
STATUTORY INSTRUMENTS

2017 No. 972

The Republic of Mali (European Union
Financial Sanctions) Regulations 2017

PART 3

Offences

Contravention and circumvention of prohibitions

10.—(1) A person who contravenes any of the prohibitions in regulations 3 to 7 commits an offence.

(2) A person commits an offence who intentionally participates in activities knowing that the object or effect of them is (whether directly or indirectly)—

- (a) to circumvent any of the prohibitions in regulations 3 to 7, or
- (b) to enable or facilitate the contravention of any such prohibition.