
STATUTORY INSTRUMENTS

2020 No. 753

The Sudan (Sanctions) (EU Exit) Regulations 2020

PART 3

Finance

Making economic resources available for benefit of designated persons

16.—(1) A person (“P”) must not make economic resources 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 economic resources so available.

(2) Paragraph (1) is subject to Part 6 (Exceptions and licences).

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

(4) For the purposes of paragraph (1)—

(a) economic resources 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.

Commencement Information

11 Reg. 16 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 15\(2\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Sudan (Sanctions) (EU Exit) Regulations 2020. 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. 2024/644 reg. 13\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 13\(3\)\(b\)](#)
- reg. 34A inserted by [S.I. 2024/644 reg. 13\(5\)](#)
- reg. 37A inserted by [S.I. 2024/644 reg. 13\(7\)](#)
- reg. 55(3A)-(3D) inserted by [S.I. 2024/644 reg. 13\(10\)](#)