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STATUTORY INSTRUMENTS

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**2014 No. 507**

**CRIMINAL LAW**

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

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 6th March 2014</i>
<i>Laid before Parliament</i>		<i>at 2.30 p.m. on 6th March 2014</i>
<i>Coming into force</i>		<i>at 3.30 p.m. on 6th March 2014</i>

**THE UKRAINE (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
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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 Ukraine  
(European Union Financial Sanctions) Regulations 2014 (revoked). (See end of Document for details)

14. Consent to prosecution

PART 4

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15. Information provisions

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17. The Crown  
Signature

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SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions and others
2. Powers to request information
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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 Ukraine (European Union Financial Sanctions) Regulations 2014 (revoked).