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STATUTORY INSTRUMENTS

2012 No. 2904

PREVENTION OF NUCLEAR PROLIFERATION

TERRORIST FINANCING AND MONEY LAUNDERING

The Financial Restrictions (Iran) Order 2012

Approved by Parliament

Made---20th November 2012Laid before Parliament20th November 2012Coming into force21st November 2012

THE FINANCIAL RESTRICTIONS (IRAN) ORDER 2012

- 1. Citation and commencement
- 2. Relevant persons
- 3. Designated persons
- 4. Direction to cease business Signature Explanatory Note