
STATUTORY INSTRUMENTS

2003 No. 1521

UNITED NATIONS

The Iraq (United Nations Sanctions)
(Channel Islands) Order 2003

Made - - - - - *12th June 2003*
Laid before Parliament *13th June 2003*
Coming into force *14th June 2003*

THE IRAQ (UNITED NATIONS SANCTIONS)
(CHANNEL ISLANDS) ORDER 2003

1. Citation, commencement, operation and extent
2. Revocation
3. Amendments
4. Interpretation

RESTRICTED GOODS

5. Supply of restricted goods
6. Exportation of restricted goods to Iraq
7. Use of ships, aircraft and vehicles: restricted goods

ILLEGALLY REMOVED IRAQI CULTURAL PROPERTY

8. Illegally removed Iraqi cultural property

PRIVILEGES AND IMMUNITIES

9. Development Fund for Iraq
10. Petroleum, petroleum products and natural gas

GENERAL

11. Customs powers to demand evidence of destination which goods reach
12. Offences in connection with applications for licences, conditions attaching to licences, etc.
13. Declaration as to goods: powers of search
14. Investigation, etc. of suspected ships
15. Investigation, etc. of suspected aircraft

Status: This is the original version (as it was originally made).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

16. Investigation, etc. of suspected vehicles
 17. Provisions supplementary to articles 14 to 16
 18. Obtaining of evidence and information
 19. Investigations by the Chief Revenue Officer or a States Revenue Officer
 20. Penalties and proceedings
 21. Exercise of the powers of the licensing authority
- Signature

SCHEDULE 1 — AMENDMENT OF THE IRAQ (UNITED NATIONS
SANCTIONS) (CHANNEL ISLANDS) ORDER 2000

1. (1) In article 2, which shall become paragraph (1) of...
2. Making funds available to designated persons
3. Freezing funds
4. Licences
5. Transfer of designated funds
6. Facilitation of offences under article 3
7. Failure to disclose knowledge or suspicion of sanctions offences
8. Penalties and proceedings

SCHEDULE 2 — DISCLOSURE OF INFORMATION—LISTED
TERRITORIESAnguilla

SCHEDULE 3 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If the Bailiff is satisfied by information on oath—...
3. A person authorised— (a) in Guernsey by the licensing authority...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note