
STATUTORY INSTRUMENTS

2001 No. 393

UNITED NATIONS

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

Made - - - - 14th February 2001
Laid before Parliament 15th February 2001
Coming into force 16th February 2001

**THE AFGHANISTAN (UNITED NATIONS
SANCTIONS) CHANNEL ISLANDS) ORDER 2001**

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

Restricted Goods, Technical Assistance and Training

3. Supply of restricted goods
4. Exportation of restricted goods to Afghanistan
5. Provision of certain technical assistance or training
6. Use of ships, aircraft and vehicles: restricted goods, technical assistance and training

Funds

7. Making funds available to Usama bin Laden and associates
8. Assets of the Taliban
9. Freezing of funds on suspicion
10. Facilitation of activities prohibited under article 7, 8 or 9(7)
11. Failure to disclose knowledge or suspicion of sanctions offences

Flights

12. Prohibition of flights
13. Powers of airport operator

Offices and Businesses

14. Taliban Offices
15. Ariana Afghan Airlines

Status: This is the original version (as it was originally made).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

General

16. Customs powers to demand evidence of destination which goods reach
 17. Offences in connection with applications for licences, conditions attaching to licences, etc.
 18. Declaration as to goods: powers of search
 19. Investigation, etc of suspected ships
 20. Investigation, etc. of suspected aircraft
 21. Investigation, etc. of suspected vehicles
 22. Provisions supplementary to articles 19 to 21
 23. Obtaining of evidence and information
 24. Investigations by a States Revenue Officer or Chief Revenue Officer
 25. Penalties and proceedings
 26. Exercise of powers of the relevant enforcement authority
 27. Licences
 28. Publication of matters designated by the Sanctions Committee
- Signature

SCHEDULE 1 — RESTRICTED GOODS

1. The goods specified in Part III of Schedule 1 to...
2. Acetic Anhydride.

SCHEDULE 2 — DISCLOSURE OF INFORMATION—LISTED TERRITORIES

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

SCHEDULE 3 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If, in the case of the Bailiwick of Guernsey...
3. A person authorised— (a) in Guernsey, by the relevant enforcement...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note