
STATUTORY INSTRUMENTS

2004 No. 3039

OVERSEAS TERRITORIES

The International Criminal Tribunal for the former Yugoslavia
(Restrictive Measures) (Overseas Territories) Order 2004

Made - - - - 17th November 2004

Laid before Parliament 18th November 2004

Coming into force 19th November 2004

THE INTERNATIONAL CRIMINAL TRIBUNAL
FOR THE FORMER YUGOSLAVIA (RESTRICTIVE
MEASURES) (OVERSEAS TERRITORIES) ORDER 2004

INTRODUCTORY

1. Citation, commencement, extent and application
2. Interpretation

FUNDS, FINANCIAL ASSETS OR ECONOMIC RESOURCES

3. Making funds, financial assets or economic resources available to any listed person
4. Freezing of funds, financial assets or economic resources
5. Facilitation of activities prohibited under article 3 or 4(9)
6. Failure to disclose knowledge or suspicion of measures

GENERAL

7. Offences in connection with applications for licences, conditions attaching to licences, etc
8. Obtaining of evidence and information
9. Penalties and Proceedings
10. Exercise of powers of the Governor
11. Miscellaneous
Signature

Status: This is the original version (as it was originally made).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

SCHEDULE 1 — TERRITORIES TO WHICH THIS ORDER EXTENDS

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

SCHEDULE 2 — APPLICATION OF ARTICLE 9 TO THE SOVEREIGN BASE AREAS OF AKROTIRI AND DHEKELIA IN THE ISLAND OF CYPRUS

1. (1) Any person who commits an offence under article 3,...
2. Any person who commits an offence under article 7(1) or...
3. Any person who commits an offence under paragraph (5)(a) or...
4. Any person who commits an offence under article 4(10) or...
5. Where a body corporate is guilty of an offence under...
6. Proceedings for a misdemeanour under this Order, being an offence...
7. Proceedings against any person for an offence under this Order...
8. No proceedings for an offence under this Order shall be...

SCHEDULE 3 — EVIDENCE AND INFORMATION

1. (1) Without prejudice to any other provision of this Order,...
2. (1) If any judge, justice of the peace or magistrate...
3. A person authorised by the Governor to exercise any power...
4. No information furnished or document produced (including any copy of...
5. Any person who – (a) without reasonable excuse, refuses or...

Explanatory Note