

**VIRGIN ISLANDS**

**STATUTORY INSTRUMENT 2024 NO. 49**

**NOTICE MADE BY HIS EXCELLENCY THE GOVERNOR UNDER CERTAIN  
SANCTIONS REGULATIONS AS MODIFIED BY CERTAIN OVERSEAS  
TERRITORIES SANCTIONS ORDERS TO DELEGATE (AND AUTHORISE THE  
DELEGATION OF) CERTAIN POWERS AND FUNCTIONS UNDER THOSE  
SANCTIONS REGULATIONS AND TO AUTHORISE PERSONS TO EXERCISE  
(AND AUTHORISE THE EXERCISE OF) CERTAIN POWERS CONFERRED BY  
THOSE SANCTIONS REGULATIONS AND FOR CONNECTED PURPOSES**

**(Sgd.) Daniel Pruce,  
Governor.**

[Gazetted 6<sup>th</sup> November, 2024]

**WHEREAS** the United Kingdom Statutory Instruments listed in the first column of Parts 1, 2 and 3 of Schedule 1 to this Notice (“the Sanctions Regulations”) have been extended with modifications to the Virgin Islands by the Orders-in-Council listed in the second column of Schedule 1 (“the Overseas Territories Sanctions Orders”);

**WHEREAS** the Sanctions Regulations may be amended or modified to include new provisions having equivalent effect to provisions of other Sanctions Regulations;

**WHEREAS** United Kingdom Statutory Instruments (“New Sanctions Regulations”) containing provisions having equivalent effect to provisions of the Sanctions Regulations may be made in the United Kingdom under powers given by provisions of the Sanctions and AntiMoney Laundering Act 2018 (UK 2018 c.13) as amended or replaced from time to time, and the New Sanctions Regulations may be extended with or without modifications to the Virgin Islands by Order-in-Council;

**WHEREAS** every reference in this Notice to a provision in the Sanctions Regulations or in New Sanctions Regulations is to be construed as a reference to that provision as amended or replaced from time to time, to the extent for the time being that it applies in the Virgin Islands, and as modified from time to time in its application in the Virgin Islands;

**WHEREAS** the Overseas Territories Sanctions Orders have modified the Sanctions Regulations in their application in the Virgin Islands, *inter alia*, by inserting, as regulation 4A(2) of each of the Sanctions Regulations, a provision giving the Governor the power to delegate powers under the Sanctions Regulations to any person or any class or description of persons or to authorise the delegation of those powers;

**WHEREAS**, if a provision in New Sanctions Regulations has equivalent effect to a provision in the Sanctions Regulations and a power under the provision in the Sanctions Regulations is delegated by this Notice, then the power under the corresponding provision in the New Sanctions Regulations is to be treated as also having been delegated in the same way;

**WHEREAS**, if, at the time when this Notice is issued, a provision in the Sanctions Regulations or in New Sanctions Regulations has not yet been modified to give a power under

that provision to the Governor, any delegation of that power in this Notice will take effect at such later time (if any) when the provision is modified to give it to the Governor;

**WHEREAS** every reference in this Notice to regulation 4A(2) of each of the Sanctions Regulations is also to be taken to include a reference to a provision in New Sanctions Regulations (whether or not numbered in the same way) giving the Governor a power to delegate powers or to authorise the delegation of those powers;

**WHEREAS** the Sanctions Regulations were modified by the Overseas Territories Sanctions Orders, *inter alia*, by renumbering the existing text of regulation 2 of each of the Sanctions Regulations to become regulation 2(1) and inserting in regulation 2(1) a definition of “authorised officer” to mean, *inter alia*, a person authorised by the Governor for the purposes of exercising, whether generally or in a particular case, certain specific investigative and enforcement powers under the Sanctions Regulations, and also to mean, *inter alia*, any person acting under the authority of a person so authorised by the Governor;

