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STATUTORY INSTRUMENTS

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**2016 No. 371**

**OVERSEAS TERRITORIES**

**The Iran (Sanctions) (Overseas Territories) Order 2016**

*Made* - - - - - *15th March 2016*  
*Laid before Parliament* *16th March 2016*  
*Coming into force* *17th March 2016*

**THE IRAN (SANCTIONS) (OVERSEAS  
TERRITORIES) ORDER 2016**

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. Supply of financial messaging services
7. Licences granted by the Governor in relation to article 4 or 6
8. Information relating to funds etc.

PART 2

Restricted goods etc.

9. Offences related to restricted goods
10. Offences related to goods and technology listed in Annex I to the Council Regulation
11. Licences related to article 10
12. Offences related to goods and technology listed in Annex II to the Council Regulation
13. Licences related to article 12
14. Offences related to goods and technology listed in Annex III to the Council Regulation
15. Offences related to software listed in Annex VIIA to the Council Regulation

*Status: This is the original version (as it was originally made).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

16. Offences related to graphite and raw or semi-finished metals listed in Annex VIIB to the Council Regulation
17. Licences related to articles 15 and 16
18. Offences related to provision of services to ships and aircraft carrying prohibited goods
19. Additional provisions in relation to ships, aircraft and vehicles

### PART 3

#### General

20. Licences granted by the Governor
21. Licences granted outside the Territory
22. Claims for indemnity or under contract
23. Requirement to publish list of designated persons and restricted goods
24. Evidence and information
25. Functions of the Governor
26. Circumvention and contravention of prohibitions
27. Penalties
28. Proceedings
29. Revocations
30. Savings  
Signature

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#### SCHEDULE 1 — Territories to which this Order extends

#### SCHEDULE 2 — Application of Article 27 to particular Territories

1. Application of article 27

#### 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