
STATUTORY INSTRUMENTS

2020 No. 617

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

PART 1

General

Interpretation

2. In these Regulations—

“the Act” means the Sanctions and Anti-Money Laundering Act 2018;

“arrangement” includes any agreement, understanding, scheme, transaction or series of transactions, whether or not legally enforceable (but see paragraph 12 of Schedule 1 for the meaning of that term in that Schedule);

“the Committee” means the Committee of the Security Council established in accordance with paragraph 3(b) of resolution 1636;

“conduct” includes acts and omissions;

“document” includes information recorded in any form and, in relation to information recorded otherwise than in legible form, references to its production include producing a copy of the information in legible form;

“the EU Regulation” means Council Regulation (EC) No 305/2006 of 21 February 2006, imposing specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri ^{M1}, as it has effect in EU law;

“resolution 1636” means resolution 1636 (2005) adopted by the Security Council on 31 October 2005;

“Treasury licence” means a licence under regulation 16(1);

“United Kingdom person” has the same meaning as in section 21 of the Act.

Commencement Information

II Reg. 2 in force at 14.12.2020 by [S.I. 2020/1514](#), [reg. 11\(1\)](#)

Marginal Citations

M1 OJ No. L 51, 22.2.2006, p.1.

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 2.