



Jersey

# **EU LEGISLATION (SANCTIONS – UKRAINE) (JERSEY) ORDER 2014**

## **Official Consolidated Version**

This is an official version of consolidated legislation compiled and issued under the authority of the Legislation (Jersey) Law 2021.

Showing the law from 1 January 2019 to 18 July 2019



Jersey

## EU LEGISLATION (SANCTIONS – UKRAINE) (JERSEY) ORDER 2014

### Contents

---

#### Article

1	Interpretation .....	3
2	Ambulatory references to Annexes.....	3
3	Application of general provisions .....	3
4	Implementation of Regulation (EU) No 208/2014, Regulation (EU) No 269/2014 and Regulation (EU) No 692/2014.....	4
5	Offences.....	4
6	Citation .....	4

---

<b>ENDNOTES</b>	<b>5</b>
-----------------	----------

Table of Legislation History.....	5
Table of Renumbered Provisions .....	5
Table of Endnote References .....	5



Jersey

## EU LEGISLATION (SANCTIONS – UKRAINE) (JERSEY) ORDER 2014

**THE MINISTER FOR EXTERNAL RELATIONS**, in pursuance of Article 2 of the [European Union Legislation \(Implementation\) \(Jersey\) Law 2014](#), orders as follows –

Commencement [[see endnotes](#)]

### 1 Interpretation<sup>1</sup>

In this Order –

“General Provisions Order” means the EU Legislation (Sanctions) (General Provisions) (Jersey) Order 2014;

“implemented Regulations” means Regulation (EU) No 208/2014, Regulation (EU) No 269/2014 and Regulation (EU) No 692/2014;

“Regulation (EU) No 208/2014” means Council Regulation (EU) No 208/2014 of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine (OJ L 66, 6.3.2014, p. 1), as amended<sup>2</sup> up to 2nd December 2014 (subject to Article 2);

“Regulation (EU) No 269/2014” means Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 6), as amended<sup>3</sup> up to 16th September 2017 (subject to Article 2);

“Regulation (EU) No 692/2014” means Council Regulation (EU) No 692/2014 of 23 June 2014 concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol (OJ L 183, 24.6.2014, p. 9), as amended<sup>4</sup> up to 20th December 2014 (subject to Article 2).

### 2 Ambulatory references to Annexes

A reference in the implemented Regulations to an Annex to any of those Regulations is to be read as a reference to that Annex as amended, substituted, extended or applied from time to time by any other EU provision, or as that Annex otherwise has effect in the EU from time to time by virtue of any judgment of the European Court.

### 3 Application of general provisions

- (1) This Order is a relevant special Order for the purpose of the General Provisions Order.

- (2) The implemented Regulations are the relevant EU provisions for the purpose of the general provisions of the General Provisions Order, when those general provisions are read as part of this Order.

#### **4 Implementation of Regulation (EU) No 208/2014, Regulation (EU) No 269/2014 and Regulation (EU) No 692/2014**

Regulation (EU) No 208/2014, Regulation (EU) No 269/2014 and Regulation (EU) No 692/2014 have effect as if they were enactments –

- (a) to any extent that they do not otherwise have effect in Jersey; and
- (b) subject to the modifications made by the general provisions that are to be read as part of this Order by virtue of Article 3 and the General Provisions Order.

#### **5 Offences**

- (1) A person who –
- (a) contravenes Article 2 or 9 of Regulation (EU) No 208/2014, as that Article has effect in Jersey by virtue of Article 4;
  - (b) contravenes Article 2 or 9 of Regulation (EU) No 269/2014, as that Article has effect in Jersey by virtue of Article 4;
  - (c) contravenes Article 2, 2a, 2b, 2c, 2d or 4 of Regulation (EU) No 692/2014, as that Article has effect in Jersey by virtue of Article 4;
  - (d) intentionally furnishes false information or a false explanation to any person exercising powers under Article 10 of the General Provisions Order as read as part of this Order; or
  - (e) with intent to evade the provisions of that Article, destroys, mutilates, defaces, secretes or removes any document,
- is guilty of an offence and liable to imprisonment for a term of 2 years and to a fine.<sup>5</sup>
- (2) A person is guilty of an offence, and liable to imprisonment for a term of 3 months and to a fine, if the person, without reasonable excuse, contravenes –
- (a) Article 10(3) of the General Provisions Order as read as part of this Order;
  - (b) Article 7(1) or 8(1) of Regulation (EU) No 208/2014, as that Article has effect in Jersey by virtue of Article 4; or
  - (c) Article 7(1) or 8(1) of Regulation (EU) No 269/2014, as that Article has effect in Jersey by virtue of Article 4.

#### **6 Citation**

This Order may be cited as the EU Legislation (Sanctions – Ukraine) (Jersey) Order 2014.

## ENDNOTES

### Table of Legislation History

Legislation	Year and No	Commencement
EU Legislation (Sanctions – Ukraine) (Jersey) Order 2014	<a href="#">R&amp;O.194/2014</a>	3 December 2014
EU Legislation (Sanctions – Ukraine) (Amendment) (Jersey) Order 2014	<a href="#">R&amp;O.216/2014</a>	1 January 2015
EU Legislation (Sanctions – Ukraine) (Amendment No. 2) (Jersey) Order 2017	<a href="#">R&amp;O.116/2017</a>	9 November 2017

### Table of Renumbered Provisions

Original	Current
6	spent, omitted
7	6

### Table of Endnote References

<sup>1</sup> Article 1 amended by R&O.216/2014, R&O.116/2017

<sup>2</sup> Available, with subsequent amendments, on EUR-Lex at <http://eur-lex.europa.eu/> - searchable by Regulation number and year, or by Official Journal publication details.

<sup>3</sup> Available, with subsequent amendments, on EUR-Lex at <http://eur-lex.europa.eu/> - searchable by Regulation number and year, or by Official Journal publication details.

<sup>4</sup> Available, with subsequent amendments, on EUR-Lex at <http://eur-lex.europa.eu/> - searchable by Regulation number and year, or by Official Journal publication details.

<sup>5</sup> Article 5(1) amended by R&O.216/2014