
STATUTORY INSTRUMENTS

2002 No. 258

The Al-Qa'ida and Taliban (United Nations Measures) (Channel Islands) Order 2002

RESTRICTED GOODS, TECHNICAL ASSISTANCE AND TRAINING

Supply of restricted goods

3.—(a) Any person who—

- (a) supplies or delivers,
- (b) agrees to supply or deliver, or
- (c) does any act calculated to promote the supply or delivery of,

restricted goods from Guernsey or, as the case may be, Jersey to a listed person shall be guilty of an offence unless he proves that he did not know and had no reason to suppose that the goods in question were to be supplied or delivered to a listed person.

(2) Any person (as referred to in article 1(4) above) who, in any place outside Guernsey or, as the case may be, Jersey—

- (a) supplies or delivers,
- (b) agrees to supply or deliver, or
- (c) does any act calculated to promote the supply or delivery of,

restricted goods to a listed person shall be guilty of an offence unless he proves that he did not know and had no reason to suppose that the goods in question were to be supplied or delivered to a listed person.

Exportation of restricted goods to listed persons

4. Restricted goods are prohibited to be exported from Guernsey or, as the case may be, Jersey to any listed person.

Provision of certain technical assistance or training

5.—(1) Any person who, in or from Guernsey or Jersey, directly or indirectly provides to a listed person any technical assistance or training related to—

- (a) the supply, delivery, manufacture, maintenance or use of any restricted goods, or
- (b) military activities,

shall be guilty of an offence unless he proves that he did not know and had no reason to suppose that the technical assistance or training in question was to be provided to a listed person.

(2) Any person (as referred to in article 1(4) above) who in any place outside Guernsey or as the case may be Jersey, directly or indirectly provides to a listed person any technical assistance or training related to—

- (a) the supply, delivery, manufacture, maintenance or use of any restricted goods, or
- (b) military activities,

shall be guilty of an offence.

Use of ships, aircraft and vehicles: restricted goods, technical assistance and training

6.—(1) Without prejudice to the generality of article 3, no ship or aircraft to which this article applies, and no vehicle within Guernsey or, as the case may be, Jersey, shall be used for the carriage of restricted goods if the carriage is, or forms part of, carriage of those goods to a listed person.

(2) This article applies to ships registered in Guernsey or, as the case may be, Jersey, to aircraft registered in the United Kingdom and to any other ship or aircraft that is for the time being chartered to any person referred to in article 1(4) above.

(3) If any ship, aircraft or vehicle is used in contravention of paragraph (1) of this article then—

- (a) in the case of a ship registered in Guernsey or, as the case may be, Jersey or any aircraft registered in the United Kingdom, the owner and the master of the ship or, as the case may be, the operator and the commander of the aircraft; or
- (b) in the case of any other ship or aircraft, the person to whom the ship or aircraft is for the time being chartered and, if he is such a person as is referred to in article 1(4) above, the master of the ship or, as the case may be, the operator and the commander of the aircraft; or
- (c) in the case of a vehicle, the operator of the vehicle,

shall be guilty of an offence, unless he proves that he did not know and had no reason to suppose that the carriage of the goods in question was, or formed part of, carriage to a listed person.

(4) Nothing in this article shall be construed so as to prejudice any other provision of law prohibiting or restricting the use of ships, aircraft or vehicles.