CAYMAN ISLANDS

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CONSOLIDATED INDEX

OF

LAWS AND SUBSIDIARY LEGISLATION

As At


Compiled by the Law Revision Commissioner

Cayman Islands Government

2014
NOTE 1

This Index is published for the information of users and is not intended to be an authoritative statement of locally enacted legislation nor of United Kingdom Acts and Orders in Council in force in, or applying to, the Cayman Islands. However, every care has been taken to ensure that it is as accurate as possible. If any errors or omissions appear therein, they should be drawn to the attention of the Law Revision Commissioner, Ground Floor, dms House, Genesis Close, George Town, Grand Cayman, Cayman Islands, Telephone (1-345)-244-3164, in order that they may be corrected or included in the next annual Index.

NOTE 2

All Cayman Islands Laws and Subsidiary Legislation which have been published as Supplements to the Gazette since 2006 or as supplements to an Extraordinary Gazette since 2008 may be perused on the government website -http://gazettes.gov.ky- under “Gazette”.
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The legislation listed in this Index is in three Parts.

1. Part 1, at pages 7 to 42, consists of-
   (a) Laws made by the Legislative Assembly of the Cayman Islands which are in force or which have not yet been brought into force, and which have not been consolidated and revised.
   (b) Subsidiary legislation made by the Governor in Cabinet which is in force or which has not yet been brought into force, and which has not been consolidated and revised.
   (c) Consolidated and revised editions of Cayman Islands Laws and subsidiary legislation which have been published under the authority of the Law Revision Law (1999 Revision) and which have neither been repealed nor been replaced by a subsequent revision.

2. Part 2, at page 43, consists of the Constitution of the Cayman Islands, Royal Instructions and various measures made by the Governor or the Legislative Assembly.

3. Part 3, at pages 44 to 56, consists of Statutory Instruments made in the United Kingdom under an Imperial Act which have been published in the Gazette since 1974 or which have been referred to in Statutory Instruments so published and includes subsidiary legislation made by the Governor or the Governor in Cabinet under the authority of an Act or Statutory Instrument of the United Kingdom.
GUIDE TO REFERENCES

1. **Laws (which have not been revised):**
   These are referred to by their number and year of enactment and are indexed according to the number of the Gazette, the year of publication and the number assigned to the supplement containing the law—
   eg “G17/1999 s3” means issued as supplement No. 3 with Gazette No. 17 of 1999.

2. **Subsidiary Legislation (which has not been revised):**
   These are referred to by their citation and are indexed according to the number of the Gazette, the year of publication, the number assigned to the Supplement containing such subsidiary legislation or, where it does not appear as a Supplement to the Gazette, the page of the Gazette on which it is. They are listed under the law or revised law under which they were made or by virtue of which they remain in force.

3. **Revised laws and revised subsidiary legislation:**
   These contain in their short title a calendar year which indicates the year in which the revision took place. In respect of laws and subsidiary legislation which have been revised more than once, only the current revision is listed. The first page of each revision sets out the short title of the original law or subsidiary legislation and the number and year of the original law and of each amending enactment or the citation of the amending subsidiary legislation. Where such number or citation is followed by the word “(part)”, this indicates that the amending enactment contains other provisions not relevant to and not included in that particular revision.

   Each revision is referred to in the same manner as laws and subsidiary legislation.

4. **Citation of dates:**
   Where a date is given, reference is made to the day, month and year in that order—
   eg 10.05.97 means 10th May 1997.

5. **United Kingdom Acts of Parliament and United Kingdom Statutory Instruments**
   The UK Acts are referred to by a calendar year which indicates the year of enactment followed, in brackets, by a chapter number which indicates the manner in which they are cited in the United Kingdom. United Kingdom Statutory Instruments are
referred to by a calendar year followed by a number which indicates the year in which they were made and the reference number by which they are cited.

6. **Abbreviations:**

   “C.” means the chapter number of a United Kingdom Act of Parliament;
   “G” means the Official Gazette of the Cayman Islands;
   “GE” means an Extraordinary Gazette and is followed either by its number (1995 on) or by the date on which it was published (up to 1995);
   “GN” means Government Notice;
   “p” means a page of the Gazette;
   “s” means a supplement to the Gazette; and
   “UKSI” means a United Kingdom Statutory Instrument.

