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STATUTORY INSTRUMENTS

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**2016 No. 67**

**CRIMINAL LAW**

**The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2016**

*Approved by both Houses of Parliament*

	<i>at 9.30 a.m. on 22nd</i>
<i>Made</i> - - - -	<i>January 2016</i>
	<i>at 10.30 a.m. on</i>
<i>Laid before Parliament</i>	<i>22nd January 2016</i>
	<i>at 12 noon on 22nd</i>
<i>Coming into force</i>	<i>January 2016</i>

**THE ANDREY LUGOVOY AND DMITRI  
KOVTUN FREEZING ORDER 2016**

1. Citation, commencement, extent and application
  2. Interpretation
  3. Specified persons
  4. Freezing prohibitions
  5. Freezing prohibitions: offences
  6. Licensing
  7. Licensing procedure
  8. Information
  9. Penalties
  10. Offences: procedure
  11. Offences by bodies corporate etc.
  12. Notices
- Signature

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SCHEDULE —

1. (1) The Treasury may, in writing, request a person to...
2. A relevant institution must disclose to the Treasury information as...
3. (1) The conditions are that— (a) the relevant institution knows...
4. Disclosure of information in accordance with this Schedule is not...
5. (1) This Schedule does not require any person to provide...
6. A person who — (a) fails without reasonable excuse to...
7. (1) The Treasury may disclose any information given or documentation...
8. Where a person is convicted of an offence under paragraph...

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Explanatory Note