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STATUTORY INSTRUMENTS

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**2007 No. 1374**

**CRIMINAL LAW**

**The Iran (European Community  
Financial Sanctions) Regulations 2007**

<i>Made</i>	- - - - -	<i>1st May 2007</i>
<i>Laid before Parliament</i>		<i>2nd May 2007</i>
<i>Coming into force</i>		<i>3rd May 2007</i>

**THE IRAN (EUROPEAN COMMUNITY  
FINANCIAL SANCTIONS) REGULATIONS 2007**

PART 1

1. Citation, commencement, extent and application
2. Interpretation

PART 2

3. Designated persons
4. Treasury's power to designate persons
5. Directions: further provisions

PART 3

6. Freezing funds and economic resources of designated persons
7. Making funds or economic resources available to designated persons etc.
8. Exceptions
9. Circumventing prohibitions etc.
10. Licences

PART 4

11. Evidence and information
12. Penalties
13. Proceedings
14. Notices

**Changes to legislation:** There are outstanding changes not yet made by the [legislation.gov.uk](https://www.legislation.gov.uk) editorial team to *The Iran (European Community Financial Sanctions) Regulations 2007*. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

15. Functions of the Treasury
16. The Crown
17. Transitional provisions
18. Amendments to the Iran (Financial Sanctions) Order 2007  
Signature

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SCHEDULE — Evidence and Information

1. The Treasury must take such steps as they consider appropriate...
2. (1) A relevant institution must as soon as practicable inform...
3. (1) The Treasury may request any person in or resident...
4. A person is guilty of an offence if he—
5. Where a person is convicted of an offence under paragraph...
6. (1) The Treasury may only disclose any information given or...
7. An action done under this Schedule is not to be...

Explanatory Note

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Iran (European Community Financial Sanctions) Regulations 2007. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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**Changes and effects yet to be applied to :**

- Regulations revoked by [S.I. 2010/2937 reg 27](#)
- reg. 2(1) words inserted by [S.I. 2010/2613 reg. 3](#)
- reg. 2(1) words omitted by [S.I. 2010/2613 reg. 3](#)
- reg. 3(1)(a) words substituted by [S.I. 2010/2613 reg. 4](#)
- reg. 4(2)(a) words substituted by [S.I. 2010/2613 reg. 4](#)
- reg. 8(1)(b) words substituted by [S.I. 2010/2613 reg. 5](#)