
STATUTORY INSTRUMENTS

2017 No. 478

**EUROPEAN UNION
UNITED NATIONS**

**The United Nations and European Union
Financial Sanctions (Linking) Regulations 2017**

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| <i>Made</i> | - - - - | <i>at 11.00 a.m. on 28th March 2017</i> |
| <i>Laid before Parliament</i> | | <i>at 3.00 p.m. on 28th March 2017</i> |
| <i>Coming into force</i> | - - | <i>1st April 2017</i> |

The Treasury, in exercise of the powers conferred by section 154 of the Policing and Crime Act 2017⁽¹⁾, make the following Regulations.

Citation and commencement

1. These Regulations may be cited as the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 and come into force on 1st April 2017.

Linking provisions

2.—(1) For the purposes of section 155 of the Policing and Crime Act 2017, each UN financial sanctions Resolution listed in the first column of the table in the Schedule to these Regulations is linked to the EU financial sanctions Regulation listed in the corresponding entry in the second column of the table.

(2) In these Regulations, any reference to a UN financial sanctions Resolution or to an EU financial sanctions Regulation is to have effect as a reference to the UN financial sanctions Resolution or (as the case may be) to the EU financial sanctions Regulation as varied or supplemented from time to time.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

At 11.00 a.m. on 28th March 2017

David Evennett
Guto Bebb
Two of the Lords Commissioners of Her
Majesty's Treasury

SCHEDULE

Regulation 2

| UN financial sanctions Resolution | EU financial sanctions Regulation |
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| United Nations Security Council Resolution 2255 (2015) | Council Regulation (EU) No. 753/2011 of 1st August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan(2). |
| United Nations Security Council Resolution 2134 (2014) | Council Regulation (EU) No. 224/2014 of 10th March 2014 concerning restrictive measures in view of the situation in the Central African Republic(3). |
| United Nations Security Council Resolution 1807 (2008) | Council Regulation (EC) No. 1183/2005 of 18th July 2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo(4). |
| United Nations Security Council Resolution 1718 (2006) | Council Regulation (EC) No. 329/2007 of 27th March 2007 concerning restrictive measures against the Democratic People's Republic of Korea(5). |
| United Nations Security Council Resolution 1907 (2009) | Council Regulation (EU) No. 667/2010 of 26th July 2010 concerning certain restrictive measures in respect of Eritrea(6). |
| United Nations Security Council Resolution 1483 (2003) | Council Regulation (EC) No. 1210/2003 of 7th July 2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No. 2465/96(7). |
| United Nations Security Council Resolution 2253 (2015) | Council Regulation (EC) No. 881/2002 of 27th May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations(8). |
| United Nations Security Council Resolution 1636 (2005) | Council Regulation (EC) No. 305/2006 of 21st February 2006 imposing specific restrictive measures against certain persons suspected of |

(2) OJ L 199 2.8.2011, p. 1, as amended most recently by Council Implementing Regulation (EU) 2016/1736 of 30th September 2016 (OJ L 264 30.9.2016, p. 8).

(3) OJ L 070 11.3.2014, p. 1, as amended most recently by Council Implementing Regulation (EU) 2016/1442 of 31st August 2016 (OJ L 235 1.9.2016, p. 1).

(4) OJ L 193 23.7.2005, p. 1, as amended most recently by Council Regulation (EU) 2016/2230 of 12th December 2016 (OJ L 336I 12.12.2016, p. 1).

(5) OJ L 77 29.3.2007, p. 1, as amended most recently by Council Regulation (EU) 2017/330 of 27th February 2017 (OJ L 50 28.2.2017, p. 1).

(6) OJ L 195, 27.7.2010, p. 16, as amended most recently by Council Regulation (EU) No. 517/2013 of 13th May 2013 (OJ L 158 10.6.2013, p. 1).

(7) OJ L 169 8.7.2003, p. 6, as amended most recently by Commission Implementing Regulation (EU) 2017/184 of 1st February 2017 (OJ L 29 3.2.2017, p. 19).

(8) OJ L 139 29.5.2002 p. 9, as amended most recently by Commission Implementing Regulation (EU) 2017/221 of 8th February 2017 (OJ L 34 9.2.2017, p. 30). The title of Council Regulation (EU) No. 881/2002 was amended by Council Regulation (EU) 2016/363 of 14th March 2016 (OJ L 68 15.3.2016, p. 1).

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| | involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri ⁽⁹⁾ . |
| United Nations Security Council Resolution 1970 (2011) | Council Regulation (EU) 2016/44 of 18th January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No. 204/2011 ⁽¹⁰⁾ . |
| United Nations Security Council Resolution 1844 (2008) | Council Regulation (EU) No. 356/2010 of 26th April 2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia ⁽¹¹⁾ . |
| United Nations Security Council Resolution 2206 (2015) | Council Regulation (EU) 2015/735 of 7th May 2015 concerning restrictive measures in respect of the situation in South Sudan, and repealing Regulation (EU) No. 748/2014 ⁽¹²⁾ . |
| United Nations Security Council Resolution 1591 (2005) | Council Regulation (EU) No. 747/2014 of 10th July 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulations (EC) No. 131/2004 and (EC) No. 1184/2005 ⁽¹³⁾ . |
| United Nations Security Council Resolution 2140 (2014) | Council Regulation (EU) No. 1352/2014 of 18th December 2014 concerning restrictive measures in view of the situation in Yemen ⁽¹⁴⁾ . |

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations link UN financial sanctions Resolutions (“UNFSRs”) with the corresponding EU financial sanctions Regulations (“EUFSRs”), arranged alphabetically by regime, for the purposes of section 155 of the Policing and Crime Act 2017 (c. 3) (“the Act”).

Regulation 2(1) provides that each UNFSR listed in the first column of the table in the Schedule to these Regulations is linked to the EUFSR listed in the corresponding entry in the second column of

⁽⁹⁾ OJ L 051, 22.2.2006, p. 1, as amended most recently by Council Regulation (EU) No. 517/2013 of 13th May 2013 (OJ L 158 10.6.2013, p. 1).

⁽¹⁰⁾ OJ L 012 19.1.2016, p. 1, as amended most recently by Council Implementing Regulation (EU) 2016/1752 of 30th September 2016 (OJ L 268 1.10.2016, p. 77).

⁽¹¹⁾ OJ L 105 27.4.2010, p. 1, as amended most recently by Council Implementing Regulation (EU) 2015/2044 of 16th November 2015 (OJ L 300 17.11.2015, p. 3).

⁽¹²⁾ OJ L 117 8.5.2015, p. 13, as amended by Council Implementing Regulation (EU) 2015/1112 of 9th July 2015 (OJ L 182 10.7.2015, p. 2).

⁽¹³⁾ OJ L 203 11.7.2014, p. 1.

⁽¹⁴⁾ OJ L 365 19.12.2014, p. 60, as amended most recently by Council Implementing Regulation (EU) 2016/1737 of 29th September 2016 (OJ L 264 30.9.2016, p. 13).

the table. The references to UNFRSs and EUFRSs in the table are references to those Resolutions and Regulations as varied or supplemented from time to time (see regulation 2(2)).

The linking of the UNFRSs and EUFRSs in this way means that, where a person is designated for the purposes of a UNFSR, and the person is not already included in the list of persons designated under the EUFSR, that person is to be treated for a temporary period (a maximum of 30 days) as if included in the corresponding EUFSR list. This has the effect of applying the financial sanctions regime established by the EUFSR to that person for the temporary period.

An impact assessment has not been prepared for this instrument because no impact on the private or voluntary sector is foreseen.