
STATUTORY INSTRUMENTS

2005 No. 1468

UNITED NATIONS

The Democratic Republic of the Congo (United Nations Sanctions) (Channel Islands) Order 2005

<i>Made</i>	- - - -	<i>7th June 2005</i>
<i>Laid before Parliament</i>		<i>8th June 2005</i>
<i>Coming into force</i>		<i>9th June 2005</i>

THE DEMOCRATIC REPUBLIC OF THE CONGO (UNITED NATIONS SANCTIONS) (CHANNEL ISLANDS) ORDER 2005

INTRODUCTORY

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

MAKING FUNDS AVAILABLE AND FREEZING OF FUNDS

3. Making funds, other financial assets or economic resources 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. Penalties and Proceedings
10. Exercise of powers of the licensing authority
Signature

Status: This is the original version (as it was originally made).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

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

Explanatory Note