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STATUTORY INSTRUMENTS

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**1993 No.1575**

**UNITED NATIONS**

**The Iraq (United Nations) (Sequestration  
of Assets) (Isle of Man) Order 1993**

<i>Made</i>	- - - -	<i>23rd June 1993</i>
<i>Laid before Parliament</i>		<i>24th June 1993</i>
<i>Coming into force</i>		<i>5th July 1993</i>

**THE IRAQ (UNITED NATIONS) (SEQUESTRATION  
OF ASSETS) (ISLE OF MAN) ORDER 1993**

1. Citation, commencement and extent
  2. Interpretation
  3. Obtaining of evidence and information
  4. Investigations by the Financial Supervision Commission
  5. Investigations by the Treasury
  6. Ascertainment of Entitlement to Funds
  7. Ascertainment of Entitlement to Petroleum and Petroleum Products
  8. Ascertainment of Third Party Rights with respect to Funds
  9. Ascertainment of Third Party Rights with respect 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 and Assessments
  15. Decisions and Directions with respect to Funds
  16. Decisions and Directions with respect to Petroleum or Petroleum Products
  17. Disclosure of Assessments and 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 Treasury
- 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**Status:** This is the original version (as it was originally made).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 — 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 Treasury 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...

Explanatory Note