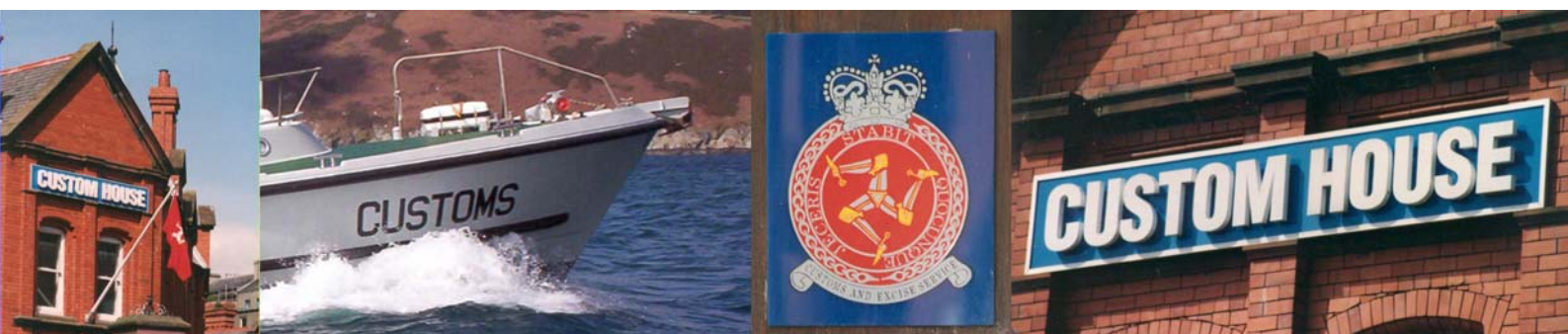


Sanctions Notice 18

United Nations Sanctions

Lebanon and Syria



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 sanctions measures of the United Nations.

This Notice provides guidance on certain aspects only of the Orders and Regulations that implement those sanctions in the Island, 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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Introduction

1. On 31 October 2005 the UN Security Council adopted Resolution 1636 that called upon states to give effect to decisions of the Council in relation to Lebanon and Syria. These decisions would be in relation to individuals suspected of involvement in the terrorist bombing in Beirut on 14 February 2005. In this attack Lebanese Prime Minister Rafik Hariri and 22 others were killed.
2. On 31 May 2006 the Lebanon and Syria (United Nations Measures) (Isle of Man) Order 2006 [SI 2006 No. 1249] came into operation, giving effect to the UN SCR 1636 in the Isle of Man. This Order allowed for the listing of individuals identified by a committee established by the UN under the Resolution.
3. Any listed person would be subject to measures, including the freezing of funds, financial assets and economic resources and preventing any such being made available to them.
4. To date no person has been listed under the Order.
5. On 11th August 2006 the UN adopted Security Council Resolution 1701 which, inter alia, prohibited the supply of arms, related matériel and related services to other than UN and Lebanese Government forces in Lebanon.
6. On 15th September 2006 the EU adopted Council Common Position 2006/625/CFSP, and Council Regulation 1412/2006/EC on 27th September 2006. These prohibited the sale or supply of arms or related matériel, or the provision of related services, to entities and individuals in Lebanon, in accordance with UN Security Council Resolution 1701. This prohibition did not apply to UN forces there or the Lebanese armed forces.
- 6A. On 3rd August 2007 the European Communities (Lebanon Sanctions) (Application) Order 2007 came into operation, applying Council Regulation (EC) No. 1412/2006 in the Island. On 6th August the Lebanon Sanctions Regulations 2007 came into operation, providing for penalties and offences for breaches of the Council Regulation, allowing for the issue of licences by the Treasury, where necessary, and providing information powers for the investigation of suspected breaches etc. The effect of the two instruments was to give full effect to the UN restrictions in the Island, and provide the powers necessary to enforce them.
7. Exports of arms, military and related materials, and the export of paramilitary, restraint and torture equipment to the Lebanon is also prohibited or subject to



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licensing by the Treasury. An Island person or entity involved in the supply of certain “controlled” or “restricted” goods to the Lebanon, from anywhere (i.e. not just when exported from the Island), would need a Trade Control Licence from the Treasury. Please see Notice 279 MAN for details of export licensing in general and Trade Control Licences in particular.

Amendments to this Notice

8. On 7th August 2007 new paragraph 6A added concerned with the application in the Island of Council Regulation (EC) No. 1412/2006 and regulations necessary to implement it.

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

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