
STATUTORY INSTRUMENTS

2012 No. 1755

OVERSEAS TERRITORIES

**The Syria (Restrictive Measures)
(Overseas Territories) Order 2012**

Made - - - - - *10th July 2012*
Laid before Parliament *11th July 2012*
Coming into force *12th July 2012*

**THE SYRIA (RESTRICTIVE MEASURES)
(OVERSEAS TERRITORIES) ORDER 2012**

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

Restricted and prohibited goods

4. Supply of restricted goods to Syria
5. Exportation of restricted goods to Syria
6. Provision of assistance related to the supply, sale, transfer, manufacture, maintenance or use of restricted goods
7. Use of ships, aircraft and vehicles for carriage of prohibited goods to Syria
8. Licences granted under articles 4 to 7

Further export and import restrictions relating to listed goods etc.

9. Offences related to equipment, goods and technology listed in Annex I, IA or IX
10. Offences related to equipment, technology and software listed in Annex V
11. Offences related to crude oil and petroleum products listed in Annex IV
12. Offences related to key equipment or technology listed in Annex VI
13. Offences related to the movement of Syrian banknotes or coins
14. Offences related to the movement of gold, precious metals or diamonds listed in Annex VIII
15. Offences related to luxury goods listed in Annex X
16. Offences related to equipment or technology listed in Annex VII
17. Offences related to restrictions on financing of certain enterprises
18. Circumvention of prohibitions in articles 4 to 17

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Customs powers and investigations

19. Customs powers to demand evidence of destination of prohibited goods
20. Declaration as to goods: powers of search
21. Investigation etc. of suspected ships
22. Investigation etc. of suspected aircraft
23. Investigation etc. of suspected vehicles
24. Provisions supplementary to articles 21 to 23

Freezing funds and making funds available

25. Freezing funds and economic resources
26. Making funds available to a designated person
27. Making funds available for the benefit of a designated person
28. Making economic resources available to a designated person
29. Making economic resources available for the benefit of a designated person
30. Trade contract payments
31. Credits to a frozen account
32. Circumvention of prohibitions in articles 25 to 29
33. Licences granted under articles 25 to 29
34. Licences: general
35. Notices

Restrictions on financial services

36. Sale or purchase of Syrian bonds
37. Credit and financial institutions: accounts and correspondent banking relationships
38. Agreements
39. Acquisition or extension of ownership interest
40. Insurance and reinsurance

General

41. Failure to disclose knowledge or suspicion
42. Evidence and information
43. Penalties
44. Proceedings
45. Functions of the Governor
46. Miscellaneous
47. Liability
48. Revocation
Signature

SCHEDULE 1 — Territories to which this Order extends

SCHEDULE 2 — Application of Articles 43 and 44 to the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus

1. Any person guilty of an offence under article 4, 5,...
2. Any person guilty of an offence under article 9(1)(d) to...
3. Any person guilty of an offence under article 21(5)(a), (b)...
4. Any person guilty of an offence under article 19(3), 20(2)(a)...
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 are to...
8. Irrespective of whether consent under paragraph 7 has been obtained,...

SCHEDULE 3 — Application of Article 43 to the Falkland Islands and to South Georgia and the South Sandwich Islands

SCHEDULE 4 — Application of Article 43 to St Helena, Ascension and Tristan da Cunha

1. A person guilty of an offence under article 4, 5,...
2. A person guilty of an offence under article 9(1)(d) to...
3. A person guilty of an offence under article 21(5)(a), (b)...
4. A person guilty of an offence under article 19(3), 20(2)(a)...
5. If an offence under this Order committed by a body...

SCHEDULE 5 — Evidence and Information

1. (1) The Governor may request any person in or resident...
2. A person commits an offence who— (a) without reasonable excuse,...
3. Where a person is convicted of an offence under paragraph...
4. (1) The Governor may only disclose any information given or...
5. An action done under this Schedule is not to be...

Explanatory Note