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STATUTORY INSTRUMENTS

2005 No. 1469

UNITED NATIONS

The Democratic Republic of the Congo (United Nations Sanctions) (Isle of Man) Order 2005

Made - - - -	*7th June 2005*
Laid before Parliament	*8th June 2005*
Coming into force	*9th June 2005*

THE DEMOCRATIC REPUBLIC OF THE CONGO (UNITED NATIONS SANCTIONS) (ISLE OF MAN) ORDER 2005

INTRODUCTORY

1. Citation, commencement, extent and application
2. Interpretation

MAKING FUNDS AVAILABLE AND FREEZING OF FUNDS

3. Making funds available to any designated person
4. Freezing of funds, other financial assets or economic resources
5. Facilitation of activities prohibited under article 3 or 4(9)
6. Failure to disclose knowledge or suspicion of measures

GENERAL

7. Offences in connection with applications for licences, conditions attaching to licences, etc
8. Obtaining of evidence and information
9. Investigations by the Treasury
10. Penalties and Proceedings
11. Exercise of powers of the Treasury
Signature

SCHEDULE — OBTAINING OF EVIDENCE AND INFORMATION

PART 1 — DISCLOSURE OF INFORMATION – LISTED TERRITORIES

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

PART 2 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If any 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...

Explanatory Note