



Banc Ceannais na hÉireann Central Bank of Ireland

Eurosystem

EU Sanctions Measures 2017

Date	Measure	Regime	CD/CID	OJ L	EU/ UN	FATF	Action
JAN							
10 Jan	CIR 2017/44	Iraq (CR 1210/2003)	-	6	UN	No	Amends Annex III to CR 1210/2003 to remove 2 entities from the list on foot of Sanctions Committee decision of 28 December 2016.
16 Jan	CIR 2017/77	Iran (CR 267/2012) (Nuclear Proliferation)	CD 2017/83	12	EU	Yes	Amends Annex IX to CR 267/2012 and Annex II to CD 2010/413 so as to remove four entities from those lists.
16 Jan	CIR 2017/80	DPRK	CD 2017/82	12		Yes	

		(CR 329/2007)					Amends Annex IV to CR 329/2007 and Annex I to CD 2016/849 so as to remove 5 vessels from those lists, on foot of a decision of the UN Sanctions Committee of 17 December 2016.
26 Jan	CIR 2017/142	ISIL Al Qaida (UN) (CR 881/2002)	-	22	UN	Yes	Amends Annex I to CR 881/2002 in order to amend one entry on the list on foot of decision of UN Sanctions Committee of 19 January 2017.
27 Jan	CIR 2017/149	Tunisia (CR 101/2001)	CD 2017/153	23	EU	No	Amends Article 5 of CD 2011/72 to extend regime to 31 January 2018. Amends Annex I to CR 101/2001 so as to update information on two listed persons.
27 Jan	CIR 2017/150	Terrorism (CP 931, CR 2580/01)	CD 2017/154	23	EU	Yes	Repeal CIR 2016/1127 and CD 2016/1136, and replace list provided for in Article 2(3) CR 2580/2001 and to which Articles 2, 3 and 4 of CP 2001/931 apply.
FEB							
1 Feb	CIR 2017/184	Iraq (CR 1210/2003)	-	29	UN	No	Amends Annex III to CR 1210/2003 to remove 1 entity from the list on foot of Sanctions Committee decision of 26 January 2017.
6 Feb	CIR 2017/199	DRC (CR 1183/2005)	CID 2017/203	32	UN	No	Amends Annex I to CR 1183/2005 and Annex I to CD 2010/788 on foot of updating of information on 21 persons and 1 entity by UN Sanctions Committee on 13 and 19 October 2016.

8 Feb	CIR 2017/221	ISIL Al-Qaida (CR 881/2002)	-	34	UN	Yes	Amends Annex I to CR 881/2002 to remove one person from the list on foot of decision of UN Sanctions Committee of 3 February 2017.
17 Feb	CR 2017/284	Zimbabwe (CR 314/2004)	CD 2017/288	42	EU	No	Amends CR 314/2004 by inserting Article 4a providing a derogation in relation to the supply of equipment for civilian use in mining or infrastructure projects. The CD extends the regime until 20 February 2018 and amends Article 3 of CD 2011/101 so as to provide for the derogation in respect of equipment for civilian use in mining or infrastructure projects.
20 Feb	CIR 2017/296	ISIL Al-Qaida (CR 881/2002)	-	43	UN	Yes	Amends Annex I to CR 881/2002 to amend four entries on the list on foot of decision of UN Sanctions Committee of 15 February 2017.
24 Feb	CIR 2017/326 Corr. L 91	ISIL Al-Qaida (CR 881/2002)	-	49	UN	Yes	Amends Annex I to CR 881/2002 to add four new entries to the list on foot of decision of UN Sanctions Committee of 22 February 2017.
27 Feb	CR 2017/330	DPRK (CR 329/2007)	CD 2017/345	50	UN	Yes	The CD and CR amended CD 2016/849 and CR 2017/330 on foot of UN Security Council Resolution 2321 (2016) of 30 Nov 2016. <i>Article 1 of CD 2017/345 amends CD 2016/849 as follows:</i>

