

Council Regulation (EU) 2017/1509 of 30 August 2017 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Regulation (EC) No 329/2007 (revoked)

CHAPTER I

Definitions

- Article 1 This Regulation shall apply: within the territory of the Union;...
Article 2 For the purposes of this Regulation, the following definitions apply:...

CHAPTER II

Export and import restrictions

- Article 3 (1) It shall be prohibited: (a) to sell, supply, transfer...
Article 4 (1) By way of derogation from point (b) of Article...
Article 5 (1) It shall be prohibited to sell, supply, transfer or...
Article 6 (1) By way of derogation from Article 5, the competent...
Article 7 (1) It shall be prohibited: (a) to provide, directly or...
Article 8 (1) By way of derogation from Article 3(1) and Article...
Article 9 (1) In addition to the obligation to provide the competent...
Article 10 (1) It shall be prohibited: (a) to sell, supply, transfer...
Article 11 It shall be prohibited: to sell, supply, transfer or export,...
Article 12 It shall be prohibited to sell, supply, transfer or export,...
Article 13 It shall be prohibited to import, purchase or transfer, directly...
Article 14 By way of derogation from the prohibition in Article 13,...
Article 15 It shall be prohibited to sell, supply, transfer or export,...
Article 16 By way of derogation from the prohibition in Article 15,...
Article 16a (1) It shall be prohibited to import, purchase or transfer,...
Article 16b It shall be prohibited to import, purchase or transfer, directly...
Article 16c It shall be prohibited to sell, supply, transfer or export,...
Article 16d It shall be prohibited to sell, supply, transfer or export,...
Article 16e (1) By way of derogation from Article 16d, the competent...
Article 16f It shall be prohibited to sell, supply, transfer or export,...
Article 16g (1) By way of derogation from Article 16f, the competent...
Article 16h It shall be prohibited to import, purchase or transfer, directly...
Article 16i (1) By way of derogation from Article 16h, the competent...
Article 16j It shall be prohibited to import, purchase or transfer, directly...
Article 16k It shall be prohibited to import, purchase or transfer, directly...
Article 16l It shall be prohibited to import, purchase or transfer, directly...
Article 16m It shall be prohibited to import, purchase or transfer, directly...
Article 16n It shall be prohibited to import, purchase or transfer, directly...
Article 16o (1) By way of derogation from Articles 16j to 16n,...
Article 16p It shall be prohibited to sell, supply, transfer or export...
Article 16q (1) The competent authorities of the Member States may authorise...

CHAPTER III

Restrictions on Certain Commercial Activities

- Article 17 (1) It shall be prohibited, in the territory of the...
- Article 17a (1) By way of derogation from point (a) of Article...
- Article 17b By way of derogation from Article 17(3), the competent authorities...
- Article 18 (1) It shall be prohibited: (a) to provide, directly or...
- Article 19 (1) By way of derogation from point (a) of Article...
- Article 20 (1) It shall be prohibited: (a) to lease or otherwise...

CHAPTER IV

Restrictions on Transfers of Funds and Financial Services

- Article 21 (1) It shall be prohibited to transfer funds, including clearing...
- Article 22 (1) By way of derogation from the prohibitions in Article...
- Article 23 (1) Credit and financial institutions shall, in their activities, including...
- Article 24 It shall be prohibited for credit and financial institutions: to...
- Article 25 (1) By way of derogation from the prohibitions in points...
- Article 26 In accordance with the requirements of UNSCR 2270 (2016), credit...
- Article 27 (1) By way of derogation from points (a) and (c)...
- Article 28 (1) It shall be prohibited for credit and financial institutions...
- Article 29 (1) By way of derogation from Article 28(1), the competent...
- Article 30 It shall be prohibited: to authorise the opening of a...
- Article 31 It shall be prohibited: to sell or purchase public or...
- Article 32 It shall be prohibited to provide financing or financial assistance...
- Article 33 (1) By way of derogation from Article 32, the competent...

CHAPTER V

Freezing of Funds and Economic Resources

- Article 34 (1) All funds and economic resources belonging to, owned, held...
- Article 35 (1) By way of derogation from Article 34, the competent...
- Article 36 (1) By way of derogation from Article 34, the competent...
- Article 37 The prohibitions in Article 34(1) and (3) shall not apply...

