
DRAFT STATUTORY INSTRUMENTS

2010 No.

CRIMINAL LAW

The Al-Qaida and Taliban (Asset-Freezing) Regulations 2010

Made - - - - - ***
Coming into force in accordance with
regulation 1(1)

THE AL-QAIDA AND TALIBAN (ASSET-FREEZING) REGULATIONS 2010

1. Citation, commencement and application
 2. Interpretation
 3. Freezing funds and economic resources of designated persons
 4. Making funds or economic resources available to a designated person
 5. Exceptions
 6. Circumventing prohibitions etc.
 7. Licences
 8. Information provisions
 9. Officers of a body corporate etc.
 10. Penalties
 11. Proceedings
 12. Notices
 13. The Crown
 14. Amendments and revocations
- Signature

SCHEDULE 1 —

Information provisions

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

SCHEDULE 2 — Amendments and revocations

Draft Legislation: This is a draft item of legislation and has not yet been made as a UK Statutory Instrument. This draft has been replaced by a new draft, *The Al-Qaida (Asset-Freezing) Regulations 2011* ISBN 978-0-11-151604-1

1. Amendment of the Counter-Terrorism Act 2008
2. Amendments to the Al-Qa'ida and Taliban (United Nations Measures) Order 2002
3. In article 1(4) for “Articles 6, 7, 8 and 9”...
4. In article 2(1)— (a) in paragraph (1) omit the following...
5. Omit articles 7 to 10 and 12.
6. In article 18 omit “, the Treasury”.
7. In article 20— (a) in paragraph (1) for “, 6(3),...
8. For article 21 substitute— Exercise of powers of the Secretary...
9. In article 22 omit “or the Treasury”.
10. In Schedule 2— (a) in paragraph 1(1) omit “, the...
11. Revocations

Explanatory Note