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## STATUTORY INSTRUMENTS

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# 2020 No. 642

## The Somalia (Sanctions) (EU Exit) Regulations 2020

### PART 3

#### Finance

##### Circumventing etc. prohibitions

**17.**—(1) A person must not intentionally participate in activities knowing that the object or effect of them is, whether directly or indirectly—

- (a) to circumvent any of the prohibitions in regulations 12 to 16 (asset-freeze etc.), or
- (b) to enable or facilitate the contravention of any such prohibition.

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

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##### Commencement Information

**11** Reg. 17 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 12\(2\)](#)

**Changes to legislation:**

The Somalia (Sanctions) (EU Exit) Regulations 2020, Section 17 is up to date with all changes known to be in force on or before 18 May 2024. There are changes that may be brought into force at a future date. Changes that have been made 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):

- reg. 4(2)(aa) inserted by [S.I. 2024/609 reg. 2\(3\)\(a\)](#)
- reg. 4(2)(ba) inserted by [S.I. 2024/609 reg. 2\(3\)\(c\)](#)
- reg. 4(2)(bb) inserted by [S.I. 2024/609 reg. 2\(3\)\(d\)](#)
- reg. 4(5)(g) inserted by [S.I. 2024/609 reg. 2\(3\)\(j\)](#)
- reg. 6(3)(fa) inserted by [S.I. 2024/609 reg. 2\(4\)\(a\)](#)
- reg. 6(5)(d)(e) inserted by [S.I. 2024/609 reg. 2\(4\)\(c\)](#)