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STATUTORY INSTRUMENTS

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**2020 No. 617**

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

**PART 3**

Finance

**Circumventing etc. prohibitions**

**13.**—(1) A person must not intentionally participate in activities knowing that the object or effect of them is, whether directly or indirectly—

- (a) to circumvent any of the prohibitions in regulations 8 to 12 (asset-freeze etc.), or
- (b) to enable or facilitate the contravention of any such prohibition.

(2) A person who contravenes a prohibition in paragraph (1) commits an offence.

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**Commencement Information**

**11** Reg. 13 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 11\(2\)](#)

**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, Section 13.