STATUTORY INSTRUMENTS

2012 No. 3066

OVERSEAS TERRITORIES

The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) Order 2012

Made - - - - 12th December 2012

Laid before Parliament 19th December 2012

Coming into force 9th January 2013

THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2012

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- 2. Application of the Order
- 3. Interpretation

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- 5. Credits to a frozen account
- 6. Information relating to funds etc.

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- 15. Functions of the Governor
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SCHEDULE 1 — Territories to which this Order extends

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SCHEDULE 2 — Customs powers and investigations

- 1. Power to demand evidence of destination of restricted goods or luxury goods
- 2. Requirement for declaration as to carriage of restricted goods or luxury goods: power to search persons
- 3. Investigation of suspected ships, aircraft or vehicles
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SCHEDULE 3 — Application of Articles 17 and 18 to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

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

SCHEDULE 4 — Application of Article 17 to the Falkland Islands and to South Georgia and the South Sandwich Islands

- 1. This Schedule applies when the Magistrates' Court is sentencing a...
- 2. Any penalties which would be available to the Magistrates' Court...

SCHEDULE 5 — Application of Article 17 to St Helena, Ascension and Tristan da Cunha

- 1. A person guilty of an offence under article 4, 7,...
- 2. A person guilty of an offence under article 6 or...
- 3. A person guilty of an offence under paragraph 3(6)(a) of...
- 4. A person guilty of an offence under paragraph 1, 2(2)(a)...
- 5. If an offence under this Order committed by a body...

SCHEDULE 6 — Evidence and information

- 1. Power to require information or documents
- 2. Powers of search and entry to obtain evidence or information
- 3. Offences relating to information etc.
- 4. Where a person is convicted of an offence under paragraph...
- 5. (1) It is an offence for a person to disclose...
- 6. An authorised officer must, if requested to do so, produce...
- 7. In this Schedule "authorised officer" means— (a) a police or...

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8. Anything done in accordance with this Schedule is not to...

Explanatory Note