

SIN. No.5/2023

7 August 2023

SDM 05.13.008

# SANCTIONS INFORMATION NOTICE

Related Documents

Circulars No. 10/2014, 21/2014, 23/2014 and 3/2023

SINs No. 15/2017, 7/2018, 1/2022, 2/2022, 4/2022, 5/2022, 7/2022, 8/2022, 11/2022, 12/2022, 13/2022, 15/2022, 16/2022, 2/2023 and 3/2023, 4/2023

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: <u>New European Union restrictive measures in view of Iran's military support to</u> <u>Russia's war of aggression against Ukraine</u>

1. I refer to the above subject and I wish to inform you of the recent adoption of the following European Union restrictive measures reflected in two new legal acts adopted on 20 July 2023:

### I. Council Decision (CFSP) 2023/1532 of 20 July 2023<sup>1</sup>:

This Decision introduces restrictive measures and, *inter alia*, the following Article is inserted:

"Article 1

1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, goods and technology which might contribute to Iran's capability to manufacture Unmanned Aerial Vehicles (UAVs), whether or not originating in the Union, to any natural or legal person, entity or body in Iran or for use in Iran.

2. It shall be prohibited:

<sup>&</sup>lt;sup>1</sup> <u>https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D1532&qid=1691398662089</u>



- (a) to **provide technical assistance, brokering services or other services** related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly to any natural or legal person, entity or body in Iran, or for use in Iran;
- (b) to **provide financing or financial assistance** related to the goods and technology referred to in paragraph 1 for any sale, supply, transfer or export of those goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly to any natural or legal person, entity or body in Iran, or for use in Iran.
- (c) to sell, license or transfer in any other way intellectual property rights or trade secrets as well as grant rights to access or re-use any material or information protected by means of intellectual property rights or constituting trade secrets related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly to any natural or legal person, entity or body in Iran or for use in Iran."

## II. Council Regulation (EU) 2023/1529 of 20 July 2023<sup>2</sup>:

This Regulation introduces restrictive measures in order to take regulatory action at the level of the Union to implement the restrictive measures adopted by Council Decision (CFSP) 2023/1532.

Accordingly, this Regulation<sup>3</sup>, *inter alia* introduces a **prohibition to sell**, **supply**, **transfer** or export, directly or indirectly, goods and technology which might contribute to Iran's capability to manufacture Unmanned Aerial Vehicles (UAVs) as listed in Annex II, whether or not originating in the Union, to any natural or legal person, entity or body in Iran or for use in Iran.

The transit via the territory of Iran of the goods and technology, as referred to in the first subparagraph, exported from the Union, shall be prohibited.

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 (<u>https://eur-lex.europa.eu/oj/direct-access.html</u>) and on the **EU Sanctions Map** (<u>https://www.sanctionsmap.eu/#/main</u>).

In addition, the "European Union Consolidated Financial Sanctions List", regularly updated by DG FISMA, may be found on below link <a href="https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/pdfFullSanctionsList/content?token">https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/pdfFullSanctionsList/content?token</a> =dG9rZW4tMjAxNw .

# In view of the gravity of the situation, it is stressed that, the relevant restrictive measures are subject to constant review by the European Union thus, it is advisable to regularly consult the aforementioned links.

- Furthermore, additional information in view of the gravity of the situation in Ukraine may be found on the **specialised link** created on the SDM website titled "Information in view of the gravity of the situation in Ukraine": (<u>https://www.dms.gov.cy/dms/shipping.nsf/all/75954F9E737CE2DCC225880E00321DEB?ope</u> ndocument).
- 4. 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.*

<sup>&</sup>lt;sup>2</sup> <u>https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R1529</u>

<sup>&</sup>lt;sup>3</sup> Article 2 of Regulation 2023/1529

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 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.

Attudelles

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 Energy, Commerce and Industry
- 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
- Registrar of Companies and Intellectual Property
- Commander, Cyprus Marine Police
- Cyprus Bar Association
- Institute of Certified Public Accountants of Cyprus
- Cyprus Shipping Chamber
- Cyprus Union of Shipowners
- Cyprus Shipping Association

LMK/ATP