

CAYMAN ISLANDS



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NOTICE

**THE AL-QAIDA (UNITED NATIONS MEASURES) (OVERSEAS
TERRITORIES) ORDER 2012, S.I. 2012 NO. 1757**

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THE AL-QAIDA (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2012, S.I. 2012 NO. 1757

NOTICE is hereby given that the Al-Qaida (United Nations Measures) (Overseas Territories) Order 2012, S.I. 2012 No. 1757, was made on 10th July 2012, was laid before Parliament on 17th July 2012 and came into force on 7th August 2012.

The Al-Qaida (United Nations Measures) (Overseas Territories) Order 2012 extends to specified Overseas Territories, including the Cayman Islands, by virtue of Article 1 of the Order.

The full text of the Order can be viewed via the following link:
<http://legislation.data.gov.uk/uksi/2012/1757/made/data.htm?wrap=true>

The Explanatory Note of the Al-Qaida (United Nations Measures) (Overseas Territories) Order 2012 is as follows:

“EXPLANATORY NOTE

(This note is not part of the Order)

The Order, made under the United Nations Act 1946, the St Helena Act 1833, the British Settlements Acts 1887 and 1945, and prerogative powers, gives effect to United Nations Security Council Resolution 1989 (2011) adopted on 17th June 2011. Resolution 1989 (2011) maintains in force the sanctions first imposed by resolution 1267 (1999) against Al-Qaida and individuals, groups, undertakings and entities associated with it. In parallel the Security Council adopted resolution 1988 (2011) maintaining its previous sanctions against the Taliban, but separating them out into a separate resolution.

The effect of the Order is to continue, in the specified Overseas Territories, the asset freeze in respect of targeted individuals, groups, undertakings and entities associated with Al-Qaida as designated by the Security Council, and to prohibit funds being made available to such persons. It also prohibits the supply of military goods and technical assistance related to military activities to designated persons.

The list of persons designated by the Security Council is to be found at <http://www.un.org/sc/committees/1267/AQList.htm>

The Order revokes the Al-Qa’ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002 and the Al-Qa’ida and Taliban (United Nations Measures) (Overseas Territories) (Amendment) Order 2002.”.