
STATUTORY INSTRUMENTS

2004 No. 1264

CRIMINAL LAW

The Liberia (Freezing of Funds and Economic Resources) Regulations 2004 (revoked)^{F1}

<i>Made</i>	- - - -	<i>5th May 2004</i>
<i>Laid before Parliament</i>		<i>5th May 2004</i>
<i>Coming into force</i>		<i>6th May 2004</i>

THE LIBERIA (FREEZING OF FUNDS AND ECONOMIC RESOURCES) REGULATIONS 2004 (REVOKED)

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

Changes to legislation:

There are currently no known outstanding effects for the The Liberia (Freezing of Funds and Economic Resources) Regulations 2004 (revoked).