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STATUTORY INSTRUMENTS

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**2020 No. 705**

**The Mali (Sanctions) (EU Exit) Regulations 2020**

**PART 5**

Exceptions and licences

**Treasury licences**

**22.**—(1) The prohibitions in regulations 12 to 16 (asset-freeze etc.) do not apply to anything done under the authority of a licence issued by the Treasury under this paragraph.

(2) A licence—

- (a) must specify the acts authorised by it;
- (b) may be general or may authorise acts by a particular person or persons of a particular description;
- (c) may—
  - (i) contain conditions;
  - (ii) be of indefinite duration or a defined duration.

(3) The Treasury may issue a licence which authorises acts in relation to a UN designated person only where the Treasury consider that it is appropriate to issue the licence for a purpose set out in Part 2 or 3 of Schedule 2.

(4) The Treasury may issue a licence which authorises acts by a particular person in relation to a non-UN designated person only where the Treasury consider that it is appropriate to issue the licence for a purpose set out in Part 2 or 4 of Schedule 2.

(5) Where the Treasury issue a licence, the Treasury may vary, revoke or suspend it at any time.

(6) Where the Treasury issue, vary, revoke or suspend a licence which authorises acts by a particular person, the Treasury must give written notice to that person of the issue, variation, revocation or suspension of the licence.

(7) Where the Treasury issue, vary, revoke or suspend a licence which is general or which authorises acts by persons of a particular description, the Treasury must take such steps as the Treasury consider appropriate to publicise the issue, variation, revocation or suspension of the licence.

(8) In this regulation “UN designated person” means—

- (a) a person who is a designated person for the purposes of regulations 12 to 16 by reason of regulation 10 (designation of persons named by or under UN Security Council resolutions),  
or
- (b) a person who is designated under regulation 5 (power to designate persons) for the purposes of regulations 12 to 16 and whose designation is (in the opinion of the Secretary of State) required by a provision mentioned in regulation 4(3).

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**Changes to legislation:** There are currently no known outstanding effects for the The Mali  
(Sanctions) (EU Exit) Regulations 2020, Section 22. (See end of Document for details)

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**Commencement Information**

**II** Reg. 22 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 22.