

---

STATUTORY INSTRUMENTS

---

**2014 No. 1826**

**CRIMINAL LAW**

The Sudan (European Union Financial  
Sanctions) Regulations 2014 (revoked)<sup>F1</sup>

<i>Made</i>	- - - -	<i>at 1.30 p.m. on 11th July 2014</i>
<i>Laid before Parliament</i>		<i>at 2.30 p.m. on 11th July 2014</i>
<i>Coming into force</i>		<i>at 3.30 p.m. on 11th July 2014</i>

**THE SUDAN (EUROPEAN UNION FINANCIAL  
SANCTIONS) REGULATIONS 2014 (REVOKED)**

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Funds and Economic Resources

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

PART 3

Offences

10. Contravention and circumvention of prohibitions
11. Officers of a body corporate etc.
12. Penalties
13. Proceedings

**Changes to legislation:** There are currently no known outstanding effects for the The Sudan  
(European Union Financial Sanctions) Regulations 2014 (revoked). (See end of Document for details)

14. Consent to prosecution

PART 4

Miscellaneous

- 15. Information provisions
- 16. Notices
- 17. The Crown
- 18. Revocation
- 19. Saving  
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 powers to disclose information
- 6. Application of provisions

Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Sudan (European Union Financial Sanctions) Regulations 2014 (revoked).