
STATUTORY INSTRUMENTS

2014 No. 2054

CRIMINAL LAW

**The Ukraine (European Union Financial
Sanctions) (No.3) Regulations 2014**

<i>Made</i>	- - - -	<i>at 10.30 a.m. on 1st August 2014</i>
<i>Laid before Parliament</i>		<i>at 2.00 p.m. on 1st August 2014</i>
<i>Coming into force</i>		<i>at 3.00 p.m. on 1st August 2014</i>

**THE UKRAINE (EUROPEAN UNION FINANCIAL
SANCTIONS) (NO.3) REGULATIONS 2014**

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Restrictions on Financial Services

3. Dealing with transferable securities and money-market instruments

PART 3

Offences

4. Contravention and circumvention of prohibitions
5. Officers of a body corporate etc.
6. Penalties
7. Proceedings
8. Consent to prosecution

PART 4

Miscellaneous

9. Information provisions

Status: This is the original version (as it was originally made).

10. 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 powers to disclose information
6. Application of provisions

Explanatory Note