



## EUROPEAN UNION (TERRORISM SANCTIONS AND MISCELLANEOUS AMENDMENTS) ORDER 2020

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Statutory Document No. 2020/0386



*European Communities (Isle of Man) Act 1973*

## **EUROPEAN UNION (TERRORISM SANCTIONS AND MISCELLANEOUS AMENDMENTS) ORDER 2020**

*Approved by Tynwald:*

*Coming into Operation: in accordance with article 2*

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The Council of Ministers makes the following Order under sections 2A and 2C of the European Communities (Isle of Man) Act 1973.

### **1 Title**

This Order is the European Union (Terrorism Sanctions and Miscellaneous Amendments) Order 2020.

### **2 Commencement**

This Order comes into operation immediately after it is made<sup>1</sup>.

### **3 Application of EU instruments**

(1) Subject to paragraph (4) and the modifications set out in Schedule 1, Council Regulation (EC) No 2580/2001<sup>2</sup> of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combatting terrorism (“Regulation 2580/2001”), as modified by the following, applies as part of the law of the Island —

- (a) Commission Regulation (EC) No 745/2003<sup>3</sup> of 28 April 2003;
- (b) Commission Regulation (EC) No 1207/2005<sup>4</sup> of 27 July 2005;
- (c) Commission Regulation (EC) No 1957/2005<sup>5</sup> of 29 November 2005;

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<sup>1</sup> An order made under section 2A of the European Communities (Isle of Man) Act 1973 shall be laid before Tynwald as soon as practicable after it is made, and if Tynwald at the sitting at which the order is laid or at the next following sitting fails to approve it, the order shall cease to have effect.

<sup>2</sup> OJ L344, 28.12.2001, p.70.

<sup>3</sup> OJ L106, 29.4.2003, p.22.

<sup>4</sup> OJ L197, 28.7.2005, p.16.

<sup>5</sup> OJ L314, 30.11.2005, p.16.

- (d) Commission Regulation (EC) No 1461/2006<sup>6</sup> of 29 September 2006;
  - (e) Council Regulation (EC) No 1791/2006<sup>7</sup> of 20 November 2006;
  - (f) Commission Implementing Regulation (EU) No 1250/2012<sup>8</sup> of 20 December 2012;
  - (g) Council Regulation (EU) No 517/2013<sup>9</sup> of 13 May 2013;
  - (h) Commission Implementing Regulation (EU) No 646/2013<sup>10</sup> of 4 July 2013;
  - (i) Council Regulation (EU) No 2016/1710<sup>11</sup> of 27 September 2016;
  - (j) Council Regulation (EU) No 2017/2061<sup>12</sup> of 13 November 2017; and
  - (k) Commission Implementing Regulation (EU) 2019/1163<sup>13</sup> of 5 July 2019.
- (2) Subject to paragraph (4) and the modifications set out in Schedule 2, Council Regulation (EC) No 314/2004 of 19 February 2004 concerning restrictive measures in view of the situation in Zimbabwe<sup>14</sup> (“Regulation 314/2004”) as modified by the following, applies as part of the law of the Island —
- (a) Commission Regulation (EC) No 1488/2004<sup>15</sup> of 20 August 2004;
  - (b) Commission regulation (EC) No 898/2005<sup>16</sup> of 15 June 2005;
  - (c) Commission Regulation (EC) No 1272/2005<sup>17</sup> of 1 August 2005;
  - (d) Commission Regulation (EC) No 1367/2005<sup>18</sup> of 19 August 2005;
  - (e) Council Regulation (EC) No 1791/2006 of 20<sup>19</sup> November 2006;
  - (f) Commission Regulation (EC) No 236/2007<sup>20</sup> of 2 March 2007;
  - (g) Commission Regulation (EC) No 412/2007<sup>21</sup> of 16 April 2007;
  - (h) Commission Regulation (EC) No 777/2007<sup>22</sup> of 2 July 2007;

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<sup>6</sup> OJ L272, 3.10.2006, p.11.

<sup>7</sup> OJ L363, 20.12.2006, p.1.

<sup>8</sup> OJ L352, 21.12.2012, p.40.

<sup>9</sup> OJ L158, 10.6.2013, p.1.

<sup>10</sup> OJ L187, 6.7.2013, p.4.

<sup>11</sup> OJ L259I, 27.9.2016, p.1.

<sup>12</sup> OJ L295, 14.11.2017, p.3.

<sup>13</sup> OJ L182, 8.7.2019, p.33.

<sup>14</sup> OJ L55, 24.2.2004, p.1.

<sup>15</sup> OJ L273, 21.8.2004, p.12.

<sup>16</sup> OJ L153, 16.6.2005, p.9.

<sup>17</sup> OJ L201, 2.8.2005, p.40.

<sup>18</sup> OJ L216, 20.8.2005, p.6.

<sup>19</sup> OJ L363, 20.12.2006, p.1.

<sup>20</sup> OJ L66, 6.3.2007, p.14.

<sup>21</sup> OJ L101, 18.4.2007, p.6.

<sup>22</sup> OJ L173, 3.7.2007, p.3.

- (i) Commission Regulation (EC) No 702/2008<sup>23</sup> of 23 July 2008;
- (j) Commission Regulation (EC) No 1226/2008<sup>24</sup> of 8 December 2008;
- (k) Commission Regulation (EC) No 77/2009<sup>25</sup> of 26 January 2009;
- (l) Commission Regulation (EC) No 173/2010<sup>26</sup> of 25 February 2010;
- (m) Commission Regulation (EC) No 174/2011<sup>27</sup> of 23 February 2011;
- (n) Commission Implementing Regulation (EU) No 151/2012<sup>28</sup> of 21 February 2012;
- (o) Commission Implementing Regulation (EU) No 145/2013<sup>29</sup> of 19 February 2013;
- (p) Council Regulation (EU) No 517/2013<sup>30</sup> of 13 May 2013;
- (q) Commission Implementing Regulation (EU) No 915/2013<sup>31</sup> of 23 September 2013;
- (r) Council Regulation (EU) No 153/2014<sup>32</sup> of 17 February 2014;
- (s) Commission Implementing Regulation (EU) 2015/275<sup>33</sup> of 19 February 2015;
- (t) Council Regulation (EU) 2015/612<sup>34</sup> of 20 April 2015;
- (u) Council Regulation (EU) 2015/1919<sup>35</sup> of 26 October 2015;
- (v) Commission Implementing Regulation (EU) 2015/1921<sup>36</sup> of 26 October 2015;
- (w) Council Regulation (EU) 2016/214<sup>37</sup> of 15 February 2016;
- (x) Commission Implementing Regulation (EU) 2016/218<sup>38</sup> of 16 February 2016;
- (y) Council Regulation (EU) 2017/284<sup>39</sup> of 17 February 2017;

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<sup>23</sup> OJ L195, 24.7.2008, p.19.

<sup>24</sup> OJ L331, 10.12.2008, p.11.

<sup>25</sup> OJ L23, 27.1.2009, p.5.

<sup>26</sup> OJ L51, 2.3.2010, p.13.

<sup>27</sup> OJ L49, 24.2.2011, p.23.

<sup>28</sup> OJ L49, 22.2.2012, p.2.

<sup>29</sup> OJ L47, 20.2.2013, p.63.

<sup>30</sup> OJ L158, 10.6.2013, p.1.

<sup>31</sup> OJ L252, 24.9.2013, p.23.

<sup>32</sup> OJ L50, 20.2.2014, p.1.

<sup>33</sup> OJ L47, 20.2.2015, p.15.

<sup>34</sup> OJ L102, 21.4.2015, p.1.

<sup>35</sup> OJ L281, 27.10.2015, p.1.

<sup>36</sup> OJ L281, 27.10.2015, p.5.

<sup>37</sup> OJ L40, 17.2.2016, p.1.

<sup>38</sup> OJ L40, 17.2.2016, p.7.

<sup>39</sup> OJ L42, 18.2.2017, p.1.

- (z) Commission Implementing Regulation (EU) 2018/223<sup>40</sup> of 15 February 2018;
  - (aa) Council Regulation (EU) 2019/278<sup>41</sup> of 18 February 2019;
  - (bb) Commission Implementing Regulation (EU) 2019/283<sup>42</sup> of 18 February 2019;
  - (cc) Commission Implementing Regulation (EU) 2019/1163<sup>43</sup> of 5 July 2019;
  - (dd) Council Regulation (EU) 2020/213<sup>44</sup> of 17 February 2020; and
  - (ee) Commission Implementing Regulation (EU) 2020/219<sup>45</sup> of 17 February 2020.
- (3) Subject to paragraph (4) and the modifications set out in Schedule 3, Council Implementing Regulation (EU) 2020/1128<sup>46</sup> of 30 July 2020 implementing Article 2(3) of Regulation (EC) No 2580/2001<sup>47</sup> on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Implementing Regulation (EU) 2020/19 (“Regulation 2020/1128”) as amended from time to time, applies as part of the law of the Island.
- (4) This Order does not apply in respect of provisions that apply as part of the law of the Island under section 2(1) of the European Communities (Isle of Man) Act 1973.

