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STATUTORY INSTRUMENTS

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**2008 No. 2668**

**BANKS AND BANKING**

**The Landsbanki Freezing Order 2008**

*Approved by both Houses of Parliament*

<i>Made</i>	- - - -	<i>at 10.00 a.m. on 8th October 2008</i>
<i>Laid before Parliament</i>		<i>at 12.00 noon. on 8th October 2008</i>
<i>Coming into force</i>		<i>at 10.10 a.m. on 8th October 2008</i>

**THE LANDSBANKI FREEZING ORDER 2008**

1. Citation, commencement, extent and application
2. Interpretation
3. Specified persons
4. Freezing prohibitions
5. Freezing prohibitions: offences
6. Licensing
7. Licensing procedure
8. Information
9. Penalties
10. Offences: procedure
11. Offences by bodies corporate etc.
12. Notices
13. The Crown  
Signature

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SCHEDULE —

1. (1) The Treasury may, in writing, request a person to...
2. A relevant institution must disclose information as soon as practicable...
3. The conditions are that— (a) the relevant institution knows or...
4. Disclosure of information in accordance with this Schedule is not...
5. (1) This Schedule does not require any person to provide...
6. (1) A person who— (a) fails without reasonable excuse to...
7. The Treasury may only disclose information given or documentation produced...
8. Where a person is convicted of an offence under paragraph...

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## Explanatory Note