## STATUTORY INSTRUMENTS

# 2014 No. 1098

# **OVERSEAS TERRITORIES**

The Ukraine (Sanctions) (Overseas Territories) (No. 3) Order 2014

Made - - - - 28th April 2014
Laid before Parliament 29th April 2014
Coming into force 30th April 2014

# THE UKRAINE (SANCTIONS) (OVERSEAS TERRITORIES) (NO. 3) ORDER 2014

- 1. Citation, commencement and extent
- 2. Application of the Order
- 3. Interpretation

#### PART 1

Freezing funds etc.

- 4. Dealing with funds and economic resources
- 5. Credits to a frozen account
- 6. Information relating to funds etc.

# PART 2

#### General

- 7. Licences granted by the Governor
- 8. Licences granted outside the Territory
- 9. Requirement to publish list of designated persons
- 10. Evidence and information
- 11. Functions of the Governor
- 12. Circumvention and contravention of prohibitions
- 13. Penalties
- 14. Proceedings 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Status: This is the original version (as it was originally made).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

# SCHEDULE 2 — Application of Articles 13 and 14 to particular Territories

- 1. Application of article 13
- 2. (1) Article 13 applies to the Falkland Islands and South...
- 3. Application of article 14

## SCHEDULE 3 — Evidence and information

- 1. Power to require information, documents or goods
- 2. Search warrants
- 3. Offences
- 4. Where a person is convicted of an offence under paragraph...
- 5. (1) It is an offence for a person to disclose...
- 6. Exercise of powers: general
- 7. Interpretation

**Explanatory Note**