
STATUTORY INSTRUMENTS

2015 No. 1361

CRIMINAL LAW

**The South Sudan (European Union Financial
Sanctions) (No. 2) Regulations 2015**

Made - - - - *8th June 2015*
at 11.30 a.m. on 9th
Laid before Parliament *June 2015*
at 12.00 p.m. on 9th
Coming into force *June 2015*

**THE SOUTH SUDAN (EUROPEAN UNION FINANCIAL
SANCTIONS) (NO. 2) REGULATIONS 2015**

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

Status: This is the original version (as it was originally made).

14. Consent to prosecution

PART 4

Miscellaneous

15. Information provisions

16. Notices

17. The Crown

18. Revocation

19. Saving
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
6. Application of provisions

Explanatory Note