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STATUTORY INSTRUMENTS

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**2012 No. 1756**

**OVERSEAS TERRITORIES**

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

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

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

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

*Restricted and prohibited goods*

4. Supply of restricted goods to Iran
5. Exportation of restricted goods to Iran
6. Provision of assistance related to the supply, sale, transfer, manufacture, maintenance or use of restricted goods
7. Procurement of restricted goods from Iran
8. Use of ships, aircraft and vehicles for carriage of prohibited goods to Iran
9. Provision of services to ships and aircraft carrying prohibited goods

*Further export and import restrictions relating to listed goods etc.*

10. Offences related to goods and technology listed in Annex I or II
11. Offences related to goods and technology listed in Annex III
12. Offences related to key equipment or technology listed in Annex VI
13. Offences related to crude oil and petroleum products listed in Annex IV
14. Offences related to petrochemical products listed in Annex V
15. Offences related to the movement of gold, precious metals or diamonds listed in Annex VII
16. Offences related to the movement of Iranian bank notes and coins
17. Offences related to restrictions on financing of certain enterprises
18. Offences related to restrictions on investment in certain enterprises

*Status: This is the original version (as it was originally made).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

19. Offences related to restrictions on investment on Iranian uranium mining and nuclear industry
20. Circumvention of prohibitions in articles 4 to 19

*Customs powers and investigations*

21. Customs powers to demand evidence of destination of prohibited goods
22. Declaration as to goods: powers of search
23. Investigation etc. of suspected ships
24. Investigation etc. of suspected aircraft
25. Investigation, etc. of suspected vehicles
26. Provisions supplementary to articles 23 to 25

*Freezing funds and making funds available*

27. Freezing funds and economic resources
28. Making funds available to a designated person
29. Making funds available for the benefit of a designated person
30. Making economic resources available to a designated person
31. Making economic resources available for the benefit of a designated person
32. Transfers of funds
33. Notifications and authorisations of transfers of funds
34. Credits to a frozen account
35. Circumvention of prohibitions in articles 27 to 31
36. Enhanced vigilance

*Restrictions on financial services*

37. Supply of financial messaging services to a designated person
38. Sale or purchase of Iranian bonds
39. Credit and financial institutions: accounts and correspondent banking relationships
40. Agreements
41. Acquisition or extension of ownership interest
42. Insurance and reinsurance

*Licences*

43. Licences granted under articles 27 to 31
44. Licences: general
45. Notices

*General*

46. Restrictions on claims etc
47. Evidence and information
48. Penalties
49. Proceedings
50. Functions of the Governor
51. Miscellaneous
52. Liability
53. Revocations
54. Savings  
Signature

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SCHEDULE 1 — Territories to which this Order extends

Anguilla British Antarctic Territory British Indian Ocean Territory Cayman Islands...

SCHEDULE 2 — Application of Articles 48 and 49 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 10(1)(b) to...
3. Any person guilty of an offence under article 23(5)(a) or...
4. Any person guilty of an offence under article 21, 22(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 48 to the Falkland Islands and to South Georgia and the South Sandwich Islands

When the Magistrate's Court is sentencing a person following a...

SCHEDULE 4 — Application of Article 48 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 10(1)(b) to...
3. A person guilty of an offence under article 23(5)(a) or...
4. A person guilty of an offence under article 21, 22(2)(a)...
5. If an offence under this Order committed by a body...

SCHEDULE 5 — Evidence and Information

1. The Governor must take such steps as the Governor considers...
2. (1) A relevant institution must inform the Governor as soon...
3. (1) The Governor may request any person in or resident...
4. A person commits an offence who— (a) without reasonable excuse,...
5. Where a person is convicted of an offence under paragraph...
6. (1) The Governor may only disclose any information given or...
7. An action done under this Schedule is not to be...

Explanatory Note