



SANCTIONS (IMPLEMENTATION OF UK SANCTIONS) REGULATIONS 2024

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Statutory Document No. 2024/0118



Sanctions Act 2024

SANCTIONS (IMPLEMENTATION OF UK SANCTIONS) REGULATIONS 2024

Approved by Tynwald:

Coming into operation in accordance with regulation 2

The Treasury makes the following Regulations under sections 4(1), 6 and 11(1) of the Sanctions Act 2024.

1 Title

These Regulations are the Sanctions (Implementation of UK Sanctions) Regulations 2024.

2 Commencement

These Regulations come into operation on 2 May 2024¹.

3 Interpretation

In these Regulations —

“**the Act**” means the Sanctions Act 2024;

“**aircraft sanctions**” is to be construed in accordance with section 6 of SAMLA²;

“**director disqualification sanctions**” is to be construed in accordance with section 3A of SAMLA;

“**enforcement**” is to be construed in accordance with section 17 of SAMLA;

“**exceptions and licences**” is to be construed in accordance with section 15 of SAMLA;

“**financial sanctions**” is to be construed in accordance with section 3 of SAMLA;

“**immigration sanctions**” is to be construed in accordance with section 4 of SAMLA;

“**information**” is to be construed in accordance with section 16 of SAMLA;

¹ Tynwald procedure – affirmative under sections 4, 6 and 11 of the Sanctions Act 2024.

² “SAMLA” has the meaning given in section 3 of the Act.

“**shipping sanctions**” is to be construed in accordance with section 7 of SAMLA;

“**trade sanctions**” is to be construed in accordance with section 5 of SAMLA;

“**UK legislation**” has the meaning given in the Interpretation Act 2015³.

4 Implementation of UK Sanctions provisions

Subject to regulation 6, the UK sanctions provisions⁴ listed in Schedule 1, as they are amended from time to time in the United Kingdom, have effect in the Island as Manx legislation subject to the general exceptions, adaptations and modifications contained in Schedule 2, and any specific exceptions, adaptations and modifications contained in Schedule 3.

5 Implementation of UK blocking provision

- (1) The UK blocking provisions have effect in the Island as Manx legislation, subject to the following exceptions, adaptations and modifications.
- (2) A reference in the UK blocking provisions to the “United Kingdom” is to be read as including the Isle of Man.
- (3) In Council Regulation (EC) No 2271/96 of 22 November 1996 —
 - (a) in Article 1, treat as omitted the second paragraph;
 - (b) treat as omitted Articles 2 and 3;
 - (c) in Article 5, treat as omitted the second paragraph; and
 - (d) treat as omitted Articles 7 and 11a.
- (4) In the Extraterritorial US Legislation (Sanctions against Cuba, Iran and Libya) (Protection of Trading Interest) Order 1996 —
 - (a) for article 2(1), treat as substituted —
 - 23**(1) Any person referred to in Article 11 of Council Regulation (EC) No 2271/96 of 22 November 1996 who commits a breach of the first paragraph of Article 5 of that Regulation shall be guilty of an offence and liable —
 - (a) on conviction on information, to a fine;
 - (b) on summary conviction, to a fine not exceeding level 5 on the standard scale. **24**;
 - (b) treat as omitted article 2(3); and
 - (c) treat as omitted articles 3 and 4.

³ AT 11 of 2015.

⁴ “UK sanctions provision” has the same meaning as in section 3 of the Act.

6 Transitional provisions

- (1) Subject to paragraphs (2) to (4), a licence issued by the Treasury under any of the Regulations listed in Schedule 4 before the relevant day (“an existing licence”) is to be treated to be a licence issued by the Treasury under the corresponding UK sanctions provision listed in Schedule 2 (“a replacement licence”), as they are given effect in the Island.
- (2) A replacement licence is subject to such restrictions, conditions or other terms as may have been imposed on the existing licence to which it relates.
- (3) A licence that has been revoked, expired or has otherwise ceased to have effect prior to the relevant day is not an existing licence within the meaning of paragraph 1.
- (4) Where an application for an existing licence was made before the relevant day and the application is pending on the relevant day, the application is to be treated to have been made on the relevant day under the appropriate UK sanctions provision listed in Schedule 1.
- (5) In this regulation “the relevant day” means the date that these Regulations come into operation.

7 Revocations

The Statutory Documents listed in Schedule 4 are revoked to the extent specified.

MADE 25TH APRIL 2024

DR ALEX ALLINSON MHK
Minister for the Treasury

SCHEDULE 1

[Regulation 4]

UK SANCTIONS PROVISIONS**UK sanctions provisions**

- (1) the Venezuela (Sanctions) (EU Exit) Regulations 2019⁵;
- (2) the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019⁶;
- (3) the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019⁷;
- (4) the South Sudan (Sanctions) (EU Exit) Regulations 2019⁸;
- (5) the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019⁹;
- (6) the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019¹⁰;
- (7) the Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019¹¹;
- (8) the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019¹²;
- (9) the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019¹³;
- (10) the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019¹⁴;
- (11) the Zimbabwe (Sanctions) (EU Exit) Regulations 2019¹⁵;
- (12) the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019¹⁶;
- (13) the Syria (Sanctions) (EU Exit) Regulations 2019¹⁷;
- (14) the Russia (Sanctions) (EU Exit) Regulations 2019¹⁸;
- (15) the Guinea (Sanctions) (EU Exit) Regulations 2019¹⁹;

⁵ SI 2019/135.

⁶ SI 2019/411.

⁷ SI 2019/433.

⁸ SI 2019/438.

⁹ SI 2019/461.

¹⁰ SI 2019/466.

¹¹ SI 2019/554.

¹² SI 2019/573.

¹³ SI 2019/577.

¹⁴ SI 2019/600.

