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STATUTORY INSTRUMENTS

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**2011 No. 1080**

**OVERSEAS TERRITORIES**

**The Libya (Restrictive Measures)  
(Overseas Territories) Order 2011**

*Made - - - - 7th April 2011*  
*Laid before Parliament 8th April 2011*  
*Coming into force 9th April 2011*

**THE LIBYA (RESTRICTIVE MEASURES)  
(OVERSEAS TERRITORIES) ORDER 2011**

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

PART 1

LISTS

3. Publicly available list of designated persons and restricted goods

**RESTRICTED GOODS AND ARMED MERCENARY  
PERSONNEL, ASSISTANCE, TRAINING AND PROCUREMENT**

4. Supply of restricted goods or armed mercenary personnel
5. Exportation of restricted goods or armed mercenary personnel to Libya
6. Provision of assistance, advice or training related to the supply, sale, transfer, manufacture or use of restricted goods
7. Use of ships, aircraft and vehicles: restricted goods or armed mercenary personnel
8. Procurement of restricted goods or armed mercenary personnel from Libya
9. Licences

**FUNDS AND ECONOMIC RESOURCES**

10. Freezing funds and economic resources
11. Making funds and economic resources available

*Status: This is the original version (as it was originally made).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

12. Exceptions
13. Circumventing prohibitions etc.
14. Governor's powers to give directions
15. Licences

#### CUSTOMS POWERS AND INVESTIGATIONS

16. Customs powers to demand evidence of destination which goods reach
17. Declaration as to goods: powers of search
18. Investigation, etc. of suspected ships
19. Investigation, etc. of suspected aircraft
20. Investigation, etc. of suspected vehicles
21. Provisions supplementary to articles 18 to 20

#### GENERAL

22. Offences in connection with applications for licences, conditions attaching to licences, etc.
23. Evidence and information
24. Penalties
25. Proceedings
26. Notices
27. Exercise of the power of the Governor
28. Postponement etc. of the operation of Security Council resolutions
29. Miscellaneous

#### DISCLOSURE BY FINANCIAL INSTITUTIONS

30. Failure to disclose knowledge or suspicion

#### PART 2

#### LISTS

31. Publicly available list of EU listed persons

#### APPLICATION OF PART 1 TO EU LISTED PERSONS

32. Application of Part 1 to EU listed persons

#### GENERAL

33. Postponement etc. of the operation of the Council Regulations  
Signature

SCHEDULE 2 — Territories to which Part 2 of this Order extends

SCHEDULE 3 — Application of Articles 24 and 25 to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

1. Any person guilty of an offence under articles 4(1), 5(3),...
2. Any person guilty of an offence under articles 10(2), 11(2),...
3. Any person guilty of an offence under articles 21(3)(a), 21(3)(b)(i),...
4. Any person guilty of an offence under articles 16 or...
5. Where a body corporate is guilty of an offence under...
6. Proceedings against any person for an offence under this Order...
7. No proceedings for an offence under this Order shall be...
8. Irrespective of whether consent under paragraph 7 has been obtained,...
9. No proceedings shall be instituted in the Territory by the...

SCHEDULE 4 — Application of Article 24 to the Falkland Islands and to South Georgia and the South Sandwich Islands

SCHEDULE 5 — Application of Article 24 to St Helena, Ascension and Tristan da Cunha

1. A person guilty of an offence under articles 4(1), 5(3),...
2. A person guilty of an offence under articles 10(2), 11(2),...
3. A person guilty of an offence under articles 21(3)(a), 21(3)(b)(i),...
4. A person guilty of an offence under articles 16 or...
5. If an offence under this Order committed by a body...

SCHEDULE 6 — Evidence and Information

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If any judge, justice of the peace or magistrate...
3. A person authorised by the Governor to exercise any power...
4. (1) Any person who— (a) without reasonable excuse, refuses or...

Explanatory Note