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STATUTORY INSTRUMENTS

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**2003 No. 1519**

**UNITED NATIONS**

**The Iraq (United Nations Sanctions) Order 2003**

*Made* - - - - - *12th June 2003*  
*Laid before Parliament* *13th June 2003*  
*Coming into force* *14th June 2003*

**THE IRAQ (UNITED NATIONS SANCTIONS) ORDER 2003**

1. Citation, commencement, operation and extent
2. Revocation
3. Amendment
4. Interpretation

*RESTRICTED GOODS*

5. Supply of restricted goods
6. Exportation of restricted goods to Iraq
7. Use of ships, aircraft and vehicles: restricted goods

*ILLEGALLY REMOVED IRAQI CULTURAL PROPERTY*

8. Illegally removed Iraqi cultural property

*PRIVILEGES AND IMMUNITIES*

9. Development Fund for Iraq
10. Petroleum, petroleum products and natural gas

*GENERAL*

11. Customs powers to demand evidence of destination which goods reach
12. Offences in connection with applications for licences, conditions attaching to licences, etc.
13. Declaration as to goods: powers of search
14. Investigation, etc. of suspected ships
15. Investigation, etc. of suspected aircraft
16. Investigation, etc. of suspected vehicles
17. Provisions supplementary to articles 14 to 16
18. Obtaining of evidence and information

*Status: This is the original version (as it was originally made).*

19. Investigations by the Commissioners of Customs and Excise
  20. Penalties and proceedings
  21. Exercise of the powers of the Secretary of State
- Signature

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SCHEDULE 1 — AMENDMENT OF THE IRAQ (UNITED NATIONS  
SANCTIONS) ORDER 2000

1. Interpretation
2. Making funds available to designated persons
3. Freezing funds
4. Licences
5. Transfer of designated funds
6. Facilitation of offences under article 3
7. Failure to disclose knowledge or suspicion of sanctions offences
8. Penalties and proceedings

SCHEDULE 2 — DISCLOSURE OF INFORMATION—LISTED TERRITORIES

SCHEDULE 3 — 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 Secretary of State to exercise...
4. No information furnished or document produced (including any copy of...
5. Any person who— (a) without reasonable excuse, refuses or fails...

Explanatory Note