
STATUTORY INSTRUMENTS

2016 No. 937

CRIMINAL LAW

**The Al-Qaida (Asset-Freezing)
(Amendment) Regulations 2016 (revoked)^{F1}**

Made - - - - *21st September 2016*
Laid before Parliament *21st September 2016*
Coming into force *22nd September 2016*

**THE AL-QAIDA (ASSET-FREEZING)
(AMENDMENT) REGULATIONS 2016 (REVOKED)**

1. Citation and commencement
 2. Amendments to the Al-Qaida (Asset-Freezing) Regulations 2011
 3. In the title, for “Al-Qaida” substitute “ISIL (Da’esh) and Al-Qaida”....
 4. In regulation 1(1) (citation, commencement and application), for “Al-Qaida” substitute...
 5. In regulation 2 (interpretation)— (a) in paragraph (1)—
 6. In regulation 3(1) (freezing of funds and economic resources), for...
 7. In regulation 8 (credits to a frozen account), for paragraph...
 8. Consequential Amendments
- Signature

SCHEDULE — Consequential Amendments

1. Consequential amendments to primary legislation
2. Consequential amendments to secondary legislation
3. In regulation 2(1) of the Transfer of Funds (Information on...
4. In regulation 13(4)(d) of the Payment Services Regulations 2009 ,...
5. In regulation 13(8)(d) of the Electronic Money Regulations 2011 ,...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Al-Qaida (Asset-Freezing) (Amendment) Regulations 2016 (revoked).