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STATUTORY INSTRUMENTS

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**1993 No. 1799**

**UNITED NATIONS**

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

*Made* - - - - - *20th July 1993*  
*Laid before Parliament* *21st July 1993*  
*Coming into force* *30th July 1993*

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

1. Citation, commencement and extent
2. Interpretation
3. Obtaining of evidence and information
4. Investigations by the Committee
5. Investigations by the Attorney General
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 Attorney General or of the Committee  
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**Status:** This is the original version (as it was originally made).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 the Bailiff is satisfied by information on oath...
3. A person authorised by the Attorney General to exercise any...
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