STATUTORY INSTRUMENTS

2020 No. 617

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

PART 1

General

Application of prohibitions and requirements outside the United Kingdom

- **3.**—(1) A United Kingdom person may contravene a relevant prohibition by conduct wholly or partly outside the United Kingdom.
 - (2) Any person may contravene a relevant prohibition by conduct in the territorial sea.
 - (3) In paragraphs (1) and (2) a "relevant prohibition" means any prohibition imposed by—
 - (a) Part 3 (Finance), or
 - (b) a condition of a Treasury licence.
- (4) A United Kingdom person may comply, or fail to comply, with a relevant requirement by conduct wholly or partly outside the United Kingdom.
- (5) Any person may comply, or fail to comply, with a relevant requirement by conduct in the territorial sea.
 - (6) In this regulation, a "relevant requirement" means any requirement imposed—
 - (a) by or under Part 5 (Information and records), or by reason of a request made under a power conferred by that Part, or
 - (b) by a condition of a Treasury licence.
- (7) Nothing in this regulation is to be taken to prevent a relevant prohibition or a relevant requirement from applying to conduct (by any person) in the United Kingdom.

Commencement Information

II Reg. 3 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 3.