
STATUTORY INSTRUMENTS

2012 No. 129

CRIMINAL LAW

**The Syria (European Union Financial
Sanctions) Regulations 2012**

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 19th January 2012</i>
<i>Laid before Parliament</i>		<i>at 2.30 p.m. on 19th January 2012</i>
<i>Coming into force</i>		<i>at 3.00 p.m. on 19th January 2012</i>

**THE SYRIA (EUROPEAN UNION FINANCIAL
SANCTIONS) REGULATIONS 2012**

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Funds and Economic Resources

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. Trade contract payments
9. Credits to a frozen account
10. Licences

PART 3

Restrictions on Financial Services

11. Sale or purchase of Syrian bonds
12. Credit and financial institutions: accounts and correspondent banking relationships

Status: This is the original version (as it was originally made).

13. Agreements
14. Acquisition or extension of ownership interest
15. Insurance and reinsurance

PART 4

Offences

16. Contravention and circumvention of prohibitions
17. Officers of a body corporate etc.
18. Penalties
19. Proceedings
20. Consent to prosecution

PART 5

Miscellaneous

21. Information provisions
22. Notices
23. The Crown
24. Revocations
25. Saving
Signature

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
6. Application of provisions

Explanatory Note