
STATUTORY INSTRUMENTS

2001 No. 59

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

The Federal Republic of Yugoslavia
(Freezing of Funds) Regulations 2001

Made - - - - - *15th January 2001*
Laid before Parliament *15th January 2001*
Coming into force *5th February 2001*

THE FEDERAL REPUBLIC OF YUGOSLAVIA
(FREEZING OF FUNDS) REGULATIONS 2001

1. Citation, commencement and interpretation
 2. Breaches of the EC Regulation
 3. Requests for exemptions etc
 4. Information
 5. Penalties and proceedings
 6. Revocation
- Signature

SCHEDULE — INFORMATION

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

Explanatory Note