
STATUTORY INSTRUMENTS

2018 No. 861

CRIMINAL LAW

The Republic of Maldives (Asset-Freezing) Regulations 2018

Made - - - - - *17th July 2018*
Laid before Parliament *18th July 2018*
Coming into force *8th August 2018*

THE REPUBLIC OF MALDIVES (ASSET-FREEZING) REGULATIONS 2018

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
14. Consent to prosecution

Status: This is the original version (as it was originally made).

PART 4

Miscellaneous

15. Information provisions
16. Notices
17. The Crown
Signature

SCHEDULE —

INFORMATION PROVISIONS

1. Reporting obligations of relevant institutions and others
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