
STATUTORY INSTRUMENTS

2006 No. 2952

UNITED NATIONS

The Al-Qaida and Taliban (United Nations Measures) Order 2006

Made - - - - - *14th November 2006*
Laid before Parliament *15th November 2006*
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THE AL-QAIDA AND TALIBAN (UNITED NATIONS MEASURES) ORDER 2006

PART 1

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

PART 2

3. Designated persons
4. Treasury's power to designate persons
5. Directions: further provisions
6. Confidential information

PART 3

7. Freezing funds and economic resources of designated persons
8. Making funds or economic resources available to designated persons etc.
9. Exceptions
10. Circumventing prohibitions etc.
11. Licences

PART 4

12. Evidence and information
13. Penalties
14. Proceedings

Status: This is the original version (as it was originally made).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

15. Notices
 16. Functions of the Treasury
 17. Postponement etc. of the operation of the Security Council Resolutions
 18. The Crown
 19. Transitional provisions
 20. Amendments, revocation and saving provision
- Signature

SCHEDULE 1 — Evidence and Information

1. The Treasury must take such steps as they consider appropriate...
2. (1) A relevant institution must as soon as practicable inform...
3. (1) The Treasury may request any person in or resident...
4. A person is guilty of an offence if he—
5. Where a person is convicted of an offence under paragraph...
6. (1) The Treasury may only disclose any information given or...
7. An action done under this Schedule is not to be...

SCHEDULE 2 — Amendments and revocation

1. Amendments to the 2002 Order
2. In article 1(4) for “Articles 6, 7, 8 and 9”...
3. In article 2(1)— (a) in paragraph (1) omit the following...
4. Omit articles 7 to 10 and 12.
5. In article 18 omit “, the Treasury”.
6. In article 20— (a) in paragraph (1) for “, 6(3),...
7. For article 21 substitute— Exercise of powers of the Secretary...
8. In article 22 omit “or the Treasury”.
9. In Schedule 2— (a) in paragraph 1(1) omit “, the...
10. Revocation of the Al-Qa’ida and Taliban (United Nations Measures) (Amendment) Order 2002

Explanatory Note