STATUTORY INSTRUMENTS

2003 No. 1519

UNITED NATIONS

The Iraq (United Nations Sanctions) Order 2003 (revoked)^{F1}

Made	12th June 2003
Laid before Parliament	13th June 2003
Coming into force	14th June 2003

THE IRAQ (UNITED NATIONS SANCTIONS) ORDER 2003 (REVOKED)

- 1. Citation, commencement, operation and extent
- 2. Revocation
- 3. Amendment
- 4. Interpretation

RESTRICTED GOODS

- 5. Supply of restricted goods
- 6. Exportation of restricted goods to Iraq
- 7. Use of ships, aircraft and vehicles: restricted goods

ILLEGALLY REMOVED IRAQI CULTURAL PROPERTY

8. Illegally removed Iraqi cultural property

PRIVILEGES AND IMMUNITIES

- 9. Development Fund for Iraq
- 10. Petroleum, petroleum products and natural gas

GENERAL

- 11. Customs powers to demand evidence of destination which goods reach
- 12. Offences in connection with applications 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

- 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 the powers of the Secretary of State Signature

SCHEDULE 1 — AMENDMENT OF THE IRAQ (UNITED NATIONS SANCTIONS) ORDER 2000

- 1. Interpretation
- 2. Making funds available to designated persons
- 3. Freezing funds
- 4. Licences
- 5. Transfer of designated funds
- 6. Facilitation of offences under article 3
- 7. Failure to disclose knowledge or suspicion of sanctions offences
- 8. Penalties and proceedings

SCHEDULE 2 — DISCLOSURE OF INFORMATION—LISTED TERRITORIES

SCHEDULE 3 — 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 to exercise...
- 4. No information furnished or document produced (including any copy of...
- 5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note

Changes to legislation: There are currently no known outstanding effects for the The Iraq (United Nations Sanctions) Order 2003 (revoked).