

SAINT CHRISTOPHER AND NEVIS

STATUTORY RULES AND ORDERS

No. 13 of 2023

Anti-Terrorism (Targeted Financial Sanctions Listing) Regulations, 2023

ARRANGEMENT OF SECTIONS

Regulations

1. Citation.
2. Interpretation.
3. Object.
4. Competent Authority to Gather Evidence for Listing.
5. Contact with State where Person Resides.
6. Submissions of Names to UNSCR.
7. Listing Request.
8. Ex Parte.
9. Without Prior Notice.
10. Time for Prohibition Remaining in Place.
11. De-Listing Requests.
12. Review or Appeal from Designation.
13. Information re 1373 Freezing Mechanisms.
14. Mechanisms for Communicating Designations.

SCHEDULES