
STATUTORY INSTRUMENTS

2012 No. 3065

OVERSEAS TERRITORIES

The Somalia (Sanctions) (Overseas Territories) Order 2012

Made - - - - 12th December 2012

Laid before Parliament 19th December 2012

Coming into force 9th January 2013

**THE SOMALIA (SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2012**

1. Citation, commencement, extent and revocation
2. Application of the Order
3. Interpretation

PART 1

Freezing funds etc.

4. Dealing with funds and economic resources
5. Credits to a frozen account
6. Information relating to funds etc.

PART 2

Restricted goods etc.

7. Providing, importing or carrying restricted goods or charcoal
8. Providing assistance related to restricted goods or charcoal
9. Providing assistance related to military activities

PART 3

General

10. Licences granted by the Governor
11. Licences granted outside the Territory
12. Requirement to publish list of designated persons and restricted goods
13. Evidence and information
14. Functions of the Governor
15. Circumvention and contravention of prohibitions
16. Penalties

Status: This is the original version (as it was originally made).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

17. Proceedings
Signature

SCHEDULE 1 — Territories to which this Order extends
Anguilla British Antarctic Territory British Indian Ocean Territory Cayman Islands...

SCHEDULE 2 — Customs powers and investigations

1. Power to demand evidence of destination of restricted goods
2. Requirement for declaration as to carriage of restricted goods: power to search persons
3. Investigation of suspected ships, aircraft or vehicles
4. Exercise of customs powers: general
5. Interpretation

SCHEDULE 3 — Application of Articles 16 and 17 to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

1. A person guilty of an offence under article 4, 7,...
2. A person guilty of an offence under article 6 or...
3. A person guilty of an offence under paragraph 3(6)(a) of...
4. A person guilty of an offence under paragraph 1, 2(2)(a)...
5. If an offence under this Order committed by a body...
6. Proceedings against a person for an offence under this Order...
7. Proceedings for an offence under this Order must not be...
8. Nothing in paragraph 7 prevents— (a) the arrest, or the...

SCHEDULE 4 — Application of Article 16 to the Falkland Islands and to South Georgia and the South Sandwich Islands

1. This Schedule applies when the Magistrates' Court is sentencing a...
2. Any penalties which would be available to the Magistrates' Court...

SCHEDULE 5 — Application of Article 16 to St Helena, Ascension and Tristan da Cunha

1. A person guilty of an offence under article 4, 7,...
2. A person guilty of an offence under article 6 or...
3. A person guilty of an offence under paragraph 3(6)(a) of...
4. A person guilty of an offence under paragraph 1, 2(2)(a)...
5. If an offence under this Order committed by a body...

SCHEDULE 6 — Evidence and information

1. Power to require information or documents
2. Powers of search and entry to obtain evidence or information
3. Offences relating to information etc.
4. Where a person is convicted of an offence under paragraph...
5. (1) It is an offence for a person to disclose...
6. An authorised officer must, if requested to do so, produce...
7. In this Schedule "authorised officer" means— (a) a police or...
8. Anything done in accordance with this Schedule is not to...

Explanatory Note