sanctions) (EU Exit) Regulations 2019	Venezuela Sanctions (Application) Regulations 2020 [SD 2020/0473]	Regulations 11 to 15

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019	Zimbabwe Sanctions (Application) Regulations 2020 [SD 2020/0480]	Regulations 11 to 15
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