



REPUBLIC OF CYPRUS  
SHIPPING DEPUTY MINISTRY

SIN. No. 7/2023

10 August 2023

SDM 05.13.008

**SANCTIONS INFORMATION NOTICE**

Related Document

SIN. No. 14/2022

To all Registered owners, Registered bareboat charterers  
Managers and Representatives of Cyprus ships

To all Owners, Managers, Representatives and Agents in Cyprus of Ships, irrespective of flag  
they are flying, calling at Cyprus ports

**Subject: New EU restrictive measures in view of the situation in Haiti**

1 I refer to the above subject and I wish to inform you of the recent adoption of the following  
additional EU restrictive measures in view of the situation in Haiti reflected in two new legal  
acts adopted on 28.07.2023:

**I. *Council Decision (CFSP) 2023/1574<sup>1</sup> of 28 July 2023 amending Decision (CFSP) 2022/2319 concerning restrictive measures in view of the situation in Haiti:***

This Decision introduces restrictive measures which include, *inter alia*, the following:

**New Article 1a** provides, *inter alia*, the following:

**1. The direct or indirect supply, sale, transfer or export of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, to, or for the benefit of, the persons and entities listed in Annex II by nationals of Member States or from the**

<sup>1</sup><https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D1574>



territories of Member States or **using their flag vessels** or aircraft shall be prohibited, whether originating or not in their territories.

**2. It shall be prohibited to:**

- (a) provide **technical assistance, training or other assistance**, including the provision of armed mercenary personnel, related to military activities or the provision, maintenance or use of any arms and related materiel directly or indirectly to any person or entity listed in Annex II;
- (b) provide **financing or financial assistance related to military activities**, including in particular grants, loans and export credit insurance, **as well as insurance and reinsurance for any sale, supply, transfer or export of arms and related materiel**, or for the provision of related technical or other assistance, directly or indirectly to any person or entity listed in Annex II;

**New Article 3a**, inter alia, provides that, all funds and economic resources owned or controlled directly or indirectly by natural or legal persons, entities or bodies, listed in Annex II:

- (a) responsible for or complicit in, or having engaged in, directly or indirectly, actions that threaten the peace, stability and security of Haiti,
- (b) undermining democracy or the rule of law in Haiti through serious financial misconduct concerning public funds or the unauthorised export of capital; or
- (c) associated with natural or legal persons, entities or bodies designated under points (a) and (b) or under Article 3(1),

**shall be frozen.**

***II. Council Regulation (EU) 2023/1569<sup>2</sup> of 28 July 2023 amending Regulation (EU) 2022/2309 concerning restrictive measures in view of the situation in Haiti:***

This Regulation introduces measures in order to take regulatory action at the level of the Union to implement the measures adopted by Decision (CFSP) 2023/1574 as analysed above.

2 A regularly updated list of all the European Union restrictive measures may be found on the website of the Official Journal of the European Union (<https://eur-lex.europa.eu/oj/direct-access.html>) and on the **EU Sanctions Map** (<https://www.sanctionsmap.eu/#/main>).

In addition, the “European Union Consolidated Financial Sanctions List”, regularly updated by DG FISMA, may be found on below link:

<https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/pdfFullSanctionsList/content?toKen=dG9rZW4tMjAxNw> .

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<sup>2</sup> <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R1569>

3 All recipients of the present Sanctions Information Notice are invited to take note of its content and should strictly abide by the provisions of *The Implementation of the Provisions of the U.N. Security Council Resolutions or Decisions (Sanctions) and the E.U. Council Decisions and Regulations (Restrictive Measures) Law of 2016 (Law 58(I)/2016)*, as well as the UN and EU Instruments implemented by virtue thereof, and SDM Sanctions Information Notices.

**This Sanctions Information Notice, which is intended solely as a guidance document, must be placed on board vessels flying the Cyprus flag.**



Dr Anthony A. Madella  
Director  
for Permanent Secretary

- Cc:** - Attorney General of the Republic
- Permanent Secretary, Ministry of Foreign Affairs
  - Permanent Secretary, Ministry of Finance
  - Permanent Secretary, Ministry of Defence
  - Permanent Secretary, Ministry of Transport, Communications and Works
  - Diplomatic and Consular Missions and Honorary Consular Officers of the Republic
  - Maritime Offices of the Shipping Deputy Ministry abroad
  - General Manager, Cyprus Ports Authority
  - Director, Department of Customs and Excise
  - Commander, Cyprus Marine Police
  - Cyprus Bar Association
  - Cyprus Shipping Chamber
  - Cyprus Union of Shipowners
  - Cyprus Shipping Association

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