¹⁵ SI 2019/604.

¹⁶ SI 2019/618.

¹⁷ SI 2019/792.

¹⁸ SI 2019/855.

- (16) the Cyber (Sanctions) (EU Exit) Regulations 2020²⁰;
- (17) the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020²¹;
- (18) the Nicaragua (Sanctions) (EU Exit) Regulations 2020²²;
- (19) the Lebanon (Sanctions) (EU Exit) Regulations 2020²³;
- (20) the Central African Republic (Sanctions) (EU Exit) Regulations 2020²⁴;
- (21) the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020²⁵;
- (22) the Somalia (Sanctions) (EU Exit) Regulations 2020²⁶;
- (23) the Global Human Rights Sanctions Regulations 2020²⁷;
- (24) the Mali (Sanctions) (EU Exit) Regulations 2020²⁸;
- (25) the Iraq (Sanctions) (EU Exit) Regulations 2020²⁹;
- (26) the Sudan (Sanctions) (EU Exit) Regulations 2020³⁰;
- (27) the Afghanistan (Sanctions) (EU Exit) Regulations 2020³¹;
- (28) the Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020³²;
- (29) the Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020³³;
- (30) the Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020³⁴;
- (31) the Libya (Sanctions) (EU Exit) Regulations 2020³⁵;
- (32) the Global Anti-Corruption Sanctions Regulations 2021³⁶;
- (33) the Myanmar (Sanctions) Regulations 2021³⁷;

¹⁹ SI 2019/1145.

²⁰ SI 2020/597.

²¹ SI 2020/608.

²² SI 2020/610.

²³ SI 2020/612.

²⁴ SI 2020/616.

²⁵ SI 2020/617.

²⁶ SI 2020/642.

²⁷ SI 2020/680.

²⁸ SI 2020/705.

²⁹ SI 2020/707.

³⁰ SI 2020/753.

³¹ SI 2020/948.

³² SI 2020/1233.

³³ SI 2020/1278.

³⁴ SI 2020/1474.

³⁵ SI 2020/1665.

³⁶ SI 2021/488.

³⁷ SI 2021/496.

- (34) the Burundi (Sanctions) Regulations 2021³⁸;
- (35) the Haiti (Sanctions) Regulations 2022³⁹;
- (36) the Iran Sanctions Regulations 2023⁴⁰.

³⁸ SI 2021/1404.

³⁹ SI 2022/1281.

⁴⁰ SI 2023/1314.

SCHEDULE 2

[Regulation 4]

GENERAL EXCEPTIONS, ADAPTATIONS AND MODIFICATIONS**1 General modifications**

- (1) The following general exceptions, adaptations and modifications apply to the UK sanctions provisions, as they have effect in the Island, as appropriate.
- (2) A reference to “the United Kingdom”, “UK” or a part of the United Kingdom (however expressed), other than in relation to a diplomatic mission or consular post, is to be read as a reference to the Isle of Man.
- (3) A reference to “the Isle of Man” is to be read as a reference to the United Kingdom.
- (4) A reference to the “Secretary of State”, other than for the purposes of, or in connection with —
 - (a) the exercise of a designation power⁴¹;
 - (b) the power to specify a ship⁴²;
 - (c) a power to give a direction;
 - (d) restrictions on exercise of maritime enforcement powers,is to be read as a reference to the Treasury.
- (5) A reference to “the Commissioners” is to be read as a reference to the Treasury.
- (6) A reference to “a United Kingdom person” is to be read as a reference to an “Island person”⁴³.
- (7) A reference to a “UK credit or financial institution” is to be read as a reference to an “Isle of Man credit or financial institution”⁴⁴.
- (8) A reference to a “non-UK credit or financial institution” is to be read as a reference to a “non-IOM credit or financial institution”⁴⁵.
- (9) Where a citation and commencement regulation is provided —
 - (a) in the heading, the words “and commencement” or “, commencement and extent”, as appropriate, are to be treated as omitted; and
 - (b) omit any paragraph of such regulation which provides a commencement date or extent provision.

⁴¹ see section 9 of SAMLA.

⁴² see section 14 of SAMLA.

⁴³ “Island person” is defined in paragraph 2(2).

⁴⁴ “Isle of Man credit or financial institution” is defined in paragraph 2(2).

⁴⁵ “non-IOM credit or financial institution” is defined in paragraph 2(2).

2 Interpretation

- (1) Despite section 3(2) of the Act, the following definitions apply to the respective expressions used in the UK sanctions provisions, as they have effect in the Island (instead of the definitions described), as appropriate —

“**British ship**” in addition to the definition provided in section 7(12) and (13) of SAMLA, is to be construed as including an Island person within the meaning of a United Kingdom connection;

“**CEMA**” means the Customs and Excise Management Act 1986 (of Tynwald)⁴⁶;

“**customs and excise Acts**” has the meaning given in section 184(1) of CEMA;

“**the Dual-Use Regulation**” means Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items as it forms part of Manx law by virtue of section 7 of the European Union and Trade Act 2019 (of Tynwald)⁴⁷;

“**export**” —

- (a) means exported from the Isle of Man;
- (b) includes goods transported out of the Isle of Man by aircraft or ship as stores within the meaning of CEMA (see section 184(1) and (4) of that Act);
- (c) does not include goods removed to the United Kingdom from the Isle of Man;

“**Export Control Order 2008**” means the Export Control Order 2008 (of Parliament), as that order has effect in the Isle of Man⁴⁸;

“**harbour authority**” is to be treated as including a harbour authority in the Island;

“**import**” —

- (a) means imported into the Isle of Man;
- (b) subject to paragraph (c), does not include goods removed to the Isle of Man from the United Kingdom;
- (c) paragraph (b) does not apply to goods imported into the United Kingdom in contravention of any prohibition or requirement and which are of a description the import of which into the Isle of Man is subject to a corresponding prohibition or requirement imposed by regulations for a

⁴⁶ AT 34 of 1986.