CHAPTER VI

Restrictions on Transport

- Article 38 (1) Cargo, including personal luggage and checked baggage, within or...
- Article 39 (1) It shall be prohibited to provide access to ports...
- Article 40 (1) By way of derogation from the prohibition in Article...
- Article 41 (1) It shall be prohibited for any aircraft operated by...
- Article 42 By way of derogation from Article 41, the competent authorities...

- Article 43 (1) It shall be prohibited: (a) to lease or charter...
Article 44 (1) By way of derogation from the prohibition in point...
Article 44a It shall be prohibited to facilitate or engage in ship-to-ship...

CHAPTER VII

General and Final Provisions

- Article 45 (1) By way of derogation from the prohibitions arising from...
Article 45a (1) Unless otherwise provided for in this Regulation, and by...
Article 46 The Commission shall be empowered to: amend Annex I on...
Article 47 (1) Where the Security Council or the Sanctions Committee lists...
Article 47a (1) Annexes XV, XVI, XVII and XVIII shall be reviewed...
Article 48 The Commission and Member States shall immediately notify each other...
Article 49 (1) Member States shall designate the competent authorities referred to...
Article 50 (1) Without prejudice to the applicable rules concerning reporting, confidentiality...
Article 51 The Commission shall process personal data in order to carry...
Article 52 It shall be prohibited to participate knowingly and intentionally in...
Article 53 (1) No claims in connection with any contract or transaction...
Article 54 (1) The freezing of funds and economic resources or the...
Article 55 (1) Member States shall lay down the rules on penalties...
Article 56 Regulation (EC) No 329/2007 is hereby repealed. References to the...
Article 57 This Regulation shall enter into force on the day following...
Signature

ANNEX I

Websites for information on the competent authorities referred to in...
Address for notifications to the European Commission:
European Commission Service for Foreign Policy Instruments
(FPI) EEAS 07/99...

BELGIUM

BULGARIA

CZECH REPUBLIC

DENMARK

GERMANY

Changes to legislation: There are currently no known outstanding effects for
the Council Regulation (EU) 2017/1509. (See end of Document for details)

ESTONIA
IRELAND
GREECE
SPAIN
FRANCE
CROATIA
ITALY
CYPRUS
LATVIA
LITHUANIA
LUXEMBOURG
HUNGARY
MALTA
NETHERLANDS
AUSTRIA
POLAND
PORTUGAL
ROMANIA
SLOVENIA
SLOVAKIA
FINLAND
SWEDEN
UNITED KINGDOM

ANNEX II

Goods and technology referred to in points (a) and (c) of Article 3(1) and in Article 7

The notes, acronyms and abbreviations, and the definitions in
Annex...

PART I

All goods and technology listed in Annex I to Regulation...

PART II

Other items, materials, equipment, goods and technology which could contribute...

GENERAL NOTES

GENERAL NOTE (A) TECHNOLOGY NOTE (C) (GPN)

- A. GOODS
 - II.A0. NUCLEAR MATERIALS, FACILITIES, AND EQUIPMENT
 - II.A1. SPECIAL MATERIALS AND RELATED EQUIPMENT
 - II.A2. MATERIALS PROCESSING
 - II.A3. ELECTRONICS
 - II.A6. SENSORS AND LASERS
 - II.A7. NAVIGATION AND AVIONICS
 - II.A9. AEROSPACE AND PROPULSION
- B. SOFTWARE
- C. TECHNOLOGY

PART III

Other items, materials, equipment, goods and technology which could contribute...

- A. GOODS
 - III.A1. SPECIAL MATERIALS AND RELATED EQUIPMENT

PART IV

Weapons of mass destruction-related items, materials, equipment, goods and technology...

- A. GOODS
 - IV.A0. NUCLEAR MATERIALS, FACILITIES AND EQUIPMENT
 - IV.A1. SPECIAL MATERIALS AND RELATED EQUIPMENT
 - IV.A2. MATERIALS PROCESSING

PART V

Weapons of mass destruction-related items, materials, equipment, goods and technology...

