

## SCHEDULES

### SCHEDULE 2

Treasury licences: purposes

#### **PART 2**

##### Purposes

###### **Basic needs**

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

(2) In the case of an individual 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.

(3) In the case of a person other than an individual in sub-paragraph (1), “basic needs” includes needs for—

- (a) payment of insurance premiums;
- (b) payment of reasonable fees for the provision of property management services;
- (c) payment of remuneration, allowances or pensions of employees;
- (d) payment of tax;
- (e) rent or mortgage payments;
- (f) utility payments.

(4) In sub-paragraph (1)—

“dependent” means financially dependent;

“family member” includes—

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

**Changes to legislation:** There are currently no known outstanding effects for the The Mali (Sanctions) (EU Exit) Regulations 2020, PART 2. (See end of Document for details)

**Commencement Information**

**I1** Sch. 2 para. 2 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 13\(2\)](#)

**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.

**Commencement Information**

**I2** Sch. 2 para. 3 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 13\(2\)](#)

**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.

**Commencement Information**

**I3** Sch. 2 para. 4 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 13\(2\)](#)

**Extraordinary expenses**

5. To enable an extraordinary expense of a designated person to be met.

**Commencement Information**

**I4** Sch. 2 para. 5 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 13\(2\)](#)

**Pre-existing judicial decisions etc.**

6. To enable, by the use of a designated person's frozen funds or economic resources, the implementation or satisfaction (in whole or in part) of a judicial, administrative or arbitral decision or lien, provided that—

- (a) the funds or economic resources so used are the subject of the decision or lien,
- (b) the decision or lien—
  - (i) was made or established before the date on which the person became a designated person, and
  - (ii) is enforceable in the United Kingdom, and
- (c) the use of the frozen funds or economic resources does not directly or indirectly benefit any other designated person.

**Changes to legislation:** There are currently no known outstanding effects for the The Mali (Sanctions) (EU Exit) Regulations 2020, PART 2. (See end of Document for details)

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**Commencement Information**

**I5** Sch. 2 para. 6 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 13\(2\)](#)

**Peace and national reconciliation in Mali etc.**

7. To enable anything to be done that would further the objectives of peace and national reconciliation in Mali and stability in the region.

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**Commencement Information**

**I6** Sch. 2 para. 7 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, PART 2.