

General Information	
Ministerial Decision Type	Miscellaneous
Report Title	Memorandum of Understanding between the Foreign, Commonwealth and Development Office (FCDO) and Minister of External Relations – Sanctions Measures
Minister	External Relations
Signatory	Minister
Lead Department	External Relations (ER)
Lead Directorate	External Relations (OCE)
Ministerial Decision Summary: Public or <a href="#">Absolutely/Qualified</a> Exempt	Public Select if more than one Absolutely/Qualified Exemption.
Date decision made if different to date 'Ministerial Decision Summary' signed.	Select date.
Report and Supplemental Report Details	
Report Author	Head of International Compliance
Date of Report	31/05/2023
Supplementary Report Title <i>(If applicable)</i>	Memorandum of Understanding between Foreign, Commonwealth and Development Office ("FCDO") and the Financial Sanctions Implementation Unit
Supplementary Report Author <i>(If applicable)</i>	UK Foreign, Commonwealth and Development Office ("FCDO")
Date of Supplementary Report <i>(If applicable)</i>	Select Date of Supplemental Report.
Ministerial Decision Report: Public or <a href="#">Absolutely/Qualified</a> Exempt	Public Public
Relevant Case/Application/URN <i>(Only complete if making a decision related to an appeal/case/application)</i>	Insert Relevant Case/Application.
Relevant Proposition Number <i>(Only complete if presenting Comments or if lodging an Amendment)</i>	Insert P. number.
Relevant Scrutiny Report <i>(Only complete if presenting a ministerial response)</i>	Insert S.R. number.

Associated Law(s) and/or Subordinate Legislation	Sanctions and Asset-Freezing (Jersey) Law 2019 (“ <b>SAFL</b> ”), the Sanctions and Asset-Freezing (Implementation of External Sanctions) (Jersey) Order 2021 (the “ <b>Sanctions Order</b> ”)
Action required if recommendation agreed	Department to take necessary action.
Resource Implications	There are no new financial and/or manpower implications.

### **Introduction**

The Minister for External Relations has authorised the Head of International Compliance Strategy to sign, on behalf of the Ministry of External Relations, a Memorandum of Understanding between the UK Foreign, Commonwealth and Development Office and the Financial Sanctions Implementation Unit concerning proposals for listing and requests for de-listing from international sanctions measures in relation to Jersey.

### **Recommendation**

Select recommendation.

Only insert text if 'Other' selected above.

### **Detail**

International sanctions given effect in Jersey may provide, in specified circumstances, for the listing ('designation') of certain individuals or entities in respect of which restrictions are enforceable. In the event that the Government of Jersey wishes to propose the listing of a person in connection with a United Nations ("UN") sanctions regime, that proposal must be made to the UN.

In the event that a person believes that a UN listing is inappropriate or incorrect, an application may be made to the relevant organisation for the person to be de-listed. Ordinarily, an application for de-listing may be made by the person concerned directly to the UN. However, having regard to the implementation of sanctions measures in Jersey law, it is also necessary that a person listed by the UN who is resident in Jersey or which is established under Jersey law should have a mechanism in Jersey to apply for de-listing.

As Jersey does not have a direct relationship with the UN, it is necessary for any proposal for listing or application for de-listing to be conveyed by the United Kingdom (as the UN member responsible for Jersey's international representation) to the UN.

The United Kingdom Foreign, Commonwealth and Development Office and the Jersey Financial Sanctions Implementation Unit have proposed a memorandum of understanding concerning proposals for listing and requests for de-listing from international sanctions measures in relation to Jersey.