Council Regulation (EU) No 747/2014 of 10 July 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulations (EC) No 131/2004 and (EC) No 1184/2005

Article 6 U.K.

- By way of derogation from Article 5, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, provided that the following conditions are met:
 - a the competent authority concerned has determined that the funds or economic resources are:
 - (i) necessary for the basic needs of natural or legal persons, entities or bodies listed in Annex I, and dependant family members of such natural persons, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
 - (ii) intended exclusively for payment of reasonable professional fees or reimbursement of incurred expenses associated with the provision of legal services; or
 - (iii) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; and
 - b the Member State concerned has notified the Sanctions Committee of the determination referred to in point (a) and its intention to grant an authorisation, and the Sanctions Committee has not objected to that course of action within two working days of such notification.
- By way of derogation from Article 5, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, after having determined that the funds or economic resources are necessary for extraordinary expenses, provided that the Member State concerned has notified the Sanctions Committee of that determination and the Sanctions Committee has approved that determination.

Changes to legislation:

There are outstanding changes not yet made to Council Regulation (EU) No 747/2014. 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. 2020/753 reg. 68(1)
- Art. 6(1) words substituted by S.I. 2019/380 reg. 27(3)(a)(i)
- Art. 6(2) words substituted by S.I. 2019/380 reg. 27(3)(b)(i)
- Art. 6(2) words substituted by S.I. 2019/380 reg. 27(3)(b)(ii)

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

- Art. 1(d) substituted by S.I. 2019/26 reg. 11(2)(a)
- Art. 1(k) omitted by S.I. 2019/26 reg. 11(2)(b)
- Art. 1(1) inserted by S.I. 2019/26 reg. 11(2)(c)
- Annex 2 omitted by S.I. 2019/26 reg. 11(9)
- Art. 3(a) words substituted by S.I. 2019/26 reg. 11(3)(ii)
- Art. 3(b) words substituted by S.I. 2019/26 reg. 11(3)(iii)
- Art. 6(1)(a) words substituted by S.I. 2019/380 reg. 27(3)(a)(ii)
- Art. 6(1)(b) word substituted by S.I. 2019/380 reg. 27(3)(a)(iii)(bb)
- Art. 6(1)(b) words substituted by S.I. 2019/380 reg. 27(3)(a)(iii)(aa)
- Art. 7(a) words substituted by S.I. 2019/380 reg. 27(4)(b)
- Art. 7(d) words substituted by S.I. 2019/380 reg. 27(4)(c)
- Art. 7(e) words substituted by S.I. 2019/380 reg. 27(4)(d)
- Art. 9(1)(a) words inserted by S.I. 2019/380 reg. 27(5)(a)
- Art. 9(1)(a) words omitted by S.I. 2019/26 reg. 11(5)(a)(ii)
- Art. 9(1)(a) words omitted by S.I. 2019/380 reg. 27(5)(b)
- Art. 9(1)(b) words substituted by S.I. 2019/26 reg. 11(5)(a)(iii)