#### 4 Amendment to the European Union (Guinea Sanctions) (Application) Order 2010

- (1) The Schedule to the European Union (Guinea Sanctions) (Application) Order 2010<sup>48</sup> is amended as follows.
- (2) For paragraph 7, substitute —
- 7. In Article 12 —
    - (a) in paragraph (1)(a), omit “and shall transmit such information, directly or through the competent authority as indicated in the websites listed in Annex III, to the Commission”; and
    - (b) omit paragraph (2). ~~22~~.

<sup>40</sup> OJ L43, 16.2.2018, p.10.

<sup>41</sup> OJ L47, 19.2.2019, p.1.

<sup>42</sup> OJ L47, 19.2.2019, p.36.

<sup>43</sup> OJ L182, 8.7.2019, p.33.

<sup>44</sup> OJ L45, 18.2.2020, p.1.

<sup>45</sup> OJ L44, 18.2.2020, p.17.

<sup>46</sup> OJ L247, 31.7.2020, p.1.

<sup>47</sup> OJ L344, 28.12.2001, p.70.

<sup>48</sup> SD 561/10.

## 5 Amendment to the European Union (Somalia Sanctions) (Application) Order 2010

- (1) The Schedule to the European Union (Somalia Sanctions) (Application) Order 2010<sup>49</sup> is amended as follows.
- (2) After paragraph 5, insert —
  - 5A. In Article 9(1)(a), omit “, and shall forward such information, directly or through these competent authorities, to the Commission”<sup>52</sup>.

## 6 Amendment to the European Union (Tunisia Sanctions) (Application) Order 2011

- (1) The Schedule to the European Union (Tunisia Sanctions) (Application) Order 2011<sup>50</sup> is amended as follows.
- (2) After paragraph 2, insert —
  - 2A. The Annexes to Regulation No 101/2011 apply to the Island as they are amended from time to time.<sup>52</sup>
- (3) After paragraph 7, insert —
  - 7A. In Article 9(1)(a), omit “, and shall transmit such information, either directly or through the Member States, to the Commission”.<sup>52</sup>
- (4) For paragraph 10, substitute —
  10. Omit Article 12.<sup>52</sup>

## 7 Amendment to the European Union (Egypt Sanctions) (Application) Order 2011

- (1) The Schedule to the European Union (Egypt Sanctions) (Application) Order 2011<sup>51</sup> is amended as follows.
- (2) After paragraph 2, insert —
  - 2A. The Annexes to Regulation No 270/2011 apply to the Island as they are amended from time to time.<sup>52</sup>
- (3) After paragraph 6, insert —
  - 6A. In Article 9(1)(a), omit “, and shall transmit such information, either directly or through the Member States, to the Commission”.<sup>52</sup>

<sup>49</sup> SD 562/10.

<sup>50</sup> SD 142/11.

<sup>51</sup> SD 231/11.

## 8 Amendment to the European Union (Afghanistan Sanctions) Order 2012

- (1) The Schedule to the European Union (Afghanistan Sanctions) Order 2012<sup>52</sup> is amended as follows.
- (2) After paragraph 1(4), insert —  
**6A**(4A) In Article 8(1)(a), omit “, and shall transmit such information, either directly or through the Member States, to the Commission”.<sup>53</sup>

## 9 Amendment to the European Union (Belarus Sanctions) Order 2012

- (1) The Schedule to the European Union (Belarus Sanctions) Order 2012<sup>53</sup> is amended as follows.
- (2) In paragraph 2 (modification of Council Regulation (EC) No 765/2006), after sub-paragraph (1), insert —  
**6A**(1A) In Article 7, for “The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with”, substitute **6A** Member States may inform such other Member States or the Commission as they consider appropriate of the measures taken under this Regulation and share **6A**, **6A**.
- (3) In paragraph 3 (modification of Council Regulation (EC) No 646/2008), for sub-paragraph(1), substitute —  
**6A**(1) In Article 1 —
  - (a) in paragraph (3), in the substituted Article 5(1)(a), omit “, and directly or indirectly supply such information to the Commission”; and
  - (b) in paragraph (5), in the inserted article 9a, omit paragraph (2).<sup>54</sup>

## 10 Amendment to the European Union (Guinea-Bissau Sanctions) Order 2012

- (1) The Schedule to the European Union (Guinea-Bissau Sanctions) Order 2012<sup>54</sup> is amended as follows.
- (2) After paragraph 1(5), insert —  
**6A**(5A) In Article 8(1)(a), omit “, and shall transmit such information, either directly or through that competent authority, to the Commission”.<sup>54</sup>

<sup>52</sup> SD 0472/12.

<sup>53</sup> SD 0474/12.

<sup>54</sup> SD 0476/12.



**11 Amendment to the European Union (Iran Sanctions) (Human Rights) Order 2012**

- (1) The Schedule to the European Union (Iran Sanctions) (Human Rights) Order 2012<sup>55</sup> is amended as follows.
- (2) After paragraph 1(5), insert —
  - 55(5A) In Article 9(1)(a), omit “, and shall transmit such information, either directly or through the Member States, to the Commission”. 56.

**12 Amendment to the European Union (Al-Qaida Sanctions) Order 2013**

- (1) The Schedule to the European Union (Al-Qaida Sanctions) Order 2013<sup>56</sup> is amended as follows.
- (2) After paragraph 1(2), insert —
  - 56(2A) In Article 4(2), omit “and, directly or through these competent authorities, to the Commission”. 57.
- (3) For paragraph 1(3), substitute —
  - 56(3) In Article 5 —
    - (a) in paragraph (1)(a), omit “, and, directly or through these competent authorities, to the Commission”; and
    - (b) omit paragraph 3. 58.

**13 Amendment to the European Union (Syria Sanctions) Order 2013**

- (1) The Schedule to the European Union (Syria Sanctions) Order 2013<sup>57</sup> is amended as follows.
- (2) After paragraph 1(8), insert —
  - 57(8A) In Article 29(1)(a), omit “, and shall transmit such information, either directly or through the Member States, to the Commission”. 58.

**14 Amendment to the European Union (Ukraine Sanctions) (No. 2) Order 2014**

- (1) The Schedule to the European Union (Ukraine Sanctions) (No. 2) Order 2014<sup>58</sup> is amended as follows.
- (2) For paragraph 1(6), substitute —

<sup>55</sup> SD 0478/12.

<sup>56</sup> SD 0271/13.

<sup>57</sup> SD 0335/13.

<sup>58</sup> SD 2014/0101.

- 63(6) In Article 8 –
  - (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through the Member State, to the Commission”; and
  - (b) omit paragraph (2). 62.

**15 Amendment to the European Union (Territorial Integrity, Sovereignty and Independence of Ukraine Sanctions) Order 2014**

(1) The Schedule to the European Union (Territorial Integrity, Sovereignty and Independence of Ukraine Sanctions) Order 2014<sup>59</sup> is amended as follows.

(2) For paragraph 1(6), substitute –

- 63(6) In Article 8 –
  - (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through the Member State, to the Commission”; and
  - (b) omit paragraph (2). 62.

**16 Amendment of the European Union (Central African Republic Sanctions) Order 2014**

(1) The Schedule to the European Union (Central African Republic Sanctions) Order 2014<sup>60</sup> is amended as follows.

(2) For paragraph 1(5), substitute –

- 64(5) In Article 11 –
  - (a) in paragraph (1)(a), omit “, and shall transmit any such information, either directly or through the Member State, to the Commission”; and
  - (b) omit paragraph (2). 62.

**17 Amendment to the European Union (Sudan Sanctions) Order 2014**

(1) The Schedule to the European Union (Sudan Sanctions) Order 2014<sup>61</sup> is amended as follows.

(2) For paragraph (4), substitute –

- 65(4) In Article 9 –

<sup>59</sup> SD 2014/0106.

<sup>60</sup> SD 2014/0116.

<sup>61</sup> SD 2014/0263.

- (a) in paragraph (1)(a), omit “, and transmit any such information, directly or through these competent authorities, to the Commission”; and
- (b) omit paragraph (2). ~~22~~.

## 18 Amendment to the European Union (Yemen Sanctions) Order 2015

- (1) The Schedule to the European Union (Yemen Sanctions) Order 2015<sup>62</sup> is amended as follows.
- (2) For paragraph (5), substitute —
  - ~~22~~(5) In Article 9 —
    - (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through the Member State, to the Commission”; and
    - (b) omit paragraph (2). ~~22~~.

## 19 Amendment to the European Union (South Sudan Sanctions) Order 2015

- (1) The Schedule to the European Union (South Sudan Sanctions) Order 2015<sup>63</sup> is amended as follows.
- (2) For paragraph (8), substitute —
  - ~~22~~(8) In Article 14 —
    - (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through the Member State, to the Commission”; and
    - (b) omit paragraph (2). ~~22~~.

