
STATUTORY INSTRUMENTS

2001 No. 393

**The Afghanistan (United Nations
Sanctions) Channel Islands) Order 2001**

Funds

Freezing of funds on suspicion

9.—(1) Where the relevant enforcement authority has reasonable grounds for suspecting that any funds held by any person are or may be—

- (a) funds of Usama bin Laden or any person connected with Usama bin Laden,
- (b) held on behalf of Usama bin Laden or any such person, or
- (c) funds to which article 8 applies,

the relevant enforcement authority may by notice direct that those funds are not to be made available to Usama bin Laden or to a person connected with Usama bin Laden or to the Taliban or a person connected to the Taliban as the case may be, except under the authority of a licence granted under article 7 or 8.

(2) A notice given under paragraph (1) shall specify the period for which it is to have effect, which shall be not longer than 5 working days.

(3) The relevant enforcement authority may by notice revoke a direction under paragraph (1) at any time.

(4) The expiry or revocation of a direction shall not affect the application of article 7 or 8 (as the case may be) in respect of the funds in question.

(5) A notice under paragraph (1) or (3) shall be given in writing to the person holding the funds in question (“the recipient”), and shall require the recipient to send a copy of the notice without delay to the person whose funds they are, or on whose behalf they are held (“the owner”).

(6) A recipient shall be treated as complying with that requirement if, without delay, he sends a copy of the notice to the owner at his last-known address or, if he does not have an address for the owner, he makes arrangements for a copy of the notice to be supplied to the owner at the first available opportunity.

(7) Any person who contravenes a direction under paragraph (1) is guilty of an offence.

(8) A recipient who fails to comply with such a requirement as is mentioned in paragraph (5) is guilty of an offence.