

Treasury
Customs and Excise Division

Sanctions Notice 18

United Nations Sanctions
European Union Sanctions

Lebanon



July 2006
(updated to 31 May 2018)



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

This Notice is provided for information purposes only, and its contents should not be taken as a definitive statement of the law. You are advised to seek independent legal advice if you believe you are affected by anything contained in this Notice.

For further information on sanctions in general, including how to deal with false positives, or when sanctions are lifted or persons delisted, see Sanctions Notice 26.

Sanctions Notice 32 deals with the granting of licences.

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/>



Isle of Man
Government

Reilrys Ellan Vannin

Direction

The Customs and Excise Division, as agent for the Treasury, **directs** that any funds held for or on behalf of the individuals or entities named in the published lists having effect in the Island must not be made available, except under the authority of a licence in writing from the Treasury.

Any funds should be blocked or frozen and the details reported to the Financial Intelligence Unit.

All persons in business or a profession in the Island, including financial institutions, **must** check whether they maintain any account, or otherwise hold or control funds or economic resources, for individuals or entities included in the lists and, if so, they should freeze the account, funds or economic resources and report their findings to the Financial Intelligence Unit.

Any person, entity or body with information that would facilitate compliance with the sanctions Regulation(s) **must** supply such information to the Financial Intelligence Unit and co-operate in any verification of the information.

Reports of accounts and amounts frozen should be made using THEMIS; however, if you do not have access to this reporting system, you should use the appropriate form on the FIU website.

Financial Intelligence Unit contact details

Financial Intelligence Unit
PO Box 51
Douglas
Isle of Man
IM99 2TD

Telephone: +44 1624 686000
Email: fiu@gov.im

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 11 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 15 September 2006 the EU adopted Council Common Position 2006/625/CFSP, and Council Regulation 1412/2006/EC on 27 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 3 August 2007 the European Communities (Lebanon Sanctions) (Application) Order 2007 came into operation, applying Council Regulation (EC) No. 1412/2006 in the Island. On 6 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.
- 6B. On 1 October 2010 the Lebanon Sanctions (Amendment) Regulations 2010 [SD 864/10] applied in Island law amendments made to Council Regulation No. 1412/2006/EC by Council Regulation No. 555/2010/EU.
- 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 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 7 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.
- 9. New paragraph 6B added 6 October 2010.
- 10. Notice title changed from "Lebanon and Syria", 11 May 2011.
- 11. Mention of Sanctions Notices 26 and 32 added on page 2, 10 March 2017.
- 12. Direction added on page 3 to make clear that reporting of frozen accounts or breaches of sanctions must be made to the Financial Intelligence Unit, 3 April 2018.
- 13. Privacy Notice added

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/>

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/>

Published by:
Isle of Man Customs & Excise Division
PO Box 6
Custom House
North Quay
Douglas
Isle of Man
IM99 1AG

Telephone: (01624) 648100

Email: customs@gov.im

Website: www.gov.im/customs

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

© 2018. The contents are the property of the Treasury and should not be copied without its permission.



Isle of Man
Government

Reiltys Ellan Vannin