## 20 Amendment to the European Union (Burundi Sanctions) Order 2015

- (1) The Schedule to the European Union (Burundi Sanctions) Order 2015<sup>64</sup> is amended as follows.
- (2) For paragraph 1(6), substitute —
  - ~~22~~(6) In Article 7 —
    - (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through the Member State, to the Commission”; and
    - (b) omit paragraph (2). ~~22~~.

<sup>62</sup> SD 2015/0034.

<sup>63</sup> SD 2015/0199.

<sup>64</sup> SD 2015/0349.

**21 Amendment to the European Union (Iran Sanctions) (Proliferation) (Amendment) (No. 3) Order 2015**

- (1) The Schedule to the European Union (Iran Sanctions) (Proliferation) (Amendment) (No. 3) Order 2015<sup>65</sup> is amended as follows.
- (2) After paragraph (9), insert —
  - 65(9A) In Article 1(20), in the substituted point (a), omit “, and shall transmit such information, directly or through the Member States, to the Commission”. 65.

**22 Amendment to the European Union (Libya Sanctions) Order 2016**

- (1) The Schedule to the European Union (Libya Sanctions) Order 2016<sup>66</sup> is amended as follows.
- (2) After paragraph (8), insert —
  - 66(8A) In Article 18(1)(a), omit “, and shall transmit such information, either directly or through the Member States, to the Commission”. 66.

**23 Amendment to the European Union (Al-Qaida Sanctions) (Amendment) Order 2016**

- (1) The Schedule to the European Union (Al-Qaida Sanctions) (Amendment) Order 2016<sup>67</sup> is amended as follows.
- (2) After paragraph (2), insert —
  - 67(2A) In Article 1(12), in the substituted Article 5(1)(a), omit “, and, directly or through those competent authorities, to the Commission”. 67.

**24 Amendment to the European Union (ISIL and Al-Qaeda Sanctions) Order 2017**

- (1) The Schedule to the European Union (ISIL and Al-Qaeda Sanctions) Order 2017<sup>68</sup> is amended as follows.
- (2) For paragraph (5), substitute —
  - 68(5) In Article 10 —
    - (a) in paragraph (1)(a), omit “, and, directly or through those competent authorities, to the Commission”; and
    - (b) omit paragraph (3). 68.

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<sup>65</sup> SD 2015/0372.

<sup>66</sup> SD 2016/0074.

<sup>67</sup> SD 2016/0137.

<sup>68</sup> SD 2017/0073.

**25 Amendment to the European Union (North Korea Sanctions) Order 2017**

- (1) The Schedule to the European Union (North Korea Sanctions) Order 2017<sup>69</sup> is amended as follows.
- (2) For paragraph (24), substitute —
  - ▮(24) In Article 50 —
    - (a) in paragraph (1)(a), omit “, and shall promptly transmit such information, directly or through the relevant Member States, to the Commission”; and
    - (b) omit paragraph (2). ▮.

**26 Amendment to the European Union (Venezuela Sanctions) Order 2017**

- (1) The Schedule to the European Union (Venezuela Sanctions) Order 2017<sup>70</sup> is amended as follows.
- (2) For paragraph 2(9), substitute —
  - ▮(9) In Article 12 —
    - (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through the Member State, to the Commission”; and
    - (b) omit paragraph (2). ▮.

**27 Amendment to the European Union (Mali Sanctions) (No. 2) Order 2017**

- (1) The Schedule to the European Union (Mali Sanctions) (No. 2) Order 2017<sup>71</sup> is amended as follows.
- (2) For paragraph 2(5), substitute —
  - ▮(5) In Article 7 —
    - (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through the Member State, to the Commission”; and
    - (b) omit paragraph (2). ▮.

**28 Amendment to the European Union (Democratic Republic of the Congo Sanctions) Order 2018**

- (1) The Schedule to the European Union (Democratic Republic of the Congo Sanctions) Order 2018<sup>72</sup> is amended as follows.
- (2) For paragraph 2(7), substitute —

<sup>69</sup> SD 2017/0274.

<sup>70</sup> SD 2017/0366.

<sup>71</sup> SD 2017/0368.

<sup>72</sup> SD 2018/0137.

(7) In Article 6 –

- (a) in paragraph (1)(a), omit “, and shall transmit such information, directly or through these competent authorities, to the Commission”;
- (b) omit paragraph (2); and
- (c) in paragraph (3), for “paragraphs 1 and 2”, substitute paragraph 1.

## 29 Amendment to the European Union (Chemical Weapons Sanctions) Order 2018

(1) The Schedule to the European Union (Chemical Weapons Sanctions) Order 2018<sup>73</sup> is amended as follows.

(2) For paragraph 2(6), substitute –

(6) In Article 7 –

- (a) in paragraph (1)(a), omit “, and they shall transmit such information, directly or through the Member State, to the Commission”; and
- (b) omit paragraph (2).

## 30 Amendment to the European Union (Cyber Attack Sanctions) Order 2019

(1) The Schedule to the European Union (Cyber Attack Sanctions) Order 2019<sup>74</sup> is amended as follows.

(2) For paragraph 2(6), substitute –

(6) In Article 8 –

- (a) in paragraph (1)(a), omit “, and transmit such information, directly or through the Member State, to the Commission”; and
- (b) omit paragraph (2).

## 31 Revocations

The following Orders are revoked –

- (a) European Communities (Terrorism Measures) Order 2002<sup>75</sup>;
- (b) European Communities (Zimbabwe Sanctions) (Application) Order 2004<sup>76</sup>;

<sup>73</sup> SD 2018/0280.

<sup>74</sup> SD 2019/0287.

<sup>75</sup> SD 111/02.

<sup>76</sup> SD 0316/04.

- (c) European Union (Zimbabwe Sanctions) (Amendment) Order 2015<sup>77</sup>;
- (d) European Communities (Terrorism Measures) (Amendment) Order 2017<sup>78</sup>; and
- (e) European Union (Zimbabwe Sanctions) (Amendment) Order 2017<sup>79</sup>.

**MADE 9<sup>TH</sup> SEPTEMBER 2020**

**W GREENHOW**  
*Chief Secretary*

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<sup>77</sup> SD 2015/0376.

<sup>78</sup> SD 2017/0075.

<sup>79</sup> SD 2017/0163.





## SCHEDULE 1

[Article 3(1)]

### MODIFICATIONS TO REGULATION 2580/2001

#### 1 General

- (1) In this Schedule a reference to a numbered Article or Annex (without more) is a reference to that Article or Annex so numbered of Regulation 2580/2001.
- (2) References in Regulation 2580/2001 to “the Community”, “the territory of the Community”, “European Union”, “Member State” and “Member States” are to be read as if the Island were itself a Member State, its territory were included within the Union territory and for the purposes of European Union law, were a separate country from the United Kingdom.
- (3) The Annex to Regulation 2580/2001 applies to the Island as it is amended from time to time.
- (4) The list provided for in Article 2(3) of Regulation 2580/2001 applies to the Island as it is amended from time to time.

#### 2 Specific modifications

- (1) In Article 3 —
  - (a) in paragraph (2), for “Member States listed in the Annex and to the Commission”, substitute **3** Member State where they are resident or located **2**; and
  - (b) after paragraph (2), insert —

**3**. Member States may inform such other Member States or the Commission as they consider appropriate of any relevant information at their disposal which might affect the effective implementation of this Article. **2**.
- (2) In Article 4(1), omit “- through these competent authorities, to the Commission,”.
- (3) Omit Article 4(3).
- (4) In Article 6(1), omit “, after consultation with the other Member States, the Council and the Commission in accordance with paragraph 2”.
- (5) For Article 6(2), substitute —

**2**. The Member State concerned may inform such other Member States or the Commission as it considers appropriate of any authorisation granted under this Article. **2**.
- (6) Omit Article 7.

- (7) In Article 8, for “The Member States, the Council and the Commission shall inform each other”, substitute **64** Member States may inform such other Member States or the Commission as they consider appropriate **65**.
- (8) Omit Article 11 and the final sentence.
- (9) In the Annex, after the entry for the UNITED KINGDOM insert –
- 66** ISLE OF MAN
- <https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/62>.

## SCHEDULE 2

[Article 3(2)]

### MODIFICATIONS TO REGULATION 314/2004

#### 3 General

- (1) In this Schedule a reference to a numbered Article or Annex (without more) is a reference to that Article or Annex so numbered of Regulation 314/2004.
- (2) References in Regulation 314/2004 to “the Community”, “the territory of the Community”, “European Union”, “Member State”, “Member States” and “the Union” are to be read as if the Island were itself a Member State, its territory were included within the Union territory and for the purposes of European Union law, were a separate country from the United Kingdom.
- (3) The Annexes to Regulation 314/2004 applies to the Island as they are amended from time to time.

