

---

STATUTORY INSTRUMENTS

---

**2010 No. 1197**

**CRIMINAL LAW**

**The Al-Qaida and Taliban (Asset-Freezing) Regulations 2010**

*Made - - - - - 7th April 2010  
Coming into force in accordance with  
regulation 1(1)*

**THE AL-QAIDA AND TALIBAN (ASSET-FREEZING) REGULATIONS 2010**

1. Citation, commencement and application
  2. Interpretation
  3. Freezing funds and economic resources of designated persons
  4. Making funds or economic resources available to a designated person
  5. Exceptions
  6. Circumventing prohibitions etc.
  7. Licences
  8. Information provisions
  9. Officers of a body corporate etc.
  10. Penalties
  11. Proceedings
  12. Notices
  13. The Crown
  14. Amendments and revocations
- Signature

---

SCHEDULE 1 —

Information provisions

1. Cooperation with UK or international investigations
2. Reporting obligations of relevant institutions
3. Powers to request information
4. Production of documents
5. Failure to comply with request for information
6. General power to disclose information
7. Application of provisions

SCHEDULE 2 — Amendments and revocations

**Status:** This is the original version (as it was originally made).

1. Amendment of the Counter-Terrorism Act 2008
2. Amendments to the Al-Qa'ida and Taliban (United Nations Measures) Order 2002
3. In article 1(4) for “Articles 6, 7, 8 and 9”...
4. In article 2(1)— (a) in paragraph (1) omit the following...
5. Omit articles 7 to 10 and 12.
6. In article 18 omit “, the Treasury”.
7. In article 20— (a) in paragraph (1) for “, 6(3),...
8. For article 21 substitute— Exercise of powers of the Secretary...
9. In article 22 omit “or the Treasury”.
10. In Schedule 2— (a) in paragraph 1(1) omit “, the...
11. Revocations

Explanatory Note