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STATUTORY INSTRUMENTS

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**2001 No. 394**

**UNITED NATIONS**

**The Afghanistan (United Nations  
Sanctions) (Isle of Man) Order 2001**

*Made* - - - - *14th February 2001*  
*Laid before Parliament* *15th February 2001*  
*Coming into force* *16th February 2001*

**THE AFGHANISTAN (UNITED NATIONS  
SANCTIONS) (ISLE OF MAN) ORDER 2001**

1. Citation, commencement, operation, extent and revocations
2. Interpretation

*Restricted Goods, Technical Assistance and Training*

3. Supply of restricted goods
4. Exportation of restricted goods to Afghanistan
5. Provision of certain technical assistance or training
6. Use of ships, aircraft and vehicles: restricted goods, technical assistance and training

*Funds*

7. Making funds available to Usama bin Laden and associates
8. Assets of the Taliban
9. Freezing of funds on suspicion
10. Facilitation of activities prohibited under article 7, 8 or 9(7)
11. Failure to disclose knowledge or suspicion of sanctions offences

*Flights*

12. Prohibition of flights
13. Powers of airport operator

*Offices and Businesses*

14. Taliban offices
15. Ariana Afghan Airlines

*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

*General*

16. Customs powers to demand evidence of destination which goods reach
  17. Offences in connection with applications for licences; conditions attaching to licences, etc.
  18. Declaration as to goods: powers of search
  19. Investigation, etc. of suspected ships
  20. Investigation, etc. of suspected aircraft
  21. Investigation, etc. of suspected vehicles
  22. Provisions supplementary to articles 19 to 21
  23. Obtaining of evidence and information
  24. Investigations by the Treasury
  25. Penalties and proceedings
  26. Exercise of powers of the Treasury
  27. Licences
  28. Publication of matters designated by the Sanctions Committee
- Signature

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SCHEDULE 1 — RESTRICTED GOODS

1. The goods specified in Part III of Schedule 1 to...
2. Acetic Anhydride.

SCHEDULE 2 — DISCLOSURE OF INFORMATION—LISTED TERRITORIES

Anguilla Bermuda British Antarctic Territory British Indian Ocean  
Territory Cayman...

SCHEDULE 3 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If a justice of the peace is satisfied by...
3. A person authorised by the Treasury to exercise any power...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note