							<ul style="list-style-type: none"> • <i>Adds paras (h) and (i) to Art 1(1) (weapons export/import restrictions)</i> • <i>Replaces Art 4(1) so as to include copper, nickel, silver and zinc.</i> • <i>Adds Art 6(a) (statues) and 6(b) (helicopters and vessels)</i> • <i>Replaces Art 7 dealing with procurement from DPRK of coal, iron and iron ore.</i> • <i>Replaces Art 10 dealing with financial support for trade.</i> • <i>Replaces Art 14 dealing with branches, subsidiaries or offices of DPRK banks.</i> • <i>Replaces Art 16(6) dealing with the obligation to seize prohibited items identified in transit inspections.</i> • <i>Adds Art 18(a) requiring a state that is a flag state of a vessel designated by the Sanctions Committee to de-flag the vessel, if the Committee has so specified and direct the vessel to a port designated by the Committee and, if so specified, subject it to an asset freeze.</i> • <i>Amends Art 20(2).</i> • <i>Adds Art 20a prohibiting the procurement from DPRK of vessel or aircraft services.</i> • <i>Replaces Art 21 dealing with de-registering DPRK owned or controlled vessels.</i> • <i>Replaces Art 22 dealing with registering DPRK vessels.</i> • <i>Adds Art 23(12) requiring states to restrict entry of DPRK officials associated with nuclear or ballistic-missile programmes or other sanctioned activities.</i> • <i>Adds Art 24a requiring states to expel any person working on behalf or at the direction of a DPRK bank or financial institution.</i>
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							<ul style="list-style-type: none"> • <i>Replaces Art 30 requiring states to prevent specialised training of DPRK nationals in certain disciplines.</i> • <i>Adds Art 31a prohibiting DPRK missions, or their members, from holding a bank account except one in the EU MS in which it is located, or to which they are accredited.</i> • <i>Adds Art 31b prohibiting making property available to DPRK other than for a diplomatic or consular activity.</i> • <i>Replaces Art 33(1); adds Art 36a; adds Annex IV</i> <p>Article 1 of CR 2017/330 amends CR 329/2007 as follows:</p> <ul style="list-style-type: none"> • <i>Amends Art 1 defining diplomatic and consular missions</i> • <i>Replaces paras 2 and 4 of Article 2, and amend para 5#</i> • <i>Adds Art 4(c) (statutes)</i> • <i>Adds Art 4(d) (helicopters and vessels)</i> • <i>Adds Art 4(e) (making real property available)</i> • <i>Replaces Art 5, para 1 (cargo, including personal luggage and checked baggage)</i> • <i>Replaces Art 5a(1d) point (a)</i> • <i>Deletes para 1e in Art 5a</i> • <i>Replace para 1f in Art 5a</i> • <i>Adds Art 5aa</i> • <i>Adds para 1a in Art 6</i> • <i>Replaces Art 9b</i> • <i>Amends Art 11a</i> • <i>Replaces Art 11b</i> • <i>Adds Art 11c</i> • <i>Replaces points (c), (d) and (g) in Art 13(1)</i> • <i>Adds Annexes Ih, IIIa, IIIb, Iva and replaces text in Annex 1g</i>
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27 Feb	CR 2017/331	Belarus (CR 765/2006)	CD 2017/350	50	EU	No	CD 2017/350 amends CD 2012/642 so as to extend the regime until 28 February 2018, and amends Article 2 so as to exclude biathlon equipment from the ban on export of equipment that might be used for internal repression. CR 2017/331 amends Articles 1a and 1b so as to exclude biathlon equipment.
MARCH							
3 March	CIR 2017/374	Ukraine (CR 208/2014) Misappropriation	CD 2017/381	58	EU	No	The CD removes one person from the list and extends the sanctions on the 15 remaining persons until 6 March 2018. The CIR amends Annex 1 to CR 208/2014 by deleting one person for the list.
7 March	CIR 2017/395	Somalia (CR 356/2010) Asset Freeze	CID 2017/398	60	UN	No	Amends Annex I to CR 356/2010 and Annex I to CD 2010/231 on foot of updating of information by UN Sanctions Committee on 12 January 2017 relating to 12 persons and 1 entity.
7 March	CIR 2017/396	DRC (CR 1183/2005)	CID 2017/399	60	UN	No	Amends Annex I to CR 1183/2005 and Annex I to CD 2010/788 on foot of updating of information by UN Sanctions Committee on 12 January 2017 relating to 30 persons and 9 entities.
7 March	CR 2017/400	CAR (CR 224/2014)	CD 2017/412	63	UN	No	On foot of UN Security Council Resolution 2339 of 27 January 2017 amending the designation criteria amends Article 3(c) and

							Article 5(3) of CR 224/2014 and Articles 2, 2a(1), 2b(1) and 2(b)(4) of CD 2013/798.
7 March	CIR 2017/401	Sudan (CR 747/2014)	CID 2017/413	63	UN	No	Amends Annex I to CR 747/2014 and Annex I to CD 2014/450 on foot of updating of information by UN Sanctions Committee on 12 January 2017 relating to 4 persons.
7 March	CIR 2017/402	South Sudan (CR 2015/735)	CID 2017/414	63	UN	No	Amends Annex I to CR 2015/735 and Annex I to CD 2015/740 on foot of updating of information by UN Sanctions Committee on 12 January 2017 relating to 6 persons.
7 March	CIR 2017/403	Guinea-Bissau (CR 377/2012)	CID 2017/415	63	UN	No	Amends Annex I to CR 377/2012 and Annex I to CD 2012/285 on foot of updating of information by UN Sanctions Committee relating to 11 persons.
7 March	CIR 2017/404	Afghanistan (CR 753/2011)	CID 2017/416	63	UN	No	Amends Annex I to CR 753/2011 and the Annex to CD 2011/486 on foot of updating of information by UN Sanctions Committee on 12 January 2017 and removes one person from the list on foot of a decision of the UN Sanctions Committee on 16 February 2017.
13 March	CIR 2017/437	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2017/445	67	EU	No	Amends Art 6 of CD 2014/145 so as to extend the regime until 15 September 2017 and amends the Annex, and Annex I to CR 269/2014 so as to delete two persons from the list.

13 March	CIR 2017/441	Iraq (CR 1210/2003)	-	67	UN	No	Amends Annex III to CR 1210/2003 to remove 1 entity from the list on foot of Sanctions Committee decision of 8 March 2017.
20 March	CIR 2017/480	Syria (CR 36/2012)	CID 2017/485	75	EU	No	Amends Annex I to CD 2013/255 and Annex II to CR 36/2012 so as to add 4 persons to the list.
21 March	CR 2017/488	Libya (CR 2016/44)	-	76	UN, EU	No	Amends Article 21 of CR 2016/44 in order to confer a power on the Council to amend the list of persons and entities in Annex VI following a decision by the UN Sanctions Committee.
21 March	CIR 2017/489	Libya (CR 2016/44)	CID 2017/497	76	UN, EU	No	Amends Annex II and VI to CR 2016/44 and Annex I, III and VI to CD 2015/1333 on foot updating of information by the UN Sanctions Committee on 11 November 2016 and 6 January 2017.
21 March	CIR 2017/490	Egypt (CR 270/2011)	CID 2017/498	76	EU	No	Amends Annex I to CR 270/2011 and the Annex to CD 2011/172 so as to remove two persons from the list.
21 March	CIR 2017/491	Egypt (CR 270/2011)	CD 2017/496	76	EU	No	Amends Article 5 of CD 2011/172 in order to extend the regime until 22 March 2018. Amends Annex to CD 2011/172 and Annex I to CR 270/2011 to remove two persons from the list and amend statement of reasons for six persons.

