STATUTORY INSTRUMENTS

2014 No. 3349

CRIMINAL LAW

The Yemen (European Union Financial Sanctions) Regulations 2014 (revoked)^{F1}

Made - - - -

Laid before Parliament

Coming into force

at 10.30 a.m. on 19th December 2014 at 12.15 p.m. on 19th December 2014 at 2.00 p.m. on 19th December 2014

THE YEMEN (EUROPEAN UNION FINANCIAL SANCTIONS) REGULATIONS 2014 (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
- 9. Licences

PART 3

Offences

- 10. Contravention and circumvention of prohibitions
- 11. Officers of a body corporate etc.
- 12. Penalties
- 13. Proceedings

14. Consent to prosecution

PART 4

Miscellaneous

- 15. Information provisions
- 16. Notices
- 17. The Crown Signature

SCHEDULE — Information Provisions

- 1. Reporting obligations of relevant institutions and others
- 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

Explanatory Note

Changes to legislation: There are currently no known outstanding effects for the The Yemen (European Union Financial Sanctions) Regulations 2014 (revoked).