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STATUTORY INSTRUMENTS

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**2011 No. 548**

**The Libya (Financial Sanctions) Order 2011**

**Making funds or other financial assets available to a designated person**

**4.—(1)** A person (“P”) must not make any funds or other financial assets available to a designated person if P knows, or has reasonable cause to suspect, that P is making the funds or other financial assets so available.

(2) Paragraph (1) is subject to articles 8 and 9.