**WHEREAS**, by a Notice (Statutory Instrument 2023 No.53) made on 16 May 2023 and gazetted on 18 May 2023 (“the 2023 Notice”), the Governor authorised the Director of the Financial Investigation Agency to be an authorised officer for the purposes of exercising any or all of the powers conferred by the regulations listed within subparagraph (c) in the definition of “authorised officer” in regulation 2(1) of each of the Sanctions Regulations and also gave notice that, in accordance with subparagraph (d) of that definition, any person acting under the authority of the Director of the Financial Investigation Agency is also an authorised officer for the purposes of exercising, under that authority, any or all the powers conferred by the regulations listed within subparagraph (c) in the definition of “authorised officer” in regulation 2(1) of each of the Sanctions Regulations;

**WHEREAS**, if a provision in New Sanctions Regulations has equivalent effect to a provision in the Sanctions Regulations and a person is authorised, by or under this Notice or the 2023 Notice, to exercise a power under the provision in the Sanctions Regulations, then that person is to be treated as also having been authorised to exercise that power under the corresponding provision in the New Sanctions Regulations in the same way;

**AND WHEREAS** every reference in this Notice to the definition of “authorised officer” in regulation 2(1) of each of the Sanctions Regulations is also to be taken to include a reference to a provision in New Sanctions Regulations (whether or not numbered in the same way) giving the Governor power to authorise persons to exercise powers or for those acting under the authority of a person so authorised also to be authorised officers for the purpose of exercising those powers;

**NOW THEREFORE I, DANIEL PRUCE**, Governor of the Virgin Islands, **GIVE NOTICE** that in accordance with regulation 4A(2) of each of the Sanctions Regulations, I:

- (a) delegate to the Attorney General,
  - (i) the powers to receive applications for (and information relating to) the grant or variation of a director disqualification licence, a financial sanctions licence or a trade licence to be issued by the Governor (with the consent of the Secretary) under any of the provisions listed in Part 1 of Schedule 2 (or provisions in New Sanctions Regulations having equivalent effect to one or more of those provisions); and

- (ii) the powers to receive reports made under any of the provisions listed in Part 2 of Schedule 2 (or provisions in amended Sanctions Regulations or in New Sanctions Regulations having equivalent effect to one or more of those provisions);
- (b) delegate to the Director of the Financial Investigation Agency and the Managing Director of the Financial Services Commission,
  - (i) the function of publishing lists of designated persons (and keeping those lists up to date) in accordance with each of the provisions listed in Part 1 of Schedule 3 (and in accordance with any provisions in New Sanctions Regulations having equivalent effect to one or more of those provisions);
  - (ii) the function of publishing lists of designations by description (and keeping those lists up to date) in accordance with each of the provisions listed in Part 2 of Schedule 3 (and in accordance with provisions in amended Sanctions Regulations or in New Sanctions Regulations having equivalent effect to one or more of those provisions); and
  - (iii) the power to determine for the purposes of regulation 8(3) of each of the Sanctions Regulations listed in Part 1 of Schedule 1 and regulations 8(3) and either 9A(3) or 12(3) (as the case may be) of the Sanctions Regulations listed in Part 2 of Schedule 1 (and for the purposes of provisions in amended Sanctions Regulations or in New Sanctions Regulations having equivalent effect to regulation 8(3), regulation 9A(3) or regulation 12(3), whether or not numbered in the same way), what method or methods are to be considered appropriate for the publication of those lists;
- (c) authorise the Attorney General, the Director of the Financial Investigation Agency and the Managing Director of the Financial Services Commission to designate other officers to exercise some of all of their powers and functions and to delegate any of those powers and functions to officers so designated, to such extent and subject to such restrictions and conditions as they deem proper;
- (d) authorise the Director of the Financial Investigation Agency (to the extent not already authorised by the 2023 Notice),
  - (i) in accordance with subparagraph (c) in the definition of “authorised officer in regulation 2(1) of each of the Sanctions Regulations, to be an authorised officer for the purpose of exercising any or all of the powers conferred by regulations listed in those subparagraphs (and by regulations in amended Sanctions Regulations or in New Sanctions Regulations having equivalent effect to one or more of the regulations listed in those subparagraphs); and
  - (ii) in accordance with subparagraph (d) in the definition of “authorised officer in regulation 2(1) of each of the Sanctions Regulations, to authorise other persons to exercise any or all of the powers

aforementioned in (d)(i) above under their authority, so that any person acting under that authority is an authorised officer for the purposes of exercising those powers under that authority;

