
STATUTORY INSTRUMENTS

2021 No. 1404

SANCTIONS

[^{X1}The Burundi (Sanctions) Regulations
2021 (expired—not approved)]

Made - - - - *8th December 2021*
Laid before Parliament *13th December 2021*
Coming into force *14th December 2021*

THE BURUNDI (SANCTIONS) REGULATIONS 2021

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purposes

PART 2

Designation of persons

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6. Designation criteria
7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
9. Confidential information in certain cases where designation power used

PART 3

Finance

10. Meaning of “designated person” in Part 3
11. Asset-freeze in relation to designated persons
12. Making funds available to designated persons
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14. Making economic resources available to designated persons
15. Making economic resources available for benefit of designated persons

Changes to legislation: There are currently no known outstanding effects for the The Burundi (Sanctions) Regulations 2021 (expired—not approved). (See end of Document for details)

16. Circumventing etc. prohibitions

PART 4

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17. Immigration

PART 5

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19. Exception for authorised conduct in a relevant country

20. Exception for acts done for purposes of national security or prevention of serious crime

21. Treasury licences

22. Finance: licensing offences

23. Section 8B(1) to (3) of the Immigration Act 1971: directions

PART 6

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24. Finance: reporting obligations

25. “Relevant firm”

26. Finance: powers to request information

27. Finance: production of documents

28. Finance: information offences

29. Disclosure of information

30. Part 6: supplementary

PART 7

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32. Liability of officers of bodies corporate etc.

33. Jurisdiction to try offences

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35. Time limit for proceedings for summary offences

36. Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005

PART 8

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Signature

SCHEDULES

SCHEDULE 1 — Rules for interpretation of regulation 7(2)

1. Application of Schedule
2. Joint interests

Changes to legislation: There are currently no known outstanding effects for the The Burundi (Sanctions) Regulations 2021 (expired—not approved). (See end of Document for details)

3. Joint arrangements
4. Calculating shareholdings
5. Voting rights
6. In applying regulation 7(2) and this Schedule, the voting rights...
7. Rights to appoint or remove members of the board
8. A reference to a board of directors, in the case...
9. Shares or rights held “indirectly”
10. Shares held by nominees
11. Rights treated as held by person who controls their exercise
12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
13. Rights exercisable only in certain circumstances etc.
14. Rights attached to shares held by way of security

SCHEDULE 2 — Treasury licences: purposes

1. Interpretation
2. Basic needs
3. Legal services
4. Maintenance of frozen funds and economic resources
5. Extraordinary expenses
6. Pre-existing judicial decisions etc.
7. Diplomatic missions etc.
8. Extraordinary situation
9. Prior obligations
10. Humanitarian assistance activity

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Burundi (Sanctions) Regulations 2021 (expired—not approved).