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STATUTORY INSTRUMENTS

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**2017 No. 1094**

**CRIMINAL LAW**

**The Venezuela (European Union Financial Sanctions) Regulations 2017 (revoked)<sup>F1</sup>**

*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

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 Venezuela (European Union Financial Sanctions) Regulations 2017 (revoked). (See end of Document for details)

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