



THE SANCTIONS AND ASSET-FREEZING (JERSEY) LAW 2019 (“SAFL”)
GENERAL LICENCE (REPAYMENTS OF PROFESSIONAL FEES – PAYMENTS
TO REVENUE AUTHORITIES)

REFERENCE: RUSSIA/JSY/2024/2

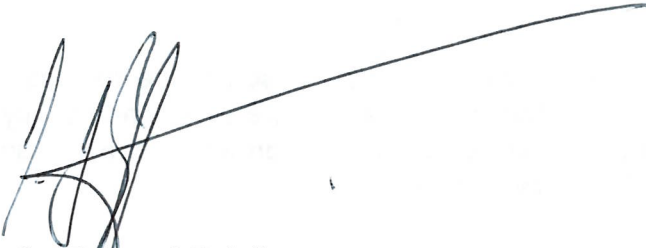
DATE: 05 December 2024

1. This licence is issued by the Minister for External Relations (the “**Minister**”) pursuant to Article 16 of SAFL.
2. In this licence “**DP**” means a person that is a designated person for the purpose of Part 3 of SAFL by virtue of any one or more of the provisions of Article 9(1) thereof or any person that is owned, held or controlled by that designated person as determined under the criteria set out in Article 2A and Schedule 2 of SAFL.
3. This licence revokes and replaces the Jersey General Licence with reference INT/JSY/2024/1 which attached, at annex 2 thereto, General licence INT/2024/4881897 issued on 1 July 2024 by the UK’s Office of Financial Sanctions Implementation (the “**UK General licence**”). The UK General Licence was revoked on 05 December 2024.
4. Any payments owed by or due from a DP to Revenue Jersey, either at the point of, or after, their designation, including tax, duty, social security contributions, penalties or interest that were authorised by the UK General licence are now permitted pursuant to the “exception from prohibitions for required payments” provision contained in the relevant UK Autonomous Sanctions Regulations (as defined in the UK General Licence) (the “**Exception**”).
5. This licence authorises a DP or a person acting on behalf of a DP pursuant to the Exception to make payment of reasonable professional fees, which must not exceed £2,500 (and associated disbursements) for the provision by accountants or other equivalent service providers of services relating to the preparation of documentation necessary for, and submission of, tax returns.
6. A relevant financial institution is authorised to process payments made in accordance with paragraph 5 above.
7. Any person relying on this licence will be required to report to the Minister within 10 working days of a payment being made in accordance with paragraph 5, with details and supporting evidence of¹:
 - i. the DP (including the UK Consolidated List Group ID),
 - ii. the service provided,
 - iii. the amount(s) paid,
 - iv. the payment route used, and
 - v. the date on which the funds were paid.

¹ Failure to notify strictly in accordance with the provisions of paragraph 7 will constitute an offence pursuant to Article 16(7) of SAFL.

8. Any person relying on this licence 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.
9. This licence takes effect on the date that it is signed and may be varied, revoked or suspended by the Minister at any time.
10. Terms used in this licence but not otherwise defined herein have the meanings given to them in SAFL.

Signed

A handwritten signature in black ink, appearing to be 'I. Gorst', written over a long horizontal line that extends across the page.

Minister for External Relations

Deputy Ian Gorst

05 December 2024