
STATUTORY INSTRUMENTS

2019 No. 1353

CRIMINAL LAW

The Nicaragua (Asset-Freezing) Regulations 2019

Made - - - - 15th October 2019

Laid before Parliament 16th October 2019

Coming into force 6th November 2019

THE NICARAGUA (ASSET-FREEZING) REGULATIONS 2019

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

PART 3

Offences

10. Contravention and circumvention of prohibitions
11. Officers of a body corporate etc
12. Penalties
13. Proceedings
14. Consent to prosecution

Status: This is the original version (as it was originally made).

PART 4

Miscellaneous

- 15. Information provisions
- 16. Notices
- 17. The Crown
Signature

SCHEDULE — Information provisions

- 1. Reporting obligations of relevant institutions and others
- 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