
STATUTORY INSTRUMENTS

2012 No. 1755

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

Restrictions on financial services

Acquisition or extension of ownership interest

39. A credit or financial institution (“P”) commits an offence if P allows a person, entity or body falling within article 36(4) to acquire or extend a participation, or acquire any other ownership interest in P.