



Jersey

EU LEGISLATION (SANCTIONS – SUDAN) (JERSEY) ORDER 2015

Official Consolidated Version

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THE MINISTER FOR EXTERNAL RELATIONS, in pursuance of Article 2 of the [European Union Legislation \(Implementation\) \(Jersey\) Law 2014](#), orders as follows –

Commencement [[see endnotes](#)]

1 Interpretation

In this Order –

“General Provisions Order” means the EU Legislation (Sanctions) (General Provisions) (Jersey) Order 2014;

“Regulation (EU) No 747/2014” means Council Regulation (EU) No 747/2014 of 10 July 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulations (EC) No 131/2004 and (EC) No 1184/2005 (OJ L 203, 11.7.2014, p. 1), as amended¹ up to the date of the making of this Order (subject to Article 2).

2 Ambulatory references to Annexes

A reference in Regulation (EU) No 747/2014 to either of the Annexes to that Regulation is to be read as a reference to that Annex as amended, substituted, extended or applied from time to time by any other EU provision, or as that Annex otherwise has effect in the EU from time to time by virtue of any judgment of the European Court.

3 Application of general provisions

- (1) This Order is a relevant special Order for the purpose of the General Provisions Order.
- (2) Regulation (EU) No 747/2014 is the relevant EU provision for the purpose of the general provisions of the General Provisions Order, when those provisions are read as part of this Order.
- (3) For the purpose of Article 14A of the General Provisions Order, the UN financial sanctions resolution implemented by Regulation (EU) No 747/2014 is United Nations Security Council Resolution 1591 (2005).²

4 Implementation of Regulation (EU) No 747/2014

- (1) Regulation (EU) No 747/2014 has effect as if it were an enactment –
 - (a) to any extent that Regulation (EU) No 747/2014 does not otherwise have effect in Jersey;
 - (b) subject to the modifications made by the general provisions that are to be read as part of this Order by virtue of Article 3 and the General Provisions Order; and
 - (c) subject to paragraph (2).
- (2) Paragraph (1) does not apply to any extent that it is inconsistent with or repugnant to any provision of the Sudan (United Nations Measures) (Channel Islands) Order 2005, being a provision that has effect for the time being in Jersey.

5 Offences

- (1) A person who –
 - (a) contravenes Article 2, 5 or 10 of Regulation (EU) No 747/2014, as that Article has effect in Jersey by virtue of Article 4;
 - (b) intentionally furnishes false information or a false explanation to any person exercising powers under Article 10 of the General Provisions Order as read as part of this Order; or
 - (c) with intent to evade the provisions of Article 10 of the General Provisions Order as read as part of this Order, destroys, mutilates, defaces, secretes or removes any document,is guilty of an offence and liable to imprisonment for a term of 2 years and to a fine.
- (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, without reasonable excuse, contravenes –
 - (a) Article 10(3) of the General Provisions Order as read as part of this Order; or
 - (b) Article 9 of Regulation (EU) No 747/2014, as that Article has effect in Jersey by virtue of Article 4.
- (3) Paragraph (1)(a) does not apply to a contravention –
 - (a) by the Minister, of an obligation imposed on the Minister by Article 8 of the General Provisions Order; or
 - (b) by a person other than the Minister, of an obligation imposed on that person under Article 9 of that Order.

6 Citation

This Order may be cited as the EU Legislation (Sanctions – Sudan) (Jersey) Order 2015.

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
EU Legislation (Sanctions – Sudan) (Jersey) Order 2015	R&O.2/2015	16 January 2015
EU Legislation (Sanctions) (Miscellaneous Amendments – United Nations) (Jersey) Order 2017	R&O.52/2017	4 May 2017

Table of Renumbered Provisions

Original	Current
6	spent, omitted
7	6

Table of Endnote References

¹ Available, with subsequent amendments, on EUR-Lex at <http://eur-lex.europa.eu/> – searchable by Regulation number and year, or by Official Journal publication details

² Article 3(3) inserted by R&O.52/2017