



Jersey

**COMMUNITY PROVISIONS (RESTRICTIVE
MEASURES – IRAN (AMENDMENT No. 2)
(JERSEY) ORDER 2013**

Arrangement

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COMMUNITY PROVISIONS (RESTRICTIVE MEASURES – IRAN (AMENDMENT No. 2) (JERSEY) ORDER 2013

Made

Coming into force

THE CHIEF MINISTER, in pursuance of Article 2 of the European Communities Legislation (Implementation) (Jersey) Law 1996, orders as follows –

1 Interpretation

In this Order “principal Order” means the Community Provisions (Restrictive Measures – Iran) (Jersey) Order 2012.

2 Article 1 amended

In Article 1 of the principal Order –

- (a) in paragraph (a) of the definition “Council Regulation No. 359/2011”, for the words “as amended up to 24th March 2012” there are substituted the words “as amended up to 21st December 2012”;
- (b) in paragraph (a) of the definition “Council Regulation No. 267/2012”, for the words “as amended up to 24th April 2012” there are substituted the words “as amended up to 23rd December 2012”.

3 Article 3 amended

In Article 3(4) of the principal Order –

- (a) for sub-paragraph (a) there is substituted the following sub-paragraph –
 - “(a) Articles 1(s), 2(2a), 3(7), 7(2), 19(2), 31(2), 43(3), 43a(3), 45, 46, 47 and 48 are deleted;”;
- (b) after sub-paragraph (c) there are inserted the following sub-paragraphs –
 - “(ca) Article 6(d) is to be read without reference to the final sentence of Article 1(2) of Council Regulation (EU) No. 1263/2012 of 21 December 2012 (O.J. No. L 356/34, 22.12.2012);

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- (cb) in Article 10(2) the words ‘and the Member State concerned has informed the other Member States and the Commission of its intention to grant an authorisation’ are deleted;”;
 - (c) for sub-paragraph (e) there are substituted the following sub-paragraphs –
 - “(e) in Article 28a(b) the words ‘and that the Member State concerned has informed the other Member States and the Commission of its intention to grant an authorisation’ are deleted;
 - (ea) in Article 30 –
 - (i) in paragraph (2)(e) the words ‘, if the Member State concerned has notified the other Members States and the Commission at least ten days in advance of its intention to grant an authorisation’ are deleted,
 - (ii) in paragraphs (3)(b) and (c) the words ‘Member States shall inform each other of any authorisation granted at three-monthly intervals’ are deleted,
 - (iii) in paragraph (6)(d) for the words from ‘to the financial intelligence unit’ to the end of that sub-paragraph there are substituted the words ‘to a designated police officer or designated customs officer within the meaning of the Money Laundering (Jersey) Order 2008.’;
 - (eb) in Article 30a(1) the final sentence is deleted;”.

4 Article 5 amended

In Article 5 of the principal Order –

- (a) in paragraph (1)(a) for the words “Article 1a, 1b, 1c or 2” there are substituted the words “Article 1a(1), 1b(1), 1c or 2”;
- (b) in paragraph (1)(b) for the words “Article 2, 3, 4, 5, 8, 9, 11, 13, 15, 16, 17, 22, 23, 30, 31, 32, 33, 34, 35, 36 or 37” there are substituted the words “Article 2, 3(1), 3(4), 4, 5(1), 5(2), 8, 9, 10a, 10b, 10d, 10e, 11, 13, 14a, 15, 15a, 15b, 16, 17, 22, 23, 30, 30a, 31, 33, 34, 35, 36, 37, 37a, 37b or 41”;
- (c) for paragraph (2) there is substituted the following paragraph –
 - “(2) A person is guilty of an offence, and liable to imprisonment for a term of 3 months and to a fine, if the person –
 - (a) without reasonable excuse fails to comply with Article 40(1) of Council Regulation No. 267/2012 as substituted by this Order; or
 - (b) contravenes paragraph 1(2) of the Schedule.”.

5 Citation and commencement

This Order may be cited as the Community Provisions (Restrictive Measures – Iran) (Amendment No. 2) (Jersey) Order 2013 and comes into force the day after it is made.

Signed.....

Date.....

for and on behalf of

Chief Minister

