
STATUTORY INSTRUMENTS

2003 No. 1516

UNITED NATIONS

**The Iraq (United Nations Sanctions)
(Overseas Territories) Order 2003**

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| <i>Made</i> | - - - - | <i>12th June 2003</i> |
| <i>Laid before Parliament</i> | | <i>13th June 2003</i> |
| <i>Coming into force</i> | | <i>14th June 2003</i> |

**THE IRAQ (UNITED NATIONS SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2003**

1. Citation, commencement, operation and extent
2. Revocation
3. Amendment
4. Interpretation

RESTRICTED GOODS

5. Supply of restricted goods
6. Exportation of restricted goods to Iraq
7. Use of ships, aircraft and vehicles: restricted goods

ILLEGALLY REMOVED IRAQI CULTURAL PROPERTY

8. Illegally removed Iraqi cultural property

PRIVILEGES AND IMMUNITIES

9. Development Fund for Iraq
10. Petroleum, petroleum products and natural gas

GENERAL

11. Customs powers to demand evidence of destination which goods reach
12. Offences in connection with applications 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Status: This is the original version (as it was originally made).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 the powers of the Governor
21. Miscellaneous
Signature

SCHEDULE 1 — TERRITORIES TO WHICH THIS ORDER EXTENDS

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

1. (1) Any person who commits an offence under article 5,...
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 11 or...
5. Where a body corporate is guilty of an offence under...
6. Proceedings for a misdemeanour under this Order, being an offence...
7. Proceedings against any person for an offence under this Order...
8. No proceedings for an offence under Order shall be instituted...

SCHEDULE 3 — AMENDMENT OF THE IRAQ (UNITED NATIONS
SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2000

1. Interpretation
2. Making funds available to designated persons
3. Freezing funds
4. Licences
5. Transfer of designated funds
6. Facilitation of offences under article 3
7. Failure to disclose knowledge or suspicion of sanctions offences
8. Penalties and proceedings

SCHEDULE 4 — 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