



Security Council

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 30 October 2017 from the Permanent Mission of Greece to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Greece to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to submit the following information on the national measures taken with a view to implementing the provisions of Security Council resolution 2371 (2017).

According to Law 92/1967 on the implementation of United Nations Security Council resolutions, any resolution based on Article 41 of the Charter of the United Nations, which is mandatory for Member States in accordance with Article 25 of the Charter, is: (a) published in the Official Gazette by decision of the Minister for Foreign Affairs; and (b) implemented by virtue of a presidential decree. Such decree may further specify the prohibitions provided for in the resolution and the measures that are necessary for its implementation. Any violation of the provisions of the presidential decree is subject to imprisonment of up to five years or to a fine, or both.

As far as Security Council resolution 2371 (2017) is concerned, Ministerial Decision No. F4980/AS48211 of 26 September 2017 was issued and published in the Official Gazette, and the issuance of the relevant presidential decree is under way.

Moreover, the Bank of Greece has issued the relevant instructions to all Greek banking institutions, in order for them to implement the provisions of Security Council resolution 2371 (2017).

The Anti-Money-Laundering and Counter-Terrorism Financing Authority has notified all relevant Greek entities of the adoption of Security Council resolution 2371 (2017) and instructed them to strictly implement the sanctions contained therein. More specifically, the Financial Sanctions Unit, which, together with the Financial Intelligence Unit, constitutes part of the Anti-Money-Laundering and Counter-Terrorism Financing Authority and is responsible for freezing the assets of, as well as prohibiting the provision of financial services to, natural and legal persons and entities that are designated for any reason by resolutions of the Security Council (or by its competent organs) or by regulations or decisions of the European Union, has notified all obligated persons referred to in article 5 of Law 3691/2008, as applicable, including banks and various kinds of financial institutions, about the resolution, as



well as the relevant regulations and/or decisions, and has demanded a thorough investigation for the detection of assets of any nature belonging to the designated persons or entities.

In addition, the Directorate for Trade Coordination and Trade Regimes of the Ministry of Economy and Development, the Greek customs authorities and the Greek coast guard authorities through the Ministry of Maritime Affairs and Insular Policy have been advised as to the provisions of Security Council resolution [2371 \(2017\)](#).

The Hellenic Chamber of Shipping and the Union of Greek Ship-owners have also been advised as to the provisions of Security Council resolution [2371 \(2017\)](#).

These measures complement and reinforce those already in place in follow-up of Security Council resolutions [1695 \(2006\)](#), [1718 \(2006\)](#), [1874 \(2009\)](#), [2087 \(2013\)](#), [2094 \(2013\)](#), [2270 \(2016\)](#), [2321 \(2016\)](#) and [2356 \(2017\)](#).

Greece, as a European Union member State, is bound by Council Decision (CFSP) 2017/1562 of 14 September 2017, amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea, and Council Regulation (EU) 2017/1548 of 14 September 2017, amending Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea, which have been adopted with a view to implementing the United Nations sanctions against the Democratic People's Republic of Korea introduced by Security Council resolution [2371 \(2017\)](#).
