
STATUTORY INSTRUMENTS

2012 No. 1507

CRIMINAL LAW

The Sudan (Asset-Freezing) Regulations 2012

<i>Made</i>	- - - -	<i>12th June 2012</i>
<i>Laid before Parliament</i>		<i>13th June 2012</i>
<i>Coming into force</i>		<i>4th July 2012</i>

THE SUDAN (ASSET-FREEZING) REGULATIONS 2012

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. Officers of a body corporate etc.
 13. Penalties
 14. Proceedings
 15. Consent to prosecution
 16. Notices
 17. The Crown
 18. Revocation
- 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
6. Application of provisions

Status: This is the original version (as it was originally made).

Explanatory Note