#### STATUTORY INSTRUMENTS

# 2006 No. 2657

# **UNITED NATIONS**

# The Terrorism (United Nations Measures) Order 2006

Made - - - - 10th October 2006

Laid before Parliament 11th October 2006

Coming into force 12th October 2006

# THE TERRORISM (UNITED NATIONS MEASURES) ORDER 2006

#### PART 1

### Preliminary and general

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

#### PART 2

#### Designated persons and directions

- 3. Designated persons
- 4. Treasury's power to designate persons
- 5. Directions: further provisions
- 6. Confidential information

# PART 3

#### Prohibitions and licences

- 7. Freezing funds and economic resources of designated persons
- 8. Making funds, economic resources or financial services available to designated persons etc.
- 9. Interest
- 10. Circumventing prohibitions etc.
- 11. Licences

#### PART 4

## Miscellaneous

12. Evidence and information

Status: This is the original version (as it was originally made).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

- 13. Penalties
- 14. Proceedings
- 15. Notices
- 16. Functions of the Treasury
- 17. Postponement etc. of the operation of the Security Council Resolutions
- 18. The Crown
- 19. Transitional provisions
- 20. Revocation and saving provision Signature

# SCHEDULE 1 — 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...

SCHEDULE 2 — Revocations

**Explanatory Note**