#### 4 Specific modifications

- (1) In Article 4a —
  - (a) in paragraph 2, omit the second sentence; and
  - (b) in paragraph 4, for “shall inform the other Member States and the Commission at least two weeks in advance”, substitute “may inform such other Member States or the Commission as it considers appropriate”.
- (2) In Article 7 —
  - (a) in paragraph 1(d), omit “, provided that the relevant competent authority has notified the grounds on which it considers that a specific authorisation should be granted to all other competent authorities and the Commission at least two weeks prior to the authorisation”; and
  - (b) in paragraph 1, for the final sentence, substitute —

“The Member State concerned may inform such other Member States or the Commission as it considers appropriate of any authorisation granted under this paragraph.”
- (3) In Article 8 —
  - (a) in paragraph 1(a), omit “, and shall transmit such information, directly or through these competent authorities, to the Commission”; and
  - (b) omit paragraph 2.

- (4) Omit Articles 10 and 11.
- (5) In Article 12, omit the third sentence.
- (6) Omit Article 14 and the final sentence.
- (7) In Annex II, after the entry for the UNITED KINGDOM insert —

ISLE OF MAN

<https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/>.

## SCHEDULE 3

[Article 3(3)]

### MODIFICATIONS TO REGULATION 2020/1128

#### **1 General**

In this Schedule a reference to a numbered Article (without more) is a reference to that Article so numbered of Regulation 2020/1128.

#### **2 Specific modifications**

- (1) Omit Article 2.
- (2) Omit Article 3 and the final sentence.

*EXPLANATORY NOTE**(This note is not part of the Order)*

This Order applies the provisions of Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, as substantively amended by a number of subsequent EU instruments, (“the Terrorism Regulation”) as part of the law of the Island. As the Terrorism Regulation has effect in the Island the list provided for in Article 2(3) of, and the Annex to, the Terrorism Regulation are to be read as that list and that Annex as amended from time to time.

The Terrorism Regulation provides for specific restrictive measures to be directed against certain persons and entities with a view to combating terrorism. A copy of the Terrorism Regulation as modified is included in Annex 1 to the Order, but the Annex does not form part of the Order.

This Order applies the provisions of Council Regulation (EC) No 314/2004 of 19 February 2004 concerning restrictive measures in view of the situation in Zimbabwe, as amended by a number of subsequent EU instruments (“the Zimbabwe Regulation”) as part of the law of the Island. A copy of the Zimbabwe Regulation as modified is included in Annex 2 to the Order, but the Annex does not form part of the Order.

This Order also applies Council Implementing Regulation (EU) 2020/1128 of 30 July 2020 to the Island (“the EU Regulation”), which contains the list of the persons subject to the restrictions in the Terrorism Regulation. A copy of the EU Regulation as modified is also annexed to the Order, but Annex 3 does not form part of the Order.

In addition, this Order amends 2 orders which apply EU Regulations in the Island, in relation to targeted financial sanctions against Tunisia and Egypt. The amendments make clear that the Annexes to the EU Regulations are to be read as they are amended from time to time.

This Order also amends a number of orders which apply EU Regulations in the Island, in relation to various sanctions regimes, in order to make it clear that persons who are required to supply information to the Treasury do not have to also provide such information to the EU Commission.

This Order revokes and replaces orders which applied the Terrorism Regulation and the Zimbabwe Regulation to the Island. This is deemed necessary to make clear that the list provided for in Article 2(3) of, and the Annex to, the Terrorism Regulation are to be read as they are amended from time to time, and to make amendments to the Zimbabwe Regulation so that it aligns with other sanctions regimes that have been applied to the Island.

## Annex 1

### COUNCIL REGULATION (EC) NO 2580/2001 AS APPLIED IN THE ISLAND

**of 27 December 2001**

**on specific restrictive measures directed against certain persons and entities  
with a view to combating terrorism**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, adopted by the Council on 27 December 2001,

Having regard to the proposal from the Commission,

Having regard to the opinion of the European Parliament,

Whereas:

- (1) At its extraordinary meeting on 21 September 2001, the European Council declared that terrorism is a real challenge to the world and to Europe and that the fight against terrorism will be a priority objective of the European Union.
- (2) The European Council declared that combating the funding of terrorism is a decisive aspect of the fight against terrorism and called upon the Council to take the necessary measures to combat any form of financing for terrorist activities.
- (3) In its Resolution 1373(2001), the United Nations Security Council decided on 28 September 2001 that all States should implement a freezing of funds and other financial assets or economic resources as against persons who commit, or attempt to commit, terrorist acts or who participate in or facilitate the commission of such acts.
- (4) In addition, the Security Council decided that measures should be taken to prohibit funds and other financial assets or economic resources from being made available for the benefit of such persons, and to prohibit financial or other related services from being rendered for the benefit of such persons.
- (5) Action by the Community is necessary in order to implement the CFSP aspects of Common Position 2001/931/CFSP.
- (6) This Regulation is a measure needed at Community level and complementary to administrative and judicial procedures regarding terrorist organisations in the European Union and third countries.
- (7) Community territory is deemed to encompass, for the purposes of this Regulation, all the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (8) With a view to protecting the interests of the Community, certain exceptions may be granted.

- (9) As regards the procedure for establishing and amending the list referred to in Article 2(3) of this Regulation, the Council should exercise the corresponding implementing powers itself in view of the specific means available to its members for that purpose.
- (10) Circumvention of this Regulation should be prevented by an adequate system of information and, where appropriate, remedial measures, including additional Community legislation.
- (11) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.
- (12) Member States should lay down rules on sanctions applicable to infringements of the provisions of this Regulation and ensure that they are implemented. Those sanctions must be effective, proportionate and dissuasive.
- (13) The Commission and the Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation.
- (14) The list referred to in Article 2(3) of this Regulation may include persons and entities linked or related to third countries as well as those who otherwise are the focus of the CFSP aspects of Common Position 2001/931/CFSP. For the adoption of provisions in this Regulation concerning the latter, the Treaty does not provide powers other than those under Article 308.
- (15) The European Community has already implemented UNSCR 1267(1999) and 1333(2000) by adopting Regulation (EC) No 467/2001(3) freezing the assets of certain persons and groups and therefore those persons and groups are not covered by this Regulation,

HAS ADOPTED THIS REGULATION:

#### *Article 1*

For the purpose of this Regulation, the following definitions shall apply:

1. 'Funds, other financial assets and economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, however acquired, and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including, but not limited to, bank credits, travellers' cheques, bank cheques, money orders, shares, securities, bonds, drafts and letters of credit.
2. 'Freezing of funds, other financial assets and economic resources' means the prevention of any move, transfer, alteration, use of or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management.
3. 'Financial services' means any service of a financial nature, including all insurance and insurance-related services, and all banking and other financial services (excluding insurance) as follows:

##### *Insurance and insurance-related services*

- (i) Direct insurance (including co-insurance):



- (A) life assurance;
- (B) non-life;
- (ii) Reinsurance and retrocession;
- (iii) Insurance intermediation, such as brokerage and agency;
- (iv) Services auxiliary to insurance, such as consultancy, actuarial, risk assessment and claim settlement services.

*Banking and other financial services (excluding insurance)*

- (v) Acceptance of deposits and other repayable funds;
- (vi) Lending of all types, including consumer credit, mortgage credit, factoring and financing of commercial transaction;
- (vii) Financial leasing;
- (viii) All payment and money transmission services, including credit, charge and debit cards, travellers' cheques and bankers' drafts;
- (ix) Guarantees and commitments;
- (x) Trading for own account or for account of customers, whether on an exchange, in an over-the-counter market or otherwise, the following:
  - (A) money market instruments (including cheques, bills, certificates of deposits);
  - (B) foreign exchange;
  - (C) derivative products including, but not limited to, futures and options;
  - (D) exchange rate and interest rate instruments, including products such as swaps and forward rate agreements;
  - (E) transferable securities;
  - (F) other negotiable instruments and financial assets, including bullion;
- (xi) Participation in issues of all kinds of securities, including underwriting and placement as agent (whether publicly or privately) and provision of services related to such issues;
- (xii) Money brokering;
- (xiii) Asset management, such as cash or portfolio management, all forms of collective investment management, pension fund management, custodial, depository and trust services;
- (xiv) Settlement and clearing services for financial assets, including securities, derivative products, and other negotiable instruments;

- (xv) Provision and transfer of financial information, and financial data processing and related software by suppliers of other financial services;
  - (xvi) Advisory, intermediation and other auxiliary financial services on all the activities listed in subparagraphs (v) to (xv), including credit reference and analysis, investment and portfolio research and advice, advice on acquisitions and on corporate restructuring and strategy.
4. For the purposes of this Regulation, the definition of 'terrorist act' shall be the one contained in Article 1(3) of Common Position 2001/931/CFSP.
  5. 'Owning a legal person, group or entity' means being in possession of 50 % or more of the proprietary rights of a legal person, group or entity, or having a majority interest therein.
  6. 'Controlling a legal person, group or entity' means any of the following:
    - (a) having the right to appoint or remove a majority of the members of the administrative, management or supervisory body of such legal person, group or entity;
    - (b) having appointed solely as a result of the exercise of one's voting rights a majority of the members of the administrative, management or supervisory bodies of a legal person, group or entity who have held office during the present and previous financial year;
    - (c) controlling alone, pursuant to an agreement with other shareholders in or members of a legal person, group or entity, a majority of shareholders' or members' voting rights in that legal person, group or entity;
    - (d) having the right to exercise a dominant influence over a legal person, group or entity, pursuant to an agreement entered into with that legal person, group or entity, or to a provision in its Memorandum or Articles of Association, where the law governing that legal person, group or entity permits its being subject to such agreement or provision;
    - (e) having the power to exercise the right to exercise a dominant influence referred to in point (d), without being the holder of that right;
    - (f) having the right to use all or part of the assets of a legal person, group or entity;
    - (g) managing the business of a legal person, group or entity on a unified basis, while publishing consolidated accounts;
    - (h) sharing jointly and severally the financial liabilities of a legal person, group or entity, or guaranteeing them.

