
STATUTORY INSTRUMENTS

2009 No. 847

CRIMINAL LAW

**The Zimbabwe (Financial Sanctions)
Regulations 2009 (revoked)^{F1}**

<i>Made</i>	- - - -	<i>1st April 2009</i>
<i>Laid before Parliament</i>		<i>2nd April 2009</i>
<i>Coming into force</i>		<i>24th April 2009</i>

**THE ZIMBABWE (FINANCIAL SANCTIONS)
REGULATIONS 2009 (REVOKED)**

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SCHEDULE — Information gathering provisions

1. The Treasury must take such steps as they consider appropriate...
2. (1) A relevant institution or relevant business or profession must...
3. (1) The Treasury may request any person to give to...

Changes to legislation: *There are currently no known outstanding effects for the The Zimbabwe (Financial Sanctions) Regulations 2009 (revoked). (See end of Document for details)*

4. Any person who— (a) without reasonable excuse refuses or fails...
5. Where a person is convicted of an offence under paragraph...
6. (1) The Treasury may disclose any information given or document...
7. An action done under this Schedule is not to be...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Zimbabwe (Financial Sanctions) Regulations 2009 (revoked).