#### STATUTORY INSTRUMENTS

### 2020 No. 617

# EXITING THE EUROPEAN UNION SANCTIONS

The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020

Made - - - 18th June 2020

Laid before Parliament 22nd June 2020 Coming into force in accordance with regulation 1(2)

## THE LEBANON (SANCTIONS) (ASSASSINATION OF RAFIQ HARIRI AND OTHERS) (EU EXIT) REGULATIONS 2020

#### PART 1

#### General

- 1. Citation and commencement
- 2. Interpretation
- 3. Application of prohibitions and requirements outside the United Kingdom
- 4. Purposes

#### PART 2

#### Designation of persons

 Designation of individual persons named under UN Security Council Resolutions

#### PART 3

#### Finance

- 6. Meaning of "designated person" in Part 3
- 7. Meaning of "owned or controlled directly or indirectly" in Part 3
- 8. Asset-freeze in relation to designated persons
- 9. Making funds available to designated persons
- 10. Making funds available for the benefit of designated persons
- 11. Making economic resources available to designated persons

- 12. Making economic resources available for the benefit of designated persons
- 13. Circumventing etc. prohibitions

#### PART 4

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- 14. Finance: exceptions from prohibitions
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- 20. Finance: powers to request information
- 21. Finance: production of documents
- 22. Finance: information offences
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#### PART 6

#### Enforcement

- 25. Penalties for offences
- 26. Liability of officers of bodies corporate etc.
- 27. Jurisdiction to try offences
- 28. Procedure for offences by unincorporated bodies
- 29. Time limit for proceedings for summary offences
- 30. Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005

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- 34. Transitional provision: Treasury licences Signature

#### **SCHEDULES**

SCHEDULE 1 — Rules for interpretation of regulation 7(2)

- 1. Application of Schedule
- 2. Joint interests

Changes to legislation: There are currently no known outstanding effects for the The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020. (See end of Document for details)

- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights
- 6. In applying regulation 7(2) and this Schedule, the voting rights...
- 7. Rights to appoint or remove members of the board
- 8. A reference to a board of directors, in the case...
- 9. Shares or rights held "indirectly"
- 10. Shares held by nominees
- 11. Rights treated as held by person who controls their exercise
- 12. "Arrangement" includes— (a) any scheme, agreement or understanding, whether or...
- 13. Rights exercisable only in certain circumstances etc.
- 14. Rights attached to shares held by way of security

#### SCHEDULE 2 — Treasury licences: purposes

- 1. Interpretation
- 2. Basic needs
- 3. Legal services
- 4. Maintenance of frozen funds and economic resources

**Explanatory Note** 

Changes to legislation:
There are currently no known outstanding effects for the The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020.