



Jersey

**COMMUNITY PROVISIONS
(IMPLEMENTATION OF THE
MANDATE OF THE INTERNATIONAL
CRIMINAL TRIBUNAL FOR THE
FORMER YUGOSLAVIA) (JERSEY)
ORDER 2007**

Revised Edition

17.245.25

Showing the law as at 1 January 2010
This is a revised edition of the law



COMMUNITY PROVISIONS (IMPLEMENTATION OF THE MANDATE OF THE INTERNATIONAL CRIMINAL TRIBUNAL FOR THE FORMER YUGOSLAVIA) (JERSEY) ORDER 2007

Arrangement

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COMMUNITY PROVISIONS (IMPLEMENTATION OF THE MANDATE OF THE INTERNATIONAL CRIMINAL TRIBUNAL FOR THE FORMER YUGOSLAVIA) (JERSEY) ORDER 2007

THE CHIEF MINISTER, in pursuance of Article 2 of the European Communities Legislation (Implementation) (Jersey) Law 1996¹ and having regard to Council Regulation (EC) No. 1763/2004 of 11th October 2004 (as amended by subsequent Council and Commission Regulations) concerning certain restrictive measures in support of effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY), orders as follows –

Commencement [[see endnotes](#)]

1 Interpretation

In this Order, unless the context otherwise requires –

“competent authorities” –

- (a) when used to refer to competent authorities of Member States of the European Community, means the competent authorities listed respectively in relation to those countries in Schedule 2; and
- (b) when used to refer to competent authorities in any of the other British Islands, means the authorities in those Islands respectively exercising functions that are the same as or similar to those exercisable by the Minister under this Order;

“funds” means financial assets and benefits of every kind, including but not limited to –

- (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
- (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;

- (c) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, debentures and derivatives contracts;
- (d) interest, dividends or other income on or value accruing from or generated by assets;
- (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
- (f) letters of credit, bills of lading, bills of sale;
- (g) documents evidencing an interest in funds or financial resources;
- (h) any other instrument of export financing;

“freezing of funds” means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;

“economic resources” means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;

“freezing of economic resources” means preventing their use to obtain funds, goods or services in any way, including, but not limited to, the selling, hiring or mortgaging of them;

“ICTY” means the International Criminal Tribunal for the former Yugoslavia.

2 Application

This Order shall apply –

- (a) within Jersey, the territorial sea adjacent to Jersey, and the airspace above Jersey and the territorial sea adjacent to Jersey;
- (b) on board any aircraft or any vessel under Jersey’s jurisdiction;
- (c) to any legal person or body that is incorporated or constituted under the law of Jersey; and
- (d) to any legal person or body that is doing business in Jersey.

3 Funds and economic resources frozen

- (1) All funds and economic resources belonging to, or owned or held by, natural persons indicted by the ICTY, and listed in Schedule 1, are frozen.
- (2) No funds or economic resources are to be made available, directly or indirectly, to or for the benefit of the natural persons listed in Schedule 1.

(3) The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to at paragraphs (1) and (2) is prohibited.

4 Derogation from Article 3

(1) By way of derogation from Article 3, the Minister may authorize the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, under such conditions as the Minister deems appropriate, after having determined that the funds or economic resources concerned are –

- (a) necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses.

(2) The Minister may inform –

- (a) the competent authorities of the Member States of the European Community;
- (b) the competent authorities of the other British Islands; and
- (c) the European Commission,

of any authorization granted under this Article.

5 Derogation from Article 3 on compliance with conditions

(1) By way of derogation from Article 3, the Minister may authorize the release of certain frozen funds or economic resources, if the following conditions are met –

- (a) the funds or economic resources are subject of a judicial, administrative or arbitral lien established prior to 14 October 2004 or of a judicial, administrative or arbitral judgment rendered prior to that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a lien or recognized as valid in such a judgment, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the lien or judgment is not for the benefit of a person, entity or body listed in Schedule 1;
- (d) the lien or judgment is not contrary to public policy.

(2) The Minister may inform –

- (a) the competent authorities of the Member States of the European Community;
- (b) the competent authorities of the other British Islands; and
- (c) the European Commission,

of any authorization granted under this Article.

6 Exceptions from Article 3

(1) Article 3(2) does not apply to the addition to frozen accounts of –

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to this Order,

(2) However any such interest, other earnings and payments continue to be subject to Article 3(1).

