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STATUTORY INSTRUMENTS

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**2011 No. 1094**

**CRIMINAL LAW**

The Democratic People's Republic of Korea  
(Asset-Freezing) Regulations 2011 (revoked)<sup>F1</sup>

<i>Made</i>	- - - -	<i>5th April 2011</i>
<i>Laid before Parliament</i>		<i>6th April 2011</i>
<i>Coming into force</i>		<i>27th April 2011</i>

**THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA  
(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

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SCHEDULE — Information provisions

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

**Changes to legislation:** There are currently no known outstanding effects for the The Democratic People's Republic of Korea (Asset-Freezing) Regulations 2011 (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 Democratic People's Republic of Korea (Asset-Freezing) Regulations 2011 (revoked).