



BERMUDA

INTERNATIONAL SANCTIONS REGULATIONS 2013

BR 14 / 2013

The Minister of Legal Affairs, in exercise of the power conferred by section 2 of the International Sanctions Act 2003, makes the following Regulations:

Citation

1 These Regulations may be cited as the International Sanctions Regulations 2013.

Application

2 An Order (made by the Privy Council as a United Kingdom Order in Council) listed in Schedule 1 to these Regulations, whether or not it has been extended to Bermuda, and any amendments made from time to time to the Order, shall have the force of law in Bermuda and shall be construed and applied as if—

- (a) Schedule 1 to the Order (which lists the territories to which the Order extends); or
- (b) in the case of the Policing and Crime Act (Financial Sanctions) (Overseas Territories) Order 2017, the Schedule to the Order (which lists the territories to which the Order extends),

includes Bermuda as a territory to which the Order extends.

[Regulation 2 revoked and replaced by BR 114 / 2017 reg. 2 effective 4 December 2017; Regulation 2 amended by BR 101 / 2018 reg. 2 effective 17 September 2018; Regulation 2 amended by BR 152 / 2018 reg. 2 effective 21 December 2018]

Modifications to certain Orders in Council listed in Schedule 1

2A *[Revoked by BR 152 / 2018 reg. 2]*

[Regulation 2A revoked by BR 152 / 2018 reg. 2 effective 21 December 2018]

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Publication of list of designated or listed persons constituting the target of financial sanctions

3 An obligation of the Governor to maintain and publish a list of designated or listed persons constituting the target of financial sanctions under any of the Orders listed in Schedule 1 to these Regulations shall be deemed to be fulfilled by publishing a web address that provides links to the consolidated list of persons constituting the target of the sanctions.

Publication of list of restricted goods

4 An obligation of the Governor to maintain and publish a list of restricted goods under any of the Orders listed in Schedule 1 to these Regulations shall be deemed to be fulfilled by publishing a web address that provides links to—

- (a) the Common Military List of the European Union;
- (b) Schedule 2 to the United Kingdom Export Control Order 2008; and
- (c) the relevant annexes to the relevant European Union Regulations,

which constitute the consolidated list of restricted goods.

Revocation

5 The Regulations listed in Schedule 2 to these Regulations are now revoked.

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SCHEDULE 1

(regulation 2)

LIST OF ORDERS IN COUNCIL

Order in Council	Date made
(a) [revoked]	
(b) [revoked]	
(c) [revoked]	
(d) [revoked]	
(e) [revoked]	
(f) The Lebanon and Syria (United Nations Measures) (Overseas Territories) Order 2006	14 February 2006
(g) The Lebanon (United Nations Sanctions) (Overseas Territories) Order 2007	7 February 2007
(h) [revoked]	
(i) The Tunisia (Restrictive Measures) (Overseas Territories) Order 2011	16 March 2011
(j) The Libya (Restrictive Measures) (Overseas Territories) Order 2011	7 April 2011
(k) The Egypt (Restrictive Measures) (Overseas Territories) Order 2011	13 July 2011
(l) The Belarus (Restrictive Measures) (Overseas Territories) Order 2011	12 October 2011
(m) The Iran (Restrictive Measures) (Overseas Territories) Order 2011 (Human Rights)	14 December 2011
(n) The Afghanistan (United Nations Measures) (Overseas Territories) Order 2012	10 July 2012

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- (o) [revoked]
- (p) [revoked]
- (q) [revoked]
- (r) The Syria (Restrictive Measures) (Overseas Territories) Order 2012 10 July 2012
- (s) The Eritrea (Sanctions)(Overseas Territories) Order 2012 7 November 2012
- (t) The Zimbabwe (Sanctions)(Overseas Territories) Order 2012 7 November 2012
- (u) [revoked]
- (v) The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) Order 2012 12 December 2012
- (w) The Somalia (Sanctions)(Overseas Territories)Order 2012 12 December 2012
- (x) The Guinea-Bissau (Sanctions) (Overseas Territories) Order 2012 12 December 2012
- (y) [revoked]
- (z) The Guinea (Sanctions)(Overseas Territories) Order 2013 12 February 2013
- (za) The Ukraine (Sanctions) (Overseas Territories) (No.2) Order 2014 28 April 2014
- (zb) The Ukraine (Sanctions) (Overseas Territories) (No.3) Order 2014 28 April 2014
- (zc) The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) Order 2014 8 October 2014
- (zd) The Sudan (Sanctions) (Overseas Territories) Order 2014 8 October 2014
- (ze) The South Sudan (Sanctions) (Overseas Territories) Order 2014 8 October 2014
- (zf) The Yemen (Sanctions) (Overseas Territories) (No.2) Order 2015 10 June 2015
- (zg) The Central African Republic (Sanctions) (Overseas Territories) Order 2014 27 May 2014

