



# EUROPEAN UNION AND TRADE ACT 2019 (RETAINED DIRECT EU LEGISLATION) (SANCTIONS) REGULATIONS 2019

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Statutory Document No. 2019/0078



*European Union and Trade Act 2019*

# **EUROPEAN UNION AND TRADE ACT 2019 (RETAINED DIRECT EU LEGISLATION) (SANCTIONS) REGULATIONS 2019**

*Approved by Tynwald:*

*Coming into operation in accordance with Regulation 2*

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The Council of Ministers makes the following Regulations under sections 7, 12 and 15 of the European Union and Trade Act 2019.

## **1 Title**

These Regulations are the European Union and Trade Act 2019 (Retained Direct EU Legislation) (Sanctions) Regulations 2019.

## **2 Commencement**

If approved by Tynwald, these Regulations come into operation on exit day<sup>1</sup>.

## **3 Prescribed EU regulations**

- (1) The EU regulations specified in the Schedule, as they have effect in EU law immediately before exit day, are prescribed for the purposes of section 7(1) of the European Union and Trade Act 2019.
- (2) To avoid doubt, the EU regulations prescribed under regulation 3(1) include any adaptations made to such EU regulations under the EEA agreement and which have effect immediately before exit day.

## **4 Interpretation of prescribed EU regulations**

- (1) Throughout the EU regulations prescribed under regulation 3(1) and unless the context otherwise requires –
  - (a) references to “Member State”, “Member States”, “the Community”, the “European Union”, the “EU” and “the Union”

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<sup>1</sup> Tynwald approval required under section 7(1), 12(1) and 15(1) of the European Union and Trade Act 2019.

- are to be construed as including the United Kingdom and the Isle of Man;
- (b) references to “national” (where used as an adjective) are to be construed as including the United Kingdom and the Island;
  - (c) references to a “competent authority” or “relevant authority” are to be construed as a reference to the Treasury; and
  - (d) references to a “third country” are to be construed as references to a country or state other than the Island and the United Kingdom.
- (2) Despite any provisions to the contrary in the EU regulations prescribed under regulation 3(1), such EU regulations do not impose any obligation on the Treasury to provide –
- (a) any funding to any person, body or organisation; and
  - (b) any information to any person, body or organisation,
- unless the Treasury decides otherwise.
- (3) References to an Annex in the EU regulations prescribed under regulation 3(1) are references to that Annex as amended from time to time by EU law on or after exit day.

## 5 Construction

To avoid doubt, any retained EU law is to be construed and have effect subject to these Regulations.

**MADE 21<sup>ST</sup> FEBRUARY 2019**

**W GREENHOW**  
*Chief Secretary*

**SCHEDULE**

[Regulation 3(1)]

**EU REGULATIONS**

- (1) Council Regulation (EC) No 147/2003<sup>2</sup> of 27 January 2003 concerning certain restrictive measures in respect of Somalia.
- (2) Council Regulation (EC) No 1210/2003<sup>3</sup> of 7 July 2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96.
- (3) Council Regulation (EC) No 314/2004<sup>4</sup> of 19 February 2004 concerning certain restrictive measures in respect of Zimbabwe.
- (4) Council Regulation (EC) No 765/2006<sup>5</sup> of 18 May 2006 concerning restrictive measures against President Lukashenko and certain officials of Belarus.

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<sup>2</sup> OJ L24, 29.1.2003, p.2, as that Regulation was amended by Regulation (EU) No 941/2012 (OJ L282, 16.10.2012, p.1), Regulation (EU) No 431/2013 (OJ L129, 14.5.2013, p.12), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 1153/2013 (OJ L306, 16.11.2013, p.1) and Regulation (EU) No 478/2014 (OJ L138, 13.5.2014, p.1).

