STATUTORY INSTRUMENTS

2006 No. 1454

UNITED NATIONS

The Sudan (United Nations Measures) Order 2006

Made	7th June 2006
Laid before Parliament	8th June 2006
Coming into force	9th June 2006

THE SUDAN (UNITED NATIONS MEASURES) ORDER 2006

- 1. Citation, commencement, extent and application
- 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. Officers of a body corporate
- 12. Penalties
- 13. Proceedings
- 14. Notices
- 15. Functions of the Treasury
- 16. Postponement etc. of the operation of the Security Council Resolutions
- 17. Transitional provisions
- 18. Revocation 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...

Status: This is the original version (as it was originally made).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

7. An action done under this Schedule is not to be...

Explanatory Note