
STATUTORY INSTRUMENTS

2005 No. 1461

UNITED NATIONS

The Democratic Republic of the Congo (United Nations Sanctions) (Overseas Territories) Order 2005

<i>Made</i>	- - - -	<i>7th June 2005</i>
<i>Laid before Parliament</i>		<i>8th June 2005</i>
<i>Coming into force</i>		<i>9th June 2005</i>

THE DEMOCRATIC REPUBLIC OF THE CONGO (UNITED NATIONS SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2005

INTRODUCTORY

1. Citation, commencement, extent and application
2. Interpretation

MAKING FUNDS AVAILABLE AND FREEZING OF FUNDS

3. Making funds available to a designated person
4. Freezing of funds
5. Facilitation of activities prohibited under article 3 or 4(9)
6. Failure to disclose knowledge or suspicion of measures

GENERAL

7. Offences in connection with applications for licences, conditions attaching to licences, etc
8. Obtaining of evidence and information
9. Penalties and Proceedings
10. Exercise of powers of the Governor
11. Miscellaneous
Signature

Status: This is the original version (as it was originally made).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

SCHEDULE 1 — TERRITORIES TO WHICH THIS ORDER EXTENDS

Anguilla Bermuda British Antarctic Territory British Indian Ocean
Territory Cayman...

SCHEDULE 2 — APPLICATION OF ARTICLE 9 TO THE SOVEREIGN BASE
AREAS OF AKROTIRI AND DHEKELIA IN THE ISLAND OF
CYPRUS

1. Any person who commits an offence under article 3, 4(9)...
2. Any person who commits an offence under paragraph 3(b) or...
3. Any person who commits an offence under article 7(1) or...
4. Any person who commits an offence under article 4(10) or...
5. Where a body corporate is guilty of an offence under...
6. Proceedings for a misdemeanour under this Order, being an offence...
7. Proceedings against any person for an offence under this Order...
8. No proceedings for an offence under this Order shall be...

SCHEDULE 3 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. No information furnished or document produced (including any copy or...
3. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note