## *Article 2*

1. Except as permitted under Articles 5 and 6:
  - (a) all funds, other financial assets and economic resources belonging to, or owned or held by, a natural or legal person, group or entity included in the list referred to in paragraph 3 shall be frozen;

- (b) no funds, other financial assets and economic resources shall be made available, directly or indirectly, to, or for the benefit of, a natural or legal person, group or entity included in the list referred to in paragraph 3.
2. Except as permitted under Articles 5 and 6, it shall be prohibited to provide financial services to, or for the benefit of, a natural or legal person, group or entity included in the list referred to in paragraph 3.
  3. The Council, acting by unanimity, shall establish, review and amend the list of persons, groups and entities to which this Regulation applies, in accordance with the provisions laid down in Article 1(4), (5) and (6) of Common Position 2001/931/CFSP; such list shall consist of:
    - (i) natural persons committing, or attempting to commit, participating in or facilitating the commission of any act of terrorism;
    - (ii) legal persons, groups or entities committing, or attempting to commit, participating in or facilitating the commission of any act of terrorism;
    - (iii) legal persons, groups or entities owned or controlled by one or more natural or legal persons, groups or entities referred to in points (i) and (ii); or
    - (iv) natural legal persons, groups or entities acting on behalf of or at the direction of one or more natural or legal persons, groups or entities referred to in points (i) and (ii).

#### *Article 3*

1. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 2 shall be prohibited.
2. Any information that the provisions of this Regulation are being, or have been, circumvented shall be notified to the competent authorities of the ~~Member States listed in the Annex and to the Commission~~ **Member State where they are resident or located**.
3. **Member States may inform such other Member States or the Commission as they consider appropriate of any relevant information at their disposal which might affect the effective implementation of this Article.**

#### *Article 4*

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, banks, other financial institutions, insurance companies, and other bodies and persons shall:
  - provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2 and transactions executed pursuant to Articles 5 and 6:
  - to the competent authorities of the Member States listed in the Annex where they are resident or located, and
  - ~~through these competent authorities, to the Commission,~~

- cooperate with the competent authorities listed in the Annex in any verification of this information.
2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.
  3. ~~Any information directly received by the Commission shall be made available to the competent authorities of the Member States concerned and to the Council.~~

#### *Article 5*

1. Article 2(1)(b) shall not apply to the addition to frozen accounts of interest due on those accounts. Such interest shall also be frozen.
2. The competent authorities of the Member States listed in the Annex may grant specific authorisations, under such conditions as they deem appropriate, in order to prevent the financing of acts of terrorism, for
  1. the use of frozen funds for essential human needs of a natural person included in the list referred to in Article 2(3) or a member of his family, including in particular payments for foodstuffs, medicines, the rent or mortgage for the family residence and fees and charges concerning medical treatment of members of that family, to be fulfilled within the Community;
  2. payments from frozen accounts for the following purposes:
    - (a) payment of taxes, compulsory insurance premiums and fees for public utility services such as gas, water, electricity and telecommunications to be paid in the Community; and
    - (b) payment of charges due to a financial institution in the Community for the maintenance of accounts;
  3. payments to a person, entity or body person included in the list referred to in Article 2(3), due under contracts, agreements or obligations which were concluded or arose before the entry into force of this Regulation provided that those payments are made into a frozen account within the Community.
3. Requests for authorisations shall be made to the competent authority of the Member State in whose territory the funds, other financial assets or other economic resources have been frozen.

#### *Article 6*

1. Notwithstanding the provisions of Article 2 and with a view to the protection of the interests of the Community, which include the interests of its citizens and residents, the competent authorities of a Member State may grant specific authorisations:
  - to unfreeze funds, other financial assets or other economic resources,
  - to make funds, other financial assets or other economic resources available to a person, entity or body included in the list referred to in Article 2(3), or
  - to render financial services to such person, entity or body,

~~after consultation with the other Member States, the Council and the Commission in accordance with paragraph 2.~~

- ~~2. A competent authority which receives a request for an authorisation referred to in paragraph 1 shall notify the competent authorities of the other Member States, the Council and the Commission, as listed in the Annex, of the grounds on which it intends to either reject the request or grant a specific authorisation, informing them of the conditions that it considers necessary in order to prevent the financing of acts of terrorism.~~

~~The competent authority which intends to grant a specific authorisation shall take due account of comments made within two weeks by other Member States, the Council and the Commission.~~

- 2. The Member State concerned may inform such other Member States or the Commission as it considers appropriate of any authorisation granted under this Article.**

#### *Article 7*

~~The Commission shall be empowered, on the basis of information supplied by Member States, to amend the Annex.~~

#### *Article 8*

~~The Member States, the Council and the Commission shall inform each other~~ **Member States may inform such other Member States or the Commission as they consider appropriate** of the measures taken under this Regulation and supply each other with the relevant information at their disposal in connection with this Regulation, notably information received in accordance with Articles 3 and 4, and in respect of violation and enforcement problems or judgments handed down by national courts.

#### *Article 9*

Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

#### *Article 10*

This Regulation shall apply:

1. within the territory of the Community, including its airspace,
2. on board any aircraft or any vessel under the jurisdiction of a Member State,
3. to any person elsewhere who is a national of a Member State,
4. to any legal person, group or entity incorporated or constituted under the law of a Member State,
5. to any legal person, group or entity doing business within the Community.

#### *Article 11*

1. ~~This Regulation shall enter into force on the day of its publication in the Official Journal of the European Communities.~~
2. ~~Within a period of one year from the entry into force of this Regulation, the Commission shall present a report on the impact of this Regulation and, if necessary, make proposals to amend it.~~

~~This Regulation shall be binding in its entirety and directly applicable in all Member States.~~

Done at Brussels, 27 December 2001.

*For the Council*

*The President*

L. Michel

*ANNEX*

**LIST OF COMPETENT AUTHORITIES REFERRED TO IN ARTICLES 3, 4 AND 5**

**BELGIUM**

[https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede\\_en\\_veiligheid/sancties](https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede_en_veiligheid/sancties)  
[https://diplomatie.belgium.be/fr/politique/themes\\_politiques/paix\\_et\\_securite/sanctions](https://diplomatie.belgium.be/fr/politique/themes_politiques/paix_et_securite/sanctions)  
[https://diplomatie.belgium.be/en/policy/policy\\_areas/peace\\_and\\_security/sanctions](https://diplomatie.belgium.be/en/policy/policy_areas/peace_and_security/sanctions)

**BULGARIA**

<https://www.mfa.bg/en/101>

**CZECH REPUBLIC**

[www.financnianalytickyurad.cz/mezinarodni-sankce.html](http://www.financnianalytickyurad.cz/mezinarodni-sankce.html)

**DENMARK**

<http://um.dk/da/Udenrigspolitik/folkeretten/sanktioner/>

**GERMANY**

<http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html>

**ESTONIA**

[http://www.vm.ee/est/kat\\_622/](http://www.vm.ee/est/kat_622/)

**IRELAND**

<http://www.dfa.ie/home/index.aspx?id=28519>

**GREECE**

<http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html>

**SPAIN**

<http://www.exteriores.gob.es/Portal/en/PoliticaExteriorCooperacion/GlobalizacionOportunidadesRiesgos/Paginas/SancionesInternacionales.aspx>

**FRANCE**

<http://www.diplomatie.gouv.fr/fr/autorites-sanctions/>

**CROATIA**

<http://www.mvep.hr/sankcije>

**ITALY**

[https://www.esteri.it/mae/it/politica\\_estera/politica\\_europea/misure\\_deroghe](https://www.esteri.it/mae/it/politica_estera/politica_europea/misure_deroghe)

**CYPRUS**

[http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35\\_en/mfa35\\_en?OpenDocument](http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35_en/mfa35_en?OpenDocument)

**LATVIA**

<http://www.mfa.gov.lv/en/security/4539>

**LITHUANIA**

<http://www.urm.lt/sanctions>

**LUXEMBOURG**

<https://maee.gouvernement.lu/fr/directions-du-ministere/affaires-europeennes/mesures-restrictives.html>

