
STATUTORY INSTRUMENTS

2012 No. 1756

**The Iran (Restrictive Measures)
(Overseas Territories) Order 2012**

Freezing funds and making funds available

Circumvention of prohibitions in articles 27 to 31

35. A person (“P”) commits an offence if P intentionally participates in activities knowing that the object or effect of them is (directly or indirectly)—

- (a) to circumvent any of the prohibitions in articles 27 to 31, or
- (b) to enable or facilitate the contravention of any such prohibition.