⁴⁷ AT 2 of 2019. Council Regulation (EC) No 428/2009 was prescribed for the purposes of section 7 of the European Union and Trade Act 2019 by SD 2019/0064.

⁴⁸ SI 2008/3231, as applied in the Isle of Man by SD 104/09 (as amended).

purpose mentioned in paragraph 3 of Schedule 1 to SAMLA;

“international obligation” means an obligation of the United Kingdom and the Isle of Man created or arising by or under any international agreement;

“medical device” has the meaning given by regulation 2 of the Medical Devices Regulations 2002 (of Parliament)⁴⁹;

“relevant financial authority” means authorities involved in the regulation of financial services in the Isle of Man, and any references to the “Financial Conduct Authority” are to be read as the Isle of Man Financial Services Authority;

“relevant firm” means —

- (a) a business in the regulated sector within the meaning of Schedule 4 to the Proceeds of Crime Act 2008 (of Tynwald)⁵⁰ (see in particular paragraph 2 of that Schedule);
- (b) a person engaged in the business of making, supplying, selling (including selling by auction) or exchanging articles made from gold, silver, platinum, palladium, precious stones or pearls;
- (c) for the purposes of paragraph (a), the definition of “estate agent” in that Act is to be read as if references to the sale of proposed sale of land in section 15 of the Estate Agents Act 1975 included references to the sale or proposed sale of land outside the Isle of Man;

“relevant institution” means a person who is —

- (a) licensed to carry on a regulated activity within the meaning of section 3 of the Financial Services Act 2008 (of Tynwald)⁵¹;
- (b) authorised or registered under the Insurance Act 2008 (of Tynwald)⁵², or holds a permit under that Act;
- (c) acting as a trustee or an administrator of a retirement benefits scheme within the meaning of the Retirement Benefits Schemes Act 2000 (of Tynwald)⁵³;
- (d) registered to carry on the business of lending money within the meaning of the Moneylenders Act 1991 (of Tynwald)⁵⁴;

⁴⁹ SI 2002/618.

⁵⁰ AT 13 of 2008.

⁵¹ AT 8 of 2008.

⁵² AT 16 of 2008.

⁵³ AT 14 of 2000.

⁵⁴ AT 6 of 1991.

“**relevant public authority**” means —

- (a) any person holding or acting in any office under or in the service of the Isle of Man Government;
- (b) any local authority;
- (c) any police officer;
- (d) the Isle of Man Financial Services Authority or any other regulatory body in the Isle of Man; or
- (e) any person exercising functions of a public nature;

“**standard scale**” means the standard scale contained in section 55 of the Interpretation Act 2015 (of Tynwald);

“**territorial sea**” (without more) means the territorial sea adjacent to the Isle of Man;

“**Treasury**” has the meaning given in the Interpretation Act 2015 (of Tynwald)⁵⁵;

“**working day**” means any day other than —

- (a) a Saturday or Sunday;
- (b) Good Friday or Christmas Day; or
- (c) a bank holiday within the meaning of section 1 of the Bank Holidays Act 1989 (of Tynwald)⁵⁶;

- (2) The following definitions apply to the respective expressions used in the UK sanctions provisions, as they have effect in the Island, which are so used as a result of modifications made by this Schedule or Schedule 3 —

“**British Islands**” has the meaning given in the Interpretation Act 2015 (of Tynwald)⁵⁷;

“**Department for Enterprise**” means the Department for Enterprise established under section 1 of the Government Departments Act 1987 (of Tynwald)⁵⁸.

“**Department of Home Affairs**” means the Department of Home Affairs of the Isle of Man established under section 1 of the Government Departments Act 1987 (of Tynwald)⁵⁹;

“**Island person**” means —

- (a) a British citizen a British overseas territories citizen, a British National (Overseas) or a British overseas citizen who is resident in the Isle of Man;
- (b) a person who under the British Nationality Act 1981 is a British subject who is resident in the Isle of Man;

⁵⁵ AT 11 of 2015.

⁵⁶ AT 5 of 1989.

⁵⁷ AT 11 of 2015.

⁵⁸ AT 13 of 1987.

⁵⁹ AT 13 of 1987.

- (c) a British protected person within the meaning of that Act who is resident in the Isle of Man;
- (d) a body incorporated under the law of the Isle of Man;

“Isle of Man credit or financial institution” means a person —

- (a) licensed to carry on a regulated activity within the meaning of the Financial Services Act 2008 (of Tynwald)⁶⁰;
- (b) authorised or registered under the Insurance Act 2008 (of Tynwald)⁶¹, and permit holders, other than EU permit holders, under that Act;
- (c) acting as a trustee or an administrator of a retirement benefits scheme within the meaning of the Retirement Benefits Schemes Act 2000 (of Tynwald)⁶²;
- (d) registered to carry on the business of lending money within the meaning of the Moneylenders Act 1991 (of Tynwald)⁶³;

“Manx ship” means a ship which is registered under Part I, II, III or IV of the Merchant Shipping Registration Act 1991 (of Tynwald);

“non-IOM credit or financial institution” means a person, other than an individual, who if they were acting in or from the Isle of Man would be —

- (a) carrying on a regulated activity within the meaning of the Financial Services Act 2008 (of Tynwald)⁶⁴;
- (b) carrying on an insurance business, acting as an insurance intermediary or acting as an insurance manager within the meaning of the Insurance Act 2008 (of Tynwald)⁶⁵;
- (c) acting as a trustee or an administrator of a retirement benefits scheme within the meaning of the Retirement Benefits Schemes Act 2000 (of Tynwald)⁶⁶;
- (d) carrying on the business of lending money within the meaning of the Moneylenders Act 1991 (of Tynwald)⁶⁷;

“Public Services Commission” means the Public Services Commission established by the Public Services Commissioner Act 2015 (of Tynwald)⁶⁸.

