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STATUTORY INSTRUMENTS

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**2020 No. 617**

The Lebanon (Sanctions) (Assassination of Rafiq  
Hariri and others) (EU Exit) Regulations 2020

PART 2

Designation of persons

**Designation of individual persons named under UN Security Council Resolutions**

5. Each individual person for the time being named for the purposes of paragraph 3(a) of resolution 1636 by the Committee is a designated person for the purposes of regulations 8 to 12 (asset-freeze etc.) (whose purpose is compliance with the UN obligations mentioned in regulation 4(1)).

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(1) Section 13 of the Sanctions and Anti-Money Laundering Act 2018 requires that where the purposes of a provision of regulations under section 1 include compliance with a UN obligation to take particular measures in relation to UN-named persons (which is the case with the regulations mentioned in regulation 5), the regulations must provide for those persons to be designated persons for the purposes of that provision.