
STATUTORY INSTRUMENTS

2009 No. 1495

CRIMINAL LAW

**The Burma/Myanmar (Financial
Restrictions) Regulations 2009 (revoked)^{F1}**

<i>Made</i>	- - - -	<i>17th June 2009</i>
<i>Laid before Parliament</i>		<i>17th June 2009</i>
<i>Coming into force</i>		<i>18th June 2009</i>

**THE BURMA/MYANMAR (FINANCIAL
RESTRICTIONS) REGULATIONS 2009 (REVOKED)**

PART 1

Preliminary and general

1. Citation, commencement and application
2. Interpretation

PART 2

Designated persons

3. Designated persons
4. Treasury's power to designate persons
5. Publicising directions

PART 3

Prohibitions and licences

6. Freezing funds and economic resources of designated persons
7. Making funds and economic resources available to designated persons
8. Exceptions
9. Circumvention
10. Licences

Changes to legislation: There are currently no known outstanding effects for the The Burma/Myanmar (Financial Restrictions) Regulations 2009 (revoked). (See end of Document for details)

PART 4

Designated enterprises

11. Designated enterprises
12. Treasury's power to designate enterprises

PART 5

Prohibitions concerning designated enterprises

13. Prohibition against financing designated enterprises
14. Prohibition against creating a joint venture
15. Exceptions
16. Trade contracts
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PART 6

Miscellaneous

18. Information gathering provisions
19. Officers of a body corporate etc.
20. Penalties
21. Proceedings
22. Notices
23. The Crown
24. Revocation
Signature

SCHEDULE — Information gathering provisions

1. The Treasury must take such steps as they consider appropriate...
2. (1) A relevant institution must as soon as practicable inform...
3. (1) The Treasury may request any person to give to...
4. A person who— (a) without reasonable excuse refuses or fails...
5. Where a person is convicted of an offence under paragraph...
6. (1) The Treasury may disclose any information given or document...
7. An action done under this Schedule is not to be...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Burma/Myanmar (Financial Restrictions) Regulations 2009 (revoked).