
STATUTORY INSTRUMENTS

2019 No. 1142

**EXITING THE EUROPEAN UNION
SANCTIONS**

The Burundi (Sanctions) (EU Exit) Regulations 2019

Made - - - - *18th July 2019*
Laid before Parliament *19th July 2019*
Coming into force in accordance with
regulation 1(2)

THE BURUNDI (SANCTIONS) (EU EXIT) REGULATIONS 2019

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purposes

PART 2

Designation of persons

5. Power to designate persons
6. Designation criteria
7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
9. Confidential information in certain cases where designation power used

PART 3

Finance

10. Meaning of “designated person” in Part 3
11. Asset-freeze in relation to designated persons
12. Making funds available to designated persons
13. Making funds available for benefit of designated persons
14. Making economic resources available to designated persons
15. Making economic resources available for benefit of designated persons

Status: This is the original version (as it was originally made).

16. Circumventing etc prohibitions

PART 4

Immigration

17. Immigration

PART 5

Exceptions and licences

18. Finance: exceptions from prohibitions

19. Exception for acts done for purposes of national security or prevention of serious crime

20. Treasury licences

21. Finance: licensing offences

22. Section 8B(1) to (3) of Immigration Act 1971: directions

PART 6

Information and records

23. Finance: reporting obligations

24. "Relevant firm"

25. Finance: powers to request information

26. Finance: production of documents

27. Finance: information offences

28. Disclosure of information

29. Part 6: supplementary

PART 7

Enforcement

30. Penalties for offences

31. Liability of officers of bodies corporate etc

32. Jurisdiction to try offences

33. Procedure for offences by unincorporated bodies

34. Time limit for proceedings for summary offences

35. Application of Chapter 1 of Part 2 of Serious Organised Crime and Police Act 2005

PART 8

Supplementary and final provision

36. Notices

37. Revocation of the Burundi Council Regulation

38. Other revocations and amendments

39. In the Sanctions (Amendment) (EU Exit) (No 2) Regulations 2019,...

40. Transitional provision: Treasury licences

41. Transitional provisions: prior obligations

Signature

SCHEDULES

SCHEDULE 1 — Rules for interpretation of regulation 7(2)

1. Application of Schedule
2. Joint interests
3. Joint arrangements
4. Calculating shareholdings
5. Voting rights
6. In applying regulation 7(2) and this Schedule, the voting rights...
7. Rights to appoint or remove members of the board
8. A reference to a board of directors, in the case...
9. Shares or rights held “indirectly”
10. Shares held by nominees
11. Rights treated as held by person who controls their exercise
12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
13. Rights exercisable only in certain circumstances etc
14. Rights attached to shares held by way of security

SCHEDULE 2 — Treasury licences: purposes

1. Interpretation
2. Basic needs
3. Legal services
4. Maintenance of frozen funds and economic resources
5. Extraordinary expenses
6. Pre-existing judicial decisions etc
7. Diplomatic missions
8. Extraordinary situation
9. Prior obligations

Explanatory Note