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STATUTORY INSTRUMENTS

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**2020 No. 680**

**The Global Human Rights Sanctions Regulations 2020**

**PART 3**

Finance

**Making funds available for benefit of designated person**

**13.**—(1) A person (“P”) must not make funds available to any person for the benefit of a designated person if P knows, or has reasonable cause to suspect, that P is making the funds so available.

(2) Paragraph (1) is subject to Part 5 (Exceptions and licences).

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

(4) For the purposes of this regulation—

- (a) funds are made available for the benefit of a designated person only if that person thereby obtains, or is able to obtain, a significant financial benefit, and
- (b) “financial benefit” includes the discharge (or partial discharge) of a financial obligation for which the designated person is wholly or partly responsible.

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**Commencement Information**

**II** Reg. 13 in force at 1pm on 6.7.2020, see [reg. 1\(2\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Global Human Rights Sanctions Regulations 2020, Section 13.