
STATUTORY INSTRUMENTS

2021 No. 1404

**The Burundi (Sanctions) Regulations
2021 (expired—not approved)**

[^{X1}PART 3

Finance

[^{X1}Circumventing etc. prohibitions

16.—(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 11 to 15 (asset-freeze etc.), or
- (b) to enable or facilitate the contravention of any such prohibition.

(2) A person who contravenes the prohibition in paragraph (1) commits an offence.]

Editorial Information

X1 This statutory instrument was made under a procedure whereby it ceases to have effect at the end of the period of 28 days beginning with the day on which it was made unless, during that period, the instrument is approved by a resolution of each House of Parliament. It was not approved by Parliament within that period and so has ceased to have effect.

Changes to legislation:

There are currently no known outstanding effects for the The Burundi (Sanctions) Regulations 2021 (expired—not approved), Section 16.