
STATUTORY INSTRUMENTS

2017 No. 972

The Republic of Mali (European Union
Financial Sanctions) Regulations 2017

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 (credits to a frozen account) and 9.