
STATUTORY INSTRUMENTS

2002 No. 1822

OVERSEAS TERRITORIES

The Anti-terrorism (Financial and Other Measures) (Overseas Territories) Order 2002

<i>Made</i>	- - - -	<i>16th July 2002</i>
<i>Laid before Parliament</i>		<i>26th July 2002</i>
<i>Coming into force</i>		<i>1st August 2002</i>

THE ANTI-TERRORISM (FINANCIAL AND OTHER MEASURES) (OVERSEAS TERRITORIES) ORDER 2002

PART I

INTRODUCTORY

1. Citation and commencement
2. Extent
3. Interpretation: general
4. Terrorism: Interpretation

PART II

TERRORIST PROPERTY

Interpretation

5. Terrorist property

Offences

6. Fund-raising
7. Use and possession
8. Funding arrangements
9. Money laundering
10. Disclosure of information: duty
11. Disclosure of information: permission

Status: This is the original version (as it was originally made).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

12. Disclosure of information: regulated and public sectors
13. Cooperation with police
14. Penalties
15. Forfeitures
16. Forfeiture of terrorist cash

PART III

ACCOUNT MONITORING ORDERS

17. Account monitoring orders

PART IV

TERRORIST FINANCE OFFENCES: JURISDICTION

18. Terrorist finance: things done outside the Territory

PART V

GENERAL

19. Police powers
20. Consent to prosecution
21. Crown servants, regulators etc.
22. Evidence
23. Orders and directions
Signature

SCHEDULES

SCHEDULE 1 — DISCLOSURE OF INFORMATION: REGULATED AND PUBLIC SECTORS

PART 1 — REGULATED SECTOR

1. Failure to disclose
 2. Protected disclosures
- #### PART 2 — PUBLIC SECTOR
3. Authorised or required disclosures
 4. Restriction on disclosure of information for overseas purposes

SCHEDULE 2 — FORFEITURE ORDERS

PART 1 — TERRITORY ORDERS

1. Interpretation
2. Implementation of forfeiture orders
3. (1) A receiver appointed under paragraph 2 shall be entitled...
4. (1) In paragraphs 2 and 3 “the proper officer” means...
5. Restraint orders
6. (1) A restraint order shall provide for notice of it...
7. (1) A constable may seize any property subject to a...
8. (1) Any provision of any law in force in the...
9. Compensation
10. Proceedings for an offence: timing

PART 2 — EXTERNAL ORDERS

11. Enforcement of orders made in designated countries

PART 3 — **Insolvency**

12. General
13. Protection of creditors against forfeiture
14. (1) This paragraph applies where— (a) before or after a...
15. (1) Where by virtue of paragraph 14(3) property falls to...
16. (1) This paragraph applies to any property which ceased to...
17. (1) Where money or other property falls to be dealt...
18. Protection of insolvency practitioners
19. (1) The Governor may make an order under this paragraph...
20. Interpretation

SCHEDULE 3 — FORFEITURE OF TERRORIST CASH

PART 1 — INTRODUCTORY

1. Terrorist cash

PART 2 — SEIZURE AND DETENTION

2. Seizure of cash
3. Detention of seized cash
4. Payment of detained cash into an account
5. Release of detained cash

PART 3 — FORFEITURE

6. Forfeiture
7. Appeal against forfeiture
8. Application of forfeited cash

PART 4 — MISCELLANEOUS

9. Victims
10. Compensation

PART 5 — PROPERTY EARMARKED AS TERRORIST PROPERTY

11. Property obtained through terrorism
12. Property earmarked as terrorist property
13. Tracing property
14. Mixing property
15. Accruing profits
16. General exceptions

PART 6 — EXERCISE OF OFFICERS' POWERS

17. General
18. An authorised officer may if necessary use reasonable force for...
19. Information

PART 7 — INTERPRETATION

20. Property
21. Obtaining and disposing of property
22. General interpretation

SCHEDULE 4 — ACCOUNT MONITORING ORDERS

1. Interpretation
2. Account monitoring orders
3. Applications
4. Discharge or variation
5. Rules of court
6. Effect of orders
7. Statements

Explanatory Note