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STATUTORY INSTRUMENTS

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**2012 No. 1489**

**CRIMINAL LAW**

**The Iraq (Asset-Freezing) Regulations 2012 (revoked)<sup>F1</sup>**

<i>Made</i>	- - - -	<i>11th June 2012</i>
<i>Laid before Parliament</i>		<i>11th June 2012</i>
<i>Coming into force</i>		<i>2nd July 2012</i>

**THE IRAQ (ASSET-FREEZING) REGULATIONS 2012 (REVOKED)**

1. Citation, commencement and application
2. Interpretation
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
10. Contravention and circumvention of prohibitions
11. Information provisions
12. Officers of a body corporate etc.
13. Penalties
14. Proceedings
15. Consent to prosecution
16. Notices
17. The Crown
18. Revocation
19. Saving  
Signature

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**SCHEDULE 1 — 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

**Changes to legislation:** *There are currently no known outstanding effects for the The Iraq (Asset-Freezing) Regulations 2012 (revoked). (See end of Document for details)*

5. General power to disclose information
6. Application of provisions
7. Interpretation

## SCHEDULE 2 — Revocations

### Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Iraq (Asset-Freezing) Regulations 2012 (revoked).