
STATUTORY INSTRUMENTS

2012 No. 3068

OVERSEAS TERRITORIES

**The Guinea-Bissau (Sanctions)
(Overseas Territories) Order 2012**

Made - - - - 12th December 2012
Laid before Parliament 19th December 2012
Coming into force 9th January 2013

**THE GUINEA-BISSAU (SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2012**

1. Citation, commencement and extent
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

General

7. Licences granted by the Governor
8. Licences granted outside the Territory
9. Requirement to publish list of designated persons
10. Evidence and information
11. Functions of the Governor
12. Circumvention and contravention of prohibitions
13. Penalties
14. Proceedings
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Status: This is the original version (as it was originally made).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 1 — Territories to which this Order extends

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

SCHEDULE 2 — Application of Articles 13 and 14 to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

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

SCHEDULE 3 — Application of Article 13 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 4 — Application of Article 13 to St Helena, Ascension and Tristan da Cunha

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

SCHEDULE 5 — 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