

- (b) the offence may for all incidental purposes be treated as having been committed at any such place.”

27. After regulation 33 (jurisdiction to try offences), insert—

**“Consent to prosecutions**

**33A.**—(1) Proceedings for an offence under these Regulations must not be instituted in the Territory except with the consent of the principal public officer of the Territory responsible for criminal prosecutions.

(2) Nothing in paragraph (1) prevents—

- (a) the arrest, or the issue or execution of a warrant for the arrest, of any person in respect of an offence under these Regulations, or
- (b) the remand in custody or on bail of any person charged with such an offence.”

28. For regulation 34 (procedure for offences by unincorporated bodies) substitute—

**“34.** Any provision in an enactment which applies in the Territory in relation to criminal proceedings brought against a body corporate, applies also for the purposes of proceedings in the Territory for an offence under these Regulations brought against an unincorporated body.”

29. In regulation 35 (time limit for proceedings for summary offences), omit paragraph (4).

30. Omit regulation 36 (application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005(a)) (including the heading).

31. In regulation 37 (notices)—

- (a) in paragraph (1), for “regulation 21 (Treasury licences: written notice)” substitute “regulation 21(6) (financial sanctions licences: written notice)”;
- (b) in paragraph (5)(b), for “United Kingdom”, in both places it occurs, substitute “Territory”;
- (c) in paragraph (6), in the definition of “registered company”, for “United Kingdom” substitute “Territory”.

32. Omit regulation 38 (revocations) (including the heading).

33. In Schedule 2 (Treasury licences: purposes)—

- (a) in the heading, for “Treasury licences” substitute “Financial sanctions licences”;
- (b) in the shoulder note, for “Regulation 21(3)” substitute “Regulation 21”;
- (c) in the definition of “frozen funds or economic resources” in paragraph 1, for “the designation of that person for the purpose of that regulation” substitute “that person being a designated person for the purposes of Part 3 (Finance) as defined in regulation 10 (meaning of “designated person” in Part 3)”;
- (d) in paragraph 6(b)(ii) (pre-existing judicial decisions etc.), for “United Kingdom” substitute “Territory”.

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(a) 2005 c. 15. Chapter 1 of Part 2 has been amended by the Terrorism Act 2006 (c. 11), section 33(2) to (4); the Northern Ireland (Miscellaneous Provisions) Act 2006 (c. 33), sections 26(2) and 30(2) and Schedules 3 and 5; the Bribery Act 2010 (c. 23), section 17(2) and Schedule 1; the Criminal Justice and Licensing (Scotland) Act 2010 (asp. 13), section 203 and Schedule 7, paragraph 77; the Crime and Courts Act 2013 (c. 22), section 15 and Schedule 8, paragraphs 157 and 159; the Criminal Finances Act 2017 (c. 22), section 51(1); the Sanctions and Anti-Money Laundering Act 2018, section 59(4) and Schedule 3, paragraph 4; S.I. 2006/1629; and S.I. 2014/834.