STATUTORY INSTRUMENTS

2020 No. 608

The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020

PART 5

Exceptions and licences

Notices relating to Treasury licences

- **21.**—(1) This regulation applies in relation to a notice required by regulation 20 (Treasury licences) to be given to a person.
 - (2) The notice may be given to an individual—
 - (a) by delivering it to the individual,
 - (b) by sending it to the individual by post addressed to the individual at his or her usual or last-known place of residence or business, or
 - (c) by leaving it for the individual at that place.
 - (3) The notice may be given to a person other than an individual—
 - (a) by sending it by post to the proper officer of the body at its principal office, or
 - (b) by addressing it to the proper officer of the body and leaving it at that office.
- (4) The notice may be given to the person by other means, including by electronic means, with the person's consent.
 - (5) In this regulation, the reference in paragraph (3) to a "principal office"—
 - (a) in relation to a registered company, is to be read as a reference to the company's registered office;
 - (b) in relation to a body incorporated or constituted under the law of a country other than the United Kingdom, includes a reference to the body's principal office in the United Kingdom (if any).
 - (6) In this regulation—

"proper officer"—

- (a) in relation to a body other than a partnership, means the secretary or other executive officer charged with the conduct of the body's general affairs, and
- (b) in relation to a partnership, means a partner or a person who has the control or management of the partnership business;

"registered company" means a company registered under the enactments relating to companies for the time being in force in the United Kingdom.