
STATUTORY INSTRUMENTS

2006 No. 2952

The Al-Qaida and Taliban (United Nations Measures) Order 2006

PART 2

Designated persons and directions

Directions: further provisions

- 5.—(1) Where the Treasury give a direction they must—
- (a) take such steps as they consider appropriate—
 - (i) to publicise generally the direction, or
 - (ii) to inform only certain persons of the direction;
 - (b) give written notice to the person identified in the direction; and
 - (c) if they vary or revoke the direction, take steps to bring the variation or revocation to the attention of the persons informed or notified under sub-paragraph (a) or (b).
- (2) Where the Treasury inform only certain persons of the direction, only those persons and the person identified in the direction are subject to the prohibitions referred to in paragraph (3).
- (3) The prohibitions mentioned in paragraph (2) are those in articles 7(1) and, as the case may be, 8(1) insofar as they relate to—
- (a) the person identified in the direction,
 - (b) any person owned or controlled, directly or indirectly, by him, or
 - (c) any person acting on his behalf or at his direction.
- (4) The High Court or, in Scotland, the Court of Session may set aside a direction on the application of—
- (a) the person identified in the direction, or
 - (b) any other person affected by the direction.
- (5) A person who makes an application under paragraph 4 must give a copy of the application and any witness statement or affidavit in support to the Treasury not later than seven days before the date fixed for the hearing of the application.