
STATUTORY INSTRUMENTS

2005 No. 1517

UNITED NATIONS

The Democratic Republic of the Congo
(United Nations Measures) Order 2005

<i>Made</i>	- - - -	<i>7th June 2005</i>
<i>Laid before Parliament</i>		<i>8th June 2005</i>
<i>Coming into force</i>		<i>9th June 2005</i>

THE DEMOCRATIC REPUBLIC OF THE CONGO
(UNITED NATIONS MEASURES) ORDER 2005

1. Citation, commencement, extent and application
 2. Interpretation
 3. Making funds available to designated persons
 4. Freezing of funds
 5. Facilitation of activities prohibited under article 3 or 4
 6. Offences in connection with applications for licence, conditions attaching to licences etc.
 7. Failure to disclose knowledge or suspicion of offences
 8. Obtaining evidence and information
 9. Penalties
 10. Proceedings
 11. Exercise of powers of the Treasury
 12. Publication of matters designated by the Sanctions Committee
- Signature

SCHEDULE — Evidence and Information

1. (1) Without prejudice to any other provision of this Order,...
2. Information furnished or documents produced (including any copy or extract...
3. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note