
STATUTORY INSTRUMENTS

2012 No. 3067

OVERSEAS TERRITORIES

The Côte d'Ivoire (Sanctions) (Overseas Territories) Order 2012

Made - - - - 12th December 2012

Laid before Parliament 19th December 2012

Coming into force 9th January 2013

THE CÔTE D'IVOIRE (SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2012

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

PART 1

Freezing funds etc.

4. Dealing with funds and economic resources
5. Credits to a frozen account
6. Information relating to funds etc.

PART 2

Restricted goods etc.

7. Providing or carrying restricted goods
8. Importation of rough diamonds from Côte d'Ivoire

PART 3

General

9. Licences granted by the Governor
10. Licences granted outside the Territory
11. Requirement to publish list of designated persons and restricted goods
12. Evidence and information
13. Functions of the Governor
14. Circumvention and contravention of prohibitions
15. Penalties
16. Proceedings

Status: This is the original version (as it was originally made).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

Signature

SCHEDULE 1 — Territories to which this Order extends

SCHEDULE 2 — Customs powers and investigations

1. Power to demand evidence of destination of restricted goods or rough diamonds
2. Requirement for declaration as to carriage of restricted goods or rough diamonds: power to search persons
3. Investigation of suspected ships, aircraft or vehicles
4. Exercise of customs powers: general
5. Interpretation

SCHEDULE 3 — Application of Articles 15 and 16 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 under this Order for an offence must not be...
8. Nothing in paragraph 7 prevents— (a) the arrest, or the...

SCHEDULE 4 — Application of Article 15 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 15 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...
8. Anything done in accordance with this Schedule is not to...

Explanatory Note