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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 2**

**Restricted goods etc.**

**Providing or carrying restricted goods**

**8.—**(1) It is an offence for a person to knowingly sell, supply, transfer or export (directly or indirectly) restricted goods to a designated person.

(2) It is an offence for a relevant person to knowingly use a ship, aircraft or vehicle falling within paragraph (3) for the carriage of restricted goods—

- (a) to a designated person (“D”),
- (b) to any person acting on behalf of D or at the direction of D.

(3) The following fall within this paragraph—

- (a) a ship, aircraft or vehicle within the Territory,
- (b) a ship or aircraft registered in the Territory, or
- (c) any other ship or aircraft that is for the time being chartered to a person listed in article 3(1)(a) or (b).

(4) A “relevant person”, in relation to a ship, aircraft or vehicle falling within paragraph (3)(a) or (b), means—

- (a) the owner, charterer or master of the ship,
- (b) the owner, charterer, operator or commander of the aircraft, or
- (c) the owner, driver or operator of the vehicle.

(5) A “relevant person”, in relation to a ship or aircraft falling within paragraph (3)(c) means—

- (a) the charterer of the ship or aircraft, or
- (b) the master of the ship or operator of the aircraft.

(6) Paragraph (2) is without prejudice to any other provision of law prohibiting or restricting the use of a ship, aircraft or vehicle.