STATUTORY INSTRUMENTS

2012 No. 1758

OVERSEAS TERRITORIES

The Afghanistan (United Nations Measures) (Overseas Territories) Order 2012

Made - - - - 10th July 2012

Laid before Parliament 17th July 2012

Coming into force 7th August 2012

THE AFGHANISTAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2012

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

LISTS

3. Publicly available list of designated persons and restricted goods

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- 4. Supply of restricted goods
- 5. Exportation of restricted goods to designated persons
- 6. Provision of technical assistance related to military activities
- 7. Use of ships, aircraft and vehicles: restricted goods

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- 8. Customs powers to demand evidence of destination which goods reach
- 9. Declaration as to goods: powers of search
- 10. Investigation, etc. of suspected ships
- 11. Investigation, etc. of suspected aircraft
- 12. Investigation, etc. of suspected vehicles
- 13. Provisions supplementary to articles 10 to 12

FUNDS AND ECONOMIC RESOURCES

- 14. Freezing funds and economic resources
- 15. Making funds available to a designated person
- 16. Making funds available for the benefit of a designated person

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- 17. Making economic resources available to a designated person
- 18. Making economic resources available for the benefit of a designated person
- 19. Credits to a frozen account
- 20. Licences
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22. Failure to disclose knowledge or suspicion

GENERAL

- 23. Evidence and information
- 24. Penalties
- 25. Proceedings
- 26. Notices
- 27. Exercise of the power of the Governor
- 28. Miscellaneous
- 29. Liability
- 30. Savings

Signature

SCHEDULE 1 — Territories to which this Order extends
Anguilla British Antarctic Territory British Indian Ocean Territory Cayman Islands...

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, 5(3),...
- 2. Any person guilty of an offence under article 9(4), 13(3)(b)(ii),...
- 3. Any person guilty of an offence under article 13(3)(a), 13(3)(b)(i),...
- 4. Any person guilty of an offence under article 8 or...
- 5. If an offence under this Order committed by a body...
- 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

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

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

- 1. A person guilty of an offence under article 4, 5(3),...
- 2. A person guilty of an offence under article 9(4), 13(3)(b)(ii),...
- 3. A person guilty of an offence under article 13(3)(a), 13(3)(b)(i),13(3)(c),...
- 4. A person guilty of an offence under article 8 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...

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- 3. A person authorised by the Governor to exercise any power...
- 4. (1) Any person who— (a) without reasonable excuse, refuses or...

Explanatory Note