

---

STATUTORY INSTRUMENTS

---

**2014 No. 507**

**CRIMINAL LAW**

**The Ukraine (European Union  
Financial Sanctions) Regulations 2014**

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 6th March 2014</i>
<i>Laid before Parliament</i>		<i>at 2.30 p.m. on 6th March 2014</i>
<i>Coming into force</i>		<i>at 3.30 p.m. on 6th March 2014</i>

**THE UKRAINE (EUROPEAN UNION  
FINANCIAL SANCTIONS) REGULATIONS 2014**

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. Credits to a frozen account
9. Licences

PART 3

Offences

10. Contravention and circumvention of prohibitions
11. Officers of a body corporate etc.
12. Penalties
13. Proceedings

*Status: This is the original version (as it was originally made).*

14. Consent to prosecution

PART 4

Miscellaneous

15. Information provisions

16. Notices

17. The Crown  
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 powers to disclose information
6. Application of provisions

Explanatory Note