STATUTORY INSTRUMENTS

2012 No. 1515

CRIMINAL LAW

The Eritrea (Asset-Freezing) Regulations 2012 (revoked)^{F1}

Made---12th June 2012Laid before Parliament14th June 2012Coming into force5th July 2012

THE ERITREA (ASSET-FREEZING) REGULATIONS 2012 (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. Officers of a body corporate etc.
- 13. Penalties
- 14. Proceedings
- 15. Consent to prosecution
- 16. Notices
- 17. The Crown Signature

SCHEDULE — Information Provisions

- 1. Reporting obligations of relevant institutions and others
- 2. Powers to request information
- 3. Production of documents
- 4. Failure to comply with request for information
- 5. General power to disclose information

Document Generated: 2024-05-30 **Changes to legislation:** There are currently no known outstanding effects for the The Eritrea (Asset-Freezing) Regulations 2012 (revoked). (See end of Document for details)

6. Application of provisions

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Eritrea (Asset-Freezing)
Regulations 2012 (revoked).