

**United Nations (Sanctions — Democratic People’s Republic of Korea)
Regulations 2010**

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UNITED NATIONS ACT
(CHAPTER 339)

UNITED NATIONS (SANCTIONS — DEMOCRATIC PEOPLE’S REPUBLIC OF
KOREA) REGULATIONS 2010

In exercise of the powers conferred by section 2(1) of the United Nations Act, the Minister for Law hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the United Nations (Sanctions — Democratic People’s Republic of Korea) Regulations 2010 and shall come into operation on 1st November 2010.

Object

2. The object of these Regulations is to assist in giving effect to Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and 2397 (2017) of the Security Council of the United Nations.

[S 590/2017 wef 20/10/2017]

[S 393/2018 wef 11/06/2018]

Application

3.—(1) These Regulations do not apply to —

- (a) any financial institution or class of financial institutions to the extent that the financial institution or class of financial institutions is or may be subject to the directions issued or regulations made by the Monetary Authority of Singapore under section 27A of the Monetary Authority of Singapore Act (Cap. 186); and
- (b) any VCC or class of VCCs to the extent that the VCC or class of VCCs is or may be subject to the directions issued or regulations made by the Monetary Authority of Singapore under section 83 of the Variable Capital Companies Act 2018 (Act 44 of 2018).

(2) In paragraph (1)(b), “VCC” has the meaning given by section 2(1) of the Variable Capital Companies Act 2018.

[S 40/2020 wef 14/01/2020]

Definitions

4.—(1) In these Regulations, unless the context otherwise requires —

“Committee” means the Committee of the Security Council of the United Nations established under paragraph 12 of Resolution 1718 (2006);

“designated export item” means any item, material, equipment, goods or technology —

- (a) falling within the class or description specified in the third column of the Seventh Schedule to the Regulation of Imports and Exports Regulations (Cap. 272A, Rg 1), as in force on 14 December 2018, in relation to the Democratic People’s Republic of Korea (specified in the first column of that Schedule); and

*[S 590/2017 wef 20/10/2017]
[S 810/2018 wef 14/12/2018]*

- (b) the exporting from, transshipment in, or transit through, Singapore of which is prohibited under regulation 6(2)(c)(ii) of the Regulation of Imports and Exports Regulations (Cap. 272A, Rg 1) in relation to the Democratic People’s Republic of Korea,

[S 590/2017 wef 20/10/2017]

but does not include a designated luxury item;

“designated import item” means any item, material, equipment, goods or technology —

- (a) falling within the class or description specified in the second column of the Seventh Schedule to the Regulation of Imports and Exports Regulations, as in force on 14 December 2018, in relation to the Democratic People’s Republic of Korea (specified in the first column of that Schedule); and

*[S 590/2017 wef 20/10/2017]
[S 810/2018 wef 14/12/2018]*

- (b) the importing into, transshipment in, or transit through, Singapore of which is prohibited under regulation 6(2)(c)(i) of the Regulation of Imports and Exports Regulations in relation to the Democratic People’s Republic of Korea;

[S 590/2017 wef 20/10/2017]

“designated item” means a designated export item or designated import item;

“designated luxury item” means any luxury item specified in item (5) in the third column of Part 1 of the Seventh Schedule to the Regulation of Imports and Exports Regulations, as in force on 14 December 2018, in relation to the Democratic People’s Republic of Korea (specified in the first column of that Schedule);

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[S 810/2018 wef 14/12/2018]

“designated person” means any individual or entity set out in the UN List subject to the conditions set out in paragraph (2);

“Director-General” means the Director-General of Customs appointed under section 4(1) of the Customs Act (Cap. 70);

“Director of Marine” means the Director of Marine appointed under section 4(1) of the Merchant Shipping Act (Cap. 179) and includes the Deputy Director of Marine appointed under that subsection and such other officers appointed under section 4(3) of that Act as the Director of Marine may authorise to carry out any of his duties under these Regulations;

“economic resources” means assets of every kind, whether tangible or intangible, movable or immovable, actual or potential, which potentially may be used to obtain funds, goods or services, including vessels;

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“funds” includes cheques, bank deposits and other financial resources;

“officer of customs” has the same meaning as in the Customs Act;

“property” means real or personal property, movable or immovable property, and includes a lease of immovable property as well as a right or an interest in such property;

“Resolution” means a Resolution of the Security Council of the United Nations;

“UN List” means collectively the lists of individuals or entities identified by the Security Council of the United Nations or the Committee as individuals or entities to whom or which any of the measures specified in paragraph 8(d) of Resolution 1718 (2006) apply, whether by virtue of —

- (a) paragraph 8(d) of Resolution 1718 (2006);
- (b) paragraph 5(a) of Resolution 2087 (2013);
- (c) paragraph 8 of Resolution 2094 (2013);
- (d) paragraph 10 of Resolution 2270 (2016); or
- (e) paragraph 3 or 12(d) of Resolution 2321 (2016),

and includes any such list as updated from time to time by the Security Council of the United Nations or the Committee, and made available on the Internet through the official United Nations website at <http://www.un.org/>.

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(2) The conditions referred to in the definition of “designated person” in