

Island of



Alderney

Ordinance of the States

XI
1999

Made 2nd June 1999

Came into operation 2nd June 1999

THE FEDERAL REPUBLIC OF YUGOSLAVIA (SUPPLY, SALE AND EXPORT OF PETROLEUM AND PETROLEUM PRODUCTS) (PENALTIES AND LICENCES) (ALDERNEY) ORDINANCE, 1999

THE STATES OF ALDERNEY, in pursuance of their Resolution of the 2nd June, 1999 and in exercise of the powers conferred upon them by sections 1 and 4 of The European Communities (Implementation) (Bailiwick of Guernsey) Law, 1994(a), hereby order:—

1. Any person who infringes the prohibition in Article 1 of the Council Regulation (EC) No. 900/1999(b) of 29th April, 1999 prohibiting the sale and supply of petroleum and certain petroleum products to the Federal Republic of Yugoslavia shall be guilty of an offence.

**Offence of
infringing
EC Regulation.**

2. Authorisation for the supply, sale or export of petroleum or petroleum products to the Federal Republic of Yugoslavia as provided for in the said Regulation shall in Alderney be by way of licence granted by the Policy and Finance Committee of the States of Alderney.

**Licences for sale
or supply of
petroleum or
petroleum
products.**

3. If, for the purpose of obtaining a licence under section 2, any person—

False statements.

(a) Order in Council No. III of 1994.

(b) O.J. No. L114, 1.5.1999, p.7.

- (a) makes any statement or furnishes any document which to his knowledge is false, deceptive or misleading in a material particular; or
- (b) recklessly makes any statement or furnishes any document or information which is false, deceptive or misleading in a material particular.

he shall be guilty of an offence; and any licence granted in connection with the application for which the false statement was made or the false document or information furnished shall be void as from the time it was granted.

Failure to comply with licence conditions.

4. Any person who, having supplied, sold or exported petroleum or petroleum products under the authority of a licence granted under section 2, fails to comply with any requirements or conditions to which the licence is subject shall be guilty of an offence unless—

- (a) the licence had previously been modified by the Policy and Finance Committee of the States of Alderney without that person's consent;
- (b) the alleged failure to comply would not have been a failure to comply had the licence not been so modified; and
- (c) that person proves that the supply, sale or export took place before the modification was made.

Penalties.

5. (1) A person guilty of an offence under section 1, 3 or 4 shall be liable—

- (a) on conviction on indictment, to a fine, to imprisonment for a term not exceeding 2 years or to both;
- (b) on summary conviction, to a fine not exceeding level 5 on the Alderney uniform scale.

(2) Where a body corporate is guilty of an offence under this Ordinance, and the offence is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of, any director, manager, secretary or other similar officer of the body corporate, or any person who was purporting to act in any such capacity, that person as well as the body corporate shall be guilty of the offence and liable to be proceeded against and punished accordingly.

6. (1) Section 55 of The Customs and Excise (General Provisions) (Bailiwick of Guernsey) Law, 1972, as amended(c), shall apply to the detention of any person for an offence under section 1 as it applies to the detention of any person for an offence under the Customs or Excise Laws.

Certain provisions of Customs and Excise Laws applicable.

(2) Sections 61 to 65 of The Customs and Excise (General Provisions) (Bailiwick of Guernsey) Law, 1972, as amended, shall apply in relation to offences, penalties and proceedings for offences under this Ordinance as it applies to offences, penalties and proceedings for offences under the Customs or Excise Laws.

Citation.

7. This Ordinance may be cited as The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) (Alderney) Ordinance, 1999.

Commencement.

8. This Ordinance shall come into force on the 2nd June, 1999.

D.V. JENKINS
Clerk of the States

(c) Ordres en Conseil Vol. XXIII, p. 573; and No. XIII of 1991.