
STATUTORY INSTRUMENTS

2014 No. 693

CRIMINAL LAW

The Ukraine (European Union Financial Sanctions) (No.2) Regulations 2014 (revoked)^{F1}

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 18th March 2014</i>
<i>Laid before Parliament</i>		<i>at 2.30 p.m. on 18th March 2014</i>
<i>Coming into force</i>		<i>at 3.30 p.m. on 18th March 2014</i>

THE UKRAINE (EUROPEAN UNION FINANCIAL SANCTIONS) (NO.2) 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

Changes to legislation: There are currently no known outstanding effects for the The Ukraine (European Union Financial Sanctions) (No.2) Regulations 2014 (revoked). (See end of Document for details)

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 powers to disclose information
6. Application of provisions

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Ukraine (European Union Financial Sanctions) (No.2) Regulations 2014 (revoked).