
STATUTORY INSTRUMENTS

2009 No. 847

CRIMINAL LAW

The Zimbabwe (Financial Sanctions) Regulations 2009

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|-------------------------------|---------|------------------------|
| <i>Made</i> | - - - - | <i>1st April 2009</i> |
| <i>Laid before Parliament</i> | | <i>2nd April 2009</i> |
| <i>Coming into force</i> | | <i>24th April 2009</i> |

THE ZIMBABWE (FINANCIAL SANCTIONS) REGULATIONS 2009

1. Citation, commencement and application
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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. Any 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...

Status: This is the original version (as it was originally made).

Explanatory Note