
STATUTORY INSTRUMENTS

2012 No. 1755

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

Freezing funds and making funds available

Making funds available to a designated person

26.—(1) A person to whom this Order applies (“P”) commits an offence if P makes 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 articles 31 and 33.