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STATUTORY INSTRUMENTS

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**2012 No. 1511**

**CRIMINAL LAW**

The Democratic Republic of the Congo  
(Asset-Freezing) Regulations 2012

|                               |         |                       |
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| <i>Made</i>                   | - - - - | <i>12th June 2012</i> |
| <i>Laid before Parliament</i> |         | <i>14th June 2012</i> |
| <i>Coming into force</i>      |         | <i>5th July 2012</i>  |

THE DEMOCRATIC REPUBLIC OF THE CONGO  
(ASSET-FREEZING) REGULATIONS 2012

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. Officers of a body corporate etc.
13. Penalties
14. Proceedings
15. Consent to prosecution
16. Notices
17. The Crown
18. Revocation
19. Saving  
Signature

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SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions
2. Powers to request information

**Status:** This is the original version (as it was originally made).

3. Production of documents
4. Failure to comply with request for information
5. General power to disclose information
6. Application of provisions

Explanatory Note