
STATUTORY INSTRUMENTS

2020 No. 617

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

PART 2

Designation of persons

Designation of individual persons named under UN Security Council Resolutions

5. Each individual person for the time being named for the purposes of paragraph 3(a) of resolution 1636 by the Committee is a designated person for the purposes of regulations 8 to 12 (asset-freeze etc.) (whose purpose is compliance with the UN obligations mentioned in regulation 4^{M1}).

Commencement Information

II Reg. 5 in force at 14.12.2020 by [S.I. 2020/1514](#), [reg. 11\(1\)](#)

Marginal Citations

M1 Section 13 of the Sanctions and Anti-Money Laundering Act 2018 requires that where the purposes of a provision of regulations under section 1 include compliance with a UN obligation to take particular measures in relation to UN-named persons (which is the case with the regulations mentioned in regulation 5), the regulations must provide for those persons to be designated persons for the purposes of that provision.

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, PART 2.