21 March	CIR 2017/494	ISIL Al-Qaida (CR 881/2002)	-	76	UN	Yes	Removes one person to the list in Annex I to CR 881/2002 on foot of decision of UN Sanctions Committee on 16 March 2017.
24 March	CIR 2017/557	ISIL Al-Qaida (CR 881/2002)	-	80	UN	Yes	Amends two entries on the list in Annex I to CR 881/2002 on foot of decision of UN Sanctions Committee on 21 March 2017.
29 March	-	Bosnia-Herz (CD 2011/173)	CD 2017/607	84	EU	No	Extends the regime until 31 March 2018 by amending Art 6 of CD 2011/173.
31 March	-	Libya (CR 2016/44)	CD 2017/621	89	UN/ EU	No	Amends Article 17 of CD 2015/1333 so as to extend regime until 2 October 2017.
APRIL							
3 April	CIR 2017/628	Yemen (CR 1352/2014)	CID 2017/634	90	UN	No	Amends Annex I to CR 1352/2014 and the Annex to CD 2014/932 to update information on four persons on list on foot of decision of UN Sanctions Committee.
3 April	CIR 2017/630	ISIL Al-Qaida (CR 881/2002)	-	90	UN	Yes	Amends Annex I to CR 881/2002 to amend one entry on the list on foot of decision of UN Sanctions Committee of 29 March 2017.
4 April	CIR 2017/637	ISIL Al-Qaida (CR 881/2002)	-	91	UN	Yes	

							Amends Annex I to CR 881/2002 to amend one entry on the list on foot of decision of UN Sanctions Committee of 30 March 2017.
6 April	CR 2017/658	DPRK (CR 329/2007)	CD 2017/666	94	UN & EU	Yes	In order to expand the EU regime's prohibition on investment in and with the DPRK to conventional arms-related industry, metallurgy, metalworking and aerospace and to prohibit the provision of computer and related services to services incidental to mining, to services incidental to manufacturing in the chemical, mining and refining industry and to other prohibited areas for investment: CR 2017/658 amends Articles 1, 3c, 5b and 13(1) of CR 329/2007, as well as adding Annex VIII; CD 2017/666 amends Article 11(2) of CD 2016/849 and adds Article 22(a) – (d).
6 April	CIR 2017/661	DPRK (CR 329/2007)	CD 2017/667	94	UN & EU	Yes	Adds four persons to the list by amending Annex II to CD 2016/849 and Annex V to CR 329/2007. Replaces Annex I h to CR 329/2007 (detailing copper, nickel, silver and zinc by reference to Combined Nomenclature); Replaces Annex II to CR 329/2007 listing competent authorities; Amends Annex III to CR 329/2007 regarding luxury goods; Replaces Annex III a to CR 329/2007 regarding statuses; Replaces Annex III b to CR 329/2007 regarding helicopters and vessels.

11 April	CIR 2017/685	Iran CR 359/2011 (Human Rights)	CD 2017/689	99	EU	No	Extends regime until 13 April 2018 and updates entries for certain persons in Annex I to CR 359/2011.
18 April	CIR 2017/700	ISIL Al-Qaida (UN) (CR 881/2002)	-	103	UN	Yes	Amends Annex I to CR 881/2002 to remove one entry on the list on foot of decision of UN Sanctions Committee of 8 April 2017.
25 April	-	Burma/Myanmar (CR 401/2013)	CD 2017/734	108	EU	No	Amends Art 3 of CD 2013/184 so as to extend regime to 30 April 2018.
MAY							
4 May	CIR 2017/778	ISIL Al Qaida (UN) (CR 881/2002)	-	117	UN	Yes	Amends Annex I to CR 881/2002 to remove three entries on the list on foot of decision of UN Sanctions Committee of 28 April and 1 May 2017.
24 May	CIR 2017/890	CAR (CR 224/2014)	CID 2017/901	138	UN	No	Amends Annex I to CR 224/2014 to add one person to the list on foot of decision of UN Sanctions Committee of 17 May 2017.
29 May	CIR 2017/906	CAR (CR 224/2014)	CID 2017/916	139	UN	No	Amends Annex I to CR 224/2014 and the Annex to CD 2013/798 to update information in relation to 10 persons and 2 entities on the list on foot of decision of UN Sanctions Committee of 12 January 2017.

29 May	CIR 2017/907	Syria (CR 36/2012)	CD 2017/917	13 9	EU	No	Amends Article 34 of CD 2013/255 so as to extend regime to 1 June 2018. Amends Annex II to CR 36/2012 and Annex I to CD 2013/255 to update and amend certain entries.
JUNE							
9 June	CR 2017/964	Iran (CR 267/2012) (Nuclear Proliferation)	CD 2017/974	14 6	EU	Yes	Amends Art 26c and 26d of CD 2010/413 and Amends Arts 2a, 3a, 3c and 3d of CR 267/2012. Replaces requirement to obtain approval in from the Joint Commission in respect of certain nuclear related goods with an obligation to notify.
9 June	CIR 2017/965	Terrorism (CP 931, CR 2580/01)	CD 2017/972	14 6	EU	Yes	Deletes one entry from the list for Art 2(3) of CR 2580/2001 and Annex to CD 2017/154.
9 June	CIR 2017/970	DPRK (CR 329/2007)	CID 2017/975	14 6	UN	Yes	Following decisions of UN Sanctions Committee of 1 June 2017 and 2 June 2017, addressed 18 persons and 4 entities to Annex I of CD 2016/849 and Annex IV to CR 329/2007.
9 June	CIR 2017/993	DPRK (CR 329/2007)	CD 2017/994	14 9	UN	Yes	Amends Annex II to CD 2016/849 and Annex V of CR 329/2007 to remove one person and one entity and to update entries from the lists.
10 June	CIR 2017/998	ISIL Al Qaida (UN) (CR 881/2002)	-	15 0	UN	Yes	Amends one entry in the list in Annex I to CR 881/2002 on foot of decision of UN Sanctions Committee of 7 June 2017.

