



Jersey

**EU LEGISLATION (SANCTIONS – IRAN)
(JERSEY) ORDER 2015**

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

Arrangement

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

THE MINISTER FOR EXTERNAL RELATIONS, in pursuance of Article 2 of the European Union Legislation (Implementation) (Jersey) Law 2014¹, orders as follows –

Commencement [[see endnotes](#)]

1 Interpretation

In this Order –

“General Provisions Order” means the EU Legislation (Sanctions) (General Provisions) (Jersey) Order 2014²;

“implemented Regulations” means Regulation (EU) No 359/2011 and Regulation (EU) No 267/2012;

“Regulation (EU) No 359/2011” means Council Regulation (EU) No 359/2011 of 12 April 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran (OJ L 100, 14.4.2011, p. 1), as amended³ up to the date of the making of this Order (subject to Article 2);

“Regulation (EU) No 267/2012” means Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010 (OJ L 88, 24.3.2012, p. 1), as amended⁴ up to 25th June 2017 (subject to Article 2).⁵

2 Ambulatory references to Annexes

A reference in the implemented Regulations to an Annex to either of those Regulations 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) The implemented Regulations are the relevant EU provisions for the purpose of the general provisions of the General Provisions Order, when those general provisions are read as part of this Order.

4 Implementation of Regulation (EU) No 359/2011 and Regulation (EU) No 267/2012

- (1) Regulation (EU) No 359/2011 and Regulation (EU) No 267/2012 have effect as if they were enactments –
 - (a) to any extent that they do not otherwise have effect in Jersey; and
 - (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.⁶
- (2) ⁷
- (3) ⁸

5 Offences

- (1) A person who –
 - (a) contravenes Article 1a(1), 1b(1), 1c or 2 of Regulation (EU) No 359/2011, as that Article has effect in Jersey by virtue of Article 4;
 - (b) contravenes Article 2a(1), 3a(1) or (3), 4a, 4b, 4c, 5, 10d(1), 15a(1), 23, 23a(1), (2), (3) or (4), 36, 37 or 41 of Regulation (EU) No 267/2012, as that provision has effect in Jersey by virtue of Article 4;
 - (c) 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
 - (d) 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.⁹
- (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;
 - (b) Article 9(1) of Regulation (EU) No 359/2011, as that Article has effect in Jersey by virtue of Article 4; or

- (c) Article 3a(6a), 3c(2a), 3d(2a) or 40(1) of Regulation (EU) No 267/2012, as that Article has effect in Jersey by virtue of Article 4.¹⁰
- (3) Paragraphs (1)(a) and (1)(b) do 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.¹¹

6 Citation

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

ENDNOTES**Table of Legislation History**

Legislation	Year and No	Commencement
EU Legislation (Sanctions – Iran) (Jersey) Order 2015	R&O.23/2015	27 February 2015
EU Legislation (Sanctions – Iran) (Amendment) (Jersey) Order 2015	R&O.93/2015	8 August 2015
EU Legislation (Sanctions – Iran) (Amendment No. 2) (Jersey) Order 2016	R&O.3/2016	18 January 2016
EU Legislation (Sanctions – Iran) (Amendment No. 3) (Jersey) Order 2017	R&O.84/2017	28 July 2017

Table of Renumbered Provisions

Original	Current
6	spent, omitted
7	6

Table of Endnote References

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- ¹ chapter 17.245
- ² chapter 17.245.01
- ³ 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
- ⁴ 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
- ⁵ Article 1 amended by R&O.93/2015, R&O.3/2016, R&O.84/2017
- ⁶ Article 4(1) amended by R&O.84/2017
- ⁷ Article 4(2) deleted by R&O.3/2016
- ⁸ Article 4(3) deleted by R&O.3/2016
- ⁹ Article 5(1) amended by R&O.3/2016
- ¹⁰ Article 5(2) amended by R&O.84/2017
- ¹¹ Article 5(3) added by R&O.84/2017