
STATUTORY INSTRUMENTS

2011 No. 888

CRIMINAL LAW

The Tunisia (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 TUNISIA (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

Changes to legislation: There are currently no known outstanding effects for the The Tunisia (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 Tunisia (Asset-Freezing) Regulations 2011 (revoked).