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STATUTORY INSTRUMENTS

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**2004 No. 1978**

**UNITED NATIONS**

**The Iraq (United Nations Sanctions)  
(Channel Islands) (Amendment) Order 2004**

<i>Made</i>	- - - -	<i>27th July 2004</i>
<i>Laid before Parliament</i>		<i>28th July 2004</i>
<i>Coming into force</i>		<i>29th July 2004</i>

**THE IRAQ (UNITED NATIONS SANCTIONS)  
(CHANNEL ISLANDS) (AMENDMENT) ORDER 2004**

1. Citation, commencement, operation and extent
  2. In this Order— (a) “the 2000 Order” means the Iraq...
  3. This Order extends to the Channel Islands so as to...
  4. Amendment
  5. The 2000 Order is amended in accordance with Part 2...
  6. Transitional Provisions
- Signature

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SCHEDULE —

PART 1 — Amendments and Revocations of the Iraq (United Nations Sanctions) (Channel Islands) Order 2003

1. In article 4, for the definition of “restricted goods” substitute—...
2. After article 10 insert— Exception The privileges and immunities provided in articles 9 and 10...
3. The following provisions of Schedule 1 are revoked—

PART 2 — Amendments and Revocations to the Iraq (United Nations Sanctions) (Channel Islands) Order 2000

1. In article 2— (a) in paragraph (1)—
2. For the side heading before article 3 substitute, “Making funds...
3. In article 3(1), for the words “to a designated person”...
4. After article 3, insert— Freezing funds of listed persons (1) Any person who, except under the authority of a...
5. Article 4 is revoked.

**Status:** This is the original version (as it was originally made).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

6. Before article 5 insert— Freezing of funds on suspicion (1) Where the relevant enforcement authority has reasonable grounds for...
7. In article 5(4), for the words “article 3(1) or 4(1)”...
8. In article 5A— (a) in paragraph (1)—
9. In article 6 after “article 3” insert “, 3A or...”
10. In article 8— (a) in paragraph (1)(a)—
11. In article 11(1) after the “article 3,” insert “3A, 4A(10),”....

Explanatory Note