
STATUTORY INSTRUMENTS

2009 No. 1747

The Terrorism (United Nations Measures) Order 2009

PART 3

Prohibitions and licences

Making economic resources available to a restricted person

13.—(1) A person must not make economic resources available, directly or indirectly, to a restricted person.

(2) A person who contravenes the prohibition in paragraph (1) is guilty of an offence.

(3) In proceedings for an offence under this article it is a defence for a person to show that they did not know and had no reasonable cause to suspect that—

- (a) the economic resources were being made available, directly or indirectly, to a restricted person; or
- (b) the restricted person would be likely to exchange the economic resources, or use them in exchange, for funds, goods or services.