⁶⁰ AT 8 of 2008.

⁶¹ AT 16 of 2008.

⁶² AT 14 of 2000.

⁶³ AT 6 of 1991.

⁶⁴ AT 8 of 2008.

⁶⁵ AT 16 of 2008.

⁶⁶ AT 14 of 2000.

⁶⁷ AT 6 of 1991.

⁶⁸ AT 11 of 2015.

- (3) The following definitions provided for in the UK sanctions provisions are to be treated as omitted —
- “the Commissioners”;
 - “local authority”;
 - “non-UK credit or financial institution”;
 - “a UK credit or financial institution”;
 - “United Kingdom person”.


3 Designation of persons

- (1) A designation of designated persons for the purposes of section 9(2) of SAMLA has effect in the Island subject to the same prohibitions or restrictions that have effect in relation to the designation in the United Kingdom from time to time.
- (2) Any provision relating to a “power to designate persons” (including designation by description), “conditions for the designation of persons” (whether by name or description) and “designation criteria” is to be treated as omitted.
- (3) Where there is a provision relating to “notification and publicity where designation power used” or “notification and publicity where power to designate by description is used”, the heading and text of the regulation are to be treated as substituted with the following —

Requirement to publish a list of designated persons

- (1) Subject to paragraph (2), the Treasury must —
- (a) publish a list of designated persons (whether that person is designated by name or by description); and
 - (b) keep the list up to date.
- (2) Where the Secretary of State or His Majesty’s Treasury is not required to publicise generally a designation, variation or revocation, the Treasury must not include in the list under paragraph (1) any details of that designation, variation or revocation.
- (3) The Treasury may publish the list under paragraph (1) in any form the Treasury considers appropriate, including by means of a website. **22**.
- (4) A provision which relates to “confidential information in certain cases where designation power used” or “confidential information in certain cases where power to designate by description is used”, is to be treated as substituted with the following —

Confidential information in certain cases

- (1) A person (“P”) who –
- (a) is provided with information which the Secretary of State or His Majesty’s Treasury has specified is to be treated as confidential under a provision of the UK sanctions provisions; or
 - (b) otherwise obtains such information,
- must not, subject to paragraph (2), disclose it if P knows, or has reasonable cause to suspect, that the information is to be treated as confidential.
- (2) The prohibition in paragraph (1) does not apply to any disclosure made by P with lawful authority.
- (3) For this purposes information is disclosed with lawful authority only if and to the extent that –
- (a) the disclosure is by, or is authorised by, the Secretary of State or His Majesty’s Treasury;
 - (b) the disclosure is by or with the consent of the person who is or was the subject of the designation;
 - (c) the disclosure is necessary to give effect to a requirement imposed under or by virtue of these Regulations or any other Manx legislation (within the meaning of section 9 of the Interpretation Act 2015 (of Tynwald)); or
 - (d) the disclosure is required, under rules of court, tribunal rules or a court or tribunal order, for the purposes of legal proceedings of any description..
- (4) This regulation does not prevent the disclosure of information that is already, or has previously been, available to the public from other sources..
- (5) A person who contravenes the prohibition in paragraph (1) commits an offence. .

4 Specification of ships

- (1) Where the Secretary of State from time to time specifies a ship (“specified ship⁶⁹”), any such specification shall have effect in the Island and subject to the same prohibitions or restrictions that have effect in the United Kingdom from time to time.
- (2) Where there is a provision relating to “notification and publicity where specification power used”, the heading and text of the regulation are to be treated as substituted with the following –

⁶⁹ This definition is to be construed in accordance with section 14 of SAMLA.

8 Requirement to publish a list of specified ships

- (1) Subject to paragraph (2), the Treasury must —
 - (a) publish a list of specified ships; and
 - (b) keep the list up to date.
- (2) Where the Secretary of State is not required to publicise generally a specification or revocation, the Treasury must not include in the list under paragraph (1) any details of that designation, variation or revocation.
- (3) The Treasury may publish the list under paragraph (1) in any form the Treasury considers appropriate, including by means of a website.⁷²

5 Director disqualification sanctions

Any reference to director disqualification sanctions is to be disregarded.

6 Immigration Sanctions

- (1) This paragraph applies to a person who is designated by or under UK sanctions provisions, from time to time, for immigration purposes that makes the person an excluded person for the purposes of section 8B of the Immigration Act 1971 (of Parliament).
- (2) A person to whom this paragraph applies is to be treated as an excluded person for the purposes of section 8B of the Immigration Act 1971 (of Parliament), as that section is extended to the Isle of Man⁷⁰.
- (3) Section 8B of the Immigration Act 1971 (of Parliament), as that section is extended to the Isle of Man, is subject to any exception provided by or under UK sanctions provisions in relation to that section as it has effect in the United Kingdom.

7 Trade Sanctions

- (1) A reference to “banknotes” are to be read as including a reference to Government notes issued by the Isle of Man Treasury under the Currency Act 1992 (of Tynwald)⁷¹.
- (2) A reference to “relevant day” (however expressed) in any trade sanctions are to be read as the later of —
 - (a) the date these Regulations come into operation;
 - (b) the date the relevant UK sanctions provisions come into force in the United Kingdom; or

⁷⁰ The Immigration Act 1971 (of Parliament) was extended to the Isle of Man by SI 2008/680 (as amended).

⁷¹ AT 14 of 1992.

- (c) the date specified in the relevant UK sanctions provisions.
- (3) A reference to “section 68 of CEMA” is to be read as a reference to section 69 of CEMA (offences in relation to exportation of prohibited or restricted goods).

