
STATUTORY INSTRUMENTS

2011 No. 887

CRIMINAL LAW

The Egypt (Asset-Freezing) Regulations 2011 (revoked)^{F1}

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| <i>Made</i> | - - - - | <i>at 2.30 p.m. on 22nd March 2011</i> |
| <i>Laid before Parliament</i> | | <i>at 4.30 p.m. on 22nd March 2011</i> |
| <i>Coming into force</i> | | <i>at 6.00 p.m. on 22nd March 2011</i> |

THE EGYPT (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
18. The Crown
Signature

SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions and others
2. Powers to request information
3. Production of documents
4. Failure to comply with request for information

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

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 Egypt (Asset-Freezing) Regulations 2011 (revoked).