
STATUTORY INSTRUMENTS

2017 No. 1094

CRIMINAL LAW

The Venezuela (European Union Financial Sanctions) Regulations 2017 (revoked)^{F1}

Made - - - - *14th November 2017*
Laid before Parliament *15th November 2017*
Coming into force *6th December 2017*

THE VENEZUELA (EUROPEAN UNION FINANCIAL SANCTIONS) REGULATIONS 2017 (REVOKED)

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Funds and Economic Resources

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7. Making economic resources available for the benefit of a designated person
8. Credits to a frozen account
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PART 3

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10. Contravention and circumvention of prohibitions
11. Officers of a body corporate etc
12. Penalties
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14. Consent to prosecution

Changes to legislation: There are currently no known outstanding effects for the The Venezuela (European Union Financial Sanctions) Regulations 2017 (revoked). (See end of Document for details)

PART 4

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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 Venezuela (European Union Financial Sanctions) Regulations 2017 (revoked).