7. All Laws and Acts are, in each Part, listed alphabetically, and immediately following each such Law, the subsidiary legislation made under it is also listed alphabetically.
# PART 1

**LAWS AND SUBSIDIARY LEGISLATION**

**OF THE**

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Note: Only the Appropriation Law last enacted has been listed. All other Appropriation Laws are omitted as spent.

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Note: This revision was prepared under the auspices of the Judicial Department and not by the Law Revision Commissioner. It was published in CD format only and is obtainable from the Legislative Assembly Offices.

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No. 7/14 - (Remand Proceedings by way of Teleconference) Criminal Procedure Code (Amendment) Law, 2014

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  Medical and Dental Council-Code of Ethics and Standards of Practice  G16/2008 s5
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Justice Protection Law, 2008 (Law 16 of 2008)  
G25/2008 s5

Note: This Law is not yet in force

Juveniles Law, 1990 (Law 19 of 1990) was repealed on 12th July, 2012 by the Children Law, 2003, except that certain transitional provisions contained in Part II of Schedule 10 of the Children Law remain applicable. 
Juveniles (Approved Schools) Order 1992 G20/1992 s3 
Juveniles (Rehabilitation Schools) Order (2003 Revision) G13/2003 s9

Juveniles Law (Validation) Law, 2013 G2/2013 s3

Labour Law (2011 Revision)  
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Note: Section 97(1) of the Employment
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Labour (Gratuities Distribution) Regulations, 1992  GE18.11.92 s2
Labour (Gratuities Entitlement) Regulations, 1994  G23/1994 s2
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Merchant Shipping Law (2011 Revision)  
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Merchant Shipping (Vessels in Commercial Use for Sport or Pleasure) Regulations, 2002 G5/2002 s3
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Merchant Shipping (Marine Pollution) Regulations, 2004 G2/2004 s12
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Note: See note below Pharmacy Law, 1991
Pharmacy (Poisons and Restricted Pharmaceuticals) Regulations (1999 Revision)  G5/1999 s3

Pharmacy Law, 1991 (Law 15 of 1991)  GE 15.8.91 s2
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Residential Tenancies Law (Law 6 of 2009)  G14/2009 s9
   Note: This Law is not yet in force. When it
   is brought into force section 75 provides
   that the Landlord and Tenants Law (1998
   Revision) is repealed

Roads Law (2005 Revision)  G18/2005 s4
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   Note: For additions and amendments to
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Roads (Naming and Numbering) Law, 1997
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<td>Amendment by Law 24 of 2012</td>
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<td>Securities Investment Business (Conduct of Business) Regulations, 2003</td>
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Criminal Evidence Rules (2001 Revision)  
Summary Court Rules, 2004  
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Sunday Trading Law (2003 Revision)  
Sunday Trading Order, 2014  
Supplementary Appropriation (July 2012 to June 2013) Law, 2013 (Law 21 of 2013)  
Note: Only the Supplementary Appropriation Law last enacted is listed. All previous Supplementary Appropriation laws are omitted as spent.  
Tax Collection Law (1998 Revision)

Tax Information Authority Law (2013 Revision) G21/2013 s15
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<td><strong>Youth Justice Law (2005 Revision)</strong></td>
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THE CONSTITUTION OF THE CAYMAN ISLANDS, ROYAL INSTRUCTIONS AND VARIOUS MEASURES MADE BY THE GOVERNOR OR THE LEGISLATIVE ASSEMBLY

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Codes issued or approved by the Governor in Cabinet
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Code of Conduct under the Proceeds of Criminal Conduct Law (2005 Revision) G14/2000 s1

Cayman Islands Royal Instructions 1972

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PART 3

UNITED KINGDOM STATUTORY INSTRUMENTS

made under United Kingdom Acts of Parliament applying to or relevant to the Islands which have been published in the Official Gazette or which are referred to in other United Kingdom Statutory Instruments published in the Official Gazette. Also listed are Orders made in the Islands under the authority of United Kingdom Statutory Instruments.

