

General Licence – Publication Notice

General licence - INT/2021/554388

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 19 July 2021, OFSI issued General Licence INT/2021/554388 under Regulation 11-16 of The Belarus (Sanctions) (EU Exit) Regulations 2019 ("The Belarus Regulations") and Regulation 17A of the Russia (Sanctions) (EU Exit) Regulations 2019 ("the Russia Regulations"). Any persons intending to use General Licence INT/2021/554388 should consult the copy of the Licence on this page for full details of the permissions and usage requirements.

Under General Licence INT/2021/554388 pursuant to an emergency situation an airline may make payment(s) to a relevant institution for the benefit of Belaeronavigatsia for the services provided to the airline by Belaeronavigatsia; a relevant institution may pay Belaeronavigatsia in order to give this effect; and pursuant to an emergency situation an airline may make payment(s) to Belaeronavigatsia for the services provided to the airline by Belaeronavigatsia.

The permissions in General Licence INT/2021/554388 do not authorise any act which the person carrying out the act knows, or has reasonable grounds for suspecting, will result in funds or economic resources being made available in breach of The Belarus Regulations, save as permitted under licences granted under The Belarus Regulations.

On 15 December 2023, the General Licence was amended to also permit activity that would otherwise breach the prohibitions in Regulation 17A of the Russia Regulations.

General Licence takes effect from 19 July 2021 and may be varied, revoked, or suspended by HM Treasury at any time.

Reporting requirement

Any activity conducted under General Licence INT/2021/554388 must be reported to HM Treasury within 14 days, with details and supporting evidence.

Record-keeping requirements

Persons must keep accurate, complete and readable records, on paper or electronically, of any activity purporting to have been permitted under this licence for a minimum of 6 years.

Office of Financial Sanctions Implementation

HM Treasury