

# STATES OF JERSEY



Jersey

## **DRAFT SANCTIONS AND ASSET-FREEZING (AMENDMENT No. 2) (JERSEY) LAW 202- (P.53/2022): AMENDMENT**

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**Lodged au Greffe on 11th April 2022  
by the Minister for External Relations and Financial Services  
Earliest date for debate: 25th April 2022**

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**STATES GREFFE**



DRAFT SANCTIONS AND ASSET-FREEZING (AMENDMENT NO. 2) (JERSEY)  
LAW 202- (P.53/2022): AMENDMENT

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**PAGE 20, ARTICLE 5 –**

In Article 5(d), in the inserted paragraph (7)(b), for “designated under” substitute “designated (whether by name, description or otherwise, and under whatever procedure) under”.

MINISTER FOR EXTERNAL RELATIONS AND FINANCIAL SERVICES

## REPORT

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### 1. Background

On 30 March 2022, the UK's Russia (Sanctions) (EU Exit) (Amendment) (No. 7) Regulations 2022 came into force (the "UK Amendment Regulations". The UK Amendment Regulations amended the UK Russia (Sanctions) (EU Exit) Regulations 2019 (the "UK Russia Sanctions Regulations") to provide, inter alia, that persons could be designated 'by description'. Whereas previously, persons could only be designated 'by name'.

To date the UK have not made any designations 'by description' under the UK Russia Sanctions Regulations. However, now that the UK Russia Sanctions Regulations have been amended to provide for such designations, they may be made at any time in the future. While Article 3 of the Sanctions and Asset-Freezing (Jersey) Law 2019 (the "Sanctions Law") provides broad powers for the Minister for External Relations and Financial Services to implement UK sanctions regulations by Order, an amendment is proposed to make specific reference to designations 'by name, description, or otherwise'.

### 2. The draft Amendment

This amendment would, if adopted, amend Article 5(d) of the draft Sanctions and Asset-Freezing (Amendment No. 2) (Jersey) Law 202- in paragraph 7(b) which would be inserted into Article 3 of the Sanctions Law to change it from:

*the person is designated under that provision, or under another UK sanctions provision in relation to that provision.*

to:

*the person is designated (whether by name, description or otherwise, and under whatever procedure) under that provision, or under another UK sanctions provision in relation to that provision.*

### 3. Financial and manpower implications

There are no resource or manpower implications arising for the States of Jersey as a result of this amendment.