
STATUTORY INSTRUMENTS

2006 No. 2958

UNITED NATIONS

The North Korea (United Nations Measures) Order 2006

Made - - - - 14th November 2006

Laid before Parliament 15th November 2006

Coming into force 16th November 2006

**THE NORTH KOREA (UNITED
NATIONS MEASURES) ORDER 2006**

PART 1

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

PART 2

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

PART 3

6. Freezing funds and economic resources of designated persons
7. Making funds or economic resources available to designated persons etc.
8. Exceptions
9. Circumventing prohibitions etc.
10. Licences

PART 4

11. Evidence and information
12. Penalties
13. Proceedings
14. Notices
15. Functions of the Treasury
16. Postponement etc. of the operation of the Security Council Resolutions

Status: This is the original version (as it was originally made).

17. The Crown
18. Transitional provisions
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...

Explanatory Note