7 Crediting and freezing of funds from third parties

(1) Article 3(2) shall not prevent the crediting of the frozen accounts by financial institutions that receive funds transferred by third parties to the account of the listed person or entity, but any additions to such accounts shall also be frozen.

(2) A financial institution that credits a frozen account under paragraph (1) shall inform the Minister about the transaction without delay.

8 Duty to report to and cooperate with Minister

(1) Without prejudice to any provision of the law of Jersey concerning confidentiality, natural and legal persons, entities and bodies shall –

- (a) supply immediately any information that would facilitate compliance with this Order (such as accounts and amounts frozen in accordance with Article 3) to the Minister; and
- (b) cooperate with the Minister in any verification of that information.

(2) Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

9 Limitation of liability

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Order, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as result of negligence.

10 Provision of information to European Commission

- (1) The Minister may inform the European Commission of the measures taken under this Order.
- (2) The Minister may –
 - (a) transmit to the European Commission any information to which Article 8(1) refers; and
 - (b) supply the European Commission with any other relevant information at the Minister's disposal in connection with this Order (and, in particular, information in respect of violation or enforcement problems or judgments of courts of law).

11 Offences

- (1) Any person who –
 - (a) contravenes Article 3;
 - (b) intentionally furnishes false information or a false explanation to any person exercising his or her powers under this Order; or
 - (c) with intent to evade the provisions of this Order, destroys, mutilates, defaces, secretes or removes any document,shall be guilty of an offence and liable to a fine and to imprisonment for a term not exceeding 2 years.
- (2) Any person who, without reasonable excuse, refuses or fails within the time and manner specified (or, if no time has been specified, within a reasonable time) to comply with any request made under this Order shall be guilty of an offence and liable to a fine and to imprisonment for a term not exceeding 3 months.
- (3) Where an offence under this Order committed by a limited liability partnership or body corporate is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of –
 - (a) a person who is a partner of the partnership, or director, manager, secretary or other similar officer of the body corporate; or
 - (b) any person purporting to act in any such capacity,the person shall also be guilty of the offence and liable in the same manner as the partnership or body corporate to the penalty provided for that offence.
- (4) Where the affairs of a body corporate are managed by its members, paragraph (3) shall apply in relation to acts and defaults of a member in connection with the member's functions of management as if the member were a director of the body corporate.
- (5) Any person who aids, abets, counsels or procures the commission of an offence under this Order shall also be guilty of the offence and liable in

the same manner as a principal offender to the penalty provided for that offence.

- (6) No prosecution for an offence under this Order shall be instituted without the consent of the Attorney General.

12 Applicability of Customs and Excise (Jersey) Law 1999 to certain offences

- (1) Article 48 of the Customs and Excise (Jersey) Law 1999² (which Article relates to powers of arrest) shall apply to the arrest of any person for an offence under this Order as it applies to the arrest of any person for an offence under that Law.
- (2) Articles 64, 65, 66 and 67 of the Customs and Excise (Jersey) Law 1999 (which Articles relate to legal proceedings, power to levy penalties and provisions as to proof) shall apply in relation to offences and penalties under this Order and proceedings for such offences as they apply in relation to offences and penalties and proceedings for offences under that Law.

13 Power of delegation

- (1) The Minister may, to such extent and subject to such restrictions and conditions as the Minister thinks proper, delegate or authorize the delegation of any of the Minister's functions under this Order to any person, or class or description of person, approved by the Minister.
- (2) Where any such function is so delegated, references to the Minister shall be construed accordingly.

14 Citation

This Order may be cited as the Community Provisions (Implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia) (Jersey) Order 2007.

SCHEDULE 1³

(Article 3(1))

LIST OF PERSONS REFERRED TO IN ARTICLE 3

- 1 Hadzic, Goran. Date of birth: 7.9.1958. Place of birth: Vinkovci, Republic of Croatia. Nationality: Serbia and Montenegro.
- 2 Mladić, Ratko. Date of birth: 12.3.1942. Place of birth: Bozanovici, Municipality of Kalinovik, Bosnia and Herzegovina. Nationality: (a) Bosnia and Herzegovina, (b) Serbia and Montenegro.

