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## STATUTORY INSTRUMENTS

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### 2019 No. 433

## The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019

### PART 3

#### Finance

#### **Making economic resources available to designated person**

**15.**—(1) A person (“P”) must not make economic resources available directly or indirectly to a designated person if P knows, or has reasonable cause to suspect—

- (a) that P is making the economic resources so available, and
- (b) that the designated person would be likely to exchange the economic resources for, or use them in exchange for, funds, goods or services.

(2) Paragraph (1) is subject to Part 6 (Exceptions and licences).

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

(4) The reference in paragraph (1) to making economic resources available indirectly to a designated person includes, in particular, a reference to making them available to a person who is owned or controlled directly or indirectly (within the meaning of regulation 7) by the designated person.

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#### **Commencement Information**

**I1** Reg. 15 not in force at made date, see [reg. 1\(2\)](#)

**I2** [Reg. 15](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 5\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019. Any changes that have already been made by the team appear in the content and are referenced with annotations. [View outstanding changes](#)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/644 reg. 3\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 3\(3\)\(b\)](#)
- reg. 33A inserted by [S.I. 2024/644 reg. 3\(5\)](#)
- reg. 36A inserted by [S.I. 2024/644 reg. 3\(7\)](#)
- reg. 54(3A)-(3D) inserted by [S.I. 2024/644 reg. 3\(10\)](#)