Administration of Justice Act, 1920 (C.81)
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Reciprocal Enforcement of Judgments (Administration of Justice Act, 1920 Part II) (Consolidation Order) 1984-UKSI 1984/129

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Antarctic Act (Commencement-Cayman Islands) Order 1998 made by the Governor in Cabinet G8/1998 s5
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Anti-terrorism, Crime and Security Act 2001 (C.24)

Arms Control and Disarmament (Privileges and Immunities) Act 1988 (C.2)

Aviation and Maritime Security Act 1990 (C.31)

Aviation Security Act 1982 (C.36)

British Nationality Act 1981 (C. 61)
British Overseas Territories Citizenship (Designated Service) Order 1982-UKSI 1982/1710
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<td>International Criminal Tribunal for the Former Yugoslavia (Restrictive Measures) (Overseas Territories) (Revocation) Order 2011-UKSI 2011/2990</td>
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Overseas Territories (Change of Name) (No. 7) Order 2011-UKSI
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Amendment by amending Order 2012-UKSI 2012/2753 G11/2014 s13
Somalia (Sanctions) (Overseas Territories) Order 2012-UKSI
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Sudan (Restrictive Measures) (Overseas Territories)
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Uzbekistan (Restrictive Measures) (Overseas Territories) Order 2006-UKSI 2006/310
Amendment by amending Order 2010-UKSI 2010/767
Zimbabwe (Sanctions) (Overseas Territories) (Suspension and Amendment) Order 2013-UKSI 2013/1446

Carriage by Air Act 1961 (C.27)
Amendment by amending Order 1984-UKSI 1984/701
Carriage by Air (Parties to Convention) Order 1988-UKSI 1988/243
Revoked by Order 1999-UKSI 1999/1313
Carriage by Air (Parties to Convention) Order 1999-UKSI 1999/1313

Chemical Weapons Act 1996 (C.6)
Chemical Weapons (Overseas Territories) Order 2005-UKSI 2005/854

Child Abduction and Custody Act 1985 (C.60)
Child Abduction and Custody (Parties to Convention) Order 1986-UKSI 1986/1159
Amendment by amending Order 1997-UKSI 1997/2575
Amendment by amending Order 1999-UKSI 1999/2030
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Child Abduction and Custody (Cayman Islands) Order 1997-UKSI 1997/2574

Civil Aviation Act 1949 (C.67)
Note: This supplement contains only the explanatory note to the Order
Mortgaging of Aircraft Regulations, 1979
-mad by HE the Governor
Civil Aviation Act 1982 (Overseas Territories) Order 2001 UKSI 2001/1452
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Air Transport (Licensing of Air Services) Regulations 1977
-mad by HE the Governor
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Air Navigation (Fees) Regulations, 1977
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-ma -made by HE the Governor
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  Civil Aviation (Investigation of Accidents) Regulations, 1971-
-ma -made by HE the Governor
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     Civil Aviation Act 1982 (Overseas Territories) Order 2001
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     Civil Aviation Act 1982 (Overseas Territories) (No.2) Order
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     UKSI /3367
     Civil Aviation (Investigation of Air Accidents and Incidents)
     Regulations, 2007- made by H.E. the Governor G5/2008 s2
     Civil Aviation Act 1982 Air Navigation (Overseas Territories)

Colonial Boundaries Act 1895 (C.34)
   Cayman Islands (Territorial Seas) Order 1989-UKSI 1989/2397 G4/1990 s1

Colonial Laws Validity Act 1865 (C.63)
   Note: Under the authority of this Act the Secretary of State in the UK
   notifies whether or not the power of disallowance contained therein
   will be exercised in respect of laws enacted by the Legislative
   Assembly of the Cayman Islands.

Consular Fees Act 1980 (C.23)
Amendment by amending Order 2009-UKSI 2009/1745
Amendment by amending Order 2011-UKSI 2012/738
Amendment by amending Order 2011-UKSI 2011/1691
Amendment by amending Order 2012-UKSI 2012/798
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Amendment by amending Order 2013-UKSI 2013/1720
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Export Control Act 2002 (C.28)
Trade in Controlled Goods (Embargoed Destinations) (Overseas Territories) Order 2004-UKSI 2004/3103
Trade in Goods (Control) (Overseas Territories) Order 2004-UKSI 2004/3102

Extradition Act 1989 (C.33)
Extradition (Designated Commonwealth Countries) Order 1991-UKSI 1991/1700
Extradition (Torture) Order 1991-UKSI 1991/1702
Extradition (Hijacking) Order 1997-UKSI 1997/1763
Extradition (Internationally Protected Persons) Order 1997-UKSI 1997/1764
Extradition (Overseas Territories) Order 2002-UKSI 2002/1823
Extradition (Overseas Territories) (Application to Hong Kong) Order 2002-UKSI 2002/1825
Fugitive Offenders (Designated Commonwealth Countries) Orders (2001 Revision)-made by H.E. the Governor
Extradition (Overseas Territories) (Hong Kong) Order 2003 No. 1824
Overseas Territories (Change of Name) Order 2011
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Food and Environment Protection Act 1985 (C.48)
Environment Protection (Overseas Territories) Order 1988-UKSI 1998/1084

