
STATUTORY INSTRUMENTS

2017 No. 754

CRIMINAL LAW

**The European Union Financial Sanctions (Amendment
of Information Provisions) Regulations 2017**

<i>Made</i>	- - - -	<i>17th July 2017</i>
<i>Laid before Parliament</i>		<i>18th July 2017</i>
<i>Coming into force</i>		<i>8th August 2017</i>

**THE EUROPEAN UNION FINANCIAL SANCTIONS (AMENDMENT
OF INFORMATION PROVISIONS) REGULATIONS 2017**

1. Citation and commencement
2. Zimbabwe (Financial Sanctions) Regulations 2009
3. Somalia (Asset-Freezing) Regulations 2010
4. Egypt (Asset-Freezing) Regulations 2011
5. Tunisia (Asset-Freezing) Regulations 2011
6. Iran (Asset-Freezing) Regulations 2011
7. Afghanistan (Asset-Freezing) Regulations 2011
8. ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011
9. Syria (European Union Financial Sanctions) Regulations 2012
10. Guinea-Bissau (Asset-Freezing) Regulations 2012
11. Iraq (Asset-Freezing) Regulations 2012
12. Republic of Guinea (Asset-Freezing) Regulations 2012
13. Democratic Republic of the Congo (Asset-Freezing) Regulations 2012
14. Eritrea (Asset-Freezing) Regulations 2012
15. Lebanon and Syria (Asset-Freezing) Regulations 2012
16. Belarus (Asset-Freezing) Regulations 2013
17. Ukraine (European Union Financial Sanctions) Regulations 2014
18. Central African Republic (European Union Financial Sanctions) Regulations 2014
19. Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014
20. Sudan (European Union Financial Sanctions) Regulations 2014
21. Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014
22. Yemen (European Union Financial Sanctions) Regulations 2014
23. South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015
24. Burundi (European Union Financial Sanctions) Regulations 2015

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to *The European Union Financial Sanctions (Amendment of Information Provisions) Regulations 2017*. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

25. Iran (European Union Financial Sanctions) Regulations 2016
26. Libya (European Union Financial Sanctions) Regulations 2016
27. Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017
28. Exclusions
Signature
Explanatory Note

Changes to legislation:

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Changes and effects yet to be applied to :

- Regulations revoked by [S.I. 2023/1143 Sch. 2 Pt. 1](#)
- reg. 17(4) omitted by [S.I. 2018/1090 reg. 18](#)