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STATUTORY INSTRUMENTS

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**1998 No. 1643**

**CRIMINAL LAW, ENGLAND AND  
WALES  
CRIMINAL LAW, NORTHERN  
IRELAND  
CRIMINAL LAW, SCOTLAND**

The Federal Republic of Yugoslavia and  
Serbia (Freezing of Funds) Regulations 1998

<i>Made</i>	- - - -	<i>7th July 1998</i>
<i>Laid before Parliament</i>		<i>7th July 1998</i>
<i>Coming into force</i>		<i>8th July 1998</i>

**THE FEDERAL REPUBLIC OF YUGOSLAVIA AND  
SERBIA (FREEZING OF FUNDS) REGULATIONS 1998**

1. Citation, commencement and interpretation
  2. Offences of breaching Article 2(2) or 4(1) of the EC Regulation
  3. Information
  4. Penalties and proceedings
- Signature

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SCHEDULE — INFORMATION

1. (1) The Treasury (or any person authorised by them for...
2. Any person who— (a) without reasonable excuse, refuses or fails...
3. No information furnished or document produced (including any copy of...

Explanatory Note