

# **United Nations (Sanctions — Democratic Republic of the Congo) Regulations 2006**

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**No. S 157**

### UNITED NATIONS ACT (CHAPTER 339)

#### UNITED NATIONS (SANCTIONS — DEMOCRATIC REPUBLIC OF THE CONGO) REGULATIONS 2006

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 Republic of the Congo) Regulations 2006 and shall come into operation on 10th March 2006.

*[S 547/2019 wef 07/08/2019]*

#### **Object**

2. The object of these Regulations is to assist in giving effect to Resolutions 1596 (2005), 1807 (2008), 2293 (2016) and 2582 (2021) of the Security Council of the United Nations.

*[S 547/2019 wef 07/08/2019]*

*[S 752/2020 wef 07/09/2020]*

*[S 872/2021 wef 17/11/2021]*

#### **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 39/2020 wef 14/01/2020]*

## Definitions

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

“1533 List” means the list of individuals or entities identified by the Committee as individuals or entities to whom or which the measures referred to in paragraph 15 of Resolution 1596 (2005) of the Security Council of the United Nations apply, which list is updated from time to time by the Committee, and made available on the Internet through the official United Nations website at <http://www.un.org/>;

“Committee” means the Committee of the United Nations Security Council established under paragraph 8 of Resolution 1533 (2004) of the Security Council of the United Nations;

“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 7 August 2019, in relation to the Democratic Republic of the Congo (specified in the first column of that Schedule); and
- (b) the exportation 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 in relation to the Democratic Republic of the Congo;

*[S 547/2019 wef 07/08/2019]*

“designated person” means any individual or entity set out in the 1533 List subject to the conditions set out in paragraph (2);

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

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

(2) The conditions referred to in the definition of “designated person” in paragraph (1) are —

- (a) where any individual or entity is added to the 1533 List on or after 10th