STATUTORY INSTRUMENTS

2018 No. 179

OVERSEAS TERRITORIES

The Venezuela (Sanctions) (Overseas Territories) Order 2018 (revoked)^{F1}

Made - - - - 8th February 2018
Laid before Parliament 15th February 2018
Coming into force 8th March 2018

THE VENEZUELA (SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2018 (REVOKED)

- 1. Citation, commencement and extent
- 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

Restrictions on goods and services

- 7. Arms and related materiel
- 8. Providing assistance relating to military activities
- 9. Equipment which might be used for internal repression
- 10. Surveillance equipment and surveillance services

PART 3

General

- 11. Licences granted by the Governor
- 12. Licences granted outside the Territory
- 13. Claims for indemnity or under contract
- 14. Requirement to publish list of designated persons and restricted goods

Changes to legislation: There are currently no known outstanding effects for the The Venezuela (Sanctions) (Overseas Territories) Order 2018 (revoked). (See end of Document for details)

- 15. Evidence and information
- 16. Functions of the Governor
- 17. Circumvention and contravention of prohibitions
- 18. Penalties
- 19. Proceedings Signature

SCHEDULE 1 — Territories to which this Order extends

SCHEDULE 2 — Modifications to article 18 in relation to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus, the Falkland Islands, South Georgia and the South Sandwich Islands, and St Helena, Ascension and Tristan da Cunha

- 1. For article 18(1), substitute—(1) A person guilty of an...
- 2. For article 18(2), substitute—(2) A person guilty of an...
- 3. For article 18(3), substitute—(3) A person guilty of an...

SCHEDULE 3 — Evidence and information

- 1. Power to require information, documents or goods
- 2. Search warrants
- 3. Suspected ships, aircraft or vehicles
- 4. Offences
- 5. Where a person is convicted of an offence under paragraph...
- 6. (1) It is an offence for a person to disclose...
- 7. Exercise of powers: general
- 8. Interpretation

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Venezuela (Sanctions) (Overseas Territories) Order 2018 (revoked).