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STATUTORY INSTRUMENTS

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**2009 No. 1495**

The Burma/Myanmar (Financial Restrictions) Regulations 2009

PART 4

Designated enterprises

**Designated enterprises**

- 11.** For the purposes of these Regulations a person is a designated enterprise if—
- (a) listed in Annex V or Annex VII of the EC Regulation; or
  - (b) identified in a direction given by the Treasury under regulation 12(1).

**Treasury's power to designate enterprises**

**12.**—(1) Where the Treasury have reasonable grounds for suspecting that a person is a person listed in Annex V or Annex VII 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.

(3) The provisions of regulation 5 apply to any direction given by the Treasury under paragraph (1) as they apply to a direction given under regulation 4(1).