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STATUTORY INSTRUMENTS

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**2023 No. 1314**

**The Iran (Sanctions) Regulations 2023**

**PART 3**

**Finance**

**Circumventing etc. prohibitions**

**20.**—(1) A person must not intentionally participate in activities knowing that the object or effect of them is, whether directly or indirectly—

- (a) to circumvent any of the prohibitions in regulations 15 to 19, or
- (b) to enable or facilitate the contravention of any such prohibition.

(2) A person who contravenes the prohibition in paragraph (1) commits an offence.

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**Commencement Information**

**11** Reg. 20 in force at 14.12.2023, see [reg. 1\(2\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Iran (Sanctions) Regulations 2023, Section 20.