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STATUTORY INSTRUMENTS

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**2016 No. 45**

**CRIMINAL LAW**

**The Libya (European Union Financial  
Sanctions) Regulations 2016**

*Made* - - - - - *19th January 2016*  
*Laid before Parliament* *19th January 2016*  
*Coming into force* *20th January 2016*

**THE LIBYA (EUROPEAN UNION FINANCIAL  
SANCTIONS) REGULATIONS 2016**

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Funds and Economic Resources

3. Freezing of funds and economic resources
4. Making funds available to a designated person
5. Making funds available for the benefit of a designated person
6. Making economic resources available to a designated person
7. Making economic resources available for the benefit of a designated person
8. Credits to a frozen account
9. Licences

PART 3

Offences

10. Contravention and circumvention of prohibitions
11. Officers of a body corporate etc.
12. Penalties
13. Proceedings
14. Consent to prosecution

**Status:** This is the original version (as it was originally made).

## PART 4

### Miscellaneous

15. Information provisions
16. Notices
17. The Crown
18. Revocation
19. Saving  
Signature

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### SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions
2. Powers to request information
3. Production of documents
4. Failure to comply with request for information
5. General power to disclose information
6. Application of provisions

Explanatory Note