8 Shipping Sanctions

- (1) Where a direction or a notification is made from time to time by the Secretary of State under shipping sanctions, any such direction or notification shall have effect in the Island and subject to the same prohibitions or restrictions that are in effect in the United Kingdom from time to time.
- (2) References to section 284(1), (2), (2A), (2B), (3) and (8) of the Merchant Shipping Act 1995 (of Parliament) (enforcement of detention of ships), in relation to a detention direction, are to be read as a reference to subparagraphs (3) to (8).
- (3) Where a ship is to be detained under a detention direction, a maritime enforcement officer may detain the ship.
- (4) If a ship, which is subject to a detention direction given to the master, proceeds to sea otherwise in accordance with such a direction, before it is released by the Secretary of State, the master of the ship shall be guilty of an offence.
- (5) If a ship, which is subject to a detention direction given to the master, fails to comply with any requirement imposed by the detention direction, the master of the ship shall be guilty of an offence.
- (6) A person guilty of an offence under subparagraph (4) or (5) shall be liable on summary conviction, or on conviction on information, to a fine.
- (7) The owner of the ship, and any person who sends to sea a ship, as respects which an offence is committed under subparagraph (4) or (5) shall, if party or privy to the offence, also be guilty of an offence under that subparagraph and liable accordingly.
- (8) Any reference to proceeding to sea includes a reference to going on a voyage or excursion that does not involve going to sea, and references to sending or taking to sea are to be construed accordingly.
- (9) A reference to “the Registrar” is to be read as meaning the Department for Enterprise.
- (10) A reference to “British ships” in relation to the registration of ships is to be read as a reference to a “Manx ship”.

9 Aircraft Sanctions

- (1) References to “airport” are to be read as references to an “airport” which has the meaning given in section 12(1) of the Airports and Civil Aviation Act 1987 (of Tynwald)⁷².
- (2) References to “air traffic control” are to be read as a references to an “air traffic control unit” which has the meaning given in article 167 of the ANO.
- (3) References to “the ANO” are to be read as references to the Air Navigation (Isle of Man) Order 2015⁷³.
- (4) References to “the CAA” are to be read as references to the Department for Enterprise.
- (5) References to “article 250 of the ANO” are to be read as a reference to article 139 of the ANO.
- (6) References to “article 252 of the ANO” are to be read as a reference to article 141 of the ANO.
- (7) References to “article 255 of the ANO” are to be read as a reference to article 145 of the ANO.
- (8) References to “article 255(4) of the ANO” are to be read as a reference to article 145(3) of the ANO.
- (9) References to the Transport Act 2000 (of Parliament) are to be disregarded.
- (10) References to “Part 3 of the ANO” are to be read as a reference to Part 1 of the ANO.

10 Exceptions and licences

- (1) A reference to UK legislation is to be read as a reference to both that legislation and Manx legislation, if any, that corresponds to the UK legislation.
- (2) A reference to “UK statutory or regulatory obligations” is to be read as including Isle of Man statutory or regulatory obligations.
- (3) A reference to “community amateur sports club” is to be read as having the meaning given by Schedule 5A of the Hydrocarbon Oil Duties Act 1986 (of Tynwald)⁷⁴.
- (4) A reference to a “responsible officer” is to be read as including a reference to a person —

⁷² AT 10 of 1987.

⁷³ SI 2015/870.

⁷⁴ AT 38 of 1986.

- (a) in the service of the Crown or holding office under the Crown in the Isle of Man;
- (b) appointed by the Public Services Commission; or
- (c) appointed as a constable by the Department of Home Affairs, acting in the course of that person’s duty.

11 Information and records

- (1) Where a relevant firm, a relevant institution, an involved person or a designated person is to inform His Majesty’s Treasury, this is to be read as informing the Financial Intelligence Unit⁷⁵.
- (2) Where a relevant firm is to inform the National Crime Agency, this is to be read as informing the Financial Intelligence Unit.
- (3) A reference to “section 77A of CEMA” is to be read as a reference to section 78A of CEMA (information powers).
- (4) A reference to UK legislation is to be read as a reference to both that legislation and Manx legislation, if any, that corresponds to the UK legislation.
- (5) A reference to the disclosure of information to certain persons is to be read as a reference to the persons defined in section 31(3) of the Terrorism and Other Crime (Financial Restrictions) Act 2014 (of Tynwald)⁷⁶.
- (6) A reference to a person who has acted or is acting as counsel or solicitor is to be read as including a reference to an “advocate”, which has the meaning given in the Interpretation Act 2015 (of Tynwald)⁷⁷.
- (7) A reference to “OFCOM” is to be read as a reference to the Treasury.

12 Enforcement

- (1) Where penalties for offences are provided, the following penalties described in Column 1 are to be read as the corresponding penalties under Manx law contained in Column 2, and any other penalties which relate to other parts of the United Kingdom are to be disregarded —

| Column 1 | Column 2 |
|--|---|
| On summary conviction in England and Wales, to imprisonment for a term not exceeding the general limit in a magistrates’ court or a fine (or both) | On summary conviction, to custody for a term not exceeding 12 months or to a fine not exceeding level 5 on the standard scale, or to both |
| On conviction on indictment, to imprisonment | On conviction on information, to custody for a |

⁷⁵ The Financial Intelligence Unit is established under section 4 of the Financial Intelligence Unit Act 2016.

⁷⁶ AT 13 of 2014.

