
STATUTORY INSTRUMENTS

2010 No. 2956

CRIMINAL LAW

The Somalia (Asset-Freezing) Regulations 2010

Made - - - - *13th December 2010*

Laid before Parliament *14th December 2010*

Coming into force *4th January 2011*

THE SOMALIA (ASSET-FREEZING) REGULATIONS 2010

1. Citation, commencement and application
 2. Interpretation
 3. Freezing of funds and economic resources
 4. Making funds available to a designated person
 5. Making funds available for the benefit of a designated person
 6. Making economic resources available to a designated person
 7. Making economic resources available for the benefit of a designated person
 8. Credits to a frozen account
 9. Humanitarian assistance
 10. Licences
 11. Circumventing prohibitions etc.
 12. Information provisions
 13. Cooperation with UK or international investigations
 14. Officers of a body corporate etc.
 15. Penalties
 16. Proceedings
 17. Consent to prosecution
 18. Notices
 19. The Crown
- Signature

SCHEDULE — Information Provisions

1. Reporting obligations of relevant institutions
2. Powers to request information
3. Production of documents
4. Failure to comply with request for information
5. General power to disclose information

Status: This is the original version (as it was originally made).

6. Application of provisions

Explanatory Note