
STATUTORY INSTRUMENTS

2021 No. 488

The Global Anti-Corruption Sanctions Regulations 2021

PART 3

Finance

Circumventing etc. prohibitions

16.—(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 11 to 15, 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.

Commencement Information

11 Reg. 16 in force at 26.4.2021 at noon, see [reg. 1\(2\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Global Anti-Corruption Sanctions Regulations 2021. 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. 2024/643 reg. 15\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/643 reg. 15\(3\)](#)
- reg. 21A21B inserted by [S.I. 2024/643 reg. 15\(6\)](#)
- reg. 22A inserted by [S.I. 2024/643 reg. 15\(7\)](#)