- (e) authorise the Attorney General,
  - (i) in accordance with subparagraph (c) in the definition of “authorised officer” in regulation 2(1) of each of the Sanctions Regulations, to be an authorised officer for the purposes of implementing, monitoring compliance with and detection of sanctions by exercising powers to Request Information; powers regarding General Trade Licences: Inspection of Records; powers to Disclose Information, as conferred by regulations listed in those subparagraphs (and by regulations in amended Sanctions Regulations or in New Sanctions Regulations having equivalent effect to one or more of the regulations listed in those subparagraphs); and
  - (ii) in accordance with subparagraph (d) in the definition of “authorised officer in regulation 2(1) of each of the Sanctions Regulations, to authorise other persons to exercise the powers aforementioned in (e)(i) above under their authority, so that any person acting under that authority is an authorised officer for the purposes of exercising those powers under that authority;
- (f) authorise the Attorney General to implement and enforce General Licences subject to the approval of the Governor and consent of the Secretary of State;
- (g) authorise the Attorney General to coordinate the publication of Overseas Territories Sanctions Orders.

I reserve the right to vary or revoke this authorisation at any time, as I may deem appropriate given the circumstances.

## SCHEDULE 1

### SANCTIONS REGULATIONS AND OVERSEAS TERRITORIES SANCTIONS ORDERS

#### Part 1

First Column Sanctions Regulations		Second Column Overseas Territories Sanctions Orders	
The Afghanistan (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 948	The Afghanistan (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1284
The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 608	The Bosnia and Herzegovina (Sanctions) Order 2020	UKSI 2020 No. 1268
The Central African Republic (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 616	The Central African Republic (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1286
The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 618	The Chemical Weapons (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1267
The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 577	The Counter-Terrorism (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1564
The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 573	The Counter-Terrorism (International Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1588
The Cyber (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 957	The Cyber (Sanctions) (Overseas Territories) (No. 2) Order 2020	UKSI 2020 No. 1270
The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 411	The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1561

First Column Sanctions Regulations		Second Column Overseas Territories Sanctions Orders	
The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 433	The Democratic Republic of the Congo (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1281
The Global Anti-Corruption Sanctions Regulations 2021	UKSI 2021 No. 488	The Global Anti-Corruption Sanctions (Overseas Territories) Order 2021	UKSI 2021 No. 525
The Global Human Rights Sanctions Regulations 2020	UKSI 2020 No. 680	The Global Human Rights Sanctions (Overseas Territories) Order 2020	UKSI 2020 No. 733
The Guinea (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 1145	The Guinea (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1266
The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 544	The Republic of Guinea-Bissau (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1598
The Haiti (Sanctions) Regulations 2022	UKSI 2022 No. 1281	The Haiti (Sanctions) (Overseas Territories) Order 2022	USKI 2022 No. 1347
The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019	UKSI 2019 No. 461	The Iran (Sanctions) (Nuclear) Overseas Territories) Order 2020	UKSI 2020 No. 1563
The ISIL (Da-esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 466	The ISIL (Da-esh) and Al-Qaida (United Nations Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1608
The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020	UKSI 2020 No. 617	The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (Overseas Territories) Order 2020	UKSI 2020 No. 1282

First Column Sanctions Regulations		Second Column Overseas Territories Sanctions Orders	
The Lebanon (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 612	The Lebanon (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1124
The Libya (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 1665	The Libya (Sanctions) (Overseas Territories) Order 2021	UKSI 2021 No. 37
The Mali (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 705	The Mali (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1591
The Myanmar (Sanctions) Regulations 2021	UKSI 2021 No. 496	The Myanmar (Sanctions) (Overseas Territories) Order 2021	UKSI 2021 No. 528
The Nicaragua (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 610	The Nicaragua (Sanctions) (Overseas Territories) (No.2) Order 2020	UKSI 2020 No. 1269
The Somalia (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 642	The Somalia (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1285
The South Sudan (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 438	The South Sudan (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1287
The Sudan (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No. 753	The Sudan (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1592
The Syria (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 792	The Syria (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1580
The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020	UKSI 2020 No.1474	The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1579

