

## SCHEDULES

### SCHEDULE 2

Regulation 16

#### Treasury licences: purposes

#### **Interpretation**

**1.** In this Schedule—

“designated person” has the same meaning as it has in Part 3 (Finance);

“frozen funds or economic resources” means funds or economic resources frozen by virtue of regulation 8, and any reference to a person’s frozen funds or economic resources is to funds or economic resources frozen as a consequence of the designation of that person for the purpose of that regulation.

#### **Basic needs**

**2.—(1)** To enable the basic needs of a designated person, or any dependent family member of such a person, to be met.

(2) In sub-paragraph (1), “basic needs” includes—

- (a) medical needs;
- (b) needs for—
  - (i) food;
  - (ii) payment of insurance premiums;
  - (iii) payment of tax;
  - (iv) rent or mortgage payments;
  - (v) utility payments;

“dependent” means financially dependent;

“family member” includes—

- (c) the wife or husband of the designated person;
- (d) the civil partner of the designated person;
- (e) any parent or other ascendant of the designated person;
- (f) any child or other descendant of the designated person;
- (g) any person who is a brother or sister of the designated person, or a child or other descendant of such a person.

#### **Legal services**

**3.** To enable the payment of—

- (a) reasonable professional fees for the provision of legal services, or
- (b) reasonable expenses associated with the provision of legal services.

**Status:** This is the original version (as it was originally made).

**Maintenance of frozen funds and economic resources**

4. To enable the payment of—
  - (a) reasonable fees, or
  - (b) reasonable service charges,arising from the routine holding or maintenance of frozen funds or economic resources.