
STATUTORY INSTRUMENTS

2006 No. 3327

UNITED NATIONS

**The North Korea (United Nations Measures)
(Overseas Territories) Order 2006**

Made - - - - 14th December 2006
Laid before Parliament 15th December 2006
Coming into force 16th December 2006

**THE NORTH KOREA (UNITED NATIONS MEASURES)
(OVERSEAS TERRITORIES) ORDER 2006**

1. Citation, commencement and extent
2. Interpretation
3. Publicly available list of designated persons, restricted goods and prohibited luxury goods

RESTRICTED GOODS, PROHIBITED LUXURY GOODS,
ASSISTANCE AND TRAINING AND PROCUREMENT
4. Supply of restricted goods and prohibited luxury goods
5. Exportation of restricted goods and prohibited luxury goods to North Korea
6. Provision of assistance, advice or training related to military activities and provision, manufacture, maintenance or use of restricted goods
7. Use of ships, aircraft and vehicles: restricted goods and prohibited luxury goods
8. Procurement of restricted goods from North Korea

FREEZING FUNDS AND MAKING FUNDS AVAILABLE
9. Freezing funds and economic resources
10. Making funds and economic resources available
11. Exceptions
12. Circumventing prohibitions etc
13. Acting on behalf of a designated person etc
14. Licences

Status: This is the original version (as it was originally made).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

CUSTOMS POWERS AND INVESTIGATIONS

15. Customs powers to demand evidence of destination which goods reach
16. Declaration as to goods: powers of search
17. Investigation, etc. of suspected ships
18. Investigation, etc. of suspected aircraft
19. Investigation, etc. of suspected vehicles
20. Provisions supplementary to articles 17 to 19

GENERAL

21. Offences in connection with applications for licences, conditions attaching to licences, etc
22. Evidence and information
23. Penalties
24. Proceedings
25. Notices
26. Functions of the Governor
27. Postponement etc of the operation of the Security Council Resolution
28. Miscellaneous
Signature

SCHEDULE 1 — TERRITORIES TO WHICH THIS ORDER EXTENDS

SCHEDULE 2 — APPLICATION OF ARTICLES 23 AND 24 TO THE SOVEREIGN BASE AREAS OF AKROTIRI AND DHEKELIA IN THE ISLAND OF CYPRUS

1. Any person who commits an offence under article 4(1), 5(3),...
2. Any person who commits an offence under article 14(6) or...
3. Any person who commits an offence under article 16(4), 21(1)...
4. Any person guilty of an offence under article 20(3)(a), 20(3)(b)(i),...
5. Any person guilty of an offence under article 16(3) shall...
6. If a body corporate commits an offence and it is...
7. Proceedings for a misdemeanour, alleged to have been committed outside...
8. Proceedings against any person for an offence may be taken...
9. No proceedings for an offence shall be instituted in the...
10. Irrespective of whether such consent has been obtained, paragraph (7)...

SCHEDULE 3 — Evidence and Information

1. The Governor must take such steps as he considers appropriate...
2. (1) A relevant institution must as soon as practicable inform...
3. (1) The Governor may request any person in or resident...
4. A person is guilty of an offence if he—
5. Where a person is convicted of an offence under paragraph...
6. (1) The Governor may only disclose any information given or...
7. In this Schedule, “person” includes an entity.
8. An action done under this Schedule is not to be...

SCHEDULE 4 — Prohibited luxury goods referred to in Article 2

1. Pure bred horses

2. Caviar and caviar substitutes
3. Truffles and preparations thereof
4. High-quality wines (including sparkling wines), spirits and spirituous beverages
5. High-quality cigars and cigarillos
6. Luxury perfumes, toilet waters and cosmetics, including beauty and make-up...
7. High-quality leather, saddlery and travel goods, hand bags and similar...
8. High-quality garments, clothing accessories and shoes (regardless of their material)...
9. Hand knotted carpets, hand-woven rugs and tapestries
10. Pearls, precious and semi-precious stones, articles of pearls, jewellery, gold-...
11. Coins and banknotes, not being legal tender
12. Cutlery of precious metal or plated or clad with precious...
13. High-quality tableware of porcelain, china, stone- or earthenware or fine...
14. High quality lead crystal glassware
15. High-end electronic items for domestic use
16. High-end electrical/electronic or optical apparatus for recording and reproducing sound...
17. Luxury vehicles for the transport of persons on earth, air...
18. Luxury clocks and watches and their parts
19. High-quality musical instruments
20. Works of art, collectors' pieces and antiques
21. Articles and equipment for skiing, golf, diving and water sports...
22. Articles and equipment for billiard, automatic bowling, casino games and...

Explanatory Note