

**VIRGIN ISLANDS**

**DIRECTION GIVEN BY THE FINANCIAL INVESTIGATION AGENCY  
(REVOCATION) ORDER, 2016**

**ARRANGEMENT OF SECTIONS**

*Section*

- 1...Citation and commencement.
- 2...Revocation of S.I. No. 74 of 2011.

**VIRGIN ISLANDS**

**STATUTORY INSTRUMENT 2016 NO. 69**

**PROLIFERATION FINANCING (PROHIBITION) ACT, 2009**

**(No. 15 of 2009)**

**DIRECTION GIVEN BY THE FINANCIAL INVESTIGATION AGENCY  
(REVOCATION) ORDER, 2016**

[Gazetted 24<sup>th</sup> November, 2016]

The Financial Investigation Agency in exercise of the powers conferred on it by section 12 (5) of the Proliferation Financing (Prohibition) Act, 2009, makes the following Order:

Citation and commencement.

1. This Order may be cited as the Direction given by the Financial Investigation Agency (Revocation) Order, 2016 and shall come into force on the day of publication in the *Gazette*.

Revocation of S.I. No. 74 of 2011.

2. The Direction given by the Financial Investigation Agency under section 3 of the Proliferation Financing (Prohibition) Act, 2009 which was given in relation to transactions or business relationships with the following persons (referred to in the Act as “designated person”)

- (a) a credit institution incorporated in Iran;
- (b) the Central Bank of Iran also known as Bank Markazi Jomhuri Islami Iran;
- (c) a branch, wherever located, of a person falling within subparagraph (a);
- (d) a subsidiary, wherever located, of a person falling within subparagraph (a);

and published in the *Gazette* on the 5<sup>th</sup> day of December, 2011, is hereby revoked.

Made by the Director this 16<sup>th</sup> day of November, 2016.

(Sgd) Errol George.  
Director, Financial Investigation Agency.