

United Nations (Sanctions — Iran) Regulations 2007

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UNITED NATIONS ACT
(CHAPTER 339)

UNITED NATIONS (SANCTIONS — IRAN) REGULATIONS 2007

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 — Iran) Regulations 2007 and shall come into operation on 7th March 2007.

Object

2. The object of these Regulations is to assist in giving effect to Resolution 1737 (2006) of the Security Council of the United Nations.

Application

3. These Regulations shall not apply to 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 any direction of the Monetary Authority of Singapore under section 27A of the Monetary Authority of Singapore Act (Cap. 186).

Definitions

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

“1737 List” means the list of individuals or entities identified by the United Nations Security Council or the Committee as individuals or entities to whom or which the measures referred to in paragraph 12 of the Resolution apply, which list is updated from time to time by the United Nations Security Council or 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 18 of the Resolution;

“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) in relation to Iran (specified in the first column of that Schedule); and

- (b) the exporting from or transiting through Singapore of which is prohibited under regulation 6(2)(d) of the Regulation of Imports and Exports Regulations in relation to Iran;

“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 (Cap. 272A, Rg 1) in relation to Iran (specified in the first column of that Schedule); and
- (b) the importing into Singapore of which is prohibited under regulation 6(2)(d) of the Regulation of Imports and Exports Regulations in relation to Iran;

“designated person” means any individual or entity set out in the 1737 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 property, and includes a lease of immovable property as well as a right or an interest in such property;

“Resolution” means Resolution 1737 (2006) of the Security Council of the United Nations.

(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 1737 List on or after 7th March 2007, the individual or entity is taken to be a designated person with effect from the date immediately following the date of addition to the 1737 List;
- (b) where any individual or entity is removed from the 1737 List, the individual or entity ceases to be a designated person with effect from the date of removal from the 1737 List; and
- (c) where the particulars of any individual or entity in the 1737 List are modified on or after 7th March 2007, the particulars of the individual or