

SCHEDULE 1

Rules for interpretation of regulation 7(2)

Rights treated as held by person who controls their exercise

11.—(1) Where a person controls a right, the right is to be treated as held by that person (and not by the person who in fact holds the right, unless that person also controls it).

(2) A person “controls” a right if, by virtue of any arrangement between that person and others, the right is exercisable only—

- (a) by that person,
- (b) in accordance with that person's directions or instructions, or
- (c) with that person's consent or concurrence.

Commencement Information

11 Sch. 1 para. 11 in force at 14.12.2020 by [S.I. 2020/1514](#), [reg. 12\(1\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Somalia (Sanctions) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/644 reg. 10\(4\)](#)
- reg. 4(2)(aa) inserted by [S.I. 2024/609 reg. 2\(3\)\(a\)](#)
- reg. 4(2)(ba) inserted by [S.I. 2024/609 reg. 2\(3\)\(c\)](#)
- reg. 4(2)(bb) inserted by [S.I. 2024/609 reg. 2\(3\)\(d\)](#)
- reg. 4(5)(g) inserted by [S.I. 2024/609 reg. 2\(3\)\(j\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 10\(3\)](#)
- reg. 6(3)(fa) inserted by [S.I. 2024/609 reg. 2\(4\)\(a\)](#)
- reg. 6(5)(d)(e) inserted by [S.I. 2024/609 reg. 2\(4\)\(c\)](#)
- reg. 47A inserted by [S.I. 2024/644 reg. 10\(5\)](#)
- reg. 50A inserted by [S.I. 2024/644 reg. 10\(7\)](#)
- reg. 68(3A)-(3D) inserted by [S.I. 2024/644 reg. 10\(10\)](#)