19 June	-	Russia (Annex of Crimea) (CR 692/2014)	CD 2017/1087	15 6	EU	No	Amends Article 5 of CD 2014/386 so as to extend regime until 23 June 2018.
20 June	CIR 2017/1090	CAR (CR 224/2014)	CID 2017/1103	15 8	UN	No	Amends Annex I to CR 224/2014 and the Annex to CD 2013/798 to update information in relation to one individual added by CD 2017/901, CIR 2017/890.
20 June	CIR 2017/1094	ISIL Al Qaida (UN) (CR 881/2002)	-	15 8	UN	Yes	Amends one entry in the list in Annex I to CR 881/2002 on foot of decision of UN Sanctions Committee of 16 June 2017.
23 June	CIR 2017/1124	Iran (CR 267/2012) (Nuclear Proliferation)	CID 2017/1127	16 3	UN	Yes	Amends Annex I to CD 2010/413 and Annex VIII to CR 267/2012 on foot of Security Council decision to amend identifying information for 23 persons and 14 entities.
28 June	-	Russia (CR 883/2014)	CD 2017/1148	16 6	EU	No	Amends Article 9(1) of CD 2014/512 to extend regime until 31 January 2018.
JULY							
6 July	CIR 2017/1235	ISIL Al-Qaida (CR 881/2002)	-	17 7	UN	Yes	Following decision of UN Sanctions Committee on 3 July 2017, amends Annex I to CR 881/2002 removing 3 persons from the list.

10 July	CIR 2017/1241	Syria (CR 36/2012)	CID 2017/1245	17 8	EU	No	Amends Annex II to CR 36/2012 and Annex I to CD 2013/255 to add one person to the list, remove one person, and update information in respect of one person.
11 July	CIR 2017/1251	ISIL Al-Qaida (CR 881/2002)	-	17 9	UN	Yes	Following decision of UN Sanctions Committee on 6 July 2017, amends Annex I to CR 881/2002 adding 1 person to the list.
17 July	CR 2017/1325	Libya (CR 2016/44)	CD 2017/1338	18 5	EU	No	Amends Article 10 of CD 2015/1333 and inserts Article 2a to CR 2016/44 so as to require prior authorisation for: <ul style="list-style-type: none"> - the sale, supply, transfer or export of goods set out in Annex VII ie. outboard motors and inflatable vessels; - technical assistance or brokering services for goods set out in Annex VII; - financing or financial assistance for such goods. <p>Competent authorities shall not grant an authorisation when there are reasonable grounds to believe that the goods would be used for the purpose of smuggling of migrants and human trafficking.</p>
17 July	CR 2017/1326	DRC (CR 1183/2005)	CD 2017/1340	18 5	UN	Yes	Amends Article 2a(1) of CR 1183/2005 and Article 3(1) CD 2010/788 in light of UN Security Council Resolution 2360 of 21 June 2017 amending criteria to those “planning, directing, sponsoring or participating in attacks against MONUSCO peacekeepers or UN personnel, including members of the Group of Experts”.

17 July	CIR 2017/1327	Syria (CR 36/2012)	CID 2017/1341	18 5	EU	No	Amends Annex I to CD 2013/255 and Annex II to CR 36/2012 to add 16 persons to the list.
17 July	CIR 2017/1330	DPRK (CR 329/2007)	CD 2017/1339	18 5	UN	Yes	Amends Annex I and II to CD 2016/849 and Annex IV and V to CR 329/2007 on foot of decisions of UN Sanctions Committee of 2 and 5 June 2017 to amend entries for two entities and to add 14 persons and four entities.
25 July	CIR 2017/1374	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2017/1386	19 4	EU	No	Amends Annex I to CR 269/2014 and the Annex to CD 2014/145 to amend one entry on the list.
26 July	CIR 2017/1390	ISIL Al-Qaida (CR 881/2002)	-	19 5	UN	Yes	Following decision of UN Sanctions Committee on 20 July 2017, amends Annex I to CR 881/2002 by adding six persons and four entities to the list.
AUG							
2 Aug	CIR 2017/1411	ISIL Al Qaida (CR 881/2002)	-	20 2	UN	Yes	Amends Annex I to CR 881/2002 to take account of decision of the UN Sanctions Committee of 28 July to remove one person from the list.
4 Aug	CIR 2017/1417	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2017/1418	20 31	EU	No	Amends Annex I to CR 269/2014 and the Annex to CD 2014/145 to add 3 persons and 3 entities to the list.

