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STATUTORY INSTRUMENTS

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**2002 No. 111**

**UNITED NATIONS**

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

*Made* - - - - - *23rd January 2002*  
*Laid before Parliament* *24th January 2002*  
*Coming into force* *25th January 2002*

**THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) ORDER 2002**

1. Citation, commencement, operation, extent, revocation and amendment
2. Interpretation

*RESTRICTED GOODS, TECHNICAL ASSISTANCE AND TRAINING*

3. Supply of restricted goods
4. Exportation of restricted goods to listed persons
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. Freezing of funds
9. Facilitation of activities prohibited under article 7 or 8(9)
10. Failure to disclose knowledge or suspicion of measures offences

*GENERAL*

11. Customs powers to demand evidence of destination which goods reach
12. Offences in connection with application for licences, conditions attaching to licences, etc
13. Declaration as to goods: powers of search
14. Investigation, etc. of suspected ships
15. Investigation, etc. of suspected aircraft
16. Investigation, etc. of suspected vehicles

*Status: This is the original version (as it was originally made).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

17. Provisions supplementary to articles 14 to 16
18. Obtaining of evidence and information
19. Investigations by the Commissioners of Customs and Excise
20. Penalties and Proceedings
21. Exercise of powers of the Secretary of State and the Treasury
22. Publication of matters designated by the Sanctions Committee  
Signature

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SCHEDULE 1 — DISCLOSURE OF INFORMATION—LISTED TERRITORIES  
Anguilla Bermuda British Antarctic Territory British Indian Ocean  
Territory Cayman...

SCHEDULE 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 Secretary of State or the...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note