INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) (LIBERIA) ORDER

SI 78/2008

[Commencement - 22nd September, 2008]

Citation.

1. This Order may be cited as the International Obligations (Economic and Ancillary Measures) (Liberia) Order, 2008.

Prohibition on supply or sale etc., of arms and related materiel.

- **2.** Subject to paragraph 4, no person in The Bahamas and no Bahamian outside The Bahamas shall directly or indirectly
 - (a) supply or sell to Liberia, by way of a Bahamian registered vessel or aircraft, arms and related materiel, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts of such arms and related materiel; and
 - (b) provide to Liberia any technical training or assistance related to the provision, manufacture, maintenance or use of the items in subparagraph (a).

Freezing of funds, other financial assets and economic resources

- **3.** No funds, other financial assets and economic resources held in banks or financial institutions licensed in The Bahamas that are owned or controlled, directly or indirectly by
 - (a) Charles Taylor, the former President of Liberia, his immediate family members, in particular Jewell Howard Taylor and Charles Taylor, Jr.;

Schedule.

(b) persons and entities listed in the Schedule or any additional person or entity designated by the Committee established pursuant to paragraph 21 of Security Council Resolution 1521 (2003) ("the Committee"),

shall be made available to a person or entity mentioned in subparagraphs (a) and (b), or to a person or entity acting on behalf of, or at the direction of a person or entity mentioned in subparagraphs (a) and (b).

Exemptions.

- **4.** This Order does not apply to —
- (a) supplies of arms and related materiel and technical training and assistance intended solely

- for support of or use by United Nations Mission in Liberia (UNMIL);
- (b) supplies of arms and related materiel and technical training and assistance intended solely for support of or use in an international training reform programme for the Liberian armed forces and police, as approved in advance by the Committee;
- (c) supplies of non-lethal military equipment intended solely for humanitarian or protective use, and related technical assistance or training, as approved in advance by the Committee;
- (d) protective clothing, including flak jackets and military helmets, temporarily exported, for personal use, to Liberia by United Nations personnel, representatives of the media and humanitarian and development workers and associated personnel;
- (e) weapons and ammunition provided to members of the Special Security Service (SSS) for training purposes pursuant to advance approval by the Committee and provided that those weapons and ammunition remain in the custody of the SSS for unencumbered operational use;
- (f) limited supplies of weapons and ammunition, as approved in advance on a case-by-case basis by the Committee, intended for use by members of the Government of Liberia police and security forces who have been vetted and trained since the inception of the UNMIL; and
- (g) non-lethal military equipment,

excluding non-lethal weapons and ammunition, as notified in advance to the Committee, intended for use by members of the Government of Liberia police and security forces who have been vetted and trained since the inception of the UNMIL.

The Schedule originally Gazetted and mentioned in paragraph 3(b) is omitted in this revised edition.