- A. GOODS
 - V.A1. SPECIAL MATERIALS AND RELATED EQUIPMENT
 - V.A2. MATERIALS PROCESSING
 - V.A6. SENSORS AND LASERS
 - V.A9. AEROSPACE AND PROPULSION

- B. SOFTWARE

PART VI

Weapons of mass destruction-related items, materials, equipment, goods and technology...

- A. GOODS

VI.A1. SPECIAL MATERIALS AND RELATED EQUIPMENT

PART VII

Conventional arms-related items, materials, equipment,
goods and technology designated, pursuant...

- A. GOODS
 - VII.A1. SPECIAL MATERIALS AND RELATED EQUIPMENT
 - VII.A4. COMPUTERS
 - VII.A5. TELECOMMUNICATIONS AND ' INFORMATION SECURITY '
 - VII.A6 SENSORS AND LASERS
 - VII.A7. NAVIGATION AND AVIONICS
 - VII.A8. MARINE
 - VII.A9. AEROSPACE AND PROPULSION
- B. SOFTWARE
- C. TECHNOLOGY

PART VIII

Weapons of mass destruction-related items, materials, equipment, goods and technology...

- A. GOODS
 - VIII.A0NUCLEAR MATERIALS, FACILITIES, AND EQUIPMENT
 - VIII.A1SPECIAL MATERIALS AND RELATED EQUIPMENT
 - VIII.A2MATERIALS PROCESSING
 - VIII.A3ELECTRONICS
- B. SOFTWARE

PART IX

Conventional arms-related items, materials, equipment,
goods and technology designated, pursuant...

- A. GOODS
 - IX.A1. SPECIAL MATERIALS AND RELATED EQUIPMENT
 - IX.A2. MATERIALS PROCESSING
 - IX.A3. ELECTRONICS
 - IX.A6. SENSORS AND LASERS
 - IX.A7. NAVIGATION AND AVIONICS
 - IX.A8. MARINE
 - IX.A9. AEROSPACE AND PROPULSION
- B. SOFTWARE
- C. TECHNOLOGY

ANNEX III

Aviation fuel referred to in point (b) of Article 3(1)

EXPLANATORY NOTE

Code Description From 2710 12 31 till 2710 12 59...

ANNEX IV

Gold, titanium ore, vanadium ore and rare earth minerals referred to in point (d) of Article 3(1)

EXPLANATORY NOTE

Code Description ex 2530 90 00 Ores of the rare...

ANNEX V

Coal, iron and iron ore as referred to in point (e) of Article 3(1)

EXPLANATORY NOTE

Code Description ex 26 01 Iron ore 2701 Coal; briquettes,...

ANNEX VI

Petroleum products referred to in point (f) of Article 3(1)

EXPLANATORY NOTE

2707 Oils and other products of the distillation of high...

ANNEX VII

Copper, nickel, silver and zinc referred to in point (g) of Article 3(1)

EXPLANATORY NOTE

Copper

Nickel

Silver

Zinc

ANNEX VIII

Luxury goods referred to in Article 10

EXPLANATORY NOTE

- (1) Horses
- (2) Caviar and caviar substitutes
- (3) Truffles and preparations thereof

- (4) Wines (including sparkling wines), beers, spirits and spirituous beverages
- (5) Cigars and cigarillos
- (6) Perfumes, toilet waters and cosmetics, including beauty and make-up products...
- (7) Leather, saddlery and travel goods, handbags and similar articles of...
- (8) Coats of a value exceeding EUR 75 each, or other...
- (9) Carpets, rugs and tapestries, hand-made or not
- (10) Pearls, precious and semi-precious stones, articles of pearls, jewellery, gold-...
- (11) Coins and banknotes, not being legal tender
- (12) Cutlery of precious metal or plated or clad with precious...
- (13) Tableware of porcelain, china, stone- or earthenware or fine pottery...
- (14) Items of lead crystal
- (15) Electronic items for domestic use of a value exceeding EUR...
- (16) Electrical/electronic or optical apparatus for recording and reproducing sound and...
- (17) Vehicles for the transport of persons on earth, air or...
- (18) Clocks and watches and their parts
- (19) Musical instruments
- (20) Works of art, collectors' pieces and antiques
- (21) Articles and equipment for sports, including skiing, golf, diving and...
- (22) Articles and equipment for billiard, automatic bowling, casino games and...

