
STATUTORY INSTRUMENTS

2012 No. 1517

CRIMINAL LAW

The Lebanon and Syria (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 LEBANON AND SYRIA (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
 17. The Crown
 18. Revocation
- Signature

SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions and others
2. Powers to request information
3. Production of documents

Changes to legislation: There are currently no known outstanding effects for the The Lebanon and Syria (Asset-Freezing) Regulations 2012 (revoked). (See end of Document for details)

4. Failure to comply with request for information
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 Lebanon and Syria (Asset-Freezing) Regulations 2012 (revoked).