#### STATUTORY INSTRUMENTS

### 2012 No. 1301

## **CRIMINAL LAW**

# The Guinea-Bissau (Asset-Freezing) Regulations 2012

Made---16th May 2012Laid before Parliament16th May 2012Coming into force6th June 2012

## THE GUINEA-BISSAU (ASSET-FREEZING) REGULATIONS 2012

- 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. Officers of a body corporate etc.
- 13. Penalties
- 14. Proceedings
- 15. Consent to prosecution
- 16. Notices
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### SCHEDULE — Information Provisions

- 1. Reporting obligations of relevant institutions
- 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

Status: This is the original version (as it was originally made).

**Explanatory Note**