
STATUTORY INSTRUMENTS

2009 No. 1747

UNITED NATIONS

The Terrorism (United Nations Measures) Order 2009

Made - - - - - *8th July 2009*
Laid before Parliament *15th July 2009*
Coming into force *10th August 2009*

THE TERRORISM (UNITED NATIONS MEASURES) ORDER 2009

PART 1

Preliminary and general

1. Citation, commencement and application
2. Interpretation

PART 2

Designated persons and directions

3. Designated persons
4. Treasury's power to designate persons
5. Duration of directions
6. Directions: notification of a direction
7. Directions: variation, revocation or expiry of direction
8. Confidential information

PART 3

Prohibitions and licences

9. Application of prohibitions
10. Freezing funds and economic resources of a restricted person
11. Making funds or financial services available to a restricted person
12. Making funds or financial services available for the benefit of a restricted person
13. Making economic resources available to a restricted person
14. Making economic resources available for the benefit of a restricted person
15. Exceptions
16. Circumventing prohibitions etc.

Status: This is the original version (as it was originally made).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

17. Licences

PART 4

Information provisions

- 18. Information from relevant institutions
- 19. Information gathering and information disclosure

PART 5

Miscellaneous

- 20. Officers of a body corporate etc.
 - 21. Penalties
 - 22. Proceedings
 - 23. Notices
 - 24. Postponement etc. of the operation of the Security Council Resolutions
 - 25. The Crown
 - 26. Transitional, revocation and saving provision
- Signature

SCHEDULE —

PART 1 — Information Gathering

- 1. The Treasury may request a restricted person to provide information...
- 2. (1) The Treasury may request a restricted person to provide...
- 3. The Treasury may request a person acting under a licence...
- 4. The Treasury may request any person in or resident in...
- 5. (1) The Treasury may specify the manner in which, and...
- 6. (1) A request under this Schedule may include a request...
- 7. (1) A person who— (a) without reasonable excuse refuses or...

PART 2 — Information Disclosure

- 8. The Treasury must take such steps as they consider appropriate...
- 9. (1) The Treasury may disclose any information obtained by it...

PART 3 — General provisions

- 10. (1) Anything done under this Schedule is not to be...

Explanatory Note