

United Nations (Sanctions — Yemen) Regulations 2015

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No. S 525

UNITED NATIONS ACT (CHAPTER 339)

UNITED NATIONS (SANCTIONS — YEMEN) REGULATIONS 2015

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

Citation and commencement

1. These Regulations may be cited as the United Nations (Sanctions — Yemen) Regulations 2015 and come into operation on 1 September 2015.

Object

2. The object of these Regulations is to assist in giving effect to Resolutions 2140 (2014), 2216 (2015) and 2564 (2021).

*[S 548/2019 wef 07/08/2019]
[S 745/2021 wef 04/10/2021]*

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 41/2020 wef 14/01/2020]

Definitions

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

“2140 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 11 of Resolution 2140 (2014) 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/>;

“2216 List” means the list of individuals or entities identified by the Committee as individuals or entities to whom or which the measures mentioned in paragraph 14 of Resolution 2216 (2015) 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/>;

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“arms and related matériel” includes any of the following items:

- (a) weapons;
- (b) ammunition;
- (c) military vehicles and equipment;
- (d) paramilitary equipment;
- (e) spare parts of any arms and related matériel;

[S 548/2019 wef 07/08/2019]

“Committee” means the Committee of the Security Council of the United Nations established under paragraph 19 of Resolution 2140 (2014) of the Security Council of the United Nations;

[Deleted by S 548/2019 wef 07/08/2019]

“designated 2140 List person” means any individual or entity set out in the 2140 List subject to the conditions set out in paragraph (2);

[S 548/2019 wef 07/08/2019]

“designated 2216 List person” means any individual or entity set out in the 2216 List subject to the conditions set out in paragraph (3);

[S 548/2019 wef 07/08/2019]

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

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

[S 548/2019 wef 07/08/2019]

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

[S 548/2019 wef 07/08/2019]

“specified person” means —

(a) Ali Abdullah Saleh, Abdullah Yahya Al Hakim or Abd Al-Khaliq Al-Huthi;

(b) a designated 2216 List person;

(c) an individual or entity listed in the annex of Resolution 2216 (2015) or 2564 (2021); or

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(d) an individual or entity acting on behalf of or under the direction of an individual or entity mentioned in paragraph (a), (b) or (c).

[S 548/2019 wef 07/08/2019]

(2) The conditions referred to in the definition of “designated 2140 List person” in paragraph (1) are —

(a) where any individual or entity is added to the 2140 List on or after 1 September 2015, the individual or entity is taken to be a designated 2140 List person with effect from the date immediately following the date of addition to the 2140 List;

[S 548/2019 wef 07/08/2019]

(b) where any individual or entity is removed from the 2140 List, the individual or entity ceases to be a designated 2140 List person with effect from the date of removal from the 2140 List; and

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(c) where the particulars of any individual or entity in the 2140 List are modified on or after 1 September 2015, the particulars of the individual or entity are taken to be modified for the purposes of these Regulations with effect from the date immediately following the date of modification of the 2140 List.

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(3) The conditions referred to in the definition of “designated 2216 List person” in paragraph (1) are —

(a) where any individual or entity is added to the 2216 List on or after 7 August 2019, the individual or entity is taken to be a designated person

with effect from the date immediately following the date of addition to the 2216 List;

- (b) where any individual or entity is removed from the 2216 List, the individual or entity ceases to be a designated person with effect from the date of removal from the 2216 List; and
- (c) where the particulars of any individual or entity in the 2216 List are modified on or after 7 August 2019, the particulars of the individual or entity are taken to be modified for the purposes of these Regulations with effect from the date immediately following the date of modification of the 2216 List.

[S 548/2019 wef 07/08/2019]

Prohibition against dealing with property of designated 2140 List person

5. No person in Singapore, and no citizen of Singapore outside Singapore, is to deal, directly or indirectly, in any property (including funds derived or generated from such property) that is owned or controlled, directly or indirectly, by or on behalf of —

- (a) a designated 2140 List person;
- (b) any entity which or individual who acts on behalf of or under the direction of a designated 2140 List person; or
- (c) any entity owned or controlled by a designated 2140 List person.

[S 548/2019 wef 07/08/2019]

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[S 548/2019 wef 07/08/2019]

[S 548/2019 wef 07/08/2019]

Prohibition against provision of funds, financial assets and economic resources to or for benefit of designated 2140 List person

6. No person in Singapore, and no citizen of Singapore outside Singapore, is to make available any funds or other financial assets or economic resources, directly or indirectly, to or for the benefit of —

- (a) a designated 2140 List person;
- (b) any entity which or individual who acts on behalf of or under the direction of a designated 2140 List person; or
- (c) any entity owned or controlled by a designated 2140 List person.

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