
STATUTORY INSTRUMENTS

2017 No. 560

CRIMINAL LAW

**The European Union Financial Sanctions
(Enhanced Penalties) Regulations 2017**

Made - - - - *10th April 2017*
Laid before Parliament *11th April 2017*
Coming into force *2nd May 2017*

**THE EUROPEAN UNION FINANCIAL SANCTIONS
(ENHANCED PENALTIES) REGULATIONS 2017**

1. Citation and commencement
2. Zimbabwe (Financial Sanctions) Regulations 2009
3. Somalia (Asset-Freezing) Regulations 2010
4. Egypt (Asset-Freezing) Regulations 2011
5. Tunisia (Asset-Freezing) Regulations 2011
6. Iran (Asset-Freezing) Regulations 2011
7. Afghanistan (Asset-Freezing) Regulations 2011
8. ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011
9. Syria (European Union Financial Sanctions) Regulations 2012
10. Guinea-Bissau (Asset-Freezing) Regulations 2012
11. Iraq (Asset-Freezing) Regulations 2012
12. Republic of Guinea (Asset-Freezing) Regulations 2012
13. Democratic Republic of the Congo (Asset-Freezing) Regulations 2012
14. Eritrea (Asset-Freezing) Regulations 2012
15. Lebanon and Syria (Asset-Freezing) Regulations 2012
16. Belarus (Asset-Freezing) Regulations 2013
17. Ukraine (European Union Financial Sanctions) Regulations 2014
18. Central African Republic (European Union Financial Sanctions) Regulations 2014
19. Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014
20. Sudan (European Union Financial Sanctions) Regulations 2014
21. Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014
22. Yemen (European Union Financial Sanctions) Regulations 2014
23. South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015
24. Burundi (European Union Financial Sanctions) Regulations 2015

Status: This is the original version (as it was originally made).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

25. Iran (European Union Financial Sanctions) Regulations 2016
 26. Libya (European Union Financial Sanctions) Regulations 2016
 27. Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017
- Signature
Explanatory Note