
STATUTORY INSTRUMENTS

2005 No. 1527

CRIMINAL LAW

The International Criminal Tribunal for the Former Yugoslavia
(Financial Sanctions Against Indictées) Regulations 2005

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|-------------------------------|---------|-----------------------|
| <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> |

THE INTERNATIONAL CRIMINAL TRIBUNAL
FOR THE FORMER YUGOSLAVIA (FINANCIAL
SANCTIONS AGAINST INDICTÉES) 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 1763/2004 of
11th October 2004

1. Commission Regulation (EC) No. 1965/2004 of 15th November 2004.
2. Commission Regulation (EC) No. 2223/2004 of 22nd December 2004.
3. Commission Regulation (EC) No. 295/2005 of 22nd February 2005.
4. Commission Regulation (EC) No. 607/2005 of 18th April 2005 and...
5. Commission Regulation (EC) No 830/2005.

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