STATUTORY INSTRUMENTS

2017 No. 1107

OVERSEAS TERRITORIES

The Mali (Sanctions) (Overseas Territories) Order 2017

Made - - - - 15th November 2017
22nd November
Laid before Parliament 2017
Coming into force 13th December 2017

THE MALI (SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2017

- 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. Claims for indemnity or under contract
- 10. Requirement to publish list of designated persons
- 11. Evidence and information
- 12. Functions of the Governor
- 13. Circumvention and contravention of prohibitions
- 14. Penalties
- 15. 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Status: This is the original version (as it was originally made).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

SCHEDULE 2 — Application of Article 14 to particular Territories

1. Application of article 14

SCHEDULE 3 — Evidence and information

- 1. Power to require information or documents
- 2. Search warrants
- 3. Offences
- 4. Where a person is convicted of an offence under paragraph...
- 5. (1) It is an offence for a person to disclose...
- 6. Exercise of powers: general
- 7. Interpretation

Explanatory Note