<sup>3</sup> OJ L169, 8.7.2003, p.6, as that Regulation was amended by Regulation (EU) No 2018/1025 (OJ L184, 20.7.2018, p.1), Regulation (EU) No 2018/1066 (OJ L192, 30.7.2018, p.34), Regulation (EU) No 2018/1124 (OJ L204, 13.8.2018, p.46), Regulation (EU) No 2018/1218 (OJ L226, 7.9.2018, p.3), Regulation (EU) No 2018/1286 (OJ L240, 25.9.2018, p.8), Regulation (EU) No 2018/1302 (OJ L244, 28.9.2018, p.79), Regulation (EU) No 2018/1476 (OJ L249, 4.10.2018, p.1), Regulation (EU) No 2018/1483 (OJ L251, 5.10.2018, p.22), Regulation (EU) No 2018/1661 (OJ L278, 8.11.2018, p.16), Regulation (EU) No 2018/1781 (OJ L292, 19.11.2018, p.2), Regulation (EU) No 2019/23 (OJ L5, 8.1.2019, p.1) and Regulation (EU) No 2019/51 (OJ L10, 14.1.2019, p.60).

<sup>4</sup> OJ L55, 24.2.2004, p.1, as that Regulation was amended by Regulation (EC) No 1488/2004 (OJ L273, 21.8.2004, p.12), Regulation (EC) No 898/2005 (OJ L153, 16.6.2005, p.9), Regulation (EC) No 1272/2005 (OJ L201, 2.8.2005, p.40), Regulation (EC) No 1367/2005 (OJ L216, 20.8.2005, p.6), Regulation (EC) No 1791/2006 (OJ L363, 20.12.2006, p.1), Regulation (EC) No 236/2007 (OJ L66, 6.3.2007, p.14), Regulation (EC) No 412/2007 (OJ L101, 18.4.2007, p.6), Regulation (EC) No 777/2007 (OJ L173, 3.7.2007, p.3), Regulation (EC) No 702/2008 (OJ L195, 24.7.2008, p.19), Regulation (EC) No 1226/2008 (OJ L331, 10.12.2008, p.11), Regulation (EC) No 77/2009 (OJ L23, 27.1.2009, p.5), Regulation (EU) No 173/2010 (OJ L51, 2.3.2010, p.13), Regulation (EU) No 174/2011 (OJ L49, 24.2.2011, p.23), Regulation (EU) No 151/2012 (OJ L49, 22.2.2012, p.2), Regulation (EU) No 145/2013 (OJ L47, 20.2.2013, p.63), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 915/2013 (OJ L252, 24.9.2013, p.23), Regulation (EU) No 153/2014 (OJ L50, 20.2.2014, p.1), Regulation (EU) No 2015/275 (OJ L47, 20.2.2015, p.15), Regulation (EU) No 2015/612 (OJ L102, 21.4.2015, p.1), Regulation (EU) No 2015/1921 (OJ L281, 27.10.2015, p.5), Regulation (EU) No 2016/214 (OJ L40, 17.2.2016, p.1), Regulation (EU) No 2016/218 (OJ L40, 17.2.2016, p.7), Regulation (EU) No 2017/284 (OJ L42, 18.2.2017, p.1) and Regulation (EU) No 2018/223 (OJ L43, 16.2.2018, p.10).

<sup>5</sup> OJ L134, 20.5.2006, p.1, as that Regulation was amended by Regulation (EC) No 646/2008 (OJ L180, 9.7.2008, p.5), Regulation (EC) No 84/2011 (OJ L28, 2.2.2011, p.17), Regulation (EU)

- (5) Council Regulation (EU) No 359/2011<sup>6</sup> of 12 April 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran.
- (6) Council Regulation (EU) No 36/2012<sup>7</sup> of 18 January 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011.