HUNGARY

[http://www.kormany.hu/download/9/2a/f0000/EU%20szankci%C3%B3s%20t%C3%A1j%C3%A9koztat%C3%B3\\_20170214\\_final.pdf](http://www.kormany.hu/download/9/2a/f0000/EU%20szankci%C3%B3s%20t%C3%A1j%C3%A9koztat%C3%B3_20170214_final.pdf)

MALTA

<https://foreignaffairs.gov.mt/en/Government/SMB/Pages/Sanctions-Monitoring-Board.aspx>

NETHERLANDS

<https://www.rijksoverheid.nl/onderwerpen/internationale-sancties>

AUSTRIA

[http://www.bmeia.gv.at/view.php3?f\\_id=12750&LNG=en&version=](http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=)

POLAND

<https://www.gov.pl/web/dyplomacja>

PORTUGAL

<http://www.portugal.gov.pt/pt/ministerios/mne/quero-saber-mais/sobre-o-ministerio/medidas-restritivas/medidas-restritivas.aspx>

ROMANIA

<http://www.mae.ro/node/1548>

SLOVENIA

[http://www.mzz.gov.si/si/omejevalni\\_ukrepi](http://www.mzz.gov.si/si/omejevalni_ukrepi)

SLOVAKIA

[https://www.mzv.sk/europske\\_zalezitosti/europske\\_politiky-sankcie\\_eu](https://www.mzv.sk/europske_zalezitosti/europske_politiky-sankcie_eu)

FINLAND

<http://formin.finland.fi/kvyhteisty/pakotteet>

SWEDEN

<http://www.ud.se/sanktioner>

UNITED KINGDOM

<https://www.gov.uk/sanctions-embargoes-and-restrictions>

**ISLE OF MAN**

<https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/>

Address for notifications to the European Commission:

European Commission

Service for Foreign Policy Instruments (FPI)

EEAS 07/99

B-1049 Brussels, Belgium

E-mail: [relex-sanctions@ec.europa.eu](mailto:relex-sanctions@ec.europa.eu)



## Annex 2

### COUNCIL REGULATION (EC) NO 314/2004 AS APPLIED IN THE ISLAND

#### concerning restrictive measures in view of the situation in Zimbabwe

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Council Common Position 2004/161/CFSP of 19 February 2004 renewing restrictive measures against Zimbabwe<sup>80</sup>,

Having regard to the proposal from the Commission,

Whereas:

- (1) By means of Common Position 2002/145/CFSP of 18 February 2002 concerning restrictive measures against Zimbabwe<sup>81</sup>, the Council expressed serious concern about the situation in Zimbabwe and in particular about serious violations of human rights by the Government of Zimbabwe, including violations of the freedoms of opinion, of association and of peaceful assembly. In view of this, it imposed certain restrictive measures, which are subject to annual review. Some of the restrictive measures imposed against Zimbabwe were implemented at Community level by Council Regulation (EC) No 310/2002<sup>82</sup>. The period of that Regulation's application was extended until 20 February 2004 by Council Regulation (EC) No 313/2003<sup>83</sup>.
- (2) The Council continues to consider that the Government of Zimbabwe is still engaging in serious violations of human rights. Therefore, for as long as the violations occur, the Council deems it necessary to maintain restrictive measures against the Government of Zimbabwe and those who bear prime responsibility for such violations.
- (3) Accordingly, Common Position 2004/161/CFSP provides for renewal of the restrictive measures provided for by Common Position 2002/145/CFSP.
- (4) The restrictive measures provided for by Common Position 2004/161/CFSP include, *inter alia*, a ban on technical assistance, financing and financial assistance related to military activities, a ban on the export of equipment which might be used for internal repression, and the freezing of funds, financial assets and economic resources of members of the Government of Zimbabwe and of any natural or legal persons, entities or bodies associated with them.
- (5) These measures fall within the scope of the Treaty and, therefore, in order to avoid any distortion of competition, Community legislation is necessary to implement them as far as the Community is concerned. For the purpose of this Regulation, the territory of the Community should be deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (6) It is desirable to align with recent practice the provisions concerning the ban on technical assistance, financing and financial assistance related to military activities, and those concerning the freezing of funds, financial assets and economic resources.
- (7) This Regulation amends and extends the restrictive measures contained in Regulation (EC) No 310/2002, which it should replace immediately on the latter's expiry,

HAS ADOPTED THIS REGULATION:

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<sup>80</sup> OJ L50, 20.2.2004, p.66.

<sup>81</sup> OJ L50, 21.2.2002, p.1. Common Position as last amended by Common Position 2003/115/CFSP (OJ L46, 20.2.2003, p.30).

<sup>82</sup> OJ L50, 21.2.2002, p.4. Regulation as last amended by Commission Regulation (EC) No 743/2003 (OJ L106, 29.4.2003, p.18).

<sup>83</sup> OJ L46, 20.2.2003, p.6.

## *Article 1*

For the purposes of this Regulation, the following definitions shall apply:

- (a) 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; technical assistance includes verbal forms of assistance;
- (b) 'funds' means financial assets and benefits of every kind, including but not limited to:
  - (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
  - (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
  - (iii) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
  - (iv) interest, dividends or other income on or value accruing from or generated by assets;
  - (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
  - (vi) letters of credit, bills of lading, bills of sale;
  - (vii) documents evidencing an interest in funds or financial resources;
  - (viii) any other instrument of export-financing;
- (c) 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
- (d) 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;
- (e) 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, the selling, hiring or mortgaging of them.

## *Article 2*

It shall be prohibited:

- (a) to grant, sell, supply or transfer technical assistance related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, directly or indirectly to any person, entity or body in, or for use in Zimbabwe;

- (b) to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of arms and related materiel, directly or indirectly to any person, entity or body in, or for use in Zimbabwe;
- (c) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at points (a) or (b).

#### *Article 3*

It shall be prohibited:

- (a) knowingly and intentionally, to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex I, whether or not originating in the Community, to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (b) to grant, sell, supply or transfer, directly or indirectly, technical assistance related to the equipment referred to at point (a), to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (c) to provide, directly or indirectly, financing or financial assistance related to the equipment referred to at point (a), to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (d) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at points (a), (b) or (c).

#### *Article 4*

1. By way of derogation from Articles 2 and 3 the competent authorities of Member States as listed in Annex II may authorise:
  - (a) the provision of financing and financial assistance and technical assistance related to:
    - (i) non-lethal military equipment intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community;
    - (ii) materiel intended for European Union and United Nations crisis-management operations;
  - (b) the sale, supply, transfer or export of equipment listed in Annex I intended solely for humanitarian or protective use, and the provision of financial assistance, financing and technical assistance related to these transactions.
2. No authorisations shall be granted for activities that have already taken place.

#### *Article 4a*

1. By way of derogation from Article 3, the competent authority, as listed in Annex II, of the Member State where the exporter is established or the Member State where the explosive substances or related equipment is supplied from, may authorise, under such conditions as it deems appropriate, the sale, supply, transfer or export of explosive substances and related equipment as listed in point 4 of Annex I and financial and technical assistance, where the explosive substances and related equipment are intended and will be used solely for civilian use in mining and infrastructure projects.

2. The authorisation referred to in this Article shall be granted in accordance with the detailed rules laid down in Article 11 of Regulation (EC) No 428/2009. ~~The authorisation shall be valid throughout the Union.~~
3. Exporters shall supply the competent authority with all relevant information required for the assessment of their application for an authorisation.
4. The relevant Member State ~~shall inform the other Member States and the Commission at least two weeks in advance~~ **may inform such other Member States or the Commission as it considers appropriate** of its intention to grant an authorisation referred to in paragraph 1 of this Article.

#### *Article 5*

Articles 2 and 3 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Zimbabwe by United Nations personnel, personnel of the European Union, the Community or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

#### *Article 6*

1. All funds and economic resources belonging to individual members of the Government of Zimbabwe and to any natural or legal persons, entities or bodies associated with them as listed in Annex III shall be frozen.
2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in Annex III.
3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to in paragraphs 1 and 2 shall be prohibited.
4. The measures in paragraphs 1 and 2 shall be suspended in so far as they concern persons and entities listed in Annex IV.

#### *Article 7*

1. By way of derogation from Article 6, the competent authorities of the Member States as listed in Annex II may authorise the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:
  - (a) necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums and public utility charges;
  - (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
  - (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;
  - (d) necessary for extraordinary expenses, ~~provided that the relevant competent authority has notified the grounds on which it considers that a specific~~

~~authorisation should be granted to all other competent authorities and the Commission at least two weeks prior to the authorisation.~~

~~The relevant competent authority shall inform the competent authorities of the other Member States and the Commission of any authorisation granted under this paragraph.~~

**The Member State concerned may inform such other Member States or the Commission as it considers appropriate of any authorisation granted under this paragraph.**

2. Article 6(2) shall not apply to the addition to frozen accounts of:
  - (a) interest or other earnings on those accounts; or
  - (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to Regulation (EC) No 310/2002 or this Regulation,

provided that any such interest, other earnings and payments continue to be subject to Article 6(1).

