

Legal advisory services provided (directly or indirectly) by (1) foreign or UK persons in the UK; or (2) UK persons worldwide: to any non-UK person **in relation to, or in connection with** an activity occurring outside of the UK, which, had it occurred in the UK or involved UK persons, would have breached the Russia Regulations.

Legal advisory services includes any of the following:

- The application or interpretation of law
- Commercial transactions, negotiations or any other dealings with a third party
- Preparing, executing or verifying legal documents

PROHIBITED

This is the essence of the legal advisory services prohibition and is unaffected by the General Licence.

It requires an understanding of the types of activities prohibited by the Russia Regulations, and affects, in particular, lawyers advising on commercial transactions.

Representation, advice, preparation of documents or verification of documents undertaken by (1) foreign or UK persons in the UK; or (2) UK persons worldwide as part of legal representation services provided in, or in anticipation of:

- any **proceedings before administrative agencies, courts**, or other duly constituted official tribunals or;
- arbitral or mediation proceedings.

PERMITTED

Paragraph 8A(1)(b) of Schedule 3J of the Russia Regulations

Any act done by (1) foreign or UK persons in the UK or (2) UK persons worldwide that is **necessary for the official purposes of a diplomatic mission** or consular post in Russia, or of an international organisation enjoying immunities in accordance with international law.

PERMITTED

Regulation 60DB(1) of the Russia Regulations

Any act done by (1) foreign or UK persons in the UK or (2) UK persons worldwide in satisfaction of an obligation in respect of the provision of legal advisory services to any person where the services are provided in relation to the **discharge of or compliance with UK statutory or regulatory obligations**.

PERMITTED

Regulation 60DB(2) of the Russia Regulations and paragraph 1(c) of the Licence

Any act done by (1) foreign or UK persons in the UK or (2) UK persons worldwide for the purpose of providing legal advice to any person as to **whether an act or a proposed act complies with the Russia Regulations**.

PERMITTED

Regulation 60DB(3) of the Russia Regulations

Legal advisory services as to whether an act or a proposed act complies with, or could trigger punitive measures (which includes administrative penalties) in relation to, restrictive measures (including sanctions, export and import controls) on or concerning Russia or Russia-controlled Ukrainian **territory imposed by any jurisdiction**.

Legal advisory services in relation to or in connection with compliance with, or addressing the risk of punitive measures (which includes administrative penalties) in relation to: (i) restrictive measures (including sanctions, export and import controls) on or concerning Russia or Russia-controlled Ukrainian territory, **imposed by any jurisdiction** (ii) any laws of Russia that have as their object or effect the frustration of any laws specified at (i) (including any sanctions, export or import controls or other restrictive measures imposed by Russia), or (iii) any criminal law **imposed by any jurisdiction**.

PERMITTED

Paragraphs 1(a) and (b) of the Licence

Any act done by a person in satisfaction of a **prior obligation** arising under a contract concluded before 30 June 2023 (or an ancillary contract necessary for the satisfaction of such a contract) provided that the act is carried out before the end of **29 September 2023** and the person notifies the Secretary of State of the provision of services before or after the act is carried out by the end of 29 September 2023.

PERMITTED

Regulation 60DB(4) of the Russia Regulations