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STATUTORY INSTRUMENTS

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**2006 No. 1250**

The Lebanon and Syria (United Nations Measures) (Channel Islands) Order 2006

**Exceptions**

5.—(1) A person is not guilty of an offence under article 3 or 4 if he credits a frozen account with interest or other earnings on the account.

(2) A relevant institution is not guilty of an offence under article 3 or 4 if the institution credits a frozen account with funds transferred by a third party, provided that the institution informs the relevant authority without delay.

(3) For the avoidance of doubt, article 3 applies to any funds credited to a frozen account in accordance with this article.

(4) In this article—

“frozen account” means an account of a designated person;

“third party” means a person other than the account-holder or the relevant institution with which the account is maintained.