

2024 No. 986

OVERSEAS TERRITORIES

SANCTIONS

**The Syria (Sanctions) (Overseas Territories) (Amendment) Order
2024**

Made - - - - - *2nd October 2024*
Coming into force - - - - - *3rd October 2024*

At the Court at Buckingham Palace, the 2nd day of October 2024

Present,

The King's Most Excellent Majesty in Council

His Majesty, in pursuance of sections 63(3)(c) and (4) of the Sanctions and Anti-Money Laundering Act 2018(a), is pleased, by and with the advice of His Privy Council, to order as follows:

Citation, commencement and extent

1.—(1) This Order may be cited as the Syria (Sanctions) (Overseas Territories) (Amendment) Order 2024 and comes into force on 3rd October 2024.

(2) This Order extends to each British overseas territory listed in the Schedule.

Amendment of the Syria (Sanctions) (Overseas Territories) Order 2020

2. Schedule 2 (modifications to be made in the extension of the Syria (Sanctions) (EU Exit) Regulations 2019(b) to each British overseas territory listed in Schedule 1) to the Syria (Sanctions) (Overseas Territories) Order 2020(c), is amended as follows.

3. In paragraph 34 (regulation 57: exceptions relating to petroleum products)—

- (a) omit sub-paragraph (a);
- (b) in sub-paragraph (b), for “Secretary of State” substitute “Treasury”;
- (c) after sub-paragraph (b) insert—

(a) 2018 c. 13. Amendments have been made by the Sentencing Act 2020 (c. 17), the Economic Crime (Transparency and Enforcement) Act 2022 (c. 10) and the Economic Crime and Corporate Transparency Act 2023 (c. 56).
(b) S.I. 2019/792, as amended by S.I. 2020/590, S.I. 2020/951, S.I. 2022/500, S.I. 2022/818, S.I. 2023/149, S.I. 2024/643 and S.I. 2024/833.
(c) S.I. 2020/1580.

- “(ba) in paragraph (5A)(c), for “the British Red Cross” substitute “any branch of the British Red Cross in the Territory”.”;
- (d) in sub-paragraph (c), for “for the definition of” until the end, substitute “in paragraph (a) of the definition of “relevant person”, after “of the Government of the United Kingdom” insert “or of the Territory”.”.
4. In paragraph 56 (regulation 79: penalties for offences) in the substituted text—
- (a) in paragraphs (5) and (10) omit “57(6) (exceptions relating to petroleum products).”;
- (b) in paragraphs (7) and (12) after “regulation 74A (trade: information offences)” insert “or 57(6) (exceptions relating to petroleum products: notification requirement)”.

Richard Tilbrook
Clerk of the Privy Council

SCHEDULE

Article 1(2)

British overseas territories

Anguilla

British Antarctic Territory

British Indian Ocean Territory

Cayman Islands

Falkland Islands

Montserrat

Pitcairn, Henderson, Ducie and Oeno Islands

St Helena, Ascension and Tristan da Cunha

South Georgia and the South Sandwich Islands

The Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

Turks and Caicos Islands

Virgin Islands

EXPLANATORY NOTE

(This note is not part of the Order)

This Order amends the Syria (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1580) (“the Principal Order”) in consequence of amendments made to the Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) by the Syria (Sanctions) (EU Exit) (Amendment) (No. 2) Regulations 2024 (S.I. 2024/833).

The amendments to the Syria (Sanctions) (EU Exit) Regulations 2019 were made to:

- extend the scope of an exception to certain petroleum-related prohibitions;
- replace the existing notification requirement where the exception is relied upon and make further consequential amendments to other provisions;
- further widen the scope of the petroleum-related exceptions;
- amend the record keeping requirement with respect to trade licences to clarify that the specified information is required “where appropriate”.

This Order makes the necessary amendments to the Principal Order to give effect in the relevant British overseas territories to the changes made to the Syria sanctions regime.

An Impact Assessment has not been prepared for this Order: the territorial extent of both this Order and the Principal Order is the British overseas territories listed in the Schedule to this Order and no, or no significant, impact is foreseen on the private, voluntary or public sector in the United Kingdom.

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£5.78

<http://www.legislation.gov.uk/id/uksi/2024/986>

ISBN 978-0-34-826384-8



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