Fugitive Offenders Acts 1967 (C.68)
Fugitive Offenders (Designated Commonwealth Countries) Order (2001 Revision) -made by the Governor in Cabinet

Geneva Conventions (Amendment) Act (Overseas Territories) Order 2002 - UKSI 2002/1076 Amendment by amending Order 2010-UKSI 2010/2963

Hong Kong Act 1985 (C. 15)
Extradition (Overseas Territories) (Hong Kong) Order 2002-UKSI 2002/1824

International Criminal Court Act 2001 (C.17)
International Criminal Court Act (Overseas Territories) Order 2009 Amendment by amending Order 2010-UKSI 2010/763

Judicial Committee Act, 1844 (C.69)

Landmines Act 1998 (C.33)
Landmines Act 1998 (Overseas Territories) Order 2001-UKSI 2001/3499

Merchant Shipping Act 1894 (C.60)
Merchant Shipping (Confirmation of Legislation) (Cayman Islands) Order 1992-UKSI 1992/229
Merchant Shipping (Confirmation of Legislation) (Cayman Islands) (No. 2) Order 1992-UKSI 1992/2666
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Merchant Shipping (Metrication) (Cayman Islands) Regulations 1988 -made by the Governor in Cabinet
Merchant Shipping Crew (Agreements, List of Crew and Discharge of Seamen) Regulations, 1992 -made by the Governor in Cabinet
Merchant Shipping Act 1970 (Unregistered Ships) Regulations, 1970- -made by the Governor in Cabinet
Merchant Shipping (Tonnage) (Overseas Territories) Order 1971 —  
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*made by the Governor in Cabinet*  
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**Merchant Shipping Act 1995 (C.21)**  
Merchant Shipping (Salvage Convention) (Overseas Territories) Order 1997-UKSI 1997/2586  
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**Merchant Shipping and Maritime Security Act 1973 (C.28)**  
Aviation Security and Piracy (Overseas Territories) Order 2000- 
UKSI 2000/3059  
GE23/2001 s1

**Merchant Shipping (Oil Pollution) Act 1971(C.59)**  
Merchant Shipping (Oil Pollution) (Cayman Islands) Order 1975- 
UKSI 1975/-  
Merchant Shipping (Oil Pollution) (Compulsory Insurance) Regulations  
*made by HE the Governor*  
G7/1976 s5

**Outer Space Act 1986 (C.38)**  
Outer Space Act 1986 (Cayman Islands) Order 1988- 
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Outer Space (Sea Launch LDC) Order 1999  
*made by HE the Governor*  
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Outer Space (Sea Launch LDC) (ICO FI Satellite) Order 2000  
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**Repatriation of Prisoners Act 1984 (C.47)**  
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State Immunity Act 1978 (C)
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United Nations Act 1946 (C.45)
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Amendment by amending Order-UKSI 2012/1757 G11/2014 s5
Amendment by amending Order-UKSI 2012/3064 G11/2014 s14

Democratic Republic of the Congo (Restrictive Measures)
(Overseas Territories) Order 2003-UKSI 2003/2627 G22/2003 s1
Democratic Republic of the Congo (United Nations Sanctions)

Former Yugoslavia (United Nations Sanctions) (Dependent
Notice: Suspension of Sanctions Against the Bosnian Serbs G6/1996 p10

Haiti (United Nations Sanctions) (Dependent Territories) Order 1994
UKSI 1994/1324 G12/1994 s5
Amendment by amending Order 1997-UKSI 1997/272
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1

Iran (United Nations Measures) (Overseas Territories) Order 2007-
UKSI 2007/282  G13/2007 s3
Amendment by amending Order UKSI 2007/2132  G19/2007 s2

Iraq and Kuwait (United Nations Sanctions) (Dependent Territories)
Order 1990-UKSI 1990/1652  GE.20.8.90 s7
Amendment by amending Order 1990-UKSI 1990/1770  GE.21.9.90 s6
Amendment by amending Order 1990-UKSI 1990/1988  GE.15.10.90 s7
Amendment by amending Order 1997-UKSI 1997/1175 G.13/1997 s6
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Open General Licence and Permission (Kuwait)

