
STATUTORY INSTRUMENTS

2005 No. 1526

CRIMINAL LAW

Burma (Financial Sanctions) Regulations 2005

<i>Made</i>	- - - -	<i>7th June 2005</i>
<i>Laid before Parliament</i>		<i>8th June 2005</i>
<i>Coming into force</i>		<i>29th June 2005</i>

BURMA (FINANCIAL SANCTIONS) REGULATIONS 2005

1. Citation, commencement and interpretation
 2. Offences in Connection with breaches of the EC Regulation
 3. Offences in connection with requests for authorisations
 4. Information
 5. Penalties
 6. Proceedings
 7. Revocations
- Signature

SCHEDULE 1 — Instruments that amend Council Regulation (EC) No 798/2004 of 26th April 2004

1. Council Regulation (EC) No. 1853/2004 of 25th October 2004.
2. Commission Regulation (EC) No. 300/2005 of 22 February 2005.
3. Commission Regulation (EC) No. 667/2005 of 28th April 2005.

SCHEDULE 2 — Information obtained by the requesting authority

1. (1) The requesting authority may, either generally or in a...
2. Any person who— (a) without reasonable excuse, refuses or fails...
3. (1) The requesting authority may not disclose to a third...

Explanatory Note