
STATUTORY INSTRUMENTS

2011 No. 887

CRIMINAL LAW

The Egypt (Asset-Freezing) Regulations 2011

<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

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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SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions
2. Powers to request information
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4. Failure to comply with request for information

Status: This is the original version (as it was originally made).

5. General power to disclose information
6. Application of provisions

Explanatory Note