
STATUTORY INSTRUMENTS

2011 No. 1129

CRIMINAL LAW

The Iran (Asset-Freezing) Regulations 2011 (revoked)^{F1}

<i>Made</i>	- - - -	<i>14th April 2011</i>
		<i>at 11.30 a.m. on 15th</i>
<i>Laid before Parliament</i>		<i>April 2011</i>
		<i>at 1.00 p.m. on 15th</i>
<i>Coming into force</i>		<i>April 2011</i>

THE IRAN (ASSET-FREEZING) REGULATIONS 2011 (REVOKED)

1. Citation, commencement and application
2. Interpretation
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
10. Contravention and circumvention of prohibitions
11. Information provisions
12. Cooperation with UK or international investigations
13. Officers of a body corporate etc.
14. Penalties
15. Proceedings
16. Consent to prosecution
17. Notices
18. 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

Changes to legislation: *There are currently no known outstanding effects for the The Iran (Asset-Freezing) Regulations 2011 (revoked). (See end of Document for details)*

5. General power to disclose information
6. Application of provisions

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Iran (Asset-Freezing) Regulations 2011 (revoked).