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STATUTORY INSTRUMENTS

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**2012 No. 2748**

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

*Freezing funds etc.*

**Making economic resources available to a designated person**

7.—(1) It is an offence for a person (“P”) to make economic resources available (directly or indirectly) to a designated person if P knows, or has reasonable cause to suspect—

- (a) that P is making the economic resources so available, and
  - (b) that the designated person would be likely to exchange them, or use them in exchange, for funds, goods or services.
- (2) This article is subject to article 11.