STATUTORY INSTRUMENTS

2009 No. 886

The Iran (United Nations Sanctions) Order 2009

GENERAL

Obtaining of evidence and information

10. The provisions of Schedule 2 shall have effect in order to facilitate the obtaining, by or on behalf of the Secretary of State or the Commissioners—

- (a) of evidence and information for the purpose of securing compliance with or detecting evasion of—
 - (i) this Order in the United Kingdom; or
 - (ii) any law making provision with respect to any of the matters regulated by this Order that is in force in any of the Channel Islands or the Isle of Man or any territory listed in Schedule 1; and
- (b) of evidence of the commission of-
 - (i) in the United Kingdom, an offence under this Order or, with respect to any of the matters regulated by this Order, an offence relating to customs; or
 - (ii) with respect to any of those matters, an offence under the law of any of the Channel Islands or the Isle of Man or any territory listed in Schedule 1.

Commencement Information

I1 Art. 10 in force at 10.4.2009, see art. 1(1)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Iran (United Nations Sanctions) Order 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Order revoked by S.I. 2020/591 reg. 8(a)
- Order words substituted by S.I. 2012/362 art. 2Sch. 1

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 3 inserted by S.I. 2010/2978 art. 17
- Sch. 3 para. 4 substituted by S.I. 2016/378 art. 2(11)(b)
- Sch. 3 para. 3 words substituted by S.I. 2016/378 art. 2(11)(a)
- Sch. 3 para. 12(4)(a) words substituted by S.I. 2016/378 art. 2(11)(c)
- Sch. 4 inserted by S.I. 2010/2978 art. 18
- Sch. 4 omitted by S.I. 2016/378 art. 2(12)
- art. 4A inserted by S.I. 2010/2978 art. 7
- art. 4A4B substituted for art. 4A and heading by S.I. 2016/378 art. 2(5)
- art. 4B(3) substituted by S.I. 2016/1119 art. 22
- art. 5-5A replaced by S.I. 2011/2985 art. 2(1)
- art. 5A omitted by S.I. 2016/378 art. 2(7)
- art. 5A substituted for reg. 5 by S.I. 2010/2978 art. 89
- art. 6A6B inserted by S.I. 2010/2978 art. 11
- art. 11(1)(a) words substituted by S.I. 2016/378 art. 2(9)
- art. 12(14) inserted by S.I. 2010/2978 art. 16(4)
- art. 12(14) words substituted by 2020 c. 17 Sch. 24 para. 446(1)