
STATUTORY INSTRUMENTS

2018 No. 861

CRIMINAL LAW

The Republic of Maldives (Asset-Freezing) Regulations 2018 (revoked)^{F1}

<i>Made</i>	- - - -	<i>17th July 2018</i>
<i>Laid before Parliament</i>		<i>18th July 2018</i>
<i>Coming into force</i>		<i>8th August 2018</i>

THE REPUBLIC OF MALDIVES (ASSET-FREEZING) REGULATIONS 2018 (REVOKED)

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Funds and Economic Resources

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7. Making economic resources available for the benefit of a designated person
8. Credits to a frozen account
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10. Contravention and circumvention of prohibitions
11. Officers of a body corporate etc
12. Penalties
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Changes to legislation: There are currently no known outstanding effects for the The Republic of Maldives (Asset-Freezing) Regulations 2018 (revoked). (See end of Document for details)

PART 4

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2. Powers to request information
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Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Republic of Maldives (Asset-Freezing) Regulations 2018 (revoked).