STATUTORY INSTRUMENTS

2011 No. 1893

CRIMINAL LAW

The Afghanistan (Asset-Freezing) Regulations 2011

Made---3rd August 2011Laid before Parliament4th August 2011Coming into force5th August 2011

THE AFGHANISTAN (ASSET-FREEZING) REGULATIONS 2011

- 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
- 19. Amendment

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
- 5. General power to disclose information

Status: This is the original version (as it was originally made).

6. Application of provisions

Explanatory Note