

---

STATUTORY INSTRUMENTS

---

**2021 No. 1404**

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

[<sup>X1</sup>PART 5

Exceptions and licences

[<sup>X1</sup>Finance: licensing offences

**22.**—(1) A person (“P”) commits an offence if P knowingly or recklessly—

- (a) provides information that is false in a material respect, or
- (b) provides or produces a document that is not what it purports to be,

for the purpose of obtaining a Treasury licence (whether for P or anyone else).

(2) A person who purports to act under the authority of a Treasury licence but who fails to comply with any condition of the licence 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 22.