No 271/2011 (OJ L76, 22.3.2011, p.13), Regulation (EU) No 505/2011 (OJ L136, 24.5.2011, p.48), Regulation (EU) No 588/2011 (OJ L151, 10.6.2011, p.3), Regulation (EU) No 999/2011 (OJ L265, 11.10.2011, p.6), Regulation (EU) No 1000/2011 (OJ L265, 11.10.2011, p.8), Regulation (EU) No 1320/2011 (OJ L335, 17.12.2011, p.15), Regulation (EU) No 114/2012 (OJ L38, 11.2.2012, p.3), Regulation (EU) No 170/2012 (OJ L55, 29.2.2012, p.1), Regulation (EU) No 265/2012 (OJ L87, 24.3.2012, p.37), Regulation (EU) No 354/2012 (OJ L113, 25.4.2012, p.1), Regulation (EU) No 1014/2012 (OJ L307, 7.11.2012, p.1), Regulation (EU) No 1017/2012 (OJ L307, 7.11.2012, p.7), Regulation (EU) No 494/2013 (OJ L143, 30.5.2013, p.1), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 1054/2013 (OJ L288, 30.10.2013, p.1), Regulation (EU) No 46/2014 (OJ L1621.1.2014, p.3), Regulation (EU) No 740/2014 (OJ L200, 9.7.2014, p.1), Regulation (EU) No 1159/2014 (OJ L311, 31.10.2014, p.2), Regulation (EU) No 2015/1133 (OJ L185, 14.7.2015, p.1), Regulation (EU) No 2015/1948 (OJ L284, 30.10.2015, p.62), Regulation (EU) No 2015/1949 (OJ L284, 30.10.2015, p.71), Regulation (EU) No 2016/276 (OJ L52, 27.2.2016, p.19), Regulation (EU) No 2016/277 (OJ L52, 27.2.2016, p.22), Regulation (EU) No 2017/331 (OJ L50, 28.2.2017, p.9) and Regulation (EU) No 2018/275 (OJ L54, 24.2.2018, p.1).

<sup>6</sup> OJ L100, 14.4.2011, p.1, as that Regulation was amended by Regulation (EU) No 1245/2012 (OJ L352, 21.12.2012, p.15).

<sup>7</sup> OJ L16, 19.1.2012, p.1, as that Regulation has been amended by Regulation (EU) No 55/2012 (OJ L19, 24.1.2012, p.6), Regulation (EU) No 168/2012 (OJ L54, 28.2.2012, p.1), Regulation (EU) No 266/2012 (OJ L87, 24.3.2012, p.45), Regulation (EU) No 410/2012 (OJ L126, 15.5.2012, p.3), Regulation (EU) No 509/2012 (OJ L156, 16.6.2012, p.10), Regulation (EU) No 2012/544 (OJ L173, 3.7.2012, p.27), Regulation (EU) No 545/2012 (OJ L165, 26.6.2012, p.23), Regulation (EU) No 673/2012 (OJ L212, 9.8.2012, p.20), Regulation (EU) No 742/2012 (OJ L227, 23.8.2012, p.15), Regulation (EU) No 867/2012 (OJ L227, 23.8.2012, p.15), Regulation (EU) No 944/2012 (OJ L282, 16.10.2012, p.9), Regulation (EU) No 1117/2012 (OJ L330, 30.11.2012, p.9), Regulation (EU) No 325/2013 (OJ L102, 11.4.2013, p.1), Regulation (EU) No 363/2013 (OJ L111, 23.4.2013, p.1), Regulation (EU) No 517/2013 (OJ L158, 10.6.2013, p.1), Regulation (EU) No 697/2013 (OJ L198, 23.7.2013, p.28), Regulation (EU) No 1332/2013 (OJ L335, 14.12.2013, p.3), Regulation (EU) No 124/2014 (OJ L40, 11.2.2014, p.8), Regulation (EU) No 578/2014 (OJ L164, 29.5.2014, p.2), Regulation (EU) No 693/2014 (OJ L183, 24.6.2014, p.15), Regulation (EU) No 793/2014 (OJ L217, 23.7.2014, p.10), Regulation (EU) No 1013/2014 (OJ L283, 27.9.2014, p.9), Regulation (EU) No 1105/2014 (OJ L301, 21.10.2014, p.7), Regulation (EU) No 1323/2014 (OJ L358, 13.12.2014, p.1), Regulation (EU) No 2015/108 (OJ L20, 27.1.2015, p.2), Regulation (EU) No 2015/375 (OJ L64, 7.3.2015, p.10), Regulation (EU) No 2015/780 (OJ L124, 20.5.2015, p.1), Regulation (EU) No 2015/827 (OJ L132, 29.5.2015, p.1), Regulation (EU) No 2015/828 (OJ L132, 29.5.2015, p.3), Regulation (EU) No 2015/961 (OJ L157, 23.6.2015, p.20), Regulation (EU) No 2015/1828 (OJ L266, 13.10.2015, p.1), Regulation (EU) No 2015/2350 (OJ L331, 17.12.2015, p.1), Regulation (EU) No 2016/840 (OJ L141, 28.5.2016, p.30), Regulation (EU) No 2016/1735 (OJ L264, 30.9.2015, p.1), Regulation (EU) No 2016/1893 (OJ L293, 28.10.2016, p.25), Regulation (EU) No 2016/1984 (OJ L305, 14.11.2016, p.1), Regulation (EU) No 2016/1996 (OJ L308, 16.11.2016, p.3), Regulation (EU) No 2016/2137 (OJ L332, 7.12.2016, p.3), Regulation (EU) No 2017/480 (OJ L75, 21.3.2017, p.12), Regulation (EU) No

