

CAYMAN ISLANDS



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NOTICE

**THE BURUNDI (SANCTIONS) (OVERSEAS TERRITORIES) ORDER
2020**

SI 2020 NO. 1263

The Burundi (Sanctions) (Overseas Territories) Order 2020

SI 2020 NO. 1263

NOTICE is hereby given that the Burundi (Sanctions) (Overseas Territories) Order 2020 SI 2020 No. 1263, was made on 11th November, 2020 and comes into force in accordance with article 1(1) of the Order.

The full text of the Order can be viewed via the following link:
https://www.legislation.gov.uk/ukxi/2020/1263/pdfs/ukxi_20201263_en.pdf

The Explanatory Note of the Burundi (Sanctions) (Overseas Territories) Order 2020 SI 2020 NO. 1263 is as follows:

“EXPLANATORY NOTE

(This note is not part of the Order)

This Order extends with modifications the Burundi (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/1142) (“the Burundi Sanctions Regulations”) as amended from time to time to all British overseas territories except Bermuda and Gibraltar (which implement sanctions under their own legislative arrangements).

Section 63(3)(c) of the Sanctions and Anti-Money Laundering Act 2018 (c.13) (“the Sanctions Act”) provides that Her Majesty may by Order in Council provide for any provision of Part 1 of that Act, or any regulations under Part 1 of that Act, to extend with or without modifications to any of the British overseas territories. Section 63(4) provides that this includes the power to extend any regulations as amended from time to time.

The Burundi Sanctions Regulations were made under Part 1 of the Sanctions Act to establish a sanctions regime for the purpose of encouraging the Government of Burundi to (a) respect democratic principles and institutions, the rule of law and good governance in Burundi; (b) participate in negotiations with its political opponents in good faith to bring about a peaceful solution to the political situation in Burundi; (c) refrain from policies or activities which repress civil society in Burundi; (d) comply with international human rights law and to respect human rights, including in particular, to respect (i) the right to life of persons in Burundi; (ii) the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Burundi, including in the context of rape, other forms of sexual violence and gender based violence; (iii) the right to liberty and security of persons in Burundi, including freedom from (a) S.I. 2015/1898, amended by S.I. 2018/1076. 15 arbitrary arrest, detention or enforced disappearance; (iv) the rights of journalists, human rights defenders and other persons in Burundi, to freedom of expression and peaceful assembly.

The Burundi Sanctions Regulations, as modified and extended to the British overseas territories listed in Schedule 1 by this Order (“the modified Regulations”), provide that a person designated by the Secretary of State for being, or having been, involved in specified activities, is a designated person for the purposes of the modified Regulations. Designated persons may be excluded from a territory and may be made subject to financial sanctions, including having their funds or economic resources frozen.

The modified Regulations provide for certain exceptions to this sanctions regime (for example to allow for frozen accounts to be credited with interest or other earnings and to allow acts done for the purpose of national security or the prevention of serious crime). The Governor of a British overseas territory to which the modified Regulations extend may, with the consent of the Secretary of State, issue a licence in respect of activities that would otherwise be prohibited under the modified Regulations. Schedule 2 sets out the purposes for which the Governor may issue such licences. The modified Regulations also require the Governor of the territory to publish an up-to-date list of designated persons.

The modified Regulations prescribe powers for the provision and sharing of information to enable the effective implementation and enforcement of the sanctions regime. The modified Regulations also prescribe enforcement powers for the issue of a search warrant. The modified Regulations make it a criminal offence to contravene, or circumvent, any of the prohibitions in the modified Regulations and prescribe the penalties that apply to such offences.

This Order also extends to the territories for the purposes of the modified Regulations specific provisions of Part 1 of the Sanctions Act, namely provisions relating to protection for acts done for purposes of compliance, Crown application and saving for prerogative powers.

The modifications set out in Schedule 2 to this Order include modifications to provisions in the Burundi Sanctions Regulations which are prospectively amended by the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020 (S.I. 2020/590) and the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 4) Regulations 2020 (S.I. 2020/951) (“the amending regulations”). Therefore, article 1(1) provides that this Order comes into force immediately after both the amending regulations have come into force in the United Kingdom. The amending regulations will be brought into force on a day yet to be appointed by the Secretary of State in regulations under section 56 of the Sanctions Act.

An Impact Assessment has not been prepared for this instrument: the territorial extent of the instrument and the modified Regulations is the British overseas

territories listed in Schedule 1, and no, or no significant, impact is foreseen on the private, voluntary or public sectors in the United Kingdom.”.