



General Licence – Publication Notice

General licence - INT/2022/2009156

OFSI has the power to issue General Licences for country sanctions regimes under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”).

On 22 July 2022, OFSI issued General Licence INT/2022/2009156 under all UK Autonomous Sanctions Regulations listed in Annex I of this notice. This allows only those individuals or entities designated under the UK Sanctions Regimes to make payments to UK insurers for insurance premiums and broker commissions relating to the provision of building and engineering insurance cover provided to UK properties. This licence is not applicable to those also sanctioned by the United Nations. This licence also permits UK insurers to make payments to UK Designated Persons due as a result of a successful claim made against an insurance policy provided by the UK Insurer or refunds due as a result of any over payments made pursuant to this licence. A Person or Relevant Institution can carry out any activity reasonably necessary to effect the permissions set out in this licence. Any persons intending to use General Licence INT/2022/2009156 should consult the copy of the Licence on this page for full details of the permissions and usage requirements.

For the purposes of General Licence INT/2022/2009156 buildings insurance means:

- Insurance covering the cost of repairing damage to the structure of a property.

For the purposes of General Licence INT/2022/2009156 engineering insurance means:

- Insurance against risks associated with erection, resting and working of any machinery, plant or equipment in commercial properties.

A Person is an individual, a body of persons corporate or unincorporate, any organisation or any association or combination of persons; and a Relevant Institution is:

- A person that has permission under Part 4A of the Financial Services and Markets Act 2000(3) (permission to carry on regulated activity);
- A person that is authorised or registered under Part 2 of the Payment Services Regulations (SI 2017/752);
- A person that is authorised or registered under Part 2 of the Electronic Money Regulations (SI 2011/99);
- A person that is a “recognised clearing house”, “third country central counterparty”, “recognised CSD” or “third country CSD” for the purposes of s.285 of the Financial Services and Markets Act 2000; or
- A person that is an operator of a recognised payment system (or that is a service provider in relation to recognised payment systems) for the purposes of Part 5 of the Banking Act 2009.

General

The permissions in General Licence INT/2022/2009156 do not authorise any act which will result in funds or economic resources being made available in breach of the relevant UK autonomous sanctions Regulations, save as permitted under a licence granted under those Regulations.

General Licence INT/2022/2009156 takes effect from 22 July 2022 and is of indefinite duration.

Amendments

This licence was amended on 17 August 2022 to include the following:

- **Terrorism Insurance**, which for the purpose of this licence means insurance covering the cost of repairing damage to the structure of a property as a result of an act of terrorism
- **Property Owners' Liability Insurance**, which for the purpose of this licence means insurance covering claims made against landlords and property owners in respect of their legal liability for personal injury or property damage suffered by third parties and arising from the policyholder's ownership of the property
- **Claims Preparation Costs Insurance**, which for the purpose of this licence means insurance covering the cost of appointing a professional claims handler to deal with any claims made against an insurance policy permitted under this licence

Office of Financial Sanctions Implementation

HM Treasury

Annex 1 – UK Autonomous Sanctions Regulations Schedules

Regime	Relevant Regulations
The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019	Regulations 13 to 17
Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019	Regulation 12 to 17
Iran Human Rights (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
Syria (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
Libya (Sanctions) (EU Exit) Regulations 2020	Regulations 12 to 16
Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
Republic of Belarus (Sanctions) (EU Exit) Regulations 2019	Regulation 11 to 15
Myanmar (Sanctions) Regulations 2021	Regulation 11 to 15
The Burundi (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15

Global Anti-Corruption Sanctions Regulations 2021	Regulations 11 to 15
Global Human Rights Sanctions Regulations 2020	Regulations 11 to 15
Guinea (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
Nicaragua (Sanctions) (EU Exit) Regulations 2020	Regulations 11 to 15
Russia (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
South Sudan (Sanctions) (EU Exit) Regulations 2019	Regulations 12 to 16
Sudan (Sanctions) (EU Exit) Regulations 2020	Regulations 12 to 16
Venezuela	Regulations 11 to 15
The Zimbabwe (Sanctions) (EU Exit) Regulations 2019	Regulation 11 to 15