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STATUTORY INSTRUMENTS

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**2014 No. 693**

The Ukraine (European Union Financial  
Sanctions) (No.2) Regulations 2014

PART 2

Funds and Economic Resources

**Making funds available to a designated person**

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

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