
STATUTORY INSTRUMENTS

2020 No.36

CRIMINAL LAW

The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020

Approved by both Houses of Parliament

	<i>at 9.30 a.m. on 17th</i>
<i>Made</i> - - - -	<i>January 2020</i>
	<i>at 1.00 p.m. on 17th</i>
<i>Laid before Parliament</i>	<i>January 2020</i>
<i>Coming into force</i>	<i>19th January 2020</i>

**THE ANDREY LUGOVOY AND DMITRI
KOVTUN FREEZING ORDER 2020**

1. Citation, commencement, extent and application
 2. Interpretation
 3. Specified persons
 4. Freezing prohibitions
 5. Freezing prohibitions: offences
 6. Licensing
 7. Licensing procedure and offences
 8. Information
 9. Penalties
 10. Offences: procedure
 11. Offences by bodies corporate etc.
 12. Notices
 13. Supplemental amendments
- Signature

SCHEDULE —

1. (1) The Treasury may, in writing, request a person to...
2. A relevant institution must disclose information to the Treasury as...
3. (1) The conditions are that— (a) the relevant institution knows...
4. (1) Disclosure of information in accordance with this Schedule is...
5. (1) This Schedule does not require any person to provide...
6. A person (“P”) who— (a) fails without reasonable excuse to...
7. (1) The Treasury may disclose any information given or documentation...
8. Where a person is convicted of an offence under paragraph...

Status: *This is the original version (as it was originally made).*

Explanatory Note