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STATUTORY INSTRUMENTS

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**1993 No. 1245**

**UNITED NATIONS**

**The Iraq (United Nations) (Sequestration of Assets) (Dependent Territories) Order 1993**

<i>Made</i>	- - - -	<i>12th May 1993</i>
<i>Laid before Parliament</i>		<i>13th May 1993</i>
<i>Coming into force</i>		<i>24th May 1993</i>

**THE IRAQ (UNITED NATIONS) (SEQUESTRATION OF ASSETS) (DEPENDENT TERRITORIES) ORDER 1993**

1. Citation, commencement and extent
2. Interpretation
3. Obtaining of evidence and information
4. Investigations regarding Iraqi funds
5. Investigations regarding Iraqi petroleum and petroleum products
6. Ascertainment of Entitlement to Funds
7. Ascertainment of Entitlement to Petroleum and Petroleum Products
8. Ascertainment of Third Party Rights to Funds
9. Ascertainment of Third Party Rights to Petroleum or Petroleum products
10. Scope of Third Party Rights
11. Date and Notification of Hearings
12. Documents and Other Evidence
13. Procedure at Hearings
14. Procedure following Hearings
15. Decisions and Directions regarding Iraqi funds
16. Decisions and Directions regarding Iraqi petroleum or petroleum products
17. Disclosure of Reasons for Decisions
18. Compliance with Directions
19. Maintenance of Accounts and Preservation of Existing Rights
20. Restitution
21. Disapplication of Existing Obligations and Restrictions and Exclusion of Liability
22. Offences, Penalties and Proceedings
23. Exercise of Powers of the Governor  
Signature

**Status:** This is the original version (as it was originally made).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

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SCHEDULE 1 — EVIDENCE AND INFORMATION

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

SCHEDULE 2 — TERRITORIES TO WHICH THE ORDER EXTENDS

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

SCHEDULE 3 —

The Caribbean Territories (Control of Gold, Securities, Payments and  
Credits:...

Explanatory Note