
STATUTORY INSTRUMENTS

2002 No. 111

The Al-Qa'ida and Taliban (United Nations Measures) Order 2002

GENERAL

Obtaining of evidence and information

18. The provisions of Schedule 2 to this Order shall have effect in order to facilitate the obtaining, by or on behalf of the Secretary of State, the Treasury or the Commissioners of Customs and Excise—

- (a) of evidence or information for the purpose of securing compliance with or detecting evasion of—
 - (i) this Order in the United Kingdom; or
 - (ii) any law making provision with respect to any of the matters regulated by this Order that is in force in any of the Channel Islands or the Isle of Man or any territory listed in Schedule 1 to this Order; and
- (b) of evidence of the commission of—
 - (i) in the United Kingdom, an offence under this Order or, with respect to any of the matters regulated by this Order, an offence relating to customs; or
 - (ii) with respect to any of those matters, an offence under the law of the Channel Islands or the Isle of Man or any territory listed in Schedule 1 to this Order.