#### STATUTORY INSTRUMENTS

## 2009 No. 886

## **UNITED NATIONS**

## The Iran (United Nations Sanctions) Order 2009

Made - - - - 8th April 2009
Laid before Parliament 9th April 2009
Coming into force 10th April 2009

### THE IRAN (UNITED NATIONS SANCTIONS) ORDER 2009

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

Military and WMD Goods, Ship Supply Services and Related Offences

- 3. Procurement of military goods or WMD goods from Iran
- 4. Use of ships, aircraft and vehicles: military goods or WMD goods
- 4A Use of ships, aircraft and vehicles: Military and WMD goods to Iran

...

- 5. Offences in connection with applications for licences, conditions attaching to licences, etc.
- 5A Ship Supply Services to Iranian ships
- 6. Investigation of suspect ships
- 6A Authority to other states in relation to United Kingdom ships
- 6B Exercise of powers in territorial sea of other states
- 7. Investigation, etc. of suspected aircraft
- 8. Investigation, etc. of suspected vehicles
- 9. Provisions supplementary to articles 7 and 8 and Schedule 3
- 10. Obtaining of evidence and information
- 11. Customs Investigations
- 12. Penalties and proceedings
- 13. Exercise of the powers of the Secretary of State Signature

SCHEDULE 1 — DISCLOSURE OF INFORMATION – LISTED TERRITORIES

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Iran (United Nations Sanctions) Order 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

#### SCHEDULE 2 — 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 Secretary of State to exercise...
- 4. No information furnished or document produced (including any copy of...
- 5. Any person who— (a) without reasonable excuse, refuses or fails...

SCHEDULE 3 — Enforcement powers in respect of ships PART 1 — THE POWERS

Power to stop, board, divert and detain

1. (1) An authorised officer may stop and board the ship....

Power to search and obtain information

2. (1) An authorised officer may search the ship, anyone on...

Power in respect of suspected offence

3. If an authorised officer has reasonable grounds to suspect that...

Power in respect of identified prohibited items

4. If an authorised officer identifies on the ship any military...

Assistants

5. (1) A person may be taken with an authorised officer...

Use of force

6. (1) An authorised officer may use reasonable force in the...

#### Equipment

7. An authorised officer may take any equipment or materials to...

Evidence of authority

8. A person authorised to act as an authorised officer must,...

PART 2 — JUDICIAL AUTHORISATION

Judicial authorisation: exercise of powers to divert and search

- 9. (1) This paragraph applies where—(a) an authorised officer boards...
- 10. (1) This paragraph applies where a judicial authority gives authorisation...
- 11. (1) An application made, or an authorisation given, under paragraph...

Judicial authorisation: arrested persons

- 12. (1) This paragraph applies where an authorised officer arrests a...
- 13. (1) This paragraph applies where a judicial authority authorises the...
- 14. (1) An application made, or an authorisation given, under paragraph... PART 3 OFFENCES
- 15. (1) It is an offence for a person intentionally to...

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SCHEDULE 4 — Lists of WMD goods prohibited from being supplied to or procured from Iran pursuant to Security Council Resolutions 1737 (2006), 1803 (2008) and 1929 (2010)

**Explanatory Note** 

#### **Changes to legislation:**

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#### Changes and effects yet to be applied to:

- art. 2 words inserted by S.I. 2016/1119 art. 21
- art. 2 words inserted by S.I. 2016/378 art. 2(2)(a)
- art. 2 words omitted by S.I. 2016/378 art. 2(2)(b)
- art. 3 and heading omitted by S.I. 2016/378 art. 2(3)
- art. 4 substituted by S.I. 2016/378 art. 2(4)
- art. 5(2) words omitted by S.I. 2016/378 art. 2(6)
- art. 6(1) words substituted by S.I. 2016/378 art. 2(8)(a)
- art. 6(1) words substituted by S.I. 2016/378 art. 2(8)(b)
- art. 12(1) words substituted by S.I. 2016/378 art. 2(10)(a)
- art. 12(2) words deleted by S.I. 2011/2985 art. 2(2)
- art. 12(11) omitted by S.I. 2016/378 art. 2(10)(b)

# Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Order revoked by S.I. 2020/591 reg. 8(a)
- Order words substituted by S.I. 2012/362 art. 2Sch. 1

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 3 para. 4 substituted by S.I. 2016/378 art. 2(11)(b)
- Sch. 3 para. 3 words substituted by S.I. 2016/378 art. 2(11)(a)
- Sch. 3 para. 12(4)(a) words substituted by S.I. 2016/378 art. 2(11)(c)
- Sch. 4 omitted by S.I. 2016/378 art. 2(12)
- art. 4A4B substituted for art. 4A and heading by S.I. 2016/378 art. 2(5)
- art. 4B(3) substituted by S.I. 2016/1119 art. 22
- art. 5-5A replaced by S.I. 2011/2985 art. 2(1)
- art. 5A omitted by S.I. 2016/378 art. 2(7)
- art. 11(1)(a) words substituted by S.I. 2016/378 art. 2(9)
- art. 12(14) words substituted by 2020 c. 17 Sch. 24 para. 446(1)