Council Regulation (EC) No 305/2006 of 21 February 2006 imposing specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri

Article 3

- By way of derogation from Article 2, the competent authorities of the Member States, as listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, having determined that the funds or economic resources concerned are:
 - a necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
 - b intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; or
 - c intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;

provided that the Member State concerned has notified the Sanctions Committee of that determination and that the determination has been approved by that Committee.

- The relevant competent authority shall inform the competent authorities of the other Member States and the Commission of any authorisation granted under paragraph 1.
- Article 2(2) shall not apply to the addition to frozen accounts of interest or other earnings on those accounts provided that any such interest or other earnings are frozen in accordance with Article 2(1).

Changes to legislation:

There are outstanding changes not yet made to Council Regulation (EC) No 305/2006. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to:

- Regulation revoked by S.I. 2020/617 reg. 32(1)
- Art. 3(1) words substituted by S.I. 2019/380 reg. 18(3)(a)(i)
- Art. 3(1) words substituted by S.I. 2019/380 reg. 18(3)(a)(ii)
- Art. 3(2) omitted by S.I. 2019/380 reg. 18(3)(b)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Signature words omitted by S.I. 2019/380 reg. 18(8)
- Art. 1(6) omitted by S.I. 2019/380 reg. 18(2)
- Annex 2 omitted by S.I. 2019/380 reg. 18(9)
- Art. 5(1)(a) words inserted by S.I. 2019/380 reg. 18(4)(a)(ii)(aa)
- Art. 5(1)(a) words substituted by S.I. 2019/380 reg. 18(4)(a)(ii)(bb)
- Art. 5(1)(b) words substituted by S.I. 2019/380 reg. 18(4)(a)(iii)