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STATUTORY INSTRUMENTS

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**2004 No. 2671**

**UNITED NATIONS**

**The Iraq (United Nations Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2004**

*Made* - - - - - *13th October 2004*  
*Laid before Parliament* *14th October 2004*  
*Coming into force* *15th October 2004*

**THE IRAQ (UNITED NATIONS SANCTIONS) (OVERSEAS TERRITORIES) (AMENDMENT) (NO. 2) ORDER 2004**

1. Citation, commencement, construction and extent
  2. Exportation of restricted goods to Iraq
  3. Declaration as to goods: power of search
  4. Investigation, etc, of suspect ships
  5. Amendment of the 2000 Order
  6. Transitional provisions
- Signature

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

1. Interpretation
2. Making funds available to designated 23b persons and listed 23b persons
3. Freezing funds of listed persons
4. Freezing of funds on suspicion
5. Licences
6. Transfer of designated funds
7. Facilitation of offences
8. Failure to disclose knowledge or suspicion of sanctions offences
9. Penalties and proceedings

Explanatory Note