
STATUTORY INSTRUMENTS

2018 No. 1090

**The Chemical Weapons (Asset-Freezing) and
Miscellaneous Amendments Regulations 2018**

PART 2

Funds and economic resources

Making economic resources available to a designated person

6.—(1) A person (“P”) must not make economic resources available, directly or indirectly, to a designated person if P knows, or has reasonable cause to suspect—

- (a) that P is making the economic resources so available, and
- (b) that the designated person would be likely to exchange the economic resources, or use them in exchange, for funds, goods or services.

(2) Paragraph (1) is subject to regulation 9.