## STATUTORY INSTRUMENTS

# 2000 No. 1472

# CRIMINAL LAW, ENGLAND AND WALES CRIMINAL LAW, NORTHERN IRELAND CRIMINAL LAW, SCOTLAND

The Burma (Freezing of Funds) Regulations 2000

Made - - - - 5th June 2000

Laid before Parliament 6th June 2000

Coming into force 7th June 2000

# THE BURMA (FREEZING OF FUNDS) REGULATIONS 2000

- 1. Citation, commencement and interpretation
- 2. Breaches of the EC Regulation
- 3. Information
- 4. Penalties and proceedings Signature

### SCHEDULE — INFORMATION

- 1. (1) The Treasury or the Bank of England (or any...
- 2. Any person who— (a) without reasonable excuse, refuses or fails...
- 3. No information furnished or document produced (including any copy or...

**Explanatory Note**