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#### STATUTORY INSTRUMENTS

## 2005 No. 1463

## **UNITED NATIONS**

The Sudan (United Nations Measures) (Isle of Man) Order 2005

Made---7th June 2005Laid before Parliament8th June 2005Coming into force9th June 2005

# THE SUDAN (UNITED NATIONS MEASURES) (ISLE OF MAN) ORDER 2005

#### **INTRODUCTORY**

- 1. Citation, commencement, extent and application
- 2. Interpretation

#### MAKING FUNDS AVAILABLE AND FREEZING OF FUNDS

- 3. Making funds available to any designated person
- 4. Freezing of funds, other financial assets or economic resources
- 5. Facilitation of activities prohibited under article 3 or 4(9)
- 6. Failure to disclose knowledge or suspicion of measures

#### **GENERAL**

- 7. Offences in connection with applications for licences, conditions attaching to licences, etc
- 8. Obtaining of evidence and information
- 9. Investigations by the Treasury
- 10. Penalties and Proceedings
- 11. Exercise of powers of the Treasury Signature

SCHEDULE 1 — OBTAINING OF EVIDENCE AND INFORMATION PART 1 — DISCLOSURE OF INFORMATION – LISTED TERRITORIES

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Anguilla Bermuda British Antarctic Territory British Indian Ocean Territory Cayman...

### PART 2 — EVIDENCE AND INFORMATION

- 1. (1) Without prejudice to any other provision of this Order,...
- 2. (1) If any justice of the peace is satisfied by...
- 3. A person authorised by the Treasury to exercise any power...
- 4. No information furnished or document produced (including any copy of...
- 5. Any person who— (a) without reasonable excuse, refuses or fails...

**Explanatory Note**