#### *Article 8*

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:
  - (a) supply immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 6, to the competent authorities of the Member States listed in Annex II where they are resident or located, ~~and shall transmit such information, directly or through these competent authorities, to the Commission;~~
  - (b) cooperate with the competent authorities listed in Annex II in any verification of this information.
- ~~2. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member State concerned.~~
3. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

#### *Article 9*

The freezing of funds and economic resources or the not making available of funds, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as result of negligence.

#### ~~*Article 10*~~

~~The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.~~

*Article 11*

The Commission shall be empowered to:

- (a) ~~amend Annex II on the basis of information supplied by Member States;~~
- (b) ~~amend Annex III on the basis of decisions taken in respect of the Annex to Common Position 2004/161/CFSP.~~

*Article 11a*

1. Annex III shall include the grounds for the listing of natural or legal persons, entities or bodies concerned.
2. Annex III shall include, where available, information necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business.

*Article 12*

The Member States shall lay down the rules on sanctions applicable to infringements of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive. ~~The Member States shall notify those rules to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.~~

*Article 13*

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Community who is a national of a Member State;
- (d) to any legal person, group or entity which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, group or entity doing business within the Community.

*Article 14*

~~This Regulation shall enter into force on 21 February 2004.~~

~~This Regulation shall be binding in its entirety and directly applicable in all Member States.~~

Done at Brussels, 19 February 2004

*For the Council  
The President  
M McDOWELL*

*ANNEX I*

**List of equipment which might be used for internal repression referred to in Article 3**

1. Fire-arms, ammunition and related accessories therefor, as follows:
  - 1.1. Firearms not controlled by ML 1 and ML 2 of the EU Common Military List;
  - 1.2. Ammunition specially designed for the firearms listed in 1.1 and specially designed components therefor;
  - 1.3. Weapon-sights not controlled by the EU Common Military List.
2. Bombs and grenades not controlled by the EU Common Military List.
3. Vehicles as follows:
  - 3.1. Vehicles equipped with a water cannon, specially designed or modified for the purpose of riot control;
  - 3.2. Vehicles specially designed or modified to be electrified to repel borders;
  - 3.3. Vehicles specially designed or modified to remove barricades, including construction equipment with ballistic protection;
  - 3.4. Vehicles specially designed for the transport or transfer of prisoners and/or detainees;
  - 3.5. Vehicles specially designed to deploy mobile barriers;
  - 3.6. Components for the vehicles specified in 3.1 to 3.5 specially designed for the purposes of riot control.

Note 1: This item does not control vehicles specially designed for the purposes of fire-fighting.

Note 2: For the purposes of item 3.5 the term 'vehicles' includes trailers.
4. Explosive substances and related equipment as follows:
  - 4.1. Equipment and devices specially designed to initiate explosions by electrical or nonelectrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g., car air-bag inflaters, electric-surge arresters of fire sprinkler actuators);
  - 4.2. Linear cutting explosive charges not controlled by the EU Common Military List;
  - 4.3. Other explosives not controlled by the EU Common Military List and related substances as follows:
    - (a) amatol;
    - (b) nitrocellulose (containing more than 12,5 % nitrogen);

- (c) nitroglycol;
- (d) pentaerythritol tetranitrate (PETN);
- (e) picryl chloride;
- (f) 2,4,6-trinitrotoluene (TNT).

5. Protective equipment not controlled by ML 13 of the EU Common Military List as follows:

- 5.1. Body armour providing ballistic and/or stabbing protection;
- 5.2. Helmets providing ballistic and/or fragmentation protection, anti-riot helmets, anti-riot shields and ballistic shields.

Note: This item does not control:

- equipment specially designed for sports activities;
- equipment specially designed for safety of work requirements.

- 6. Simulators, other than those controlled by ML 14 of the EU Common Military List, for training in the use of firearms, and specially designed software therefor.
- 7. Night vision, thermal imaging equipment and image intensifier tubes, other than those controlled by the EU Common Military List.
- 8. Razor barbed wire.
- 9. Military knives, combat knives and bayonets with blade lengths in excess of 10 cm.
- 10. Production equipment specially designed for the items specified in this list.
- 11. Specific technology for the development, production or use of the items specified in this list.



## ANNEX II

### **Web sites for information on the competent authorities referred to in Articles 4, 7 and 8 and address for notifications to the European Commission**

#### BELGIUM

[https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede\\_en\\_veiligheid/sancties](https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede_en_veiligheid/sancties)  
[https://diplomatie.belgium.be/fr/politique/themes\\_politiques/paix\\_et\\_securite/sanctions](https://diplomatie.belgium.be/fr/politique/themes_politiques/paix_et_securite/sanctions)  
[https://diplomatie.belgium.be/en/policy/policy\\_areas/peace\\_and\\_security/sanctions](https://diplomatie.belgium.be/en/policy/policy_areas/peace_and_security/sanctions)

#### BULGARIA

<https://www.mfa.bg/en/101>

#### CZECH REPUBLIC

[www.financnianalytickyurad.cz/mezinarodni-sankce.html](http://www.financnianalytickyurad.cz/mezinarodni-sankce.html)

#### DENMARK

<http://um.dk/da/Udenrigspolitik/folkeretten/sanktioner/>

#### GERMANY

<http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html>

#### ESTONIA

[http://www.vm.ee/est/kat\\_622/](http://www.vm.ee/est/kat_622/)

#### IRELAND

<http://www.dfa.ie/home/index.aspx?id=28519>

#### GREECE

<http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html>

#### SPAIN

<http://www.exteriores.gob.es/Portal/en/PoliticaExteriorCooperacion/GlobalizacionOportunidadesRiesgos/Paginas/SancionesInternacionales.aspx>

#### FRANCE

<http://www.diplomatie.gouv.fr/fr/autorites-sanctions/>

#### CROATIA

<http://www.mvep.hr/sankcije>

#### ITALY

[https://www.esteri.it/mae/it/politica\\_estera/politica\\_europea/misure\\_deroghe](https://www.esteri.it/mae/it/politica_estera/politica_europea/misure_deroghe)

#### CYPRUS

[http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35\\_en/mfa35\\_en?OpenDocument](http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35_en/mfa35_en?OpenDocument)

#### LATVIA

<http://www.mfa.gov.lv/en/security/4539>

#### LITHUANIA

<http://www.urm.lt/sanctions>

#### LUXEMBOURG

<https://maee.gouvernement.lu/fr/directions-du-ministere/affaires-europeennes/mesures-restrictives.html>

HUNGARY

[http://www.kormany.hu/download/9/2a/f0000/EU%20szankci%C3%B3s%20t%C3%A1j%C3%A9koztat%C3%B3\\_20170214\\_final.pdf](http://www.kormany.hu/download/9/2a/f0000/EU%20szankci%C3%B3s%20t%C3%A1j%C3%A9koztat%C3%B3_20170214_final.pdf)

MALTA

<https://foreignaffairs.gov.mt/en/Government/SMB/Pages/Sanctions-Monitoring-Board.aspx>

NETHERLANDS

<https://www.rijksoverheid.nl/onderwerpen/internationale-sancties>

AUSTRIA

[http://www.bmeia.gv.at/view.php3?f\\_id=12750&LNG=en&version=](http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=)

POLAND

<https://www.gov.pl/web/dyplomacja>

PORTUGAL

<http://www.portugal.gov.pt/pt/ministerios/mne/quero-saber-mais/sobre-o-ministerio/medidas-restritivas/medidas-restritivas.aspx>

ROMANIA

<http://www.mae.ro/node/1548>

SLOVENIA

[http://www.mzz.gov.si/si/omejevalni\\_ukrepi](http://www.mzz.gov.si/si/omejevalni_ukrepi)

SLOVAKIA

[https://www.mzv.sk/europske\\_zalezitosti/europske\\_politiky-sankcie\\_eu](https://www.mzv.sk/europske_zalezitosti/europske_politiky-sankcie_eu)

FINLAND

<http://formin.finland.fi/kvyhteistyö/pakotteet>

SWEDEN

<http://www.ud.se/sanktioner>

UNITED KINGDOM

<https://www.gov.uk/sanctions-embargoes-and-restrictions>

**ISLE OF MAN**

<https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/>

Address for notifications to the European Commission:

European Commission

Service for Foreign Policy Instruments (FPI)

EEAS 07/99

B-1049 Brussels, Belgium

E-mail: [relex-sanctions@ec.europa.eu](mailto:relex-sanctions@ec.europa.eu)

*ANNEX III*

**List of persons and entities referred to in Article 6**

I. Persons

Name (and any aliases)		Identifying information	Grounds for designation
(2)	Mugabe, Grace	Born 23.7.1965 Passport AD001159 ID 63-646650Q70	Former Secretary of the ZANU-PF (Zimbabwe African National Union – Patriotic Front) Women’s league, involved in activities that seriously undermine democracy, respect for human rights and the rule of law. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.
(5)	Chiwenga, Constantine Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General)	Born 25.8.1956 Passport AD000263 ID 63-327568M80	Member of Joint Operational Command and complicit in forming or directing repressive state policy. Used army for farm takeovers. During 2008 elections was a prime architect of the violence associated with the process of the Presidential run-off.
(6)	Shiri, Perence (a.k.a. Bigboy) Samson Chikerema Air Marshal (Air Force)	Born 1.11.1955 ID 29-098876M18	Senior military officer and member of ZANU-PF Joint Operational Command and complicit in forming or directing oppressive state policy. Involved in political violence, including during the 2008 election in Mashonaland West in Chiadzwa.
(7)	Sibanda, Phillip Valerio (a.k.a. Valentine) Commander Zimbabwe National Army, Lieutenant General	Born 25.8.1956 or 24.12.1954 ID 63-357671H26	Senior army figure with ties to the Government and complicit in forming or directing oppressive state policy.

