
STATUTORY INSTRUMENTS

2012 No. 2748

UNITED NATIONS

The Iraq (United Nations Sanctions) (Overseas Territories) (Amendment) Order 2012

Made - - - - 7th November 2012
Laid before Parliament 14th November 2012
Coming into force 5th December 2012

THE IRAQ (UNITED NATIONS SANCTIONS) (OVERSEAS TERRITORIES) (AMENDMENT) ORDER 2012

1. Citation, commencement and extent
2. Application of the Order
3. Interpretation

Freezing funds etc.

4. Dealing with funds and economic resources
5. Making funds available to a designated person
6. Making funds available for the benefit of a designated person
7. Making economic resources available to a designated person
8. Making economic resources available for the benefit of a designated person
9. Credits to a frozen account
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Licences

11. Licences granted by the Governor
12. Licences granted outside the Territory
13. Notices
14. Circumvention of articles 4 to 8

General

15. Functions of the Governor
16. Requirement to publish list of designated persons
17. Evidence and information
18. Penalties

Status: This is the original version (as it was originally made).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

19. Proceedings
20. Revocation
21. Amendment
Signature

SCHEDULE 1 — Territories to which this Order extends

SCHEDULE 2 — Application of Articles 18 and 19 to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

1. A person guilty of an offence under articles 4 to...
2. A person guilty of an offence under article 11(7) or...
3. A person guilty of an offence under paragraph 5(a) or...
4. If an offence under this Order committed by a body...
5. Proceedings against a person for an offence under this Order...
6. Proceedings under this Order for an offence must not be...
7. Nothing in paragraph 6 prevents— (a) the arrest, or the...

SCHEDULE 3 — Application of Article 18 to the Falkland Islands and to South Georgia and the South Sandwich Islands

SCHEDULE 4 — Application of Article 18 to St Helena, Ascension and Tristan da Cunha

1. A person guilty of an offence under articles 4 to...
2. A person guilty of an offence under article 11(7) or...
3. A person guilty of an offence under paragraph 5(a) or...
4. If an offence under this Order committed by a body...

SCHEDULE 5 — Evidence and information

1. Information relating to funds etc
2. (1) A relevant institution must inform the Governor as soon...
3. Power to require information or documents
4. Powers of search and entry to obtain evidence or information
5. Offences relating to information etc.
6. Where a person is convicted of an offence under paragraph...
7. (1) It is an offence for a person to disclose...
8. An authorised officer must, if requested to do so, produce...
9. In this Schedule “authorised officer” means- (a) a police officer,...
10. Anything done in accordance with this Schedule is not to...

SCHEDULE 6 — Revocations

SCHEDULE 7 — Amendment of the Iraq (United Nations Sanctions) (Overseas Territories) Order 2003

Interpretation

Explanatory Note