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STATUTORY INSTRUMENTS

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**2011 No. 2989**

**OVERSEAS TERRITORIES**

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

*Made - - - - 14th December 2011*  
*Laid before Parliament 15th December 2011*  
*Coming into force 16th December 2011*

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

1. Citation, commencement, extent and application
2. Interpretation
3. Publicly available list of listed persons

***FUNDS AND ECONOMIC RESOURCES***

4. Freezing funds and economic resources
5. Making funds and economic resources available
6. Exceptions
7. Circumventing prohibitions etc
8. Governor's powers to give directions
9. Licences

***DISCLOSURE BY FINANCIAL INSTITUTIONS***

10. Failure to disclose knowledge or suspicion

***GENERAL***

11. Offences in connection with application for licences, conditions attaching to licences, etc
12. Obtaining of evidence and information
13. Penalties and proceedings
14. Notices
15. Exercise of the powers of the Governor
16. Miscellaneous
17. Liability

*Status: This is the original version (as it was originally made).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

18. General  
Signature

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SCHEDULE 1 — TERRITORIES TO WHICH THIS ORDER EXTENDS  
Anguilla British Antarctic Territory British Indian Ocean Territory Cayman  
Islands...

SCHEDULE 2 — APPLICATION OF ARTICLE 13 TO THE SOVEREIGN BASE  
AREAS OF AKROTIRI AND DHEKELIA IN THE ISLAND OF  
CYPRUS

1. Any person who commits an offence under articles 4(2), 5(2),...
2. Any person who commits an offence under article 10(4) or...
3. Where a body corporate is guilty of an offence under...
4. Proceedings against any person for an offence may be taken...
5. No proceedings for an offence under this Order shall be...
6. Irrespective of whether consent under paragraph 5 has been obtained,...

SCHEDULE 3 — APPLICATION OF ARTICLE 13 TO THE FALKLAND ISLANDS  
AND TO SOUTH GEORGIA AND THE SOUTH SANDWICH  
ISLANDS

When the Magistrate's Court is sentencing a person following a...

SCHEDULE 4 — APPLICATION OF ARTICLE 13 TO ST HELENA, ASCENSION  
AND TRISTAN DA CUNHA

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

SCHEDULE 5 — 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. Any person who— (a) without reasonable excuse, refuses or fails...
5. Nothing in this Schedule shall be taken to require any...

Explanatory Note