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STATUTORY INSTRUMENTS

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**2020 No. 948**

**The Afghanistan (Sanctions) (EU Exit) Regulations 2020**

**Part 3**

Finance

**Making economic resources available for benefit of designated persons**

**12.**—(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 5 (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.

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**Commencement Information**

**11** Reg. 12 in force at 31.12.2020 by [S.I. 2020/1514, reg. 16\(2\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Afghanistan (Sanctions) (EU Exit) Regulations 2020, Section 12.