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STATUTORY INSTRUMENTS

2009 No. 2725

PREVENTION OF NUCLEAR PROLIFERATION

TERRORIST FINANCING AND MONEY LAUNDERING

The Financial Restrictions (Iran) Order 2009

Approved by both Houses of Parliament

Made - - - - 9th October 2009 at 10.00 a.m. on Laid before Parliament 12th October 2009 at10.30 a.m. on 12th Coming into force October 2009

THE FINANCIAL RESTRICTIONS (IRAN) ORDER 2009

- 1. Citation and commencement
- 2. Relevant persons
- 3. Designated persons
- 4. Direction to cease business Signature Explanatory Note