First Column Sanctions Regulations		Second Column Overseas Territories Sanctions Orders	
The Venezuela (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 135	The Venezuela (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 135
The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020	UKSI 2020 No. 1278	The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020	UKSI 2020 No. 1278
The Zimbabwe (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 604	The Zimbabwe (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 604

### Part 2

First Column Sanctions Regulations		Second Column Overseas Territories Sanctions Orders	
The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 600	The Republic of Belarus (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1271
The Iran (Sanctions) Regulations 2023	UKSI 2023 No. 1314	The Iran (Sanctions) (Overseas Territories) Order 2023	UKSI 2023 No. 1377
The Russia (Sanctions) (EU Exit) Regulations 2019	UKSI 2019 No. 855	The Russia (Sanctions) (Overseas Territories) Order 2020	UKSI 2020 No. 1571

### Part 3

First Column Sanctions Regulations		Second Column Overseas Territories Sanctions Orders	
Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020	UKSI 2020 No.1233	The Syria (United Nations Sanctions) (Cultural Property) (Overseas Territories) Order 2020	UKSI 2020 No. 1562



## **SCHEDULE 2**

### **POWERS DELEGATED TO THE ATTORNEY GENERAL**

#### **Part 1**

#### **Provisions relating to licences**

1. Part 5 of the Afghanistan (Sanctions) (EU Exit) Regulations 2020
2. Part 6 of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019
3. Part 5 of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020
4. Part 6 of the Central African Republic (Sanctions) (EU Exit) Regulations 2020
5. Part 5 of the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019
6. Part 4 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019
7. Part 6 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019
8. Part 5 of the Cyber (Sanctions) (EU Exit) Regulations 2020
9. Part 9 of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019
10. Part 6 of the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019
11. Part 5 of the Global Anti-Corruption Sanctions Regulations 2021
12. Part 5 of the Global Human Rights Regulations 2020
13. Part 5 of the Guinea (Sanctions) (EU Exit) Regulations 2019
14. Part 5 of the Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019
15. Part 5 of the Haiti (Sanctions) Regulations 2022
16. Part 8 of the Iran (Sanctions) Regulations 2023
17. Part 6 of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019
18. Part 6 of the ISIL (Da-esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019
19. Part 4 of the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020

20. Part 3 of the Lebanon (Sanctions) (EU Exit) Regulations 2020
21. Part 8 of the Libya (Sanctions) (EU Exit) Regulations 2020
22. Part 5 of the Mali (Sanctions) (EU Exit) Regulations 2020
23. Part 6 of the Myanmar (Sanctions) Regulations 2021
24. Part 5 of the Nicaragua (Sanctions) (EU Exit) Regulations 2020
25. Part 7 of the Russia (Sanctions) (EU Exit) Regulations 2019
26. Part 6 of the Somalia (Sanctions) (EU Exit) Regulations 2020
27. Part 6 of the South Sudan (Sanctions) (EU Exit) Regulations 2019
28. Part 6 of the Sudan (Sanctions) (EU Exit) Regulations 2020
29. Part 7 of the Syria (Sanctions) (EU Exit) Regulations 2019
30. Part 5 of the Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020
31. Part 6 of the Venezuela (Sanctions) (EU Exit) Regulations 2019
32. Part 6 of the Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020
33. Part 6 of the Zimbabwe (Sanctions) (EU Exit) Regulations 2019

## **Part 2 Provisions relating to reporting obligations**

34. Regulation 30 of the Afghanistan (Sanctions) (EU Exit) Regulations 2020
35. Regulations 38 and 38A of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019
36. Regulation 24 of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020
37. Regulation 39 of the Central African Republic (Sanctions) (EU Exit) Regulations 2020
38. Regulation 24 of the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019
39. Regulation 21 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019