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(zh) The Democratic Republic of the Congo (Sanctions) (Overseas Territories) Order 2015	10 June 2015
(zi) The Iraq (Sanctions) (Overseas Territories) Order 2015	10 June 2015
(zj) [revoked]	
(zk) The Burma (Sanctions) (Overseas Territories) Order 2013	13 June 2013
(zl) The Burundi (Sanctions) (Overseas Territories) Order 2015	11 November 2015
(zm) The Iran (Sanctions) (Overseas Territories) Order 2016	15 March 2016
(zn) The ISIL (Da'esh) and Al-Qaida (Sanctions) (Overseas Territories) Order 2016	14 December 2016
(zo) Policing and Crime Act (Financial Sanctions) (Overseas Territories) Order 2017	11 October 2017
(zp) The Mali (Sanctions) (Overseas Territories) Order 2017	15 November 2017
(zq) The Venezuela (Sanctions) (Overseas Territories) Order 2018	8 February 2018

Note: Every Order listed in Schedule 1 can be found at <http://www.legislation.gov.uk>.

[Schedule 1 amended by BR 22 / 2014 reg. 2 effective 7 March 2014; amended by BR 42 / 2014 reg. 2 effective 2 May 2014; amended by BR 83 / 2014 reg. 2 effective 16 October 2014; amended by BR 86 / 2014 reg. 2 effective 7 November 2014; amended by BR 46 / 2015 reg. 2 effective 30 June 2015; amended by BR 67 / 2015 reg. 2 effective 22 July 2015; amended by BR 94 / 2015 reg. 2 effective 10 December 2015; amended by BR 102 / 2015 reg. 2 effective 18 December 2015; amended by BR 17 / 2016 reg. 2 effective 15 March 2016; amended by BR 81 / 2016 reg. 2 effective 10 August 2016; amended by BR 122 / 2016 reg. 2 effective 21 December 2016; amended by BR 114 / 2017 reg. 3 effective 4 December 2017; amended by BR 118 / 2017 reg. 2 effective 13 December 2017; amended by BR 8 / 2018 reg. 2 effective 8 March 2018]

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SCHEDULE 2

(regulation 5)

REGULATIONS REVOKED

International Sanctions (Afghanistan) (United Nations Measures) Regulations 2012

International Sanctions (Al-Qaida) (United Nations Measures) Regulations 2012

International Sanctions (Belarus) (Restrictive Measures) Regulations 2011

International Sanctions (Egypt) (Restrictive Measures) Regulations 2011

International Sanctions (Iran) (Nuclear Proliferation) (Restrictive Measures)
Regulations 2012

International Sanctions (Iran) (Restrictive Measures) Regulations 2012

International Sanctions (Libya) (Restrictive Measures) Regulations 2011

International Sanctions (Sudan and South Sudan) (Restrictive Measures) Regulations
2012

International Sanctions (Syria) (Restrictive Measures) Regulations 2012

International Sanctions (Tunisia) (Restrictive Measures) Regulations 2011

International Sanctions (Burma) (Restrictive Measures) (Overseas Territories)
Regulations 2006

International Sanctions (Democratic Republic of the Congo) (Restrictive Measures)
Regulations 2005

International Sanctions (Uzbekistan) (Restrictive Measures) (Overseas Territories)
Regulations 2007

International Sanctions (International Criminal Tribunal for the former Yugoslavia)
(Restrictive Measures) Regulations 2006

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Made this 21st day of March 2013

Attorney-General and Minister of Legal Affairs

[Amended by:

BR 22 / 2014
BR 42 / 2014
BR 83 / 2014
BR 86 / 2014
BR 46 / 2015
BR 67 / 2015
BR 94 / 2015
BR 102 / 2015
BR 17 / 2016
BR 81 / 2016
BR 122 / 2016
BR 114 / 2017
BR 118 / 2017
BR 8 / 2018
BR 101 / 2018
BR 152 / 2018]