
STATUTORY INSTRUMENTS

2019 No. 1142

The Burundi (Sanctions) (EU Exit) Regulations 2019

PART 3

Finance

Circumventing etc prohibitions

16.—(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 11 to 15, or
 - (b) to enable or facilitate the contravention of any such prohibition.
- (2) A person who contravenes a prohibition in paragraph (1) commits an offence.