
STATUTORY INSTRUMENTS

2009 No. 1495

The Burma/Myanmar (Financial Restrictions) Regulations 2009

PART 2

Designated persons

Designated persons

3. For the purposes of these Regulations a person is a designated person if—
- (a) listed in Annex VI of the EC Regulation; or
 - (b) identified in a direction given by the Treasury under regulation 4(1).

Treasury's power to designate persons

4.—(1) Where the Treasury have reasonable grounds for suspecting that a person is a person listed in Annex VI of the EC Regulation, the Treasury may give a direction that such person is designated for the purposes of these Regulations.

- (2) The Treasury may vary or revoke any such direction at any time.

Publicising directions

- 5.—(1) Where the Treasury give a direction under regulation 4(1) they must—
- (a) give written notice to the person identified in the direction; and
 - (b) publicise the direction generally.
- (2) Where the Treasury vary or revoke a direction given under regulation 4(1) they must—
- (a) give written notice of the variation or revocation to the person identified in the direction; and
 - (b) take such further steps as they consider appropriate to publicise the variation or revocation.