
STATUTORY INSTRUMENTS

2004 No. 816

CRIMINAL LAW

**The Zimbabwe (Freezing of Funds and
Economic Resources) Regulations 2004**

<i>Made</i>	- - - -	<i>18th March 2004</i>
<i>Laid before Parliament</i>		<i>18th March 2004</i>
<i>Coming into force</i>		<i>19th March 2004</i>

**THE ZIMBABWE (FREEZING OF FUNDS AND
ECONOMIC RESOURCES) REGULATIONS 2004**

1. Citation, commencement and interpretation
 2. Breaches of the EC Regulation
 3. Requests for authorisations etc
 4. Information
 5. Penalties and proceedings
- Signature

SCHEDULE — INFORMATION

1. (1) The Treasury or the Bank of England (or any...
2. Any person who— (a) without reasonable excuse, refuses or fails...
3. (1) No information furnished or document produced (including any copy...

Explanatory Note