
STATUTORY INSTRUMENTS

2020 No. 617

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

PART 4

Exceptions and licences

Treasury licences

16.—(1) The prohibitions in regulations 8 to 12 (asset-freeze etc.) do not apply to anything done under the authority of a licence issued by the Treasury under this paragraph.

(2) The Treasury may issue a licence which authorises acts in relation to a designated person only where the Treasury consider that it is appropriate to issue the licence for a purpose set out in Schedule 2.

(3) A licence under paragraph (1)—

- (a) must specify the acts authorised by it;
- (b) may be general or may authorise acts by a particular person or persons of a particular description;
- (c) may —
 - (i) contain conditions;
 - (ii) be of indefinite duration or a defined duration.

(4) Where the Treasury issue a licence under paragraph (1), the Treasury may vary, revoke or suspend it at any time.

(5) Where the Treasury issue, vary, revoke or suspend a licence under paragraph (1) which authorises acts by a particular person, the Treasury must give written notice to that person of the issue, variation, revocation or suspension of the licence.

(6) Where the Treasury issue, vary, revoke or suspend a general licence or a licence which authorises acts by persons of a particular description under paragraph (1), the Treasury must take such steps as are considered appropriate to publicise the issue, variation, revocation or suspension of the licence.

[^{F1}(7) In this regulation, “designated person” has the same meaning as it has in Part 3 (Finance).]

F1 [Reg. 16\(7\) inserted \(9.8.2022\) by The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) Regulations 2022 \(S.I. 2022/819\), regs. 1\(2\), 10\(2\)](#)

Commencement Information

I1 [Reg. 16](#) 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 16.