

GENERAL LICENCE: CROWN SERVANTS, CONTRACTORS, & THEIR FAMILY MEMBERS

INT/2022/1845976

1. This licence is granted under regulation 64 of The Russia (Sanctions) (EU Exit) Regulations 2019 ("the Russia Regulations").
2. Any act which would otherwise breach the prohibitions in Regulations 11-15, 17A of the Russia Regulations is exempt from those prohibitions to the extent required to give effect to the permissions in this licence.
3. In this licence:

"Person" means	An individual, a body of persons corporate or unincorporate, any organisation or any association or combination of persons.
A "Relevant Institution" means	<p>A person that has permission under Part 4A of the Financial Services and Markets Act 2000(3) (permission to carry on regulated activity).</p> <p>A person that is authorised or registered under Part 2 of the Payment Services Regulations (SI 2017/752).</p> <p>A person that is authorised or registered under Part 2 of the Electronic Money Regulations (SI 2011/99).</p> <p>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.</p> <p>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.</p>
"Crown Servant" means	An individual holding office or employment under the Crown
"Contractor" means	An individual who is not a Crown Servant, but who has been contracted by the Crown to provide goods or services within or in relation to the Crown's operations in Russia
"Family Member" means	<p>A member of the family forming part of the household of a Crown Servant or Contractor, namely:</p> <ul style="list-style-type: none">(a) A spouse;(b) A civil partner;(c) An established partner;(d) Dependent children up to the age of 18, or up to the age of 21 and in full-time education.

<p>“Visiting Family Member” means</p>	<p>(a) The spouse of a Crown servant, or Contractor;</p> <p>(b) The civil partner of a Crown servant, or Contractor;</p> <p>(c) The established partner of a Crown servant or contractor;</p> <p>(d) Any parent or other ascendant of (i) a Crown servant or Contractor; or (ii) the spouse, civil partner or established partner of a Crown servant or Contractor;</p> <p>(e) Any child or other descendant of (i) a Crown Servant, Contractor; or (ii) the spouse, civil partner or established partner of a Crown servant or contractor;</p> <p>(f) Any individual who is a brother or sister of (i) a Crown Servant, or Contractor; (ii) the spouse, civil partner or established partner of a Crown servant or contractor; or (iii) a child or other descendant of that individual (i.e. nephews and nieces etc).</p>

Permissions

4. Under this licence, where Crown immunity does not apply to activities by reason of non-application of the Russia Regulations to the Crown:

4.1 a Crown Servant, Contractor, Family Member or Visiting Family Member may carry out activities in their personal capacity in Russia which would otherwise be prohibited by regulations 11-15 and 17A of the Russia Regulations.

4.2 in the case of a Visiting Family Member, the permission in paragraph 4.1 extends only to those activities which arise as a result of their being in Russia to visit the household of a Crown Servant or Contractor.

5. Any Relevant Institution may carry out any activity necessary to effect the permissions listed in paragraph 4.

General

6. The permissions in this licence are without prejudice to the permissions provided by any other licence, whether general or in respect of particular acts, that has been or may be issued by HM Treasury from time to time.

7. The permissions in this licence do not authorise any act which the person carrying out the act knows, or has reasonable grounds for suspecting, will result in a breach of the Russia Regulations save as permitted under licences granted under the Russia Regulations.
8. Information provided to HM Treasury in connection with this licence shall be disclosed to third parties only in compliance with the UK General Data Protection Regulation and the Data Protection Act 2018.
9. This licence takes effect from 11:59pm (midnight) on 19 August 2022.
10. HM Treasury may vary, revoke or suspend this licence at any time.

Signed:

A handwritten signature in black ink, appearing to read 'OFSI', written in a cursive style.

Office of Financial Sanctions Implementation
HM Treasury
16 August 2022