40. Regulation 34 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019
41. Regulation 23 of the Cyber (Sanctions) (EU Exit) Regulations 2020
42. Regulation 99 of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019
43. Regulation 39 of the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019
44. Regulation 24 of the Global Anti-Corruption Sanctions Regulations 2021
45. Regulation 25 of the Global Human Rights Sanctions Regulations 2020
46. Regulation 23 of the Guinea (Sanctions) (EU Exit) Regulations 2019
47. Regulation 24 of the Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019
48. Regulation 31 of the Haiti (Sanctions) Regulations 2022
49. Regulation 68 of the Iran (Sanctions) Regulations 2023
50. Regulation 46 of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019
51. Regulation 31 of the ISIL (Da-esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019
52. Regulation 18 of the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020
53. Regulation 56 of the Libya (Sanctions) (EU Exit) Regulations 2020
54. Regulation 25 of the Mali (Sanctions) (EU Exit) Regulations 2020
55. Regulation 50 of the Myanmar (Sanctions) Regulations 2021
56. Regulation 23 of the Nicaragua (Sanctions) (EU Exit) Regulations 2020
57. Regulations 70 and 70A of the Russia (Sanctions) (EU Exit) Regulations 2019
58. Regulation 53 of the Somalia (Sanctions) (EU Exit) Regulations 2020
59. Regulation 39 of the South Sudan (Sanctions) (EU Exit) Regulations 2019
60. Regulation 40 of the Sudan (Sanctions) (EU Exit) Regulations 2020

61. Regulation 69 of the Syria (Sanctions) (EU Exit) Regulations 2019
62. Regulation 24 of the Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020
63. Regulation 41 of the Venezuela (Sanctions) (EU Exit) Regulations 2019
64. Regulation 39 of the Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020
65. Regulation 39 of the Zimbabwe (Sanctions) (EU Exit) Regulations 2019

### **SCHEDULE 3**

#### **POWERS AND FUNCTIONS DELEGATED TO THE FINANCIAL INVESTIGATION AGENCY AND THE FINANCIAL SERVICES COMMISSION**

##### **Part 1 Provisions relating to designated persons**

1. Regulation 5A of the Afghanistan (Sanctions) (EU Exit) Regulations 2020
2. Regulation 8 of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019
3. Regulation 8 of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020
4. Regulation 8 of the Central African Republic (Sanctions) (EU Exit) Regulations 2020
5. Regulation 8 of the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019
6. Regulation 8 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019
7. Regulation 8 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019
8. Regulation 8 of the Cyber (Sanctions) (EU Exit) Regulations 2020
9. Regulation 8 of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019
10. Regulation 8 of the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019
11. Regulation 8 of the Global Anti-Corruption Sanctions Regulations 2021
12. Regulation 8 of the Global Human Rights Sanctions Regulations 2020
13. Regulation 8 of the Guinea (Sanctions) (EU Exit) Regulations 2019
14. Regulation 8 of the Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019
15. Regulation 5A of the Haiti (Sanctions) Regulations 2022
16. Regulation 10 of the Iran (Sanctions) Regulations 2023
17. Regulation 8 of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019
18. Regulation 5A of the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020
19. Regulation 8 of the Libya (Sanctions) (EU Exit) Regulations 2020

20. Regulation 8 of the Mali (Sanctions) (EU Exit) Regulations 2020
21. Regulation 8 of the Myanmar (Sanctions) Regulations 2021
22. Regulation 8 of the Nicaragua (Sanctions) (EU Exit) Regulations 2020
23. Regulation 8 of the Russia (Sanctions) (EU Exit) Regulations 2019
24. Regulation 8 of the Somalia (Sanctions) (EU Exit) Regulations 2020
25. Regulation 8 of the South Sudan (Sanctions) (EU Exit) Regulations 2019
26. Regulation 8 of the Sudan (Sanctions) (EU Exit) Regulations 2020
27. Regulation 8 of the Syria (Sanctions) (EU Exit) Regulations 2019
28. Regulation 8 of the Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020
29. Regulation 8 of the Venezuela (Sanctions) (EU Exit) Regulations 2019
30. Regulation 8 of the Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020
31. Regulation 8 of the Zimbabwe (Sanctions) (EU Exit) Regulations 2019

**Part 2**  
**Provisions relation to designations by description**

32. Regulation 9A of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019
33. Regulation 12 of the Iran (Sanctions) Regulations 2023
34. Regulation 9A of the Russia (Sanctions) (EU Exit) Regulations 2019

**GIVEN** under my hand and the Public Seal at the Governor's Office in Tortola in the Virgin Islands this 6<sup>th</sup> day of November, 2024 and in the third year of His Majesty's reign.

**GOD SAVE THE KING!**