
STATUTORY INSTRUMENTS

2011 No. 2742

CRIMINAL LAW

The ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011 (revoked)^{F1}

*Made - - - - 15th November 2011
Coming into force in accordance with
regulation 1(1)*

THE ISIL (DA'ESH) AND AL-QAIDA (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
 19. Revocation and repeal
 20. Savings
 21. Amendments
- Signature

SCHEDULE 1 — Information Provisions

1. Reporting obligations of relevant institutions and others

Changes to legislation: There are currently no known outstanding effects for the The ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011 (revoked). (See end of Document for details)

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

SCHEDULE 2 — Amendments

1. Amendment of the Counter-Terrorism Act 2008
2. Consequential amendments to secondary legislation
3. In regulation 2(1) of the Transfer of Funds (Information on...
4. In regulation 13(4) of the Payment Services Regulations 2009 ,...
5. In regulation 13(8)(d) of the Electronic Money Regulations 2011 ,...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011 (revoked).