



## Security Council

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### Security Council Committee established pursuant to resolution [1718 \(2006\)](#)

#### **Note verbale dated 15 December 2017 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chair of the Committee**

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution [1718 \(2006\)](#) concerning the Democratic People's Republic of Korea and has the honour to transmit herewith the report of the Republic of Moldova on the implementation of Security Council resolution [2371 \(2017\)](#) (see annex).



**Annex to the note verbale dated 15 December 2017 from the  
Permanent Mission of the Republic of Moldova to the United Nations  
addressed to the Chair of the Committee**

**Report of the Republic of Moldova on the implementation of  
Security Council resolution 2371 (2017)**

In accordance with Law No. 25 of 4 March 2016 regarding the application of international restrictive measures in the Republic of Moldova, Security Council resolutions are published in the official journal of the country within 10 days of their adoption. Upon the directive of the Ministry of Foreign Affairs and European Integration of the Republic of Moldova, Security Council resolution 2371 (2017) was published on 8 August 2017 for outright implementation.

Immediately after the dissemination of the above-mentioned resolution and in order to comply with its provisions, the authorities of the Republic of Moldova took the following measures:

(a) The Ministry of Internal Affairs issued a directive regarding the application within the country's integrated border police information system of the "prohibition to enter" clause for the persons mentioned in annex I to resolution 2371 (2017);

(b) The National Bank of the Republic of Moldova informed all national licensed banks about resolution 2371 (2017) and instructed them to inform, in due course, the competent authorities about any potential requests for transactions by the persons or entities named in annexes I and II to the resolution;

(c) All responsible divisions of the Customs Service of the Republic of Moldova were informed about the provisions of resolution 2371 (2017). Accordingly, in the integrated customs information system, which is based on the Automated System for Customs Data World programme, and in accordance with customs risk analysis procedures, new selection criteria were introduced by the Customs Service in order to assign a red flag to any export or import operation that involves the Democratic People's Republic of Korea directly or indirectly and is subject to detailed physical inspection;

(d) Pursuant to article 10 of Government Decision No. 606 of 15 May 2002 on the national system for controlling the export, re-export, import and transit of strategic goods in the Republic of Moldova, which sets out the responsibility of the national authorities to decline trade-related authorizations and certificates if those actions could potentially jeopardize national security and interests or the foreign policy of the Republic of Moldova, or are contrary to relevant decisions of international organizations to which the Republic of Moldova belongs, the authority of the Republic of Moldova responsible for controlling the circulation of dual-use goods is required to reject applications for such authorizations which would violate resolution 2371 (2017).

The Security and Intelligence Service of the Republic of Moldova is the main agency supervising the implementation of Security Council resolutions and sanctions regimes. The agency conducts regular monitoring activities to ensure full compliance by all national authorities of the Republic of Moldova with the sanctions regime imposed on the Democratic People's Republic of Korea, including the restrictions on State-owned banks, insurance companies, and individuals suspected of involvement in the weapons of mass destruction or ballistic missile programmes of the Democratic People's Republic of Korea.