SCHEDULE 2

(Article 1)

LIST OF COMPETENT AUTHORITIES

BELGIUM

Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement/Federale Overheidsdienst Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking
Egmont 1
Rue des Petits Carmes/Karmelietenstraat 19
B-1000 Bruxelles/Brussel

Service public fédéral des finances/Federale Overheidsdienst Financiën
Administration de la trésorerie/Administratie van de Thesaurie
Avenue des Arts/Kunstlaan 30
B-1040 Bruxelles/Brussel
Télécopieur/fax (32-2) 233 74 65
Courriel/e-mail: Quesfinvragen.tf@minfin.fed.be

CZECH REPUBLIC

Ministerstvo financí
Finanční analytický útvar
P.O. Box 675
Jindřišská 14
111 21 Praha 1
Tel: +420 25704 4501
Fax: +420 25704 4502

DENMARK

National Agency for Enterprise and Construction/Erhvervs- og Byggestyrelsen
Dahlerups Pakhus
Langelinie Allé 17
DK-2100 København Ø
Tlf. (45) 35 46 60 00
Fax (45) 35 46 60 01
E-mail: ebst@ebst.dk

GERMANY

Concerning freezing of funds / Einfrieren von Guthaben:
Deutsche Bundesbank
Servicezentrum Finanzsanktionen
Postfach
D-80281 München
Tel. (49-89) 2889 3800
Fax: (49-89) 350163 3800

Concerning goods / Waren:

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)
Frankfurter Straße 29—35
D-65760 Eschborn
Tel. (49-6196) 9 08-0
Fax: (49-6196) 9 08-800

ESTONIA

Finantsinspektsioon
Sakala 4
15030 Tallinn
Tel: (372-6) 680 500
Faks: (372-6) 680 501

GREECE

A. Freezing of Assets

Ministry of Economy and Finance
General Directory of Economic Policy
Address: 5 Nikis Str.
GR-101 80 Athens
Tel. (30-210) 33 32 786
Fax (30-210) 33 32 810

A Δέσμευση κεφαλαίων

Υπουργείο Οικονομίας και Οικονομικών
Γενική Διεύθυνση Οικονομικής Πολιτικής
Διεύθυνση: Νίκης 5
GR-101 80 Αθήνα
Τηλ. (30-210) 33 32 786
Φαξ (30-210) 33 32 810

B Import- Export restrictions

Ministry of Economy and Finance
General Directorate for Policy Planning and Management
Address: 1 Kornaroy Str.
GR-105 63 Athens
Tel. (30-210) 32 86 401-3
Fax (30-210) 32 86 404

B Περιορισμοί εισαγωγών-εξαγωγών

Υπουργείο Οικονομίας και Οικονομικών
Γενική Διεύθυνση Σχεδιασμού και Διαχείρισης Πολιτικής
Διεύθυνση: Κορνάρου 1
GR-105 63 Αθήνα
Τηλ. (30-210) 32 86 401-3
Φαξ (30-210) 32 86 404

SPAIN

Dirección General del Tesoro y Política Financiera
Subdirección General de Inspección y Control de Movimientos y Capitales
Ministerio de Economía
Paseo del Prado, 6
E-28014 Madrid
Tel. (34) 912 09 95 11

Subdirección General de Inversiones Exteriores
Ministerio de Economía
Paseo de la Castellana, 162
E-28046 Madrid
Tel. (34) 913 49 39 83

FRANCE

Ministère de l'économie, des finances et de l'industrie
Direction générale des douanes et des droits indirects
Cellule embargo – Bureau E2
Téléphone (33-1) 44 74 48 93
Télécopieur (33-1) 44 74 48 97

Community Provisions (Implementation of the mandate of the
International Criminal Tribunal for the former Yugoslavia)
SCHEDULE 2 (Jersey) Order 2007

Ministère de l'économie, des finances et de l'industrie
Direction du Trésor
Service des affaires européennes et internationales
Sous-direction E
139, rue de Bercy
F-75572 Paris Cedex 12
Téléphone (33-1) 44 87 72 85
Télécopieur (33-1) 53 18 96 37

Ministère des affaires étrangères
– Direction de la coopération européenne
Sous-direction des relations extérieures de la Communauté
Téléphone (33-1) 43 17 44 52
Télécopieur (33-1) 43 17 56 95

– Direction générale des affaires politiques et de sécurité
Service de la politique étrangère et de sécurité commune
Téléphone (33-1) 43 17 45 16
Télécopieur (33-1) 43 17 45 84

IRELAND

Central Bank and Financial Services Authority of Ireland
Financial Markets Department
Dame Street
Dublin 2
Ireland
Tel.: 00353 1 6716666
Fax: 00353 1 6798882

