
STATUTORY INSTRUMENTS

2012 No. 925

CRIMINAL LAW

The Iran (European Union Financial Sanctions) Regulations 2012 (revoked)^{F1}

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 26th March 2012</i>
<i>Laid before Parliament</i>		<i>at 2.00 p.m. on 26th March 2012</i>
<i>Coming into force</i>		<i>at 3.00 p.m. on 26th March 2012</i>

THE IRAN (EUROPEAN UNION FINANCIAL SANCTIONS) REGULATIONS 2012 (REVOKED)

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Funds and Economic Resources

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
- 8A Exemptions
9. Licences

PART 3

Restrictions on Transfers of Funds and on Financial Services

- 9A Transfers of funds to or from Iranian credit or financial institutions
10. Transfers of funds
- 10A (1) For the purposes of this Part— “the relevant competent...

Changes to legislation: There are currently no known outstanding effects for the The Iran (European Union Financial Sanctions) Regulations 2012 (revoked). (See end of Document for details)

11. Authorisations and notifications
12. Financial messaging services
13. Branches and subsidiaries of Iranian credit and financial institutions
14. Credit and financial institutions: accounts and correspondent banking relationships
15. Agreements
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Offences

19. Contravention and circumvention of prohibitions
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2. Powers to request information
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Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Iran (European Union Financial Sanctions) Regulations 2012 (revoked).