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STATUTORY INSTRUMENTS

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**2014 No. 587**

**CRIMINAL LAW**

**The Central African Republic (European  
Union Financial Sanctions) Regulations 2014**

*Made* - - - - - *12th March 2014*  
*Laid before Parliament* *13th March 2014*  
*Coming into force* *14th March 2014*

**THE CENTRAL AFRICAN REPUBLIC (EUROPEAN  
UNION FINANCIAL SANCTIONS) REGULATIONS 2014**

PART 1

General

1. Citation, commencement and application
2. Interpretation

PART 2

Funds and Economic Resources

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. Licences

PART 3

Offences

10. Contravention and circumvention of prohibitions
11. Officers of a body corporate etc.
12. Penalties
13. Proceedings
14. Consent to prosecution

*Status: This is the original version (as it was originally made).*

## PART 4

### Miscellaneous

15. Information provisions
16. Notices
17. The Crown  
Signature

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#### 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