
STATUTORY INSTRUMENTS

2001 No. 949

UNITED NATIONS

**The Liberia (United Nations Sanctions)
(Channel Islands) Order 2001**

Made - - - - - *14th March 2001*
Laid before Parliament *15th March 2001*
Coming into force *16th March 2001*

**THE LIBERIA (UNITED NATIONS SANCTIONS)
(CHANNEL ISLANDS) ORDER 2001**

1. Citation, commencement, operation, amendment, extent and revocation
2. Interpretation

Restricted Goods, Technical Assistance and Training

3. Supply of restricted goods
4. Exportation of restricted goods to Liberia
5. Provision of certain technical assistance or training
6. Use of ships, aircraft and vehicles: restricted goods, technical assistance and training

General

7. Customs powers to demand evidence of destination which goods reach
8. Offences in connection with applications for licences, conditions attaching to licences, etc.
9. Declaration as to goods: powers of search
10. Investigation etc. of suspected ships
11. Investigation, etc. of suspected aircraft
12. Investigation, etc. of suspected vehicles
13. Provisions supplementary to articles 10 to 12
14. Obtaining of evidence and information
15. Investigations by a States Revenue Officer or Chief Revenue Officer
16. Penalties and Proceedings
17. Exercise of powers of the relevant enforcement authority

Status: This is the original version (as it was originally made).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

18. Licences
Signature

SCHEDULE 1 — DISCLOSURE OF INFORMATION-LISTED TERRITORIES
Anguilla Bermuda British Antarctic Territory British Indian Ocean
Territory Cayman...

SCHEDULE 2 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If, in the case of the Bailiwick of Guernsey...
3. A person authorised— (a) in Guernsey, by the relevant enforcement...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note