
STATUTORY INSTRUMENTS

2012 No. 2748

The Iraq (United Nations Sanctions) (Overseas Territories) (Amendment) Order 2012

Freezing funds etc.

Making funds available to a designated person

5.—(1) It is an offence for a person (“P”) to 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) This article is subject to articles 9 and 11.