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STATUTORY INSTRUMENTS

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**2015 No. 1740**

**CRIMINAL LAW**

**The Burundi (European Union Financial Sanctions) Regulations 2015 (revoked)<sup>F1</sup>**

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 2nd October 2015</i>
<i>Laid before Parliament</i>		<i>at 2.00 p.m. on 2nd October 2015</i>
<i>Coming into force</i>		<i>at 3.00 p.m. on 2nd October 2015</i>

**THE BURUNDI (EUROPEAN UNION FINANCIAL SANCTIONS) REGULATIONS 2015 (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 Burundi  
(European Union Financial Sanctions) Regulations 2015 (revoked). (See end of Document for details)

14. Consent to prosecution

#### PART 4

#### Miscellaneous

15. Information provisions

16. Notices

17. The Crown  
Signature

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#### 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 Burundi (European Union Financial Sanctions) Regulations 2015 (revoked).