

OFFICE OF THE GOVERNOR-GENERAL

S.I. No. 139 of 2001

THE INTERNATIONAL OBLIGATIONS  
(ECONOMIC AND ANCILLARY MEASURES)  
ACT, 1993  
(No. 17 of 1993)

THE INTERNATIONAL OBLIGATIONS (ECONOMIC  
AND ANCILLARY MEASURES) (AFGHANISTAN)  
ORDER, 2001

The Governor-General, in exercise of the powers conferred by section 3 of the International Obligations (Economic and Ancillary Measures) Act, 1993 makes the following order -

- Citation and commencement.** 1.(1) This Order may be cited as the International Obligations (Economic and Ancillary Measures) (Afghanistan) Order, 2001.
- commencement.** (2) This Order shall come into operation on the 25<sup>th</sup> day of September, 2001.
- Prohibition on sale or supply of goods to Afghanistan.** 2. No person shall -
- (a) directly or indirectly supply, sell and transfer to the territory of Afghanistan under Taliban control, arms and related materials of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts in respect of the aforementioned;
  - (b) directly or indirectly sell, supply and transfer to the territory of Afghanistan under Taliban control, technical advice, assistance or training related to the military activities of the armed personnel;
  - (c) sell, supply or transfer the chemical acetic anhydride to any person in the territory of Afghanistan under Taliban control.
- Prohibition** 3.(1) Subject to subparagraph (2) no aircraft shall be permitted to

**on flights to and from Afghanistan.** take off from, land in or fly over The Bahamas if that aircraft is destined to land or has taken off from Afghanistan.

**Afghanistan.** (2) The prohibition expressed in subparagraph (1) shall not apply to flights of a humanitarian nature.

**Prohibition in dealing with property.** 4. The dealing by any person in The Bahamas or any Bahamian outside The Bahamas in any property wherever situated held by or on behalf of -  
(a) the territory of Afghanistan under Taliban control;  
(b) Usama bin Laden (also known as Osama bin Laden); or  
(c) the Al-Qaida organization (also known as the Al-Qaeda organization)

is prohibited.

**Prohibition of provision of financial services.** 5. The provision or acquisition by any person in The Bahamas or any Bahamian outside The Bahamas of financial services or any other services to, from or for the benefit of or on the direction or order of -

- (a) the territory of Afghanistan under Taliban control;
- (b) Usama bin Laden (also known as Osama bin Laden); or
- (c) the Al-Qaida organization (also known as the Al-Qaeda organization);

is prohibited.

**Prohibition on banks and financial institutions.** 6.(1) No bank or financial institution licensed in The Bahamas shall transact any business with Usama bin Laden (also known as Osama bin Laden), the Al-Qaida organization (also known as the Al-Qaeda organization) or any individuals or entities associated with or allegedly associated with Usama bin Laden (also known as Osama bin Laden) or the Al-Qaida organization (also known as the Al-Qaeda organization) as designated, from time to time, by the Attorney General after consultation with the Governor of the Central Bank of The Bahamas and the Director of the Financial Intelligence Unit.

(2) All banks and financial institutions licensed in The Bahamas

are hereby ordered to freeze all accounts held in the name of Usama bin Laden (also know as Osama bin Laden), the Al-Qaida organization (also known as the Al-Qaeda organization) or any individuals or entities associated or allegedly associated with Usama bin Laden (also known as Osama bin Laden) or the Al-Qaida organization (also known as the Al-Qaeda organization) as designated, from time to time, by the Attorney General after consultation with the Governor of the Central Bank of The Bahamas and the Director of the Financial Intelligence Unit.

**Made this 25th day of September, 2001.**

**Signed**  
**ORVILLE A. TURNQUEST**  
**Governor-General**