-made by HE the Governor G7/1991 p9

Iraq and Kuwait (United Nations Sanctions) (Dependent Territories)
(No.2) Order 1990-UKSI 1990/1988 —
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1

Iraq and Kuwait (United Nations Sanctions) Order 1990-
UKSI 1990/1651 —
Amendment by amending Order 1990-UKSI 1990/1768 —
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1

Iraq and Kuwait (United Nations Sanctions) (No.2) Order 1990-
UKSI 1990/1987 —
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1

Iraq and Kuwait (United Nations Sanctions) Order 2000-
UKSI 2000/3241 G3/2001 s2
Amendment by amending Order 2001-UKSI 2001/395 —
Amendment by amending Order 2003-UKSI 2003/1347 G12/2003 s3

Iraq and Kuwait (United Nations Sanctions) (Overseas Territories)
Order 2000-UKSI 2000/3242 —
Amendment by amending Order-UKSI 2001/395 G3/2001 s3
Amendment by amending Order 2004-UKSI 2004/2036 G14/2003 s13

Iraq (United Nations Sanctions) (Overseas Territories) Order 2003
UKSI 2003/1516 —
Amendment by amending Order 2004-UKSI 2004/2036 G24/2004 s4

Iraq (United Nations) (Sequestration of Assets) (Dependent
Territories) Order 1993-UKSI 1993/1245 GE16.6.93 s1


Iraq (United Nations Sanctions) (Overseas Territories) Order 2000
3241 —
Amendment by amending Order 2003 No. 1519 —
Amendment by amending Order 2003 No. 1347 —

Iraq (United Nations Sanctions) (Overseas Territories) Order 2000
3242 —

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Amendment by amending Order 2001 No. 395 —
Amendment by amending Order 2001 No. 1516 —
Amendment by amending Order 2001 No. 1347 —
Amendment by amending Order 2012 No. 2748 G11/2014 s9

Lebanon (United Nations Sanctions) (Overseas Territories)
Amendment by amending Order UKSI 2007/2131 G19/2007 s1

Lebanon and Syria (United Nations Measures) (Overseas Territories)
Order 2006-UKSI 2006/311 G7/2006 s6

Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Amendment by amending Order 2000-UKSI 2000/1106 —

North Korea (United Nations Measures) (Overseas Territories) Order 2006-UKSI 2006/3327 G13/2007 s2
Amendment by amending Order-UKSI 2007/1347 G13/2007 s6
Amendment by amending Order-UKSI 2009/1746 G15/2009 s10

Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Serbia and Montenegro (United Nations Sanctions) (Dependent Territories) Order 1993-UKSI 1993/1188
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Notice: Suspension of Sanctions Against the Bosnian Serbs G6/1996 p10
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Notice: Suspension of Sanctions Against the Bosnian Serbs G6/1996 p10
Notice: Suspension of Sanctions Against the Bosnian Serbs G6/1996 p10


Terrorism (United Nations Measures) (Overseas Territories) Order 2001–UKSI 2001/3366 GE26/2001 s1
Designation of entities and persons subject to sanctions GE24/2001p82

Amendment by amending Order 1997-UKSI 1997/272 G19/1997 s9
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Amendment by amending Order 2008-UKSI 2008/3123 G3/2009 s4

Amendment by amending Order 1997-UKSI 1997/273 —
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1

Note: This Order amends a number of Orders in Council applying to the Islands. The amendments are listed under the Orders which they amend.


Visiting Forces Act 1952 (C. 67)
Amendment by amending Order 1990/- G6/1990 s1
Amendment by amending Order 1990/ G6/1990 s2

West Indies Act 1962 (C.19)
Caribbean Territories (Abolition of Death Penalty for Murder) Order 1991-UKSI 1991/988 GE8.4.91 s1

Orders in Council made in Exercise of the Royal Prerogative *
Caribbean Territories (Criminal Law) Order 2000 G3/2001 s4
Dependent Territories (Federal Republic of Yugoslavia) (Supply, Sale and Export of Petroleum and Petroleum Products) Order
1999

Amendment by amending Order G14/1999 s9
Dependent Territories (Federal Republic of Yugoslavia) (Freezing of Funds and Prohibition on Investment) Order 1999 G18/1999 s1

*Note: No UKSI numbers were allocated in the United Kingdom to these three Orders in Council.

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