ANNEX IX

List of gold, precious metals and diamonds referred to in Article 11

EXPLANATORY NOTE

HS Code Description 7102 Diamonds, whether or not worked,
but...

ANNEX X

The statues referred to in Article 13

EXPLANATORY NOTE

ex 4420 10 Statues and statuettes of wood – Statues...

ANNEX XI

The helicopters and vessels referred to in Article 15

EXPLANATORY NOTE

Helicopters
Vessels

ANNEX XIa

Seafood referred to in Article 16a

EXPLANATORY NOTE

Code Description 03 Fish and crustaceans, molluscs and other aquatic...

ANNEX XIb

Lead and lead ore referred to in Article 16b

EXPLANATORY NOTE

Code Description 2607 00 00 Lead ores and concentrates 7801...

ANNEX XIc

Condensates and natural gas liquids referred to in Article 16c

EXPLANATORY NOTE

CN code Description 2709 00 10 Natural gas condensates 2711...

ANNEX XIId

Refined petroleum products referred to in Article 16d

EXPLANATORY NOTE

CN code Description 2707 Oils and other products of the...

ANNEX XIe

Crude oil referred to in Article 16f

EXPLANATORY NOTE

CN code Description 2709 00 90 Petroleum oils and oils...

ANNEX XIIf

Textiles referred to in Article 16h

EXPLANATORY NOTE

Chapter Description 50 Silk 51 Wool, fine or coarse animal...

ANNEX XIg

FOOD AND AGRICULTURAL PRODUCTS REFERRED TO IN ARTICLE 16j

EXPLANATORY NOTE

CN code Description 07 Edible vegetables and certain roots and...

ANNEX XIh

MACHINERY AND ELECTRICAL EQUIPMENT REFERRED TO IN ARTICLE 16k

EXPLANATORY NOTE

CN code Description 84 Nuclear reactors, boilers, machinery and
mechanical...

ANNEX XIi

EARTH AND STONE, INCLUDING MAGNESITE AND MAGNESIA, REFERRED TO IN ARTICLE 16l

EXPLANATORY NOTE

CN code Description 25 Salt; sulphur; earths and stone;
plastering...

ANNEX XIj

WOOD REFERRED TO IN ARTICLE 16m

EXPLANATORY NOTE

CN code Description 44 Wood and articles of wood; wood...

ANNEX XIk

VESSELS REFERRED TO IN ARTICLE 16n

EXPLANATORY NOTE

CN code Description 89 Ships, boats and floating structures

ANNEX XII

PART A

Industrial machinery, transportation vehicles, and
iron, steel and other metals referred to in Article 16p

EXPLANATORY NOTE

PART B

Aircraft models and types referred to in Article 16q(1)

ANNEX XII

List of services referred to in Article 18

NOTES

Part A:

Services incidental to mining and manufacturing in the chemical, mining...

Part B:

Computer and related services (CPC: 84)

ANNEX XIII

List of persons, entities and bodies referred to in Article 34(1) and 34(3)

- (a) Natural persons
- (b) Legal persons, entities and bodies

ANNEX XIV

The vessels referred to in Article 34(2) and point (g)...
Vessels subject to a seizure Vessel name IMO number
Designated...

ANNEX XV

List of persons, entities and bodies referred to in Article 34(1) and 34(3)

- (a) Natural persons designated in accordance with point (a) of Article...
- (b) Legal persons, entities and bodies designated in accordance with point...
- (c) Natural persons designated in accordance with point (b) of Article...

ANNEX XVI

List of persons, entities or bodies referred to in Article 34(1) and 34(3)

- (a) Natural persons
- (b) Legal persons, entities and bodies.

Changes to legislation: *There are currently no known outstanding effects for the Council Regulation (EU) 2017/1509. (See end of Document for details)*

ANNEX XVII

List of persons, entities or bodies referred to in Article 34(1) and 34(3)

ANNEX XVIII

Vessels referred to in points (d), (e) and (f) of Article 43(1)

Changes to legislation:

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