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STATUTORY INSTRUMENTS

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**2016 No. 1218**

**The ISIL (Da'esh) and Al-Qaida (Sanctions)  
(Overseas Territories) Order 2016**

**PART 3**

**General**

**Penalties**

- 18.**—(1) A person guilty of an offence under article 5, 8, 9, 10 or 17 is liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding seven years or to a fine or to both, or
  - (b) on summary conviction, to imprisonment for a term not exceeding six months or to a fine not exceeding £5,000 or its equivalent or to both.
- (2) A person guilty of an offence under article 7(5) or 11(10), or paragraph 4(b), (c) or (d) of Schedule 3, is liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine or to both; or
  - (b) on summary conviction, to imprisonment for a term not exceeding six months or to a fine not exceeding £5,000 or its equivalent or to both.
- (3) A person guilty of an offence under paragraph 4(a) or 6 of Schedule 3 is liable on summary conviction to imprisonment for a term not exceeding six months or to a fine not exceeding £5,000 or its equivalent or to both.
- (4) If an offence under this Order committed by a body corporate is shown—
- (a) to have been committed with the consent or connivance of an officer of the body corporate, or
  - (b) to be attributable to any neglect on the part of an officer of the body corporate,
- the officer as well as the body corporate is guilty of an offence and is liable to be proceeded against and punished accordingly.