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STATUTORY INSTRUMENTS

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**2004 No.3100**

**CRIMINAL LAW**

**The Burma (Prohibition on Financing)  
Regulations 2004 (revoked)<sup>F1</sup>**

*Made - - - - 24th November 2004*  
*Laid before Parliament 24th November 2004*  
*Coming into force 25th November 2004*

**THE BURMA (PROHIBITION ON FINANCING)  
REGULATIONS 2004 (REVOKED)**

1. Citation, commencement and interpretation
  2. Breaches of the EC Regulation
  3. Information
  4. Penalties and proceedings
- Signature

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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 Burma (Prohibition on Financing) Regulations 2004 (revoked).