⁷⁷ AT 11 of 2015.

| | |
|---|--|
| for a term not exceeding 7 years or a fine (or both) | term not exceeding 7 years or to a fine, or to both |
| On conviction on indictment, to imprisonment for a term not exceeding 10 years or a fine (or both) | On conviction on information, to custody for a term not exceeding 10 years or to a fine, or to both |
| On summary conviction in England and Wales, to imprisonment for a term not exceeding 6 months or a fine (or both) | On summary conviction, to custody for a term not exceeding 6 months or to a fine not exceeding level 5 on the standard scale, or to both |

- (2) Where references to specific provisions of CEMA are provided, the following provisions in Column 1 are to be read as the corresponding provisions under Manx law contained in Column 2 –

| Column 1 | Column 2 |
|---------------------------|---------------------------|
| Section 1(1) | Section 184(1) |
| Section 50(2) and (4)(b) | Section 47(2) and (4)(b) |
| Section 68(2) and (3)(b) | Section 69(2) and (3)(b) |
| Section 138 | Section 145 |
| Section 145 | Section 152 |
| Section 146 | Section 153 |
| Section 147 | Section 154(5) |
| Section 148(1) | Not applicable |
| Section 150 | Section 157 |
| Section 151 | Section 158 |
| Section 152 | Section 159 |
| Section 154 | Section 152 |
| Section 155 | Section 162 |
| Section 170(2) and (3)(b) | Section 178(2) and (3)(b) |
| Section 171(4) | Section 179(3). |

- (3) A reference to UK legislation, other than CEMA, is to be read as a reference to Manx legislation, if any, that corresponds to the UK legislation.
- (4) Where there is a provision regarding jurisdiction to try offences, any references to the application of such a provision to Scotland are to be disregarded.
- (5) A reference to “prosecutor” is to be read as “Attorney General”, which has the meaning given in the Interpretation Act 2015 (of Tynwald)⁷⁸.
- (6) Where there is a provision regarding time limits for proceedings for summary offences, any references to the application of such a provision to Scotland are to be disregarded.
- (7) Where there is a provision regarding the application of CEMA for trade enforcement, any references to the need for a referral to the Commissioners or a decision being required in order to investigate a suspected offence are to be disregarded.

⁷⁸ AT 11 of 2015.

- (8) Any reference to Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 is to be disregarded.
- (9) A reference to “Part 8 of the Policing and Crime Act 2017” in relation to monetary penalties is to be read as a reference to sections 7 to 10 of the Act.
- (10) A reference to “financial sanctions legislation” in relation to Part 8 of the Policing and Crime Act 2017 is to be read as a reference to a UK financial sanctions provision.
- (11) A reference to “OFCOM” is to be read as a reference to the Treasury.
- (12) A reference to the “Consolidated Fund” is to be read as a reference to the General Revenue.
- (13) Where there is a provision regarding procedural rights for monetary penalties in connection with internet services offences, a reference to the “Upper Tribunal” is to be read as the High Court.

13 Maritime enforcement powers

The definition of “maritime enforcement officers” is to be read as including —

- (a) an officer within the meaning given under section 184(1) of CEMA⁷⁹; and
- (b) a constable appointed by the Department of Home Affairs.

14 Supplemental

- (1) Transitional provisions in any UK sanctions provisions do not have effect.
- (2) Amendments and revocations of UK legislation, other than to the UK sanctions provisions listed in Schedule 1, are to be disregarded.

⁷⁹ AT 34 of 1986.

SCHEDULE 3

[Regulation 4]

SPECIFIC EXCEPTIONS, ADAPTATIONS AND EXCEPTIONS**1 Russia (Sanctions) (EU Exit) Regulations 2019**

- (1) The Russia (Sanctions) (EU Exit) Regulations 2019⁸⁰ are specifically modified as follows.
- (2) In regulation 2, treat as omitted the definition of “the EU Russia Regulations”.
- (3) Regulation 57 (Crimean ports direction, Donetsk ports direction or Kherson and Zaporizhzhia ports direction) is to be treated as omitted.
- (4) Regulation 88D (Treasury monetary penalties: procedural rights) is to be treated as substituted by the procedural rights in section 8 of the Act, and where section 8 of the Act refers to “section 7” this is to be read as “regulation 88C”.

2 Democratic People’s Republic of Korea (Sanctions) (EU Exit) Regulations 2019

- (1) The Democratic People’s Republic of Korea (Sanctions) (EU Exit) Regulations 2019⁸¹ are specifically modified as follows.
- (2) In regulation 10(1)(a), treat as omitted “regulations 13 to 17 (asset-freeze etc.) (whose purposes include compliance with the UN obligation mentioned in regulation 4(3)(a)) and”⁸².
- (3) Despite section 3(2) of the Act, a reference to a “credit or financial institution domiciled in the DPRK” means —
 - (a) person, other than an individual, which is domiciled in the DPRK and which would be an Isle of Man credit or financial institution if it had its registered office (or if it does not have one, its head office) in the Isle of Man; or
 - (b) an undertaking domiciled in the DPRK which by way of business —
 - (i) operates a currency exchange office;
 - (ii) transmits money (or any representation of monetary value) by any means; or
 - (iii) cashes cheques that are made payable to customers.

⁸⁰ SI 2019/855.

⁸¹ SI 2019/411.

⁸² Asset freeze provisions are made separately under the Terrorism and Other Crime (Financial Restrictions) Act 2014 and so duplicate provision is not required to be made under these Regulations.

3 ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019

In regulation 5 of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019⁸³, treat as omitted “8 to 12 (asset-freeze etc) and”⁸⁴.

4 Syria (Sanctions) (EU Exit) Regulations 2019

Despite section 3(2) of the Act, a reference to a “credit or financial institution domiciled in Syria” in the Syria (Sanctions) (EU Exit) Regulations 2019⁸⁵ means —

- (a) person, other than an individual, which is domiciled in Syria and which would be an Isle of Man credit or financial institution if it had its registered office (or if it does not have one, its head office) in the Isle of Man; or
- (c) an undertaking domiciled in Syria which by way of business —
 - (i) operates a currency exchange office;
 - (ii) transmits money (or any representation of monetary value) by any means; or
 - (iii) cashes cheques that are made payable to customers.

