
STATUTORY INSTRUMENTS

2002 No. 258

UNITED NATIONS

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

Made - - - - - *12th February 2002*
Laid before Parliament *13th February 2002*
Coming into force *14th February 2002*

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (CHANNEL ISLANDS) 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

Status: This is the original version (as it was originally made).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

14. Investigation, etc. of suspected ships
 15. Investigation, etc. of suspected aircraft
 16. Investigation, etc. of suspected vehicles
 17. Provisions supplementary to articles 14 to 16
 18. Obtaining of evidence and information
 19. Investigations by a States Revenue Officer or Chief Revenue Officer
 20. Penalties and Proceedings
 21. Exercise of powers of the licensing authority
 22. Publication of matters designated by the Sanctions Committee
- Signature

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 in the case of Guernsey or Jersey the...
3. A person authorised— (a) in Guernsey by the licensing authority...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note