
STATUTORY INSTRUMENTS

2010 No. 2956

CRIMINAL LAW

The Somalia (Asset-Freezing) Regulations 2010 (revoked)^{F1}

Made - - - - 13th December 2010

Laid before Parliament 14th December 2010

Coming into force 4th January 2011

**THE SOMALIA (ASSET-FREEZING)
REGULATIONS 2010 (REVOKED)**

1. Citation, commencement and application
2. Interpretation
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. Humanitarian assistance
10. Licences
11. Circumventing prohibitions etc.
12. Information provisions
13. Cooperation with UK or international investigations
14. Officers of a body corporate etc.
15. Penalties
16. Proceedings
17. Consent to prosecution
18. Notices
19. The Crown
Signature

SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions and others
2. Powers to request information
3. Production of documents

Changes to legislation: *There are currently no known outstanding effects for the The Somalia (Asset-Freezing) Regulations 2010 (revoked). (See end of Document for details)*

4. Failure to comply with request for information
5. General power to disclose information
6. Application of provisions

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Somalia (Asset-Freezing) Regulations 2010 (revoked).