

SCHEDULES

SCHEDULE 2

Regulation 16

Treasury licences: purposes

Interpretation

1. In this Schedule—

“designated person” has the same meaning as it has in Part 3 (Finance);

“frozen funds or economic resources” means funds or economic resources frozen by virtue of regulation 8, and any reference to a person's frozen funds or economic resources is to funds or economic resources frozen as a consequence of the designation of that person for the purpose of that regulation.

Commencement Information

II Sch. 2 para. 1 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 11\(2\)](#)

Basic needs

2.—(1) To enable the basic needs of a designated person, or any dependent family member of such a person, to be met.

(2) In sub-paragraph (1), “basic needs” includes—

- (a) medical needs;
- (b) needs for—
 - (i) food;
 - (ii) payment of insurance premiums;
 - (iii) payment of tax;
 - (iv) rent or mortgage payments;
 - (v) utility payments;

“dependent” means financially dependent;

“family member” includes—

- (c) the wife or husband of the designated person;
- (d) the civil partner of the designated person;
- (e) any parent or other ascendant of the designated person;
- (f) any child or other descendant of the designated person;
- (g) any person who is a brother or sister of the designated person, or a child or other descendant of such a person.

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, SCHEDULE 2. (See end of Document for details)

Commencement Information

I2 Sch. 2 para. 2 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 11\(2\)](#)

Legal services

- 3.** To enable the payment of—
- (a) reasonable professional fees for the provision of legal services, or
 - (b) reasonable expenses associated with the provision of legal services.

Commencement Information

I3 Sch. 2 para. 3 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 11\(2\)](#)

Maintenance of frozen funds and economic resources

- 4.** To enable the payment of—
- (a) reasonable fees, or
 - (b) reasonable service charges,

arising from the routine holding or maintenance of frozen funds or economic resources.

Commencement Information

I4 Sch. 2 para. 4 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, SCHEDULE 2.