
STATUTORY INSTRUMENTS

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\(1\)](#).