## II. Entities

Name	Identifying information	Grounds for designation
Zimbabwe Defence Industries	10 <sup>th</sup> floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe	Associated with the Ministry of Defence and the ZANU-PF faction of Government.

*ANNEX IV*

**List of persons referred to in Article 6(4)**

	Persons Name (and any aliases)
3.	Chiwenga, Constantine
4.	Shiri, Perence (a.k.a. Bigboy) Samson Chikerema
5.	Sibanda, Phillip Valerio (a.k.a. Valentine)
6.	Mugabe, Grace

### Annex 3

## COUNCIL IMPLEMENTING REGULATION (EU) 2020/1128 AS APPLIED IN THE ISLAND

of 30 July 2020

### **implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Implementing Regulation (EU) 2020/19**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism<sup>84</sup>, and in particular Article 2(3) thereof,

Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 13 January 2020, the Council adopted Implementing Regulation (EU) 2020/19<sup>85</sup> implementing Article 2(3) of Regulation (EC) No 2580/2001, establishing an updated list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies ('the list').
- (2) The Council has provided, where practically possible, all the persons, groups and entities with statements of reasons explaining why they were entered into the list.
- (3) By way of a notice published in the *Official Journal of the European Union*, the Council informed the persons, groups and entities on the list that it had decided to keep them thereon. The Council also informed those persons, groups and entities concerned that it was possible to request a statement of the Council's reasons for entering them into the list where such a statement had not already been communicated to them.
- (4) The Council has reviewed the list as required by Article 2(3) of Regulation (EC) No 2580/2001. When carrying out that review, the Council took into account the observations submitted to it by those concerned as well as the updated information received from the competent national authorities on the status of listed individuals and entities at the national level.
- (5) The Council has verified that competent authorities, as referred to in Article 1(4) of Council Common Position 2001/931/CFSP<sup>86</sup>, have taken decisions with regard to all persons, groups and entities on the list to the effect that they have been involved in terrorist acts within the meaning of Article 1(2) and (3) of Common Position 2001/931/CFSP. The Council has also concluded that the persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply should continue to be subject to the specific restrictive measures provided for in Regulation (EC) No 2580/2001.
- (6) The Council has concluded that there are no longer grounds for keeping one person on the list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply.

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<sup>84</sup> OJ L 344, 28.12.2001, p. 70.

<sup>85</sup> Council Implementing Regulation (EU) 2020/19 of 13 January 2020 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Implementing Regulation (EU) 2019/1337 (OJ L8I, 14.1.2020, p. 1).

<sup>86</sup> Council Common Position 2001/931/CFSP of 27 December 2001 on the application of specific measures to combat terrorism (OJ L 344, 28.12.2001, p. 93).

- (7) The list should be updated accordingly, and Implementing Regulation (EU) 2020/19 should be repealed,

HAS ADOPTED THIS REGULATION:

*Article 1*

The list provided for in Article 2(3) of Regulation (EC) No 2580/2001 is set out in the Annex to this Regulation.

*Article 2*

~~Implementing Regulation (EU) 2020/19 is hereby repealed.~~

*Article 3*

~~This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.~~

~~This Regulation shall be binding in its entirety and directly applicable in all Member States.~~

Done at Brussels, 30 July 2020.

*For the Council*

*The President*

M. ROTH

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**ANNEX**

**LIST OF PERSONS, GROUPS AND ENTITIES REFERRED TO IN ARTICLE 1**

**I. PERSONS**

1. ABDOLLAHI Hamed (a.k.a. Mustafa Abdullahi), born 11.8.1960 in Iran. Passport number: D9004878.
2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia.
3. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia.
4. ARBABSAR Manssor (a.k.a. Mansour Arbabsar), born 6.3.1955 or 15.3.1955 in Iran. Iranian and US national, Passport number: C2002515 (Iran); Passport number: 477845448 (USA). National ID number: 07442833, expiry date 15.3.2016 (USA driving licence).
5. ASSADI Assadollah, born 22.12.1971 in Teheran (Iran), Iranian national. Iranian diplomatic passport number: D9016657.
6. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands).

7. EL HAJJ, Hassan Hassan, born 22.3.1988 in Zaghdraiya, Sidon, Lebanon, Canadian citizen. Passport number: JX446643 (Canada).
8. HASHEMI MOGHADAM Saeid, born 6.8.1962 in Teheran (Iran), Iranian national. Passport number: D9016290, valid until 4.2.2019.
9. IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, Ahmed, a.k.a. SA-ID, a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen of Lebanon.
10. MELIAD, Farah, born 5.11.1980 in Sydney (Australia), Australian citizen. Passport number: M2719127 (Australia).
11. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahd Bin Adballah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Abdul), born 14.4.1965 or 1.3.1964 in Pakistan, passport number 488555.
12. ŞANLI, Dalokay (a.k.a. Sinan), born 13.10.1976 in Pülümür (Turkey).
13. SHAHLAI Abdul Reza (a.k.a. Abdol Reza Shala'i, a.k.a. Abd-al Reza Shalai, a.k.a. Abdorreza Shahlai, a.k.a. Abdolreza Shahla'i, a.k.a. Abdul-Reza Shahlaee, a.k.a. Hajj Yusef, a.k.a. Haji Yusif, a.k.a. Hajji Yasir, a.k.a. Hajji Yusif, a.k.a. Yusuf Abu-al-Karkh), born circa 1957 in Iran. Addresses: (1) Kermanshah, Iran, (2) Mehran Military Base, Ilam Province, Iran.
14. SHAKURI Ali Gholam, born circa 1965 in Tehran, Iran.

## II. GROUPS AND ENTITIES

1. 'Abu Nidal Organisation' — 'ANO' (a.k.a. 'Fatah Revolutionary Council', a.k.a. 'Arab Revolutionary Brigades', a.k.a. 'Black September', a.k.a. 'Revolutionary Organisation of Socialist Muslims').
2. 'Al-Aqsa Martyrs' Brigade'.
3. 'Al-Aqsa e.V'.
4. 'Babbar Khalsa'.
5. 'Communist Party of the Philippines', including 'New People's Army' — 'NPA', Philippines.
6. Directorate for Internal Security of the Iranian Ministry for Intelligence and Security.
7. 'Gama'a al-Islamiyya' (a.k.a. 'Al-Gama'a al-Islamiyya') ('Islamic Group' — 'IG').
8. 'İslami Büyük Doğu Akıncılar Cephesi' — 'IBDA-C' ('Great Islamic Eastern Warriors Front').
9. 'Hamas', including 'Hamas-Izz al-Din al-Qassem'.
10. 'Hizballah Military Wing' (a.k.a. 'Hezbollah Military Wing', a.k.a. 'Hizbullah Military Wing', a.k.a. 'Hizbollah Military Wing', a.k.a. 'Hisbollah Military Wing', a.k.a. 'Hizbu'llah Military Wing' a.k.a. 'Hizb Allah Military Wing', a.k.a. 'Jihad Council' (and all units reporting to it, including the External Security Organisation)).



11. 'Hizbul Mujahideen' — 'HM'.
12. 'Khalistan Zindabad Force' — 'KZF'.
13. 'Kurdistan Workers' Party' — 'PKK' (a.k.a. 'KADEK', a.k.a. 'KONGRA-GEL').
14. 'Liberation Tigers of Tamil Eelam' — 'LTTE'
15. 'Ejército de Liberación Nacional' ('National Liberation Army').
16. 'Palestinian Islamic Jihad' — 'PIJ'
17. 'Popular Front for the Liberation of Palestine' — 'PFLP'.
18. 'Popular Front for the Liberation of Palestine — General Command' (a.k.a. 'PFLP — General Command').
19. 'Devrimci Halk Kurtuluş Partisi-Cephesi' — 'DHKP/C' (a.k.a. 'Devrimci Sol' ('Revolutionary Left'), a.k.a. 'Dev Sol') ('Revolutionary People's Liberation Army/Front/Party').
20. 'Sendero Luminoso' — 'SL' ('Shining Path')
21. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks').