
STATUTORY INSTRUMENTS

2011 No. 1244

CRIMINAL LAW

The Syria (Asset-Freezing) Regulations 2011 (revoked)

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 10th May 2011</i>
<i>Laid before Parliament</i>		<i>at 3.30 p.m. on 10th May 2011</i>
<i>Coming into force</i>		<i>at 6.00 p.m. on 10th May 2011</i>

THE SYRIA (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
 - 8A. Trade contract payments
 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

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