
STATUTORY INSTRUMENTS

2018 No. 1090

CRIMINAL LAW

**The Chemical Weapons (Asset-Freezing) and
Miscellaneous Amendments Regulations 2018**

Made - - - - 16th October 2018
Laid before Parliament 17th October 2018
Coming into force 7th November 2018

**THE CHEMICAL WEAPONS (ASSET-FREEZING) AND
MISCELLANEOUS AMENDMENTS REGULATIONS 2018**

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

Changes to legislation: There are currently no known outstanding effects for the The Chemical Weapons (Asset-Freezing) and Miscellaneous Amendments Regulations 2018. (See end of Document for details)

PART 4

Miscellaneous

15. Information provisions
16. Notices
17. The Crown

PART 5

Amendments

18. Amendment to subordinate legislation
19. Amendment to the Ukraine (European Union Financial Sanctions) Regulations 2014
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 Chemical Weapons (Asset-Freezing) and Miscellaneous Amendments Regulations 2018.