

GENERAL LICENCE – Lithuania Rail

INT/2023/2883496

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 set out in Regulations 11 to 15 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:

The “ DP ” means	Russian Railways.
“ LTG ” means	Lithuanian Railways.
“ Relevant Passenger Rail Travel ” means	Transit of persons between the Kaliningrad Region and other parts of Russia via the passenger rail service operated by LTG; and Excludes the transit of goods.
“ Person ” means	Includes a body of persons corporate or unincorporate; but Does not include the DP or any other person designated under the Russia Regulations, including persons owned or controlled, directly or indirectly, by such designated persons with the meaning of Regulation 7 of the Russia Regulations.
“ Relevant Institution ” means	A person that has permission under Part 4A of the Financial Services and Markets Act 2000 (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. 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.
“ UK Persons ” means	A United Kingdom national; or A body incorporated or constituted under the law of any part of the United Kingdom.

Permissions

4. Under this licence, subject to the conditions below:
 - 4.1. The DP may pay LTG for Relevant Passenger Rail Travel.
 - 4.2. LTG may receive payments from the DP for Relevant Passenger Rail Travel.
 - 4.3. A Person (including a Relevant Institution) may carry out any activity reasonably necessary to effect the payment of Relevant Passenger Rail Travel in accordance with paragraph 4.1 and paragraph 4.2.
5. For the avoidance of doubt, paragraph 4 only permits the transfer, receipt, and processing of payments that:
 - 5.1. Involve UK Persons (including a Relevant Institution), and
 - 5.2. Are payments in relation to Relevant Passenger Rail Travel, and
 - 5.3. Are not payments in relation to the transport of goods.

General

6. 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 any part of the Russia Regulations, save as permitted under this or other licences granted under the Russia Regulations.
7. 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.
8. This licence takes effect from 14 April 2023 and expires at 23:59 on 13 April 2025.
9. HM Treasury may vary, revoke, or suspend this licence at any time.

Signed:



Office of Financial Sanctions Implementation

HM Treasury

14 April 2023.
