STATUTORY INSTRUMENTS

2011 No. 1086

CRIMINAL LAW

The Ivory Coast (Asset-Freezing) Regulations 2011 (revoked)^{F1}

Made---5th April 2011Laid before Parliament6th April 2011Coming into force7th April 2011

THE IVORY COAST (ASSET-FREEZING) REGULATIONS 2011 (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. Licences
- 10. Contravention and circumvention of prohibitions
- 11. Information provisions
- 12. Cooperation with UK or international investigations
- 13. Officers of a body corporate etc.
- 14. Penalties
- 15. Proceedings
- 16. Consent to prosecution
- 17. Notices
- 18. The Crown Signature

- 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

Document Generated: 2024-04-21 **Changes to legislation:** There are currently no known outstanding effects for the The Ivory Coast (Asset-Freezing) Regulations 2011 (revoked). (See end of Document for details)

- General power to disclose information
- Application of provisions

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Ivory Coast (Asset-Freezing)
Regulations 2011 (revoked).