STATUTORY INSTRUMENTS

2005 No. 3432

UNITED NATIONS

The Lebanon and Syria (United Nations Measures) Order 2005

Made	14th December 2005
Laid before Parliament	15th December 2005
Coming into force	16th December 2005

THE LEBANON AND SYRIA (UNITED NATIONS MEASURES) ORDER 2005

- 1. Citation, commencement and extent
- 2. Interpretation
- 3. Publicly available list of designated persons
- 4. Freezing funds and economic resources
- 5. Making funds and economic resources available
- 6. Exceptions
- 7. Circumventing prohibitions etc
- 8. Acting on behalf of a designated person etc
- 9. Licences
- 10. Evidence and information
- 11. Penalties
- 12. Proceedings
- 13. Notices
- 14. Functions of the Treasury
- 15. Postponement etc of the operation of the Security Council Resolution Signature

SCHEDULE — Evidence and Information

- 1. The Treasury must take such steps as they consider appropriate...
- 2. (1) A relevant institution must as soon as practicable inform...
- 3. (1) The Treasury may request any person in or resident...
- 4. A person is guilty of an offence if he-
- 5. Where a person is convicted of an offence under paragraph...
- 6. (1) The Treasury may only disclose any information given or...
- 7. An action done under this Schedule is not to be...

Document Generated: 2023-06-30 Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Explanatory Note