
STATUTORY INSTRUMENTS

2019 No. 1353

CRIMINAL LAW

The Nicaragua (Asset-Freezing) Regulations 2019

Made - - - - *15th October 2019*
Laid before Parliament *16th October 2019*
Coming into force *6th November 2019*

THE NICARAGUA (ASSET-FREEZING) REGULATIONS 2019

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Status: Point in time view as at 06/11/2019.

Changes to legislation: There are currently no known outstanding effects for the The
Nicaragua (Asset-Freezing) Regulations 2019. (See end of Document for details)

PART 4

Miscellaneous

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

SCHEDULE — Information provisions

1. Reporting obligations of relevant institutions and others
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

Status:

Point in time view as at 06/11/2019.

Changes to legislation:

There are currently no known outstanding effects for the The Nicaragua (Asset-Freezing) Regulations 2019.