



Security Council

Distr.: General
18 December 2017

Original: English

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

Letter dated 15 December 2017 from the Permanent Representative of Romania to the United Nations addressed to the Chair of the Committee

I have the honour to transmit herewith the report of Romania on the implementation of the sanctions regime against the Democratic People's Republic of Korea, submitted in accordance with paragraph 19 of Security Council resolution [2375 \(2017\)](#) (see annex).

(Signed) Ion **Jinga**



Annex to the letter dated 15 December 2017 from the Permanent Representative of Romania to the United Nations addressed to the Chair of the Committee

Report of Romania pursuant to paragraph 19 of Security Council resolution [2375 \(2017\)](#)

I. Legal background

Following the adoption of resolution [2375 \(2017\)](#), the listings in the resolution were transposed into European Union law through Council Implementing Decision (CFSP) 2017/1573 and Council Implementing Regulation (EU) 2017/1568, while the remaining sanctions were transposed through Council Decision (CFSP) 2017/1838 and Council Regulation (EU) 2017/1836.

II. Implementation of the sanctions regime

The competent national authorities were notified without delay after the adoption of resolution [2375 \(2017\)](#) and they have taken measures conducive to the implementation and supervision of the sanctions regime.

A. Restrictions on the supply, sale, transfer, export, procurement and import of certain categories of goods

The prohibitions concerning goods related to weapons of mass destruction (para. 4) and conventional arms-related goods (para. 5) are being implemented by the Romanian national authority for export control. These restrictions were published on the authority's website and are part of a national awareness programme concerning international sanctions and the proliferation of conventional weapons and weapons of mass destruction. There have been no requests relating to the supply, sale, transfer, import or procurement of goods falling under paragraph 4 or 5.

The restrictions concerning condensates and natural gas liquids (para. 13), refined petroleum products (para. 14), crude oil (para. 15) and textiles (para. 16) are subject to scrutiny, and no relevant transactions have taken place.

Furthermore, the National Bank of Romania and the Financial Supervisory Board of Romania have been notified of the restrictions concerning the provision of services related to the above-mentioned goods.

The Directorate General for Customs has implemented specific measures for the control and supervision of the relevant goods entering or exiting Romania.

B. Travel ban and asset freeze

The implementation of and compliance with the restrictions set out in paragraph 3 of resolution [2375 \(2017\)](#) are subject to continuous monitoring by the Ministry of Internal Affairs and the Ministry of Foreign Affairs (for travel bans). The new listings have been added to the relevant databases for the issuance of visas and for border control purposes. Furthermore, the Romanian civil aviation authority is prohibited from granting permission for the overflight of the listed persons.

The National Authority for Fiscal Administration and the National Bank of Romania are the competent authorities for the implementation and supervision of the

asset freezes enshrined in paragraph 3 of resolution [2375 \(2017\)](#). All banks operating on the territory of Romania have been informed of the new asset freeze measures, which have been incorporated as indicators in the inspections that have been carried out and included in due diligence procedures. While no assets fell within the ambit of paragraph 3, the implementation of this measure is subject to continuous supervision.

C. Catch-all inspections

The implementation of the inspections set out in paragraph 22 of resolution [2375 \(2017\)](#) is carried out by the Romanian Directorate General for Customs and the Ministry of Internal Affairs. The enforcement of those restrictions is subject to continuous scrutiny by the competent national authorities.

D. Restrictions on maritime transport

The Romanian Naval Authority, under the Ministry of Transport, is tasked with the implementation and supervision of the restrictions enshrined in paragraph 6 of resolution [2375 \(2017\)](#). All Romanian port authorities and naval service providers have been informed of the relevant provisions of resolution [2375 \(2017\)](#).
