
STATUTORY INSTRUMENTS

2011 No. 1244

The Syria (Asset-Freezing) Regulations 2011

Making funds available to a designated person

4.—(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 regulations 8 and 9.