Department of Foreign Affairs
United Nations Section
79-80 St Stephens Green
Dublin 2
Ireland
Tel.: 00353 1 4780822
Fax: 00353 1 4082165

ITALY

Ministero degli Affari esteri
Direzione generale per i paesi dell'Europa
Ufficio III
Piazzale della Farnesina, 1
I-00194 Roma
Tel. (39) 06 36 91 22 78
Fax (39) 06 323 58 33

Ministero dell'Economia e delle finanze
Dipartimento del Tesoro
Comitato di Sicurezza finanziaria
Via XX Settembre, 97
I-00187 Roma
Tel. (39) 06 47 61 39 42
Fax (39) 06 47 61 30 32

CYPRUS

OFFICE OF THE ATTORNEY GENERAL
OF THE REPUBLIC OF CYPRUS
Tel. 357 22 889 115
Fax 357 22 667498
Address: Apelli Street 1
1403 Nicosia, Cyprus

LATVIA

Latvijas Republikas Ārlietu ministrija
Brīvības iela 36
Riga LV-1395
Tel. (371) 7016 201
Fakss (371) 7828 121

LITHUANIA

Lietuvos Respublikos užsienio reikalų ministerija
J. Tumo-Vaižganto 2
LT-01511 Vilnius, Lietuva
Tel. (+370) 5 2362444; 2362516; 2362593
Faks. (+370) 5 2313090
El. paštas: urm@urm.lt

Finansinių nusikaltimų tyrimo tarnyba prie Lietuvos Respublikos vidaus reikalų ministerijos
Šermukšnių st. 3
LT-01106 Vilnius, Lietuva
Tel. (+370) 5 271 74 47
Pasitikėjimo tel. (+370) 5 261 62 05
Faks. (+370) 5 262 18 26
El. paštas: info@fntt.lt

LUXEMBOURG

Ministère des affaires étrangères
Direction des relations internationales
6, rue de la Congrégation
L-1352 Luxembourg
Téléphone (352) 478 23 46
Télécopieur (352) 22 20 48

Ministère des finances
3, rue de la Congrégation
L-1352 Luxembourg
Téléphone (352) 478 27 12
Télécopieur (352) 47 52 41

HUNGARY

Ministry of Interior
József Attila utca 2/4.
H-1051 Budapest
Hungary
Tel. +36 (1) 441-1000
Fax +36 (1) 441-1437

Belügyminisztérium
József Attila utca 2/4.
H-1051 Budapest
Magyarország
Tel. +36 (1) 441-1000
Fax +36 (1) 441-1437

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet
Direttorat ta' l-Affarijiet Multilaterali
Ministeru ta' l-Affarijiet Barranin
Palazzo Parisio
Triq il-Merkanti
Valletta CMR 02
Tel: +356 21 245705
Fax: +356 21 25 15 20

Community Provisions (Implementation of the mandate of the
International Criminal Tribunal for the former Yugoslavia)
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NETHERLANDS

Minister van Financiën
Directie Financiële Markten/Afdeling Integriteit
Postbus 20201
NL-2500 EE Den Haag
The Netherlands
Tfn (31-70) 342 89 97
Fax (31-70) 342 79 84

AUSTRIA

Oesterreichische Nationalbank
Otto-Wagner-Platz 3
A-1090 Wien
Tel. (+43-1) 404 20-00
Fax (+43-1) 40420-73 99

POLAND

Organ koordynujący:
Ministerstwo Spraw Zagranicznych
Departament Prawno-Traktatowy
Al. J. Ch. Szucha 23
00-580 Warszawa
Polska
Tel. (+48 22) 523 9427 lub 9348
Fax (+48 22) 523 8329

Zamrażanie aktywów:

Ministerstwo Finansów
Generalny Inspektor Informacji Finansowej
ul. Świętokrzyska 12
00-916 Warszawa
Polska
Tel. (+48 22) 694 59 70 lub 694 34 12 lub 826 01 87
Fax (+48 22) 694 54 50

Pomoc prawną:

Ministerstwo Sprawiedliwości
Biuro Postępowania Przygotowawczego – Wydział Obrotu Prawnego z Zagranicą
Al. Ujazdowskie 11
00-950 Warszawa
Polska
Tel. (+48 22) 521 24 61 lub 521 24 661
Fax (+48 22) 621 70 06

Przepływ osób:

