

---

STATUTORY INSTRUMENTS

---

**2012 No. 1517**

**CRIMINAL LAW**

**The Lebanon and Syria (Asset-Freezing) Regulations 2012 (revoked)<sup>F1</sup>**

<i>Made</i>	- - - -	<i>12th June 2012</i>
<i>Laid before Parliament</i>		<i>14th June 2012</i>
<i>Coming into force</i>		<i>5th July 2012</i>

**THE LEBANON AND SYRIA (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
  18. Revocation
- Signature

---

SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions and others
2. Powers to request information
3. Production of documents

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