
STATUTORY INSTRUMENTS

2001 No. 392

UNITED NATIONS

**The Afghanistan (United Nations Sanctions)
(Overseas Territories) Order 2001**

Made - - - - 14th February 2001
Laid before Parliament 15th February 2001
Coming into force 16th February 2001

**THE AFGHANISTAN (UNITED NATIONS SANCTIONS)
(OVERSEAS TERRITORIES) ORDER 2001**

1. Citation, commencement, operation, extent and revocation
2. Interpretation

RESTRICTED GOODS, TECHNICAL ASSISTANCE AND TRAINING

3. Supply of restricted goods
4. Exportation of restricted goods to Afghanistan
5. Provision of certain technical assistance or training
6. Use of ships, aircraft and vehicles: restricted goods, technical assistance and training

FUNDS

7. Making funds available to Usama bin Laden and associates
8. Assets of the Taliban
9. Freezing of funds on suspicion
10. Facilitation of activities prohibited under article 7, 8 or 9(8)
11. Failure to disclose knowledge or suspicion of sanctions offences

FLIGHTS

12. Prohibition of flights
13. Powers of airport operator

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OFFICES AND BUSINESSES

14. Taliban offices
15. Ariana Afghan Airlines

GENERAL

16. Customs powers to demand evidence of destination which goods reach
17. Offences in connection with applications for licences, conditions attaching to licences, etc.
18. Declaration as to goods: powers of search
19. Investigation, etc. of suspected ships
20. Investigation, etc. of suspected aircraft
21. Investigation, etc. of suspected vehicles
22. Provisions supplementary to articles 19 to 21
23. Obtaining of evidence and information
24. Penalties and Proceedings
25. Exercise of powers of the Governor
26. Miscellaneous
27. Publication of matters designated by the Sanctions Committee
Signature

SCHEDULE 1 — TERRITORIES TO WHICH THIS ORDER EXTENDS

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

SCHEDULE 2 — APPLICATION OF ARTICLE 24 TO THE UK 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 12, 13,...
3. Any person who commits an offence under article 22(3)(a), (b)(i)...
4. Any person who commits an offence under article 9(9) or...
5. Any person who commits an offence under article 16 or...
6. Where a body corporate is guilty of an offence under...
7. Proceedings for a misdemeanour under this Order, being an offence...
8. Proceedings against any person for an offence under this Order...
9. No proceedings for an offence under this Order shall be...

SCHEDULE 3 — RESTRICTED GOODS

1. The goods specified in Part III of Schedule 1 to...
2. Acetic Anhydride.

SCHEDULE 4 — 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 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 fails...

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Explanatory Note