
STATUTORY INSTRUMENTS

2020 No. 705

The Mali (Sanctions) (EU Exit) Regulations 2020

PART 3

Finance

Circumventing etc. prohibitions

17.—(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 12 to 16 (asset-freeze etc.), 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.

Commencement Information

11 Reg. 17 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 13\(2\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The Mali (Sanctions) (EU Exit) Regulations 2020, Section 17.