
STATUTORY INSTRUMENTS

2011 No. 548

UNITED NATIONS

The Libya (Financial Sanctions) Order 2011

	<i>at 5.00 p.m. on 27th</i>
<i>Made</i> - - - -	<i>February 2011</i>
	<i>at 5.15 p.m. on 27th</i>
<i>Coming into force</i>	<i>February 2011</i>
<i>Laid before Parliament-</i>	<i>28th February 2011</i>

THE LIBYA (FINANCIAL SANCTIONS) ORDER 2011

1. Citation, commencement and application
 2. Interpretation
 3. Freezing of funds, financial assets and economic resources
 4. Making funds or other financial assets available to a designated person
 5. Making funds or other financial assets 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

Status: This is the original version (as it was originally made).

5. General power to disclose information
6. Application of provisions

Explanatory Note