
STATUTORY INSTRUMENTS

2013 No. 164

CRIMINAL LAW

The Belarus (Asset-Freezing) Regulations 2013 (revoked)^{F1}

Made - - - - 29th January 2013

Laid before Parliament 30th January 2013

Coming into force 21st February 2013

**THE BELARUS (ASSET-FREEZING)
REGULATIONS 2013 (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

SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions and others
2. Powers to request information
3. Production of documents

Changes to legislation: There are currently no known outstanding effects for the The Belarus (Asset-Freezing) Regulations 2013 (revoked). (See end of Document for details)

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 Belarus (Asset-Freezing) Regulations 2013 (revoked).