



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 (1) 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.

(2) If, in an Order in Council that applies to Bermuda under paragraph (1), any provision of that Order is expressed to apply—

- (a) only to—
 - (i) Anguilla;
 - (ii) British Antarctic Territory;
 - (iii) British Indian Ocean Territory;

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- (iv) Cayman Islands;
 - (v) Montserrat;
 - (vi) Pitcairn, Henderson, Ducie and Oeno Islands;
 - (vii) Turks and Caicos Islands;
 - (viii) Virgin Islands,
- then that provision shall also apply to Bermuda; or

(b) only to—

- (i) Falkland Islands;
- (ii) St Helena, Ascension and Tristan da Cunha;
- (iii) South Georgia and the South Sandwich Islands;
- (iv) the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus,

then that provision shall not apply to Bermuda.

(3) In an Order in Council that applies to Bermuda under paragraph (1), a reference to a person who “belongs to a Territory” or “belongs to the Territory”, in respect of Bermuda, shall be construed as a reference to a person who is deemed to belong to Bermuda under section 11(5) of the Constitution of Bermuda.

[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; amended by BR 88 / 2020 reg. 2 effective 7 August 2020; Regulation 2 paragraph (3) inserted by BR 154 / 2020 reg. 2 effective 31 December 2020]

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]

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

3 An obligation of the Governor to maintain and publish a list of designated or listed persons constituting the target of 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.

[Regulation 3 heading and provision amended by BR 65 / 2021 reg. 2 effective 29 April 2021]

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

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fulfilled by publishing a web address that provides links to the United Kingdom's sanctions list ("the UK Sanctions list"), or 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.

[Regulation 4 amended by BR 154 / 2020 reg. 3 effective 31 December 2020]

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
1	Policing and Crime Act (Financial Sanctions) (Overseas Territories) Order 2017	11 October 2017
2	Global Human Rights Sanctions (Overseas Territories) Order 2020	21 July 2020
3	Lebanon (Sanctions) (Overseas Territories) Order 2020	14 October 2020
4	Afghanistan (Sanctions) (Overseas Territories) Order 2020	11 November 2020
5	Bosnia and Herzegovina (Sanctions) (Overseas Territories) Order 2020	11 November 2020
6	[Revoked by BR 65 / 2021 reg. 3]	
7	Burundi (Sanctions) (Overseas Territories) Order 2020	11 November 2020
8	Central African Republic (Sanctions) (Overseas Territories) Order 2020	11 November 2020
9	Chemical Weapons (Sanctions) (Overseas Territories) Order 2020	11 November 2020
10	Cyber (Sanctions) (Overseas Territories) (No. 2) Order 2020	11 November 2020
11	Democratic Republic of the Congo (Sanctions) (Overseas Territories) Order 2020	11 November 2020
12	Guinea (Sanctions) (Overseas Territories) Order 2020	11 November 2020
13	Iraq (Sanctions) (Overseas Territories) Order 2020	11 November 2020
14	Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (Overseas Territories) Order 2020	11 November 2020

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15	Nicaragua (Sanctions) (Overseas Territories) (No. 2) Order 2020	11 November 2020
16	Republic of Belarus (Sanctions) (Overseas Territories) Order 2020	11 November 2020
17	Somalia (Sanctions) (Overseas Territories) Order 2020	11 November 2020
18	South Sudan (Sanctions) (Overseas Territories) Order 2020	11 November 2020
19	Venezuela (Sanctions) (Overseas Territories) Order 2020	11 November 2020
20	Zimbabwe (Sanctions) (Overseas Territories) Order 2020	11 November 2020
21	[Revoked by BR 65 / 2021 reg. 3]	
22	Counter-Terrorism (Sanctions) (Overseas Territories) Order 2020	16 December 2020
23	Counter-Terrorism (International Sanctions) (Overseas Territories) Order 2020	16 December 2020
24	Democratic People's Republic of Korea (Sanctions) (Overseas Territories) Order 2020	16 December 2020
25	Republic of Guinea-Bissau (Sanctions) (Overseas Territories) Order 2020	16 December 2020
26	Iran (Sanctions) (Human Rights) (Overseas Territories) Order 2020	16 December 2020
27	Iran (Sanctions) (Nuclear) (Overseas Territories) Order 2020	16 December 2020
28	ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (Overseas Territories) Order 2020	16 December 2020
29	Mali (Sanctions) (Overseas Territories) Order 2020	16 December 2020
30	Russia (Sanctions) (Overseas Territories) Order 2020	16 December 2020
31	Sudan (Sanctions) (Overseas Territories) Order 2020	16 December 2020
32	Syria (Sanctions) (Overseas Territories) Order 2020	16 December 2020
33	Syria (United Nations Sanctions) (Cultural Property) (Overseas Territories) Order 2020	16 December 2020

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34	Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (Overseas Territories) Order 2020	16 December 2020
35	Yemen (Sanctions) (Overseas Territories) Order 2020	16 December 2020
36	Libya (Sanctions) (Overseas Territories) Order 2021	13 January 2021
37	Global Anti-Corruption Sanctions (Overseas Territories) Order 2021	28 April 2021
38	Myanmar (Sanctions) (Overseas Territories) Order 2021	28 April 2021
39	Haiti (Sanctions) (Overseas Territories) Order 2022	16 December 2022
40	The Iran (Sanctions) (Overseas Territories) Order 2023	14 December 2023

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; amended by BR 151 / 2018 reg. 2 effective 9 January 2019; amended by BR 55 / 2019 reg. 2 effective 17 April 2019; amended by BR 47 / 2020 reg. 2 effective 6 May 2020; amended by BR 88 / 2020 reg. 3 effective 7 August 2020; amended by BR 154 / 2020 reg. 4 effective 31 December 2020; amended by BR 10 / 2021 reg. 2 effective 27 January 2021; amended by BR 65 / 2021 reg. 3 effective 29 April 2021; amended by BR 135 / 2022 reg. 2 effective 15 December 2022; amended by BR 95 / 2023 reg. 2 effective 14 December 2023]

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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
BR 151 / 2018
BR 55 / 2019
BR 47 / 2020
BR 88 / 2020
BR 154 / 2020
BR 10 / 2021
BR 65 / 2021
BR 135 / 2022
BR 95 / 2023]