5 Republic of Belarus (Sanctions) (EU Exit) Regulations 2019

Despite section 3(2) of the Act, a reference to a “credit or financial institution” in the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019⁸⁶ has the same meaning as an Isle of Man credit or financial institution.

6 Afghanistan (Sanctions) (EU Exit) Regulations 2020

In regulation 5 of the Afghanistan (Sanctions) (EU Exit) Regulations 2020⁸⁷, treat as omitted “8 to 12 (asset-freeze etc) and”⁸⁸.

⁸³ SI 2019/466.

⁸⁴ Asset freeze provisions are made separately under the Terrorism and Other Crime (Financial Restrictions) Act 2014 and so duplicate provision is not required to be made under these Regulations.

⁸⁵ SI 2019/792.

⁸⁶ SI 2019/600.

⁸⁷ SI 2020/948.

⁸⁸ Asset freeze provisions are made separately under the Terrorism and Other Crime (Financial Restrictions) Act 2014 and so duplicate provision is not required to be made under these Regulations.

SCHEDULE 4

[Regulation 7]

REVOCATIONS**Revocations**

- (1) The following Regulations are revoked —
- (a) Afghanistan Sanctions (Application) Regulations 2020⁸⁹;
 - (b) Afghanistan Sanctions (Application) Regulations 2022⁹⁰;
 - (c) Bosnia and Herzegovina Sanctions (Application) Regulations 2020⁹¹;
 - (d) Burundi Sanctions (Application) Regulations 2020⁹²;
 - (e) Central African Republic Sanctions (Application) Regulations 2020⁹³;
 - (f) Chemical Weapons Sanctions (Application) Regulations 2020⁹⁴;
 - (g) Counter-Terrorism (International) Sanctions (Application) Regulations 2020⁹⁵;
 - (h) Counter-Terrorism Sanctions (Application) Regulations 2020⁹⁶;
 - (i) Cyber Sanctions (Application) Regulations 2020⁹⁷;
 - (j) Democratic People's Republic of Korea Sanctions (Application) Regulations 2020⁹⁸;
 - (k) Democratic Republic of the Congo Sanctions (Application) Regulations 2020⁹⁹;
 - (l) Democratic Republic of the Congo Sanctions (Application) Regulations 2023¹⁰⁰;
 - (m) Export Control (Somalia) Order 2011 (Application) Order 2011¹⁰¹;
 - (n) Export Control (Syria Sanctions) and (Miscellaneous Amendments) Order 2012 (Application) Order 2012¹⁰²;

⁸⁹ SD 2020/0493.

⁹⁰ SD 2022/0033.

⁹¹ SD 2020/0453.

⁹² SD 2020/0455.

⁹³ SD 2020/0481.

⁹⁴ SD 2020/0452.

⁹⁵ SD 2020/0501.

⁹⁶ SD 2020/0456.

⁹⁷ SD 2020/0451.

⁹⁸ SD 2020/0502.

⁹⁹ SD 2020/0475.

¹⁰⁰ SD 2023/0031.

¹⁰¹ SD 0071/11.

¹⁰² SD 0228/12.

- (o) Export Control (Sudan, South Sudan and Central African Republic Sanctions) Regulations 2014 (Application) Order 2015¹⁰³;
- (p) Export Control (Various Amendments) Order 2015 (Application) Order 2015¹⁰⁴;
- (q) Export Control (Syria and Libya Sanctions) (Amendment) Order 2017 (Application) Order 2018¹⁰⁵;
- (r) Export Control (Somalia) (Amendment) Order 2020 (Application) Order 2020¹⁰⁶;
- (s) Guinea Sanctions (Application) Regulations 2020¹⁰⁷;
- (t) Iran Sanctions (Nuclear) (Application) Regulations 2020¹⁰⁸;
- (u) Iraq Sanctions (Application) Regulations 2020¹⁰⁹;
- (v) ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (Application) Regulations 2020¹¹⁰;
- (w) Lebanon Sanctions (Assassination of Rafiq Hariri and Others) (Application) Regulations 2020¹¹¹;
- (x) Lebanon Sanctions (Application) Regulations 2020¹¹²;
- (y) Libya Sanctions (Application) Regulations 2020¹¹³;
- (z) Mali Sanctions (Application) Regulations 2020¹¹⁴;
- (aa) Nicaragua Sanctions (Application) Regulations 2020¹¹⁵;
- (bb) Republic of Belarus Sanctions (Application) Regulations 2023¹¹⁶;
- (cc) Republic of Belarus Sanctions (Application) (No. 2) Regulations 2023¹¹⁷;
- (dd) Republic of Guinea-Bissau Sanctions (Application) Regulations 2020¹¹⁸;
- (ee) Russia Sanctions (Application) Regulations 2020¹¹⁹;

¹⁰³ SD 2015/0028.

¹⁰⁴ SD 2015/0079.

¹⁰⁵ SD 2018/0023.

¹⁰⁶ SD 2020/0362.

¹⁰⁷ SD 2020/0503.

¹⁰⁸ SD 2020/0477.

¹⁰⁹ SD 2020/0500.

¹¹⁰ SD 2020/0478.

¹¹¹ SD 2020/0454.

¹¹² SD 2020/0492.

¹¹³ SD 2020/0584.

¹¹⁴ SD 2020/0450.

¹¹⁵ SD 2020/0449.

¹¹⁶ SD 2023/0165.

¹¹⁷ SD 2023/0187.

¹¹⁸ SD 2020/0447.

¹¹⁹ SD 2020/0504.

