
STATUTORY INSTRUMENTS

2019 No. 792

The Syria (Sanctions) (EU Exit) Regulations 2019

PART 7

Exceptions and licences

Finance: licensing offences

65.—(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.

Commencement Information

- II** Reg. 65 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Syria (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. 2024/643 reg. 7\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/643 reg. 7\(3\)](#)
- reg. 57(2A) inserted by [S.I. 2024/677 reg. 2\(2\)\(c\)](#)
- reg. 57(5)(5A) substituted for reg. 57(5) by [S.I. 2024/677 reg. 2\(2\)\(e\)](#)
- reg. 61A inserted by [S.I. 2024/643 reg. 7\(5\)](#)
- reg. 65A inserted by [S.I. 2024/643 reg. 7\(7\)](#)
- reg. 79(4A) inserted by [S.I. 2024/677 reg. 2\(4\)\(b\)](#)
- reg. 84(3A)-(3D) inserted by [S.I. 2024/643 reg. 7\(10\)\(a\)](#)
- reg. 84(7) inserted by [S.I. 2024/643 reg. 7\(10\)\(b\)](#)