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STATUTORY INSTRUMENTS

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**2019 No. 1512**

**CRIMINAL LAW**

**The Turkey (Asset-Freezing) Regulations 2019**

*Made* - - - - - *19th December 2019*

*Laid before Parliament* *20th December 2019*

*Coming into force* *21st December 2019*

**THE TURKEY (ASSET-FREEZING) REGULATIONS 2019**

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*Status: This is the original version (as it was originally made).*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

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#### 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