
STATUTORY INSTRUMENTS

1993 No. 1244

UNITED NATIONS

The Iraq (United Nations) (Sequestration of Assets) Order 1993

<i>Made</i>	- - - -	<i>12th May 1993</i>
<i>Laid before Parliament</i>		<i>13th May 1993</i>
<i>Coming into force</i>		<i>24th May 1993</i>

**THE IRAQ (UNITED NATIONS)
(SEQUESTRATION OF ASSETS) ORDER 1993**

1. Citation, commencement and extent
 2. Interpretation
 3. Obtaining of evidence and information
 4. Investigations by the Bank
 5. Investigations by the Secretary of State
 6. Ascertainment by the Treasury of Entitlement to Funds
 7. Ascertainment by the Secretary of State of Entitlement to Petroleum and Petroleum Products
 8. Ascertainment by the Treasury of Third Party Rights
 9. Ascertainment by the Secretary of State of Third Party Rights
 10. Scope of Third Party Rights
 11. Date and Notification of Hearings
 12. Documents and Other Evidence
 13. Procedure at Hearings
 14. Procedure following Hearings and Assessments
 15. Decisions and Directions by the Treasury
 16. Decisions and Directions by the Secretary of State
 17. Disclosure of Assessments and Reasons for Decisions
 18. Compliance with Directions
 19. Maintenance of Accounts and Preservation of Existing Rights
 20. Restitution
 21. Disapplication of Existing Obligations and Restrictions and Exclusion of Liability
 22. Offences, Penalties and Proceedings
 23. Exercise of Powers of the Secretary of State or of the Treasury
- 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Status: This is the original version (as it was originally made).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 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If any justice of the peace is satisfied by...
3. A person authorised by the Secretary of State or the...
4. No information furnished or document produced (including any copy of...
5. No information furnished or document provided (including any copy of...
6. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note