4 Aug	CR 2017/1419	Libya (CR 2016/44)	CD 2017/1427	20 4	UN	No	Amends Articles 6, 7, 8 and 9 of CD 2015/1333 and Articles 6 and 15 of CR 2016/44 in order to give effect to Security Council Res 2362 of 29 June 2017 extending the application of measures to vessels loading, transporting or discharging petroleum illicitly exported or attempted to be exported from Libya.
4 Aug	CIR 2017/1423	Libya (CR 2016/44)	CID 2017/1429	20 4	UN	No	Amends Annex V to CR 2016/44 and Annex V to CD 2015/1333 so as to add the <i>Capricorn</i> vessel on foot of decision of the Security Council of 21 July 2017.
4 Aug	CIR 2017/1420	Terrorism (CP 931, CR 2580/01)	CD 2017/1426	20 4	UN- EU	Yes	Updates the list referred to in Art 2(3) of CR 2580/2001 and Articles 2, 3 and 4 of CP 931
10 Aug	CIR 2017/1457	DPRK (CR 329/2007)	CID 2017/1459	20 8	UN	Yes	Amends Annex I to CD 2016/849 and Annex IV to CR 329/2007 on foot of Security Council Resolution 2371 of 5 August 2017 adding 9 persons and 4 entities to the list.
10 Aug	CIR 2017/1456	Libya (CR 2016/44)	CID 2017/1458	20 8	UN	No	Amends Annex V to CD 2015/1333 and Annex V to CR 2016/44 on foot of decision of UN Sanctions Committee on 2 August to add vessel <i>Lynn S</i> to the list.
18 Aug	CIR 2017/1488	ISIL Al Qaida (CR 881/2002)	-	21 5	UN	Yes	Amends Annex I to CR 881/2002 to take account of decision of the UN Sanctions Committee of 9 August to amend one entry on the list.

23 Aug	CIR 2017/1500	ISIL Al Qaida (CR 881/2002)	-	21 9	UN	Yes	Amends Annex I to CR 881/2002 to take account of decision of the UN Sanctions Committee of 18 August to add one person to the list.
24 Aug	CR 2017/1501	DPRK (CR 329/2007)	CD 2017/1504	22 1	UN	Yes	Gives effect to Security Council Resolution 2371 of 5 Aug 2017 by: <ul style="list-style-type: none"> (i) deleting the entry for KNIC in Annex I to CD 2016/849 and Annex V to CR 329/2007; (ii) CD 2017/1504 amends Article 27(7) of CD 2016/849 and replaces Art 36(a) providing for humanitarian exemptions authorised by the UN Sanctions Committee; (iii) CR 2017/1501 amends Article 8a of CR 329/2007 and replaces Article 11c providing for humanitarian exemptions authorised by the UN Sanctions Committee.
30 Aug	CR 2017/1509 (New Parent Regulation consolidating amendments)	DPRK (CR 2017/1509)	CD 2017/1512	22 4	UN & EU	Yes	CR 2017/1509 Art 1 – Scope of application Art 2 – Definitions Art 3 – Prohibitions on certain imports, exports etc Art 4 – Authorisations of exemptions from Art 3 Art 5 – Prohibition on selling to DPRK armed forces Art 6 – Authorisations of exemptions from Art 5 Art 7 – Prohibition on technical or financial assistance re: goods on EU Common List of Military Equipment Art 8 – Authorisation of derogations from Art 3 and 7

							<p>Art 9 – Obligation to provide information on import or export of goods</p> <p>Art 10 – Prohibition on import or export of luxury goods</p> <p>Art 11 – Prohibition on import or export of gold, precious metals, diamonds</p> <p>Art 12 – Prohibition on supply of DPRK banknotes to Central Bank of DPRK</p> <p>Art 13 – Prohibition on import of statutes listed in Annex F from DPRK</p> <p>Art 14 – Authorisation of derogation from Art 13</p> <p>Art 15 – Prohibition on supply of helicopters or vessels listed in Annex X to DPRK</p> <p>Art 16 – Authorisation of derogation from Art 15</p> <p>Art 17 – Prohibition on acceptance or approval of investment in commercial activity, or establishment of joint venture by DPRK nationals, legal entities etc</p> <p>Art 18 – Prohibition on providing services related to mining or incidental to manufacturing in the chemical, mining and refining industry referred to in part A of Annex XII or computer and related services referred to in part B of Annex XII</p> <p>Art 19 – Authorisation of derogation from Art 18</p> <p>Art 20 – Prohibition on leasing or making available real property to DPRK Government</p> <p>Art 21 – Prohibition on transfer of funds to and from DPRK and on credit and financial institutions to enter into transactions</p> <p>Art 22 – Authorisation of derogation from Art 21</p> <p>Art 23 – Obligation on credit and financial institutions to apply customer due diligence etc</p> <p>Art 24 – Prohibition on credit or financial institution opening an account or establishing correspondent banking relationship etc with institutions referred to in Art 21</p> <p>Art 25 – Authorisation of derogation from Art 24</p>
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						<p>Art 26 – Credit and financial institutions to close any account or end any correspondent banking relationship etc with institutions referred to in Art 21 by 31 May 2016</p> <p>Art 27 – Authorisation of derogation from Art 26</p> <p>Art 28 – Prohibition on opening an account for DPRK mission and requirement to close any account by 11 April 2017</p> <p>Art 29 – Authorisation of derogation from Art 28</p> <p>Art 30 – Prohibition on authorising opening of branch, subsidiary or representative office of credit or financial institution referred to in Art 21</p> <p>Art 31 – Prohibition on sale or purchase of public or public guaranteed bonds issued after 19 February 2013</p> <p>Art 32 – Prohibition on provision of finance or financial assistance for trade with DPRK</p> <p>Art 33 – Authorisation of derogation from Art 32</p> <p>Art 34 – Asset freeze on those listed in Annexes XIII, XV, XVI and XVII and vessels listed in Annex XIV to be seized</p> <p>Art 35 – Authorisation of derogation from Art 34</p> <p>Art 36 – Authorisation of derogation from Art 34</p> <p>Art 37 – Certain exemptions from Art 34 for Foreign Trade Bank and Korean National Insurance Company (KNIC) for official purposes of diplomatic or consular mission in DPRK or humanitarian assistance</p> <p>Art 38 – Inspection of cargo to or from DPRK</p> <p>Art 39 – Prohibition on providing access to ports for DPRK owned, flagged, operated or crewed vessels</p> <p>Art 40 – Derogation from Art 39</p> <p>Art 41 – Prohibition on aircraft operated by DPRK carriers or originating from DPRK overflying, taking off or landing in the Union</p> <p>Art 42 – Derogation from Art 41</p> <p>Art 43 – Prohibition on leasing or chartering vessels or aircraft or providing crew, insurance, reinsurance etc</p> <p>Art 44 – Authorisation of derogation from Art 43</p>
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							Articles 45-57 – General and Final Provisions CD 2017/1512 amends Articles 13, 18, 20, 23, 27, 28, 32, 33, 34, 35, 36 of CD 2016/849
31 Aug	CIR 2017/1516	ISIL Al Qaida (CR 881/2002)	-	22 6	UN	Yes	Amends Annex I to CR 881/2002 to take account of decision of the UN Sanctions Committee of 27 August to amend one entry on the list.
SEP							
14 Sep	CR 2017/1547	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2017/1561	23 7	EU	No	Adds Article 6a to CR 269/2014 and Article 2(7) to CD 2014/145 allowing a derogation so as to allow for the authorisation of payments for services at certain ports.
14 Sep	CIR 2017/1549	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2017/1561	23 7	EU	No	Amends Article 6 of CD 2014/145 to extend regime until 15 March 2018. Amends Annex to CD 2014/145 and Annex I to CR 269/2014 to update information and remove four deceased persons.
14 Sep	-	ISIL Al Qaida (EU) (CR 2016/1686)	CD 2017/1560	23 7	EU	Yes	Amends Article 6 of CD 2016/1693 so as to extend regime until 31 October 2018.
14 Sep	CR 2017/1548	DPRK (CR 2017/1509)	CD 2017/1562	23 7	UN	Yes	Implements UN Security Council Res 2371 of 5 August by: - amending Articles 3(2), 4, 21, 40, 43 and 44 of CR 2017/1509 and inserting Art 16a, prohibiting the

