



## Security Council

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

#### **Note verbale dated 1 May 2017 from the Permanent Mission of Andorra to the United Nations addressed to the Chair of the Committee**

The Permanent Mission of the Principality of Andorra to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1718 (2006) and, with reference to the provisions contained in Security Council resolutions 2270 (2016) and 2321 (2016), has the honour to inform the Committee of the following:

The Standing Committee for the prevention of and efforts to combat terrorism and its financing and the proliferation of weapons of mass destruction and their financing adopted resolution 1/2016 on 25 February 2016, in which it took the following restrictive measures, among others:

(a) Inclusion in the list of persons and entities linked to terrorist activities, terrorist financing and the proliferation of weapons of mass destruction and their financing established pursuant to article 68 of the law on international criminal cooperation and efforts to combat the laundering of money and securities deriving from international crime of 29 December 2000 of all persons and entities currently on the Consolidated United Nations Security Council Sanctions List, which includes all persons and entities subject to sanctions imposed by the Council, as well as any persons and entities listed by the Council and its sanctions committees in the future;

(b) Adoption of the following restrictive measures in relation to the persons and entities included in the list under article 68 of the law on international criminal cooperation and efforts to combat the laundering of money and securities deriving from international crime:

- (i) Freezing of all funds and financial resources that are the property of or that are controlled by persons or entities on the above-mentioned list, whether directly or indirectly, wholly or jointly with third persons, including funds that derive from or have their origin in the foregoing;
- (ii) Prohibition on making available, whether directly or indirectly, any funds, financial resources, financial services or other related services to persons or entities on the above-mentioned list;



- (iii) Restrictions on commercial activity, including imports and exports, and seizure of weapons, including those of mass destruction;
- (iv) Restrictions on financial activity of any nature, including advice, assistance and provision of services;
- (v) Prohibition of entry into and transit through the national territory and prohibition of flight;
- (c) Prohibition of the export to and import from the Democratic People's Republic of Korea of articles on the list of items prohibited for export to and import from the Democratic People's Republic of Korea prepared by the Security Council Committee established pursuant to resolution [1718 \(2006\)](#).

The Consolidated United Nations Security Council Sanctions List is automatically updated and posted on the website of the Financial Intelligence Unit of Andorra. All restrictive measures contained therein are automatically applicable to all subjects bound by the law on international criminal cooperation and efforts to combat the laundering of money and securities deriving from international crime.

In February 2017, the Financial Intelligence Unit issued a guidance note on the application of restrictive measures to ensure that all subjects bound by the above-mentioned law understand the importance of the matter and obey the law. The Unit also published technical communication 04/2016 on 9 December 2016, which qualified the Democratic People's Republic of Korea as a high-risk jurisdiction, which means that commercial relations and financial transactions with any person or entity from the jurisdiction are prohibited. Both documents are posted on the website of the Unit, in the section on restrictive measures (available from [www.uifand.ad/mesures-restrictives](http://www.uifand.ad/mesures-restrictives)).

In relation to the provisions of Security Council resolution [2321 \(2016\)](#) requiring Member States to reduce the number of staff at diplomatic missions of the Democratic People's Republic of Korea, among other related measures, the Permanent Mission wishes to inform the Committee that Andorra does not maintain diplomatic relations with the Democratic People's Republic of Korea.

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