STATUTORY INSTRUMENTS

## 2003 No. 2614

## **UNITED NATIONS**

The Democratic Republic of the Congo (United Nations Sanctions) (Isle of Man) Order 2003

Made	8th October 2003
Laid before Parliament	9th October 2003
Coming into force	10th October 2003

# THE DEMOCRATIC REPUBLIC OF THE CONGO (UNITED NATIONS SANCTIONS) (ISLE OF MAN) ORDER 2003

- 1. Citation, commencement, operation, extent and amendment
- 2. Interpretation

#### RESTRICTED GOODS, TECHNICAL ASSISTANCE AND TRAINING

- 3. Supply of restricted goods
- 4. Exportation of restricted goods to the Democratic Republic of the Congo
- 5. Provision of assistance, advice or training related to military activities
- 6. Use of ships, aircraft and vehicles: restricted goods

#### GENERAL

- 7. Customs powers to demand evidence of destination which goods reach
- 8. Offences in connection with applications for licences, conditions attaching to licences, etc.
- 9. Declaration as to goods: powers of search
- 10. Investigation, etc. of suspected ships
- 11. Investigation, etc. of suspected aircraft
- 12. Investigation, etc. of suspected vehicles
- 13. Provisions supplementary to articles 10 to 12
- 14. Obtaining of evidence and information
- 15. Investigations by the Treasury
- 16. Penalties and proceedings
- 17. Exercise of powers of the Treasury Signature

#### SCHEDULE 1 — DISCLOSURE OF INFORMATION—LISTED TERRITORIES Anguilla Bermuda British Antarctic Territory British Indian Ocean Territory Cayman...

### SCHEDULE 2 — 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 Treasury to exercise any power...
- 4. No information furnished or document produced (including any copy of...
- 5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note