
STATUTORY INSTRUMENTS

2011 No. 1129

CRIMINAL LAW

The Iran (Asset-Freezing) Regulations 2011

<i>Made</i>	- - - -	<i>14th April 2011</i>
		<i>at 11.30 a.m. on 15th</i>
<i>Laid before Parliament</i>		<i>April 2011</i>
		<i>at 1.00 p.m. on 15th</i>
<i>Coming into force</i>		<i>April 2011</i>

THE IRAN (ASSET-FREEZING) REGULATIONS 2011

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
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 10. Contravention and circumvention of prohibitions
 11. Information provisions
 12. Cooperation with UK or international investigations
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 14. Penalties
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 17. Notices
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SCHEDULE — Information provisions

1. Reporting obligations of relevant institutions
2. Powers to request information
3. Production of documents
4. Failure to comply with request for information
5. General power to disclose information

Status: This is the original version (as it was originally made).

6. Application of provisions

Explanatory Note