STATUTORY INSTRUMENTS

2000 No. 3244

UNITED NATIONS

The Iraq (United Nations Sanctions) (Channel Islands) Order 2000

Made - - - - 13th December 2000

Laid before Parliament 13th December 2000

Coming into force 14th December 2000

THE IRAQ (UNITED NATIONS SANCTIONS) (CHANNEL ISLANDS) ORDER 2000

- 1. Citation, commencement, operation and extent
- 2. Interpretation
- 3. Making funds available to Iraq
- 4. Freezing of funds on suspicion
- 5. Licences
- 6. Facilitation of offences under article 3 or 4(8)
- 7. Offences in connection with applications for licences
- 8. Failure to disclose knowledge or suspicion of sanctions offences
- 9. Obtaining of information
- 10. Disclosure of information
- 11. Penalties and proceedings
- 12. Exercise of functions Signature

SCHEDULE — DISCLOSURE OF INFORMATION: LISTED TERRITORIES Anguilla Bermuda British Antarctic Territory British Indian Ocean Territory British...

Explanatory Note