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STATUTORY INSTRUMENTS

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**2007 No. 281**

**UNITED NATIONS**

**The Iran (Financial Sanctions) Order 2007**

*Made* - - - - - *7th February 2007*  
*Laid before Parliament* *8th February 2007*  
*Coming into force* *9th February 2007*

**THE IRAN (FINANCIAL SANCTIONS) ORDER 2007**

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 Resolution
17. The Crown

**Status:** This is the original version (as it was originally made).

18. Transitional provisions  
Signature

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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