							import of seafood, Art 16b, prohibiting the import of lead or lead ore; - amending Articles 7, 11(2), 13, 16, 18a, 22 and 33 of CD 2017/1562 and inserting Art 9a, 13a and 26a.
15 Sep	CIR 2017/1568	DPRK (CR 2017/1509)	CID 2017/1573	23 8	UN	Yes	Amends Annex I to CD 2016/849 and Annex XIII to CR 2017/1509 on foot of UN Security Council Resolution 2375 of 11 September 2017 which added 1 person and 3 entities to the list.
15 Sep	CIR 2017/1571	ISIL Al Qaida (CR 881/2002)	-	23 8	UN	Yes	Amends Annex I to CR 881/2002 to take account of decision of the UN Sanctions Committee of 12 September to remove one person from the list.
25 Sep	CIR 2017/1751	Syria (CR 36/2012)	CID 2017/1754	24 6	EU	No	Amends Annex II to CR 36/2012 and Annex I to CD 2013/255 so as to update information relating to four persons and one entity.
28 Sep	CR 2017/1770	Mali (CR 2017/1770) New Regime	CD 2017/1775	25 1	UN	No	Implements UN Security Council Resolution 2371 of 5 September 2017. CD 2017/1775: Art 1: Entry and transit ban in respect of persons to be listed in Annex (currently empty) Art 2: Asset freeze in respect of persons to be listed in Annex

						<p>Art 3: Council to establish list in Annex in accordance with determinations of UN Security Council or Sanctions Committee</p> <p>Art 4: Council to communicate decision to list to the person concerned</p> <p>Art 5: Annex to include grounds for listing</p> <p>CR 2017/1770:</p> <p>Art 1: Definitions</p> <p>Art 2: Asset Freeze and ban on making economic resources available</p> <p>Art 3: MS may authorise derogations from Art 2 in respect of basic needs, legal fees, extraordinary expenses</p> <p>Art 4: Other grounds on which MS may authorise derogations from Art 2</p> <p>Art 5: MS may authorise derogation from Art 2 in respect of pre-existing contracts</p> <p>Art 6: Clarification on application of Art 2 to crediting of frozen accounts</p> <p>Art 7: Obligation on individuals and entities to provide relevant information</p> <p>Art 8: Ban on activities that circumvent Art 2</p> <p>Art 9: Non-liability clause</p> <p>Art 10: No claims clause</p> <p>Art 11: Sharing of information between Cion and MS</p> <p>Art 12: Council to update Annex I</p> <p>Art 13: MS to lay down effective penalties</p> <p>Art 14: MS to designate competent authorities</p> <p>Art 15: Territorial scope of Regulation</p>
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28 Sep	CIR 2017/1773	ISIL Al Qaida (CR 881/2002)	-	25 1	UN	Yes	Amends Annex I to CR 881/2002 to take account of decision of the UN Sanctions Committee of 22 September to amend entries for five persons on the list.
28 Sep	-	Libya (CR 2016/44)	CD 2017/1776	25 1	EU	No	Amends Art 17 of CD 2015/1333 so as to extend regime for 6 months up to 2 April 2018.
OCT							
9 Oct	CIR 2017/1834	ISIL Al Qaida (UN) (CR 881/2002)	-	26 0	UN	Yes	Amends Annex I to CR 881/2002 to take account of decision of Security Council Sanctions Committee of 4 October 2017 to amend one entry on the list.
10 Oct	CR 2017/1836	DPRK (CR 2017/1509)	CD 2017/1838	26 1	UN	Yes	Implements UN Security Council Res 2375 of 11 Sep 2017 by amending Articles 3, 16, 17, 34, 39, 40, 43, 44, 45 and 46 of CR 2017/1509 and Articles 1, 6, 9, 11, 16, 18, 26 and 32 of CD 2016/849. Includes the introduction of: <ul style="list-style-type: none"> - a ban on the sale of natural gas liquids to the DPRK - a ban on textile imports from the DPRK - limitations on the sale of refined petroleum products and crude oil to the DPRK - a prohibition for EU member states to provide work authorisations to DPRK nationals
16 Oct	CR 2017/1858	DPRK (CR 2017/1509)	CD 2017/1860	26 ⁵¹	EU	Yes	Amends Articles 16e, 16g, 17(2), 17a, 21 and 22 of CR 2017/1509 and Articles 9, 9b, 11, 14 and 26a of CD 2016/849 in order to