- (ff) Russia Sanctions (Application) Regulations 2022¹²⁰;
- (gg) Russia Sanctions (Application) (No. 2) Regulations 2022¹²¹;
- (hh) Russia Sanctions (Application) (No. 3) Regulations 2022¹²²;
- (ii) Russia Sanctions (Application) (No. 4) Regulations 2022¹²³;
- (jj) Russia Sanctions (Application) (No. 5) Regulations 2022¹²⁴;
- (kk) Russia Sanctions (Application) (No. 6) Regulations 2022¹²⁵;
- (ll) Russia Sanctions (Application) (No. 7) Regulations 2022¹²⁶;
- (mm) Russia Sanctions (Application) (No. 8) Regulations 2022¹²⁷;
- (nn) Russia Sanctions (Application) (No. 9) Regulations 2022¹²⁸;
- (oo) Russia Sanctions (Application) (No. 10) Regulations 2022¹²⁹;
- (pp) Russia Sanctions (Application) (No. 11) Regulations 2022¹³⁰;
- (qq) Russia Sanctions (Application) (No. 12) Regulations 2022¹³¹;
- (rr) Russia Sanctions (Application) (No. 13) Regulations 2022¹³²;
- (ss) Russia Sanctions (Application) (No. 14) Regulations 2022¹³³;
- (tt) Russia Sanctions (Application) Regulations 2023¹³⁴;
- (uu) Russia Sanctions (Application) (No. 2) Regulations 2023¹³⁵;
- (vv) Russia Sanctions (Application) (No. 3) Regulations 2023¹³⁶;
- (ww) Russia Sanctions (Application) (Miscellaneous Amendment) Regulations 2023¹³⁷;
- (xx) Sanctions (Application) (Miscellaneous Amendments) Regulations 2022¹³⁸;
- (yy) Sanctions (Humanitarian Exception) (Application) (No. 2) Regulations 2023¹³⁹;

¹²⁰ SD 2022/0098.

¹²¹ SD 2022/0101.

¹²² SD 2022/0102.

¹²³ SD 2022/0117.

¹²⁴ SD 2022/0139.

¹²⁵ SD 2022/0161.

¹²⁶ SD 2022/0168.

¹²⁷ SD 2022/0219.

¹²⁸ SD 2022/0238.

¹²⁹ SD 2022/0240.

¹³⁰ SD 2022/0245.

¹³¹ SD 2022/0304.

¹³² SD 2022/0321.

¹³³ SD 2022/0346.

¹³⁴ SD 2023/0157.

¹³⁵ SD 2023/0200.

¹³⁶ SD 2023/0339.

¹³⁷ SD 2023/0136.

¹³⁸ SD 2022/0250.

- (zz) Somalia Sanctions (Application) Regulations 2020¹⁴⁰;
 - (aaa) South Sudan Sanctions (Application) Regulations 2020¹⁴¹;
 - (bbb) Sudan Sanctions (Application) Regulations 2020¹⁴²;
 - (ccc) Syria (United Nations Sanctions) (Cultural Property) (Application) Regulations 2020¹⁴³;
 - (ddd) Syria Sanctions (Application) Regulations 2020¹⁴⁴;
 - (eee) Unauthorised Drilling in the Eastern Mediterranean Sanctions (Application) Regulations 2020¹⁴⁵;
 - (fff) Venezuela Sanctions (Application) Regulations 2020¹⁴⁶;
 - (ggg) Yemen Sanctions (Application) (No. 2) Regulations 2020¹⁴⁷;
 - (hhh) Zimbabwe Sanctions (Application) Regulations 2020¹⁴⁸.
- (2) In the Export Control (Miscellaneous Sanctions Orders) (Application and Amendment) Order 2015¹⁴⁹, omit article 6 (application of the Export Control (Democratic Republic of Congo Sanctions and Miscellaneous Amendments and Revocations) Order 2015.

¹³⁹ SD 2023/0113.

¹⁴⁰ SD 2020/0482.

¹⁴¹ SD 2020/0476.

¹⁴² SD 2020/0483.

¹⁴³ SD 2020/0522.

¹⁴⁴ SD 2020/0503.

¹⁴⁵ SD 2020/0583.

¹⁴⁶ SD 2020/0473.

¹⁴⁷ SD 2020/0539.

¹⁴⁸ SD 2020/0480.

¹⁴⁹ SD 2015/0296.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations give legal effect in the Island, as Manx legislation, to United Kingdom Statutory Instruments concerned with United Nations and United Kingdom sanctions (“UK sanctions provisions”). The Regulations also give effect to UK blocking provisions¹⁵⁰ (which protect trading interests), make transitional provisions and revoke a number of statutory documents which are no longer required.

Regulation 4 provides that the UK sanctions provisions listed in Schedule 1 have effect in the Island, as they are amended in the United Kingdom from time to time. The UK sanctions provisions give legal effect to United Nations sanctions obligations and autonomous UK sanctions regimes. The UK sanctions provisions are subject to any relevant adaptations, exceptions and modifications that are made under Schedules 2 and 3.

Regulation 5 provides that the UK blocking provisions have legal effect in the Island as Manx legislation subject to the adaptations, exceptions and modifications contained in the regulation. The UK blocking provisions provide legal protection to Island businesses who may be impacted by extra-territorial sanctions imposed by countries other than the United Kingdom.

Regulation 6 provides transitional provisions to ensure that any sanctions licences that had effect under the statutory documents listed under Schedule 4 will continue to have effect as if they were made under these Regulations.

Regulation 7 revokes a number of statutory documents that were made under the European Union and Trade Act 2019 and the Customs and Excise Act 1993, which are no longer required as a result of the implementation of the UK sanctions provisions by regulation 4. This regulation also makes a minor amendment to the Export Control (Miscellaneous Sanctions Orders) (Application and Amendment) Order 2015.

¹⁵⁰ Defined in section 3 of the Sanctions Act 2024.