- (7) Council Regulation (EU) No 267/2012<sup>8</sup> of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010.
- (8) Council Regulation (EU) No 401/2013<sup>9</sup> of 2 May 2013 concerning restrictive measures in respect of Myanmar/Burma and repealing Regulation (EC) No 194/2008.
- (9) Council Regulation (EU) No 692/2014<sup>10</sup> of 23 June 2014 concerning restrictions on the import into the Union of goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol.
- (10) Council Regulation (EU) No 833/2014<sup>11</sup> of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine.
- (11) Council Regulation (EU) No 2016/44<sup>12</sup> of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011.

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2017/907 (OJ L139, 30.5.2017, p.15), Regulation (EU) No 2017/1241 (OJ L178, 11.7.2017, p.1), Regulation (EU) No 2017/1327 (OJ L185, 18.7.2017, p.20), Regulation (EU) No 2017/1751 (OJ L246, 26.9.2017, p.1), Regulation (EU) No 2018/282 (OJ L54, 26.2.2018, p.3), Regulation (EU) No 2018/420 (OJ L75, 19.3.2018, p.1) and Regulation (EU) No 2018/774 (OJ L131, 29.5.2018, p.1).

<sup>8</sup> OJ L88, 24.3.2012, p.1, as that Regulation has been amended by Regulation (EU) No 708/2012 (OJ L208, 3.8.2012, p.1), Regulation (EU) No 1067/2012 (OJ L318, 15.11.2012, p.1), Regulation (EU) No 1263/2013 (OJ L326, 6.12.2013, p.5), Regulation (EU) No 971/2013 (OJ L272, 12.10.2013, p.1), Regulation (EU) No 42/2014 (OJ L15, 20.1.2014, p.18), Regulation (EU) No 2015/229 (OJ L39, 14.2.2015, p.1), Regulation (EU) No 2015/1327 (OJ L206, 1.8.2015, p.18), Regulation (EU) No 2015/1328 (OJ L206, 1.8.2015, p.20), Regulation (EU) No 2015/1861 (OJ L274, 18.10.2015, p.1), Regulation (EU) No 2016/31 (OJ L10, 15.1.2016, p.1) and Regulation (EU) No 2017/964 (OJ L146, 9.6.2017, p.1).

<sup>9</sup> OJ L121, 3.5.2013, p.1, as that Regulation was amended by Regulation (EU) No 2018/647 (OJ L108, 27.4.2018, p.1), Regulation (EU) No 2018/898 (OJ L160, 25.6.2018, p.1), Regulation (EU) No 2018/1117 (OJ L204, 13.8.2018, p.9) and Regulation (EU) No 2018/2053 (OJ L327, 21.12.2018, p.1).

<sup>10</sup> OJ L183, 24.6.2014, p.9, as that Regulation was amended by Regulation (EU) No 1351/2014 (OJ L365, 19.12.2014, p.46).

<sup>11</sup> OJ L229, 31.7.2014, p.1, as that Regulation was amended by Regulation (EU) No 1290/2014 (OJ L349, 5.12.2014, p.20), Regulation (EU) No 2015/1797 (OJ L263, 8.10.2015, p.10) and Regulation (EU) No 2017/2212 (OJ L314, 1.12.2015, p.41).

