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## STATUTORY INSTRUMENTS

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# 2020 No. 948

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

### Part 3

#### Finance

##### **Making funds available to designated persons**

**9.—**(1) A person (“P”) must not make funds available directly or indirectly to 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) The reference in paragraph (1) to making funds available indirectly to a designated person includes, in particular, a reference to making them available to a person who is owned or controlled directly or indirectly (within the meaning of regulation 7) by the designated person.

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##### **Commencement Information**

**11** Reg. 9 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 16\(2\)](#)

**Changes to legislation:**

The Afghanistan (Sanctions) (EU Exit) Regulations 2020, Section 9 is up to date with all changes known to be in force on or before 25 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. 44\(3A\)-\(3C\)](#) inserted by [S.I. 2024/644 reg. 14\(2\)](#)