

Sanctions Notice 16

United Nations Sanctions
European Union Sanctions

Democratic Republic of The Congo



July 2006
(updated to 11th March 2008)



Isle of Man
Government

Reilrys Ellan Vannin

About this Notice

This Notice draws attention in convenient form to the Orders and Regulations made under the United Nations Act 1946 and the European Communities (Isle of Man) Act 1973 which place financial sanctions on certain named individuals and entities.

This Notice provides guidance on certain aspects only of the Orders and Regulations, and should be read in conjunction with those Orders and Regulations.

The Treasury has appointed its Customs and Excise Division to act for the purpose of enforcing financial sanctions. Accordingly, certain powers have been delegated by the Treasury to the Division.

The list of persons and entities subject to the sanctions may be found at:

http://www.hm-treasury.gov.uk/documents/financial_services/sanctions/fin_sanctions_index.cfm

Enquiries concerning this Notice should be addressed to the address given below and marked for the attention of the Sanctions Officer.

Enquiries may also be made by -

- facsimile transmission (01624 661725)
- Email (customs@gov.im)
- Telephone (01624 648138)

The address for any enquiries or applications relating to this Notice is -

The Sanctions Officer
The Treasury
Customs and Excise Division
PO Box 6
Custom House
North Quay
Douglas
Isle of Man
IM99 1AG



Isle of Man
Government

Reilrys Ellan Vannin

Directions to all Financial Institutions

The Customs and Excise Division, as agent for the Treasury, **directs** all financial institutions that any funds which they hold for or on behalf of the individuals or entities named in the list relating to this Notice must not be made available, except under the authority of a licence granted by the Treasury.

Financial institutions are requested to check whether they maintain any account for the individuals/entities named in the list to this Notice and, if so, they should freeze the accounts and report their findings to the Customs and Excise Division.

Introduction

1. On 9 June 2005 the Democratic Republic of the Congo (United Nations Sanctions) (Isle of Man) Order 2005 [SI 2005 No. 1469] came into force.

This Order implemented UN Security Council Resolution 1596 in the Isle of Man. It provides for lists of persons to be subject to financial sanctions.

Any person who, except under the authority of a licence issued by the Treasury, makes funds available to or for the benefit of a designated person, or to any person acting on behalf of a designated person, is guilty of an offence under the Order.

Until November 2005 no names were listed in the Order itself.

2. The EU had already imposed various sanctions from 2002, prohibiting -
 - the supply of arms and related material,
 - the supply of technical assistance, brokering, financial and other services relating to military activities and the supply of arms etc, and paramilitary equipment etc.

The original Council Regulation (EC) No. 1727/2003 and Council Common Position 2002/829/CFSP were repealed and replaced with effect from 15 June 2005 by Council Regulation (EC) No. 889/2005 and Council Common Position 2005/440/CFSP.

3. On 23 July 2005 Council Regulation (EC) No. 1183/2005 came into force. As with the UN measure, this also allowed for targeted sanctions but named no individuals.



Isle of Man
Government

Reilrys Ellan Vannin

-
4. On 2 November 2005 a list of names of persons, and one entity, subject to sanctions was released. The list comprises names of individuals or entities designated by the Sanctions Committee established by the UN Security Council under Resolution 1533 of 2004.
 5. On 10 November 2005 the EU issued Regulation 1824/2005/EC, naming the same individuals and entity as listed by the UN on 2 November 2005.

Amendments to this Notice

6. This Notice replaces all previous editions of Sanctions Notice 7 insofar as it was concerned with the Democratic Republic of Congo. However, any licence, direction or permission is unaffected.
7. There have been none as of 1 July 2006.

Isle of Man Customs and Excise Website

Amendments to these sanctions will be advised by means of news releases which will be published on the official Isle of Man Government website at <http://www.gov.im/>

The Isle of Man Customs and Excise website will contain details of all current sanctions, news releases and links to relevant lists <http://www.gov.im/treasury/customs/>

Published by - Customs and Excise Division of The Treasury
PO Box 6
Custom House
North Quay
Douglas
Isle of Man
IM99 1AG

Website: www.gov.im/customs

Email: customs@gov.im

This document can be provided in large print or audio tape on request

© 2006. The contents are the property of the Treasury and should not be copied without its permission.



Isle of Man
Government

Reilrys Ellan Vannin