							<ul style="list-style-type: none"> - impose a prohibition on oil exports to the DPRK - expand the ban on EU investment in and with the DPRK to all sectors - reduce from €15,000 to €5,000 the amount of personal remittances that may be sent to DPRK
16 Oct	CIR 2017/1859	DPRK (CR 2017/1509)	CD 2017/1860	2651	EU	Yes	Adds three persons and six entities to the list in Annexes XV and XVI of CR 2017/1509.
18 Oct	CIR 2017/1897	DPRK (CR 2017/1509)	CID 2017/1909	269	UN	Yes	Amends Annex XIV to CR 2017/1509 and Annex IV to CD 2016/849 to designate four vessels on foot of decision of UN Sanctions Committee of 3 October 2017.
23 Oct	-	Burundi (CR 2015/1755)	CD 2017/1933	273	EU	No	Amends Art 6 of CD 2015/1763 so as to extend regime to 31 October 2018.
23 Oct	-	Guinea (CR 1284/2007)	CD 2017/1934	273	EU	No	Amends Art 8(2) of CD 2010/638 so as to extend regime to 27 October 2018.
23 Oct	-	Moldova (CD 2010/573)	CD 2017/1935	273	EU	No	Amends Art 4(2) of CD 2010/573 so as to extend regime to 31 October 2018.

25 Oct	CIR 2017/1942	Sudan (CR 747/2014)	CID 2017/1948	27 6	UN	No	Amends Annex to CD 2014/450 and CR 747/2014 to update information on one person on foot of decision of UN Sanctions Committee on 17 October 2017.
30 Oct	CIR 2017/1974	Libya (CR 2016/44)	CID 2017/1976	28 1	UN	No	Amends Annex V to CR 2016/44 and Annex V to CD 2015/1333 to update information on vessel <i>Capricorn</i> on foot of decision of UN Sanctions Committee of 20 October 2017.
NOV							
8 Nov	CIR 2017/2006	Libya (CR 2016/44)	CID 2017/2008	29 0	UN	No	Amends Annex V to CR 2016/44 and Annex V to CD 2015/1333 to update information on vessel <i>Lynn</i> on foot of decision of UN Sanctions Committee of 31 October 2017.
13 Nov	CR 2017/2061	Terrorism (CP 931, CR 2580/01)	CD 2017/2072	29 5	EU UN	Yes	Removes one entry from the list referred to in Art 2(3) of CR 2580/2001 and the Annex to CD 2017/1426.
13 Nov	CR 2017/2062	DPRK (CR 2017/1509)	-	29 5			Amends Annex VIII to CR 2017/1509 setting out the list of luxury goods subject to an import and export ban.
13 Nov	CR 2017/2063	Venezuela (CR 2017/2063) New Regime	CD 2017/2074	29 5	EU	No	CR 2017/2014: Art 1 – Definitions Art 2 – Ban on technical assistance, brokering or other services related to items on the Common Military List, or financing or financial assistance

						<p>Art 3 – Ban on sale, supply etc. of equipment which might be used for internal repression listed in Annex I, or technical or financial assistance in relation to such items</p> <p>Art 4 – Derogations from Arts 2 and 3</p> <p>Art 5 – Exception from Arts 2 and 3 for UN etc.</p> <p>Art 6 – Ban on sale, supply etc. of equipment listed in Annex II intended for use in monitoring or interception of internet or phone communications</p> <p>Art 7 – Ban on technical assistance, brokering or financial assistance etc. in relation to items listed in Annex II.</p> <p>Art 8 – Freezing of Assets of those listed in Annexes IV and V.</p> <p>Art 9 – Derogations from Art 8 (basic needs, legal costs etc)</p> <p>Art 10 – Derogations from Art 8 (prior arbitral or judicial decision etc)</p> <p>Art 11 – Prior Contracts clause</p> <p>Art 12 – Obligation to report relevant information to competent authorities</p> <p>Art 13 – Non-liability clause</p> <p>Art 14 – Ban on activities to circumvent the Regulation</p> <p>Art 15 – No Claims clause</p> <p>Art 16 – Sharing of information by Cion and MS</p> <p>Art 17 – Council to communicate decisions to listed persons</p> <p>Art 18 – MS to provide necessary penalties</p> <p>Art 19 – MS to designate competent authorities</p> <p>Art 20 – Scope of application</p> <p>CD 2017/2074</p> <p>Art 1 – Ban on sale, supply etc of arms, weapons, ammunition, military vehicles and equipment etc or technical or financial assistance</p> <p>Art 2 – Art 1 shall not apply to contracts concluded before 13 Nov 2017</p>
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							Art 3 – Ban on sale, supply etc of equipment that might be used in internal repression etc or technical or financial assistance Art 4 – Derogations from Arts 1 and 3 Art 5 – Ban on sale, supply etc of equipment that might be used in in monitoring or interception of internet or phone communications or technical or financial assistance Art 6 – Entry and transit ban on persons listed in Annex I Art 7 – Freezing of assets of persons or entities listed in Annex I or II
13 Nov	CIR 2017/2064	Terrorism (CP 931, CR 2580/01)	CD 2017/2073	29 5	EU UN	Yes	Removes one entry from the list referred to in Art 2(3) of CR 2580/2001 and Art 5 of CP 2001/931.
21 Nov	CIR 2017/2153	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2017/2163	30 4	EU	No	Amends Annex I to CR 269/2014 and the Annex to CD 2014/145 to add one person to the list.
30 Nov	CR 2017/2212	Russia (CR 883/2014)	CD 2017/2214	31 6	EU	No	Article 4 of CR 833/2014 and Article 2 of CD 2014/512 is amended so as to permit the sale, supply etc of hydrazine related to the ExoMars 2020 mission.
DEC							
2 Dec	CIR 2017/2217	Iraq (CR 1210/2003)	-	31 8	UN	No	Amends Annex III to CR 1210/2003 so as to remove one entity from the list in line with UN Sanctions Committee of 24 November 2017.

