
STATUTORY INSTRUMENTS

2002 No. 112

UNITED NATIONS

The Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002

Made - - - - - *23rd January 2002*
Laid before Parliament *24th January 2002*
Coming into force *25th January 2002*

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002

1. Citation, commencement, operation, extent and revocation
2. Interpretation

RESTRICTED GOODS, TECHNICAL ASSISTANCE AND TRAINING

“vehicle” means land transport vehicle.

3. Supply of restricted goods
4. Restricted goods are prohibited to be exported from the Territory...
5. Provision of certain technical assistance or training
6. Use of ships, aircraft and vehicles: restricted goods, technical assistance and training

FUNDS

7. Making funds available to Usama bin Laden and associates
8. Freezing of funds
9. Facilitation of activities prohibited under article 7 or 8(9)
10. Failure to disclose knowledge or suspicion of measures offences

GENERAL

11. Customs powers to demand evidence of destination which goods reach
12. Offences in connection with application for licences, conditions attaching to licences, etc
13. Declaration as to goods: powers of search
14. Investigation, etc. of suspected ships
15. Investigation, etc. of suspected aircraft

Status: This is the original version (as it was originally made).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

16. Investigation, etc. of suspected vehicles
17. Provisions supplementary to articles 14 to 16
18. Obtaining of evidence and information
19. Penalties and Proceedings
20. Exercise of powers of the Governor
21. Miscellaneous
22. Publication of matters designated by the Sanctions Committee
Signature

SCHEDULE 1 — TERRITORIES TO WHICH THIS ORDER EXTENDS

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

SCHEDULE 2 — APPLICATION OF ARTICLE 19 TO THE UK SOVEREIGN
BASE AREAS OF AKROTIRI AND DHEKELIA IN THE
ISLAND OF CYPRUS

1. (1) Any person who commits an offence under article 3,...
2. Any person who commits an offence under article 12(1) or...
3. Any person who commits an offence under article 17(3)(a), (b)(i)...
4. Any person who commits an offence under article 8(10) or...
5. Any person who commits an offence under article 11 or...
6. Where a body corporate is guilty of an offence under...
7. Proceedings for a misdemeanour under this Order, being an offence...
8. Proceedings against any person for an offence under this Order...
9. No proceedings for an offence under this Order shall be...

SCHEDULE 3 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If any justice of the peace is satisfied by...
3. A person authorised by the Governor to exercise any power...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note