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STATUTORY INSTRUMENTS

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**2016 No. 36**

**CRIMINAL LAW**

**The Iran (European Union Financial  
Sanctions) Regulations 2016**

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 18th January 2016</i>
<i>Laid before Parliament</i>		<i>at 2.30 p.m. on 18th January 2016</i>
<i>Coming into force</i>		<i>at 4.00 p.m. on 18th January 2016</i>

**THE IRAN (EUROPEAN UNION FINANCIAL  
SANCTIONS) REGULATIONS 2016**

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
10. Financial messaging services

PART 3

Offences

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

*Status: This is the original version (as it was originally made).*

- 14. Proceedings
- 15. Consent to prosecution

PART 4

Miscellaneous

- 16. Information provisions
- 17. Notices
- 18. The Crown
- 19. Amendment
- 20. Revocation and repeal
- 21. Savings  
Signature

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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

Explanatory Note