5 Dec	CIR 2017/2260	Libya (CR 2016/44)	CID 2017/2265	32 4	UN	Yes	Amends Annex V to CR 2016/44 and Annex V to CD 2015/1333 so as to update entry for the vessel <i>Capricorn</i> in line with decision of UN Sanctions Committee of 27 November 2017.
11 Dec	-	DRC (CR 1183/2005)	CD 2017/2282	32 8	EU/ UN	No	Amends Article 9 of CD 2010/788 to extend regime until 12 December 2018.
21 Dec	CR 2017/2415	Somalia (CR 2017/2415) (Asset Freeze)	CD 2017/2427	34 3	UN	No	Amends Article 4(1) of CR 356/2010 and Article 6(6) of CD 2010/231 in light of UN Security Council Resolution 2385 of 14 November 2017 which introduced humanitarian exemption to asset freeze.
21 Dec	-	Russia (CR 883/2014)	CD 2017/2426	34 3	EU	No	Amends Article 9(1) of CD 2014/512 so as to extend regime until 31 July 2018.

CD = Council Decision

CR = Council Regulation

CID = Council Implementing Decision

CIR = Commission Implementing Regulation

CML = Common Military List

DUGT = Dual Use Goods and Technology

FATF = Financial Actions Task Force. FATF Recommendation 6 is applicable to all current and future successor resolutions to UN Security Council Resolution 1267 (1999) and any future such resolutions which impose targeted financial sanctions in the terrorist financing context, as well as any person or entity designated by a country pursuant to Security Council Resolution 1373 (2001).

MMI = Money-market instruments

TS = Transferable Securities

UNSCR = UN Security Council Resolution

			Entry	CR	CIR	CD	CID
1	Afghanistan	CR 753/2011	1		1		1
2	Al Qaida – ISIL (UN)	CR 881/2002	22		22		
3	Al Qaida – ISIL (EU)	CR 2016/1686	1			1	
4	Belarus	CR 765/2006	1	1		1	
5	Bosnia-Herzegovina	CD 2011/173	1			1	
6	Burma / Myanmar	CR 401/2013	1			1	
7	Burundi	CR 2015/1755	1			1	
8	Central African Republic	CR 224/2014	4	1	3	1	3
9	Crimea, Sevastopol	CR 692/2014	1			1	
10	DPRK	CR 329/2007 Replaced by CR 2017/1509	17	9	8	12	4
11	DRC	CR 1183/2005	4	1	2	2	2
12	Eritrea	CR 667/2010					
13	Egypt	CR 270/2011	2		2	1	1
14	Guinea	CR 1284/2007	1			1	
15	Guinea-Bissau	CR 377/2012	1		1		1
16	Iran (Human Rights)	CR 359/2011	1		1	1	
17	Iran (Nuclear Proliferation)	CR 267/2012	3	1	2	2	1
18	Iraq	CR 1210/2003	4		4		
19	Lebanon (Ban on Services)	CR 1412/2006					

20	Lebanon (Asset Freeze)	CR 305/2006					
21	Libya	CR 2016/44	11	3	6	4	6
22	Mali (NEW REGIME)	CR 2017/1770	1	1		1	
23	Moldova	CD 2010/573	1			1	
24	Russia	CR 883/2014	3	1		3	
25	Somalia (Ban on Services)	CR 147/2003					
26	Somalia (Asset Freeze)	CR 356/2010	2	1	1	1	1
27	Somalia (Arms Embargo)	CD 2010/231					
28	Sudan, Darfur	CR 1184/2005					
29	Sudan	CR 747/2014	2		2		2
30	South Sudan	CR 2015/735	1		1		1
31	Syria	CR 36/2012	5		5		5
32	Terrorist Groups, CP931	CR 2580/2001	5	1	4	5	
33	Tunisia	CR 101/2001	1		1	1	
34	Ukraine (Misappropriation)	CR 208/2014	1		1	1	
35	Ukraine (Territorial Integrity)	CR 269/2014	6	1	5	5	
36	Venezuela (NEW REGIME)	CR 2017/2063	1	1		1	
37	Yemen	CR 1352/2014	1		1		1
38	Zimbabwe	CR 314/2004	1	1		1	
	TOTAL: Regulations / Implementing Regulations; renewal Decisions; other Decisions		108	23	73	50	29
				CR	CIR	CD	CID

Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Total
6	8	19	8	4	10	9	12	10	10	7	5	108