
STATUTORY INSTRUMENTS

2011 No. 1094

CRIMINAL LAW

**The Democratic People's Republic of Korea
(Asset-Freezing) Regulations 2011 (revoked)^{F1}**

<i>Made</i>	- - - -	<i>5th April 2011</i>
<i>Laid before Parliament</i>		<i>6th April 2011</i>
<i>Coming into force</i>		<i>27th April 2011</i>

**THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
(ASSET-FREEZING) REGULATIONS 2011 (REVOKED)**

1. Citation, commencement and application
 2. Interpretation
 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
 10. Contravention and circumvention of prohibitions
 11. Information provisions
 12. Cooperation with UK or international investigations
 13. Officers of a body corporate etc.
 14. Penalties
 15. Proceedings
 16. Consent to prosecution
 17. Notices
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- Signature

SCHEDULE — Information provisions

1. Reporting obligations of relevant institutions
2. Powers to request information
3. Production of documents

Changes to legislation: There are currently no known outstanding effects for the The Democratic People's Republic of Korea (Asset-Freezing) Regulations 2011 (revoked). (See end of Document for details)

4. Failure to comply with request for information
5. General power to disclose information
6. Application of provisions

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Democratic People's Republic of Korea (Asset-Freezing) Regulations 2011 (revoked).