United Nations S/AC.49/2013/10



Distr.: General 14 June 2013

Original: English

Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 13 June 2013 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Serbia 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 forward, enclosed herewith, the report of the Government of the Republic of Serbia on measures taken to implement Security Council resolution 2094 (2013) (see annex).





Annex to the note verbale dated 13 June 2013 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

Report submitted by the Government of the Republic of Serbia on measures taken to comply with Security Council resolution 2094 (2013)

In line with its international obligations and commitments and national law (Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods, Official Gazette of Serbia and Montenegro, No. 7/05 of 18 February 2005 and by-laws which have fully incorporated and transposed the relevant criteria and the European Union Code of Conduct on Arms Exports; Law on the Transport of Hazardous Substances, Official Journal of the Republic of Serbia, No. 88/10; Law on the Transfer of Explosive Material, Official Gazette of the Socialist Federal Republic of Yugoslavia, Nos. 30/85, 6/89 and 53/91 and the Official Gazette of the Federal Republic of Yugoslavia, Nos. 24/94, 28/96 and 68/02; and Law on the Protection of the State Border of 23 October 2008, Official Journal of the Republic of Serbia, No. 97/08), the Republic of Serbia has taken the following measures to comply with Security Council resolution 2094 (2013) of 7 March 2013:

- In accordance with the obligations pursuant to paragraphs 7, 20 and 22 of Security Council resolution 2094 (2013), the Serbian Government has taken appropriate measures to prevent the direct or indirect supply, sale or transfer to or from the Democratic People's Republic of Korea or its nationals, through its territory or by its nationals, or using its flag vessels or aircraft, of any items, materials, equipment, goods and technology, including prevention of financial services or the transfer of any financial or other assets or resources, technical assistance and training related to the acquisition, manufacture, maintenance or use of weapons or materials, as well as prevention of supply of items and/or equipment related to nuclear or ballistic missiles and other weapons of mass destruction programmes of the Democratic People's Republic of Korea;
- Under the obligations pursuant to paragraph 11 of resolution 2094 (2013), the Government has taken appropriate measures to prevent the provision of financial services and/or the transfer of any financial or other assets or resources that might be related in any way with the development of nuclear or ballistic missile and other weapons of mass destruction development programmes, and is applying an enhanced monitoring to prevent any of the above described transactions, in accordance with national legislation;
- The Government is overseeing and placing restrictions on the disposal of financial and other assets and resources that might be related to the nuclear or ballistic missile and other weapons of mass destruction development programmes by the Democratic People's Republic of Korea;
- Under the obligations pursuant to paragraph 12 of the resolution, appropriate measures have been taken to prevent the opening of new branches, subsidiaries or representative offices of banks from the Democratic People's Republic of Korea. Furthermore, banks from the Democratic People's Republic of Korea have been prevented from establishing new joint ventures and from taking an ownership interest in or establishing or maintaining correspondent relationships with banks in the jurisdiction of Serbia;

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- Under the obligations pursuant to paragraph 13 of the resolution, appropriate measures have been taken to prohibit financial institutions within the territory or under the jurisdiction of Serbia from opening representative offices or subsidiaries or banking accounts in the Democratic People's Republic of Korea;
- Under the obligations pursuant to paragraph 15 of the resolution, the Government does not provide public financial support for trade with the Democratic People's Republic of Korea where such financial support could contribute to the Democratic People's Republic of Korea's nuclear or ballistic missile programmes or weapons of mass destruction development programmes;
- Under the obligations pursuant to paragraphs 16, 17 and 18 of the resolution, special measures required by national legislation and international law are being applied to inspect all cargo and consignments to and from the Democratic People's Republic of Korea, and the Government expresses its willingness to cooperate on the enforcement of the relevant provisions of the resolution;
- Appropriate measures have been taken to prevent entry or transit through its territory of individuals listed in the annex to Security Council resolution 2094 (2013).

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