Ministerstwo Spraw Wewnętrznych
Straż Graniczna
02-514 Warszawa
Tel. (+48 22) 845 40 71
Fax (+48 22) 844 62 87

PORUGAL

Ministério dos Negócios Estrangeiros
Direcção-Geral dos Assuntos Multilaterais
Largo do Rilvas
P-1350-179 Lisboa
Tel.: (351) 21 394 60 72
Fax: (351) 21 394 60 73

Community Provisions (Implementation of the mandate of the
International Criminal Tribunal for the former Yugoslavia)
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Ministério das Finanças
Direcção-Geral dos Assuntos Europeus e Relações Internacionais
Avenida Infante D. Henrique, n.º 1, C 2.º
P-1100 Lisboa
Tel.: (351) 21 882 32 40/47
Fax: (351) 21 882 32 49

SLOVENIA
Ministrstvo za pravosodje (Ministry of justice)
Župančičeva 3
1000 Ljubljana
Slovenia
Tel. + 386 1 369 52 00
Telefaks + 386 1 369 57 83
E-pošta: gp.mp@gov.si

Ministrstvo za zunanje zadeve (Ministry of Foreign Affairs)
Prešernova 25
1000 Ljubljana
Slovenia
Tel. + 386 1 478 20 00
Telefaks + 386 1 478 23 40 in 478 23 41
E-pošta: info.mzz@gov.si

SLOVAKIA
Ministerstvo financí Slovenskej Republiky
Štefanovičova 5
P. O. Box 82
817 02 Bratislava
Slovenská republika
Tel: (421-2) 59 58 1111
Fax: (421-2) 52 49 80 42

FINLAND
Ulkosainainministeriö/Utrikesministeriet
PL/PB 176
FI-00161 Helsinki/Helsingfors
P. (358-9) 16 00 5
F. (358-9) 16 05 57 07

SWEDEN
Försäkringskassen
SE-103 51 Stockholm
Tfn (46-8) 786 90 00
Fax (46-8) 411 27 89

Finansinspektionen
Box 6750
SE-113 85 Stockholm
Tfn (46-8) 787 80 00
Fax (46-8) 24 13 35

UNITED KINGDOM
HM Treasury
Financial Systems and International Standards
1, Horse Guards Road
London SW1A 2HQ
United Kingdom
Tel.: (44 20) 72 70 59 77/53 23
Fax: (44 20) 72 70 54 30
E-Mail: financialsanctions@hm-treasury.gov.uk

For Gibraltar
Ernest Montado
Chief Secretary
Government Secretariat
No. 6 Convent Place
Gibraltar
Tel. 00 (350) 757 07
Fax 00 (350) 587 57 00

EUROPEAN COMMUNITY
Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2: Legal and institutional matters for external relations — Sanctions
CHAR 12/163
B-1049 Bruxelles/Brussel
tel. (32-2) 296 25 56
fax (32-2) 296 75 63
E-Mail: relex-sanctions@cec.eu.int

BULGARIA
Министерство на финансите
ул. “Г.С. Раковски” № 102
София 1000
Тел: (359-2) 985 91
Факс: (359-2) 988 1207
E-mail: feedback@minfin.bg

Ministry of Finance
102 “G.S. Rakovsky” street
Sofia 1000
Tel.: (359-2) 985 91
Fax: (359-2) 988 1207
E-mail: feedback@minfin.bg

ROMANIA
Ministerul Afacerilor Externe
Aleea Alexandru, nr. 31
Sector 1, Bucureşti
Tel.: (40) 21 319 2183
Fax: (40) 21 319 2226
e-mail: cabinet@mae.ro

Ministerul Finanțelor Publice
Strada Apolodor nr. 17,
Sector 5, Bucureşti
Tel.: (40) 21 319 9743
Fax: (40) 21 312 1630
e-mail: cabinet.ministrul@mfinante.ro

Ministerul Economiei și Comerțului
Calea Victoriei, nr. 152
Sector 1, Bucureşti
Tel.: (40) 21 231 02 62
Fax: (40) 21 312 05 13

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
Community Provisions (Implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia) (Jersey) Order 2007	R&O.77/2007	1 June 2007
Community Provisions (Implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia) (Amendment) (Jersey) Order 2009	R&O.2/2009	23 January 2009

Table of Renumbered Provisions

Original	Current
14	Spent, omitted
15	14

Table of Endnote References

¹ *chapter 17.245*

² *chapter 24.660*

³ *Schedule 1* *substituted by R&O.2/2009*