<sup>12</sup> OJ L12, 19.1.2016, p.1, as that Regulation was amended by Regulation (EU) No 2017/1419 (OJ L204, 5.8.2017, p.1), Regulation (EU) No 2017/1423 (OJ L204, 5.8.2017, p.80), Regulation (EU) No 2017/1456 (OJ L208, 11.8.2017, p.31), Regulation (EU) No 2017/1974 (OJ L281, 31.10.2017, p.27), Regulation (EU) No 2017/2006 (OJ L384, 29.12.2017, p.44), Regulation (EU) No 2017/2260 (OJ L324, 8.12.2017, p.39), Regulation (EU) No 2018/126 (OJ L22, 26.1.2018, p.12), Regulation (EU) No 2018/166 (OJ L31, 3.2.2018, p.82), Regulation (EU) No 2018/200 (OJ L38, 10.2.2018, p.11), Regulation (EU) No 2018/711 (OJ L119, 15.5.2018, p.35), Regulation (EU) No 2018/870 (OJ L152, 15.6.2018, p.1), Regulation (EU) No 2018/1073 (OJ L194, 31.7.2018, p.30), Regulation (EU) No 2018/1245 (OJ L235, 19.9.2018, p.1), Regulation (EU) No

- (12) Council Regulation (EU) No 2017/1509<sup>13</sup> of 30 August 2017 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Regulation (EC) No 329/2007.
- (13) Council Regulation (EU) No 2017/2063<sup>14</sup> of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela.

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2018/1285 (OJ L240, 25.9.2018, p.4) and Regulation (EU) No 2018/1863 (OJ L304, 29.11.2018, p.1).

<sup>13</sup> OJ L224, 31.8.2017, p.1, as that Regulation was amended by Regulation (EU) No 2017/1548 (OJ L237, 15.9.2017, p.39), Regulation (EU) No 2017/1568 (OJ L238, 16.9.2017, p.10), Regulation (EU) No 2017/1836 (OJ L261, 11.10.2017, p.1), Regulation (EU) No 2017/1858 (OJ L265, 16.10.2017, p.1), Regulation (EU) No 2017/1859 (OJ L265, 16.10.2017, p.5), Regulation (EU) No 2017/1897 (OJ L269, 19.10.2017, p.1), Regulation (EU) No 2017/2062 (OJ L295, 14.11.2017, p.4), Regulation (EU) No 2018/12 (OJ L4, 9.1.2018, p.1), Regulation (EU) No 2018/53 (OJ L10, 13.1.2018, p.1), Regulation (EU) No 2018/87 (OJ L16, 22.1.2018, p.1), Regulation (EU) No 2018/285 (OJ L55, 27.2.2018, p.1), Regulation (EU) No 2018/286 (OJ L55, 27.2.2018, p.15), Regulation (EU) No 2018/324 (OJ L63, 6.3.2018, p.1), Regulation (EU) No 2018/548 (OJ L91, 9.4.2018, p.2), Regulation (EU) No 2018/602 (OJ L101, 20.4.2018, p.16), Regulation (EU) No 2018/714 (OJ L 120, 16.5.2018, p.1), Regulation (EU) No 2018/814 (OJ L137, 4.6.2018, p.1), Regulation (EU) No 2018/1009 (OJ L181, 18.7.2018, p.1), Regulation (EU) No 2018/1074 (OJ L194, 31.7.2018, p.32), Regulation (EU) No 2018/1231 (OJ L231, 14.9.2018, p.11), Regulation (EU) No 2018/1284 (OJ L240, 25.9.2018, p.2), Regulation (EU) No 2018/1606 (OJ L268, 26.10.2018, p.20), Regulation (EU) No 2018/1654 (OJ L276, 7.11.2018, p.3) and Regulation (EU) No 2019/93 (OJ L19, 22.1.2019, p.3).

<sup>14</sup> OJ L295, 14.11.2017, p.21, as that Regulation was amended by Regulation (EU) No 2018/88 (OJ L16, 22.1.2018, p.6) and Regulation (EU) No 2018/899 (OJ L160, 25.6.2018, p.5).



*EXPLANATORY NOTE*

*(This note is not part of the Regulations)*

Regulation 3 of, and the Schedule to, these Regulations prescribe the EU regulations which form part of Manx law on and after exit day in relation to sanctions.

Regulation 4 of these Regulations specifies the interpretation provisions to be applied when interpreting the prescribed EU regulations after exit day. These interpretation provisions may be enhanced or superseded by regulations made under section 12 of the European Union and Trade Act 2019.

Regulation 4 also includes an ambulatory provision which provides that references to an Annex to the prescribed EU regulations are to be read as those Annexes as amended from time to time.