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STATUTORY INSTRUMENTS

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**2020 No. 617**

The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020

PART 1

General

**Interpretation**

**2.** In these Regulations—

“the Act” means the Sanctions and Anti-Money Laundering Act 2018;

“arrangement” includes any agreement, understanding, scheme, transaction or series of transactions, whether or not legally enforceable (but see paragraph 12 of Schedule 1 for the meaning of that term in that Schedule);

“the Committee” means the Committee of the Security Council established in accordance with paragraph 3(b) of resolution 1636;

“conduct” includes acts and omissions;

“document” includes information recorded in any form and, in relation to information recorded otherwise than in legible form, references to its production include producing a copy of the information in legible form;

“the EU Regulation” means Council Regulation (EC) No 305/2006 of 21 February 2006, imposing specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri<sup>(1)</sup>, as it has effect in EU law;

“resolution 1636” means resolution 1636 (2005) adopted by the Security Council on 31 October 2005;

“Treasury licence” means a licence under regulation 16(1);

“United Kingdom person” has the same meaning as in section 21 of the Act.

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<sup>(1)</sup> OJ No. L 51, 22.2.2006, p.1.