

# Sanctions Notice 17

## European Union Sanctions

### Uzbekistan



July 2006  
(updated to 11th March 2008)



**Isle of Man**  
Government

*Reilrys Ellan Vannin*

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# About this Notice

This Notice draws attention in convenient form to the Orders and Regulations made under 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.

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



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# 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. Council Regulation (EC) No. 1859/2005 imposed certain restrictive measures against Uzbekistan following that country's refusal to allow an independent international inquiry into events in the city of Andizhan on 12 and 13 May 2005.

On that date Uzbek security forces were reported to have opened fire on unarmed civilians during protests in that city.

The Regulation came into effect on 17 November 2005.

2. The Council Regulation prohibited -
  - the sale, supply, transfer or export of equipment capable of being used for internal repression;
  - the supply, directly or indirectly, of technical assistance relating to such equipment;
  - the provision, directly or indirectly, of financial assistance relating to such equipment; and
  - participation, knowingly and intentionally, in activities the object or effect of which was, directly or indirectly, to promote any of the above.

3. On 22 December 2005 the Isle of Man brought into operation the European Communities (Uzbekistan Sanctions) (Application) Order 2005 [SD 902/05] and the Uzbekistan Sanctions Regulations 2005 [SD 903/05]. These together gave effect in the Island to Council Regulation 1859/2005/EC.



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4. On 1 January 2006 the Export Control (Uzbekistan) Order 2005 (Application) Order 2005 [SD 878/05] came into operation. This Order had the effect of adding Uzbekistan to the list of places subject to controls on the export of military and paramilitary goods, technical assistance connected with such goods, and dual-use items and technology.
  5. Therefore, in addition to an embargo on the supply of certain goods, technology and technical assistance to Uzbekistan, there is also a ban on the provision of related financial assistance. However, no restrictive measures have been imposed on named persons or organisations.

#### **Amendments to this Notice**

6. 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/>

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