STATUTORY INSTRUMENTS

2011 No. 1678

OVERSEAS TERRITORIES

The Syria (Restrictive Measures) (Overseas Territories) Order 2011

Made - - - - 13th July 2011
Laid before Parliament 14th July 2011
Coming into force 15th July 2011

THE SYRIA (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2011

- 1. Citation, commencement, extent and application
- 2. Interpretation
- 3. Publicly available list of listed persons and restricted goods

RESTRICTED GOODS AND ASSISTANCE

- 4. Supply of restricted goods
- 5. Exportation of restricted goods to Syria
- 6. Provision of assistance, advice or training related to the supply, sale, transfer, manufacture, maintenance or use of restricted goods
- 7. Use of ships, aircraft and vehicles: restricted goods
- 8. Licences

CUSTOMS POWERS AND INVESTIGATIONS

- 9. Customs powers to demand evidence of destination which goods reach
- 10. Declaration as to goods: powers of search
- 11. Investigation, etc. of suspected ships
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- 13. Investigation, etc. of suspected vehicles
- 14. Provisions supplementary to articles 11 to 13

FUNDS AND ECONOMIC RESOURCES

- 15. Freezing funds and economic resources
- 16. Making funds and economic resources available
- 17. Exceptions

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- 18. Circumventing prohibitions etc
- 19. Governor's powers to give directions
- 20. Licences

DISCLOSURE BY FINANCIAL INSTITUTIONS

21. Failure to disclose knowledge or suspicion

GENERAL

- Offences in connection with application for licences, conditions attaching to licences, etc
- 23. Obtaining of evidence and information
- 24. Penalties
- 25. Proceedings
- 26. Notices
- 27. Exercise of the powers of the Governor
- 28. Miscellaneous
- 29. Postponement etc. of the operation of the Regulation Signature

SCHEDULE 1 — Territories to which this Order extends

SCHEDULE 2 — Application of Articles 24 and 25 to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

- 1. Any person guilty of an offence under article 4(1), 5(3),...
- 2. Any person guilty of an offence under article 10(4), 15(2),...
- 3. Any person guilty of an offence under article 14(3)(a), 14(3)(b)(i),...
- 4. Any person guilty of an offence under article 9 or...
- 5. Where a body corporate is guilty of an offence under...
- 6. Proceedings against any person for an offence under this Order...
- 7. No proceedings for an offence under this Order shall be...
- 8. Irrespective of whether consent under paragraph 7 has been obtained,...

SCHEDULE 3 — Application of Article 24 to the Falkland Islands and to South Georgia and the South Sandwich Islands.

SCHEDULE 4 — Application of Article 24 to St Helena, Ascension and Tristan da Cunha

- 1. A person guilty of an offence under article 4(1), 5(3),...
- 2. A person guilty of an offence under article 10(4), 15(2),...
- 3. A person guilty of an offence under article 14(3)(a), 14(3)(b)(i),...
- 4. A person guilty of an offence under article 9 or...
- 5. If an offence under this Order committed by a body...

SCHEDULE 5 — Evidence and Information

- 1. (1) Without prejudice to any other provision of this Order,...
- 2. (1) If any judge, justice of the peace or magistrate...
- 3. A person authorised by the Governor to exercise any power...
- 4. Any person who— (a) without reasonable excuse, refuses or fails...
- 5. Nothing in this Schedule shall be taken to require any...

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Explanatory Note