

---

STATUTORY INSTRUMENTS

---

**2007 No. 281**

**UNITED NATIONS**

**The Iran (Financial Sanctions) Order 2007 (revoked)<sup>F1</sup>**

<i>Made</i>	- - - -	<i>7th February 2007</i>
<i>Laid before Parliament</i>		<i>8th February 2007</i>
<i>Coming into force</i>		<i>9th February 2007</i>

**THE IRAN (FINANCIAL SANCTIONS) ORDER 2007 (REVOKED)**

**PART 1**

Preliminary and general

1. Citation, commencement, extent and application
2. Interpretation

**PART 2**

Designated persons and directions

3. Designated persons
4. Treasury's power to designate persons
5. Directions: further provisions

**PART 3**

Prohibitions and licences

6. Freezing funds and economic resources of designated persons
7. Making funds or economic resources available to designated persons etc.
8. Exceptions
9. Circumventing prohibitions etc.
10. Licences

**PART 4**

Miscellaneous

11. Evidence and information
12. Penalties
13. Proceedings

**Changes to legislation:** There are currently no known outstanding effects for the The Iran (Financial Sanctions) Order 2007 (revoked). (See end of Document for details)

14. Notices
  15. Functions of the Treasury
  16. Postponement etc. of the operation of the Security Council Resolution
  17. The Crown
  18. Transitional provisions
- Signature

---

SCHEDULE — Evidence and Information

1. The Treasury must take such steps as they consider appropriate...
2. (1) A relevant institution must as soon as practicable inform...
3. (1) The Treasury may request any person in or resident...
4. A person is guilty of an offence if he—
5. Where a person is convicted of an offence under paragraph...
6. (1) The Treasury may only disclose any information given or...
7. An action done under this Schedule is not to be...

Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Iran (Financial Sanctions) Order 2007 (revoked).