
STATUTORY INSTRUMENTS

2012 No. 1516

CRIMINAL LAW

The Liberia (Asset-Freezing) Regulations 2012 (revoked)^{F1}

<i>Made</i>	- - - -	<i>12th June 2012</i>
<i>Laid before Parliament</i>		<i>14th June 2012</i>
<i>Coming into force</i>		<i>5th July 2012</i>

**THE LIBERIA (ASSET-FREEZING)
REGULATIONS 2012 (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. 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

Changes to legislation: There are currently no known outstanding effects for the The Liberia (Asset-Freezing) Regulations 2012 (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 Liberia (Asset-Freezing) Regulations 2012 (revoked).