

Treasury
Customs and Excise Division

Sanctions Notice 52

European Union Sanctions

Turkey



November 2019
(updated 5 May 2020)



Isle of Man
Government

Reil'tys Ellan Vannin

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Isle of Man
Government

Reiltys Ellan Vannin

About this Notice

This Notice draws attention to restrictive measures introduced against Turkey for its illegal drilling activities in the Eastern Mediterranean within Cypriot territorial waters, that are applicable in the Island.

This guidance is produced by the Customs and Excise Division of the Treasury, which is the competent authority for the implementation of financial sanctions in the Isle of Man. 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.

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

Finally, this guidance does not represent legal advice. If you are unsure about your obligations in a given case, you should consider taking independent legal advice.

For further information about sanctions in general, including—
who is subject to financial sanctions;
Directions;
reporting obligations;
ownership and control;
complex structures;
exemptions and licensing; and
record-keeping (including “false positives”),

see the [Financial Sanctions—Guidance](#)

These Notices, and other information about sanctions and export and trade controls, may be found at - <https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/>

Financial Intelligence Unit contact details

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Introduction

1. On 11 November 2019, the Council of the European Union adopted Council Regulation (EU) 2019/1890 which imposed restrictive measures in response to Turkey's illegal drilling activities in the Eastern Mediterranean within Cypriot territorial waters.
2. The Decision (CFSP) 2019/1894 was adopted on 11 November 2019 and provides for the freezing of funds and economic resources of certain persons, entities or bodies that are responsible for drilling activities in relation to hydrocarbon exploration and production, which have not been authorised by the Republic of Cyprus, within its territorial sea or in its exclusive economic zone or on its continental shelf.
3. Two individuals were listed on 27 February 2020 following the publication of Commission Implementing Regulation (EU) No 2020/274

Legislation

Below is a comparison of the EU Regulation(s) and legislation in the Isle of Man, which applied the EU Regulation(s). This should be used as a guide only and not a definitive list of sanctioned persons or entities.

EU Regulation	Isle of Man Legislation
Council Regulation (EU) 2019/1890	European Union (Turkey Sanctions) Order 2019 [SD 2019/0476] and Turkey Sanctions Regulations 2019 [2019/0477]

Copies of EU Regulations can be found at: <https://eur-lex.europa.eu/homepage.html>

Copies of Isle of Man secondary legislation can be found at:
<http://www.tynwald.org.im/links/tls/SD/Pages/default.aspx>

Amendments to this Notice

1. This Notice was first published on 21 November 2019
2. Paragraph 3 updated .

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 <https://www.gov.im/>

The Isle of Man Customs and Excise website will contain details of all current sanctions, news releases, Sanctions Notices and links to relevant websites and lists at <https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/>

New or amended versions of this Notice will be provided on that website.

Privacy Notice

The Treasury collects information about you in order to administer taxation and carry out other functions for which it is responsible (e.g. National Insurance, customs and excise duties, property rates, social security benefits, state pensions and legal aid etc.), and for the detection and prevention of crime.

Whilst that information will primarily be provided by you, where the law allows we may also get information about you from other organisations, or give information about you to them. This may be to check the accuracy of the information provided, prevent or detect crime or protect public funds in other ways. These organisations may include other government departments, the police and other agencies.

To find out more about how we collect and use personal information, contact any of our offices or visit our website at: <https://www.gov.im/about-the-government/departments/the-treasury/privacy-notice/>

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