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STATUTORY INSTRUMENTS

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**2012 No. 2904**

**PREVENTION OF NUCLEAR PROLIFERATION  
TERRORIST FINANCING AND MONEY LAUNDERING**

**The Financial Restrictions (Iran) Order 2012**

*Approved by Parliament*

*Made - - - - 20th November 2012*

*Laid before Parliament 20th November 2012*

*Coming into force 21st 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