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STATUTORY INSTRUMENTS

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**2021 No. 1404**

**The Burundi (Sanctions) Regulations  
2021 (expired—not approved)**

[<sup>X1</sup>PART 1

General

[<sup>X1</sup>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);

“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 Government of Burundi” includes its public bodies, corporations or agencies, or any person acting on its behalf or at its direction;

“serious human rights violation or abuse” means a serious violation or abuse of any of the human rights specified in regulation 4(c);

“Treasury licence” means a licence under regulation 21(1);

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

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**Editorial Information**

- X1** This statutory instrument was made under a procedure whereby it ceases to have effect at the end of the period of 28 days beginning with the day on which it was made unless, during that period, the instrument is approved by a resolution of each House of Parliament. It was not approved by Parliament within that period and so has ceased to have effect.

**Changes to legislation:**

There are currently no known outstanding effects for the The Burundi (Sanctions) Regulations 2021 (expired—not approved), Section 2.