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STATUTORY INSTRUMENTS

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**2020 No. 616**

The Central African Republic  
(Sanctions) (EU Exit) Regulations 2020

PART 6

Exceptions and licences

**Finance: licensing offences**

- 36.**—(1) A person (“P”) commits an offence if P knowingly or recklessly—
- (a) provides information that is false in a material respect, or
  - (b) provides or produces a document that is not what it purports to be,
- for the purpose of obtaining a Treasury licence (whether for P or anyone else).
- (2) A person who purports to act under the authority of a Treasury licence but who fails to comply with any condition of the licence commits an offence.