

GENERAL LICENCE

Interim Basic Necessities for Designated Persons

INT/2025/5632740

1. This licence is granted under the UK Autonomous Sanctions Regulations listed in Annex 1 of this licence.
2. Any act which would otherwise breach the prohibitions in the UK Autonomous Sanctions Regulations, as listed in Annex 1 of this licence, is exempt from those prohibitions to the extent required to give effect to the permissions in this licence.
3. In this licence:

"UK DPs" means	Individuals designated for the purposes of an asset freeze by the UK under the UK Autonomous Sanctions Regulations excluding those designated for the purpose of compliance with United Nations obligations.
"the UK Autonomous Sanctions Regulations" means	Those sanctions regulations made under the Sanctions and Anti-Money Laundering Act 2018 and listed in Annex 1 of this licence.
"Person" means	An individual or a body of persons corporate or unincorporate but does not include a UK DP.
"Permitted Maximum" means	A total of £350 per Month and per UK DP.
"Month" means	The period from a day of one month to the corresponding day of the next month if such exists or if not to the last day of the next month.
"Permitted Payments" means	Payments for the following: <ul style="list-style-type: none">• food and beverages• medicines/medical products• personal and household products.
A "Relevant UK 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.
--	---

Permissions

4. Under this licence, subject to the conditions in paragraphs 6-9 below:
 - 4.1. A Person may make funds available to or for the benefit of a UK DP up to the Permitted Maximum in each of the two Months following the date of the UK DP's designation for the purpose of the UK DP making Permitted Payments.
 - 4.2. A UK DP may receive funds up to the Permitted Maximum in each of the two Months following the date of their designation.
 - 4.3. A UK DP may make Permitted Payments up to the Permitted Maximum in each of the two Months following the date of their designation.
 - 4.4. A Person may receive Permitted Payments up to the Permitted Maximum from or on behalf of a UK DP in each of the two Months following the date of the UK DP's designation.
5. A Relevant UK Institution may process payments made in accordance with paragraphs 4.1 to 4.4.

Conditions

6. The funds which are either (a) paid by a Person for the benefit of a UK DP, or (b) received by the DP from a Person in accordance (respectively) with paragraphs 4.1 and 4.2 of this licence may not exceed £350 per Month in total.
7. This licence does not permit payment directly or indirectly to or for the benefit of any person designated for the purpose of compliance with United Nations obligations.

Reporting Requirements

8. Within 14 days of the end of the period of two Months after designation of a UK DP or the day a specific basic needs licence in respect of that UK DP takes effect (whichever is earlier), a UK DP must send to HM Treasury, by email to ofsi@hmtreasury.gov.uk, the below information:
 - 8.1. The name of the UK DP;
 - 8.2. The source of the funds received by the UK DP under this licence (including details of the account(s) from which funds were accessed, and/or the Person/Persons(s) who provided the funds if applicable); and,
 - 8.3. The invoice or receipt for any Permitted Payment, including:
 - 8.3.1. The date of purchase;
 - 8.3.2. The amount spent;
 - 8.3.3. The purpose of the payment.

Record-keeping Requirements

9. A UK DP, Person, or Relevant UK Institution must keep accurate, complete, and readable records, on paper or electronically, of any activity permitted or purporting to have been permitted under this licence for a minimum of 6 years.

General

10. The permissions in this licence do not authorise any act which will result in funds or economic resources being made available in breach of any relevant UK Autonomous Sanctions Regulations, save as permitted under this licence or other licences granted under those Regulations.
11. 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 UK Data Protection Act 2018.
12. This licence takes effect from 00:01 on 15 January 2025 and will expire in respect of each UK DP at 23:59 on either the day a specific basic needs licence in respect of that UK DP takes effect or the day two Months after the date of designation of that UK DP (whichever is earlier).
13. HM Treasury may vary, revoke or suspend this licence at any time.

Signed:



Office of Financial Sanctions Implementation

HM Treasury

14 January 2025.

Annex 1 – UK Autonomous Sanctions Regulations Schedules

Regime	Relevant Regulations
The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
The Bosnia & Herzegovina (Sanctions) (EU Exit) Regulations 2020	Regulations 11 to 15
The Central African Republic (Sanctions) (EU Exit) Regulations 2020	Regulations 12 to 16
The Chemical Weapons (Sanction) (EU Exit) Regulations 2019	Regulations 11 to 15
The Cyber (Sanctions) (EU Exit) Regulations 2020	Regulations 11 to 15
The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019	Regulations 13 to 17
The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019	Regulations 12 to 16
The Global Anti-Corruption Sanctions Regulations 2021	Regulations 11 to 15
The Global Human Rights Sanctions Regulations 2020	Regulations 11 to 15
The Guinea (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
The Iran (Sanctions) (EU Exit) Regulations 2023	Regulations 15 to 19
The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019	Regulations 12 to 17
The Libya (Sanctions) (EU Exit) Regulations 2020	Regulations 12 to 16
The Mali (Sanctions) (EU Exit) Regulations 2020	Regulations 12 to 16
The Myanmar (Sanctions) Regulations 2021	Regulations 11 to 15
The Nicaragua (Sanctions) (EU Exit) Regulations 2020	Regulations 11 to 15
The Russia (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 17A
The Somalia (Sanctions) (EU Exit) Regulations 2020	Regulations 12 to 16
The South Sudan (Sanctions) (EU Exit) Regulations 2019	Regulations 12 to 16
The Sudan (Sanctions) (EU Exit) Regulations 2020	Regulations 12 to 16
The Syria (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
The Venezuela (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15
The Yemen (Sanctions) (EU Exit) (No.2) Regulations 2020	Regulations 12 to 16
The Zimbabwe (Sanctions) (EU Exit) Regulations 2019	Regulations 11 to 15