



## Security Council

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

#### **Note verbale dated 20 March 2020 from the Permanent Mission of Italy to the United Nations addressed to the Chair of the Committee**

The annex to the present note verbale contains the final report of Italy to the Security Council Committee established pursuant to resolution [1718 \(2006\)](#), submitted pursuant to paragraph 8 of resolution [2397 \(2017\)](#).



**Annex to the note verbale dated 20 March 2020 from the  
Permanent Mission of Italy to the United Nations addressed to the  
Chair of the Committee**

**Report of Italy on the implementation of Security Council  
resolution [2397 \(2017\)](#)**

The present report is provided by Italy, in line with paragraph 8 of resolution [2397 \(2017\)](#).

The Security Council acknowledged in its resolution [2397 \(2017\)](#) that the revenue generated by workers of the Democratic People's Republic of Korea overseas contributed to the country's prohibited nuclear weapons and ballistic missile programmes and therefore decided that Member States should repatriate to the Democratic People's Republic of Korea all nationals of that country earning income in that Member State's jurisdiction and all government safety oversight attachés from the Democratic People's Republic of Korea monitoring workers abroad from that country immediately but no later than 24 months from the date of adoption of the resolution, unless the Member State determined that a national of the Democratic People's Republic of Korea was a national of that Member State or a national whose repatriation was prohibited, subject to applicable national and international law, including international refugee law and international human rights law, and the United Nations Headquarters Agreement and the Convention on the Privileges and Immunities of the United Nations.

The Security Council further decided that Member States should provide:

(a) A midterm report, by 15 months from the date of adoption of resolution [2397 \(2017\)](#) on all nationals of the Democratic People's Republic of Korea earning income in that Member State's jurisdiction who were repatriated over the 12-month period starting from 22 December 2017, including an explanation of why less than half of such nationals were repatriated by the end of that 12-month period, if applicable;

(b) A final report by 27 months from the date of adoption of resolution [2397 \(2017\)](#).

In its midterm report, provided in March 2019, Italy stated that five individuals could be identified as persons of potential interest with regard to paragraph 8 of resolution [2397 \(2017\)](#). After conducting thorough investigations through the Ministry of the Interior and the other relevant national authorities, as at 18 March 2020, Italy is in a position to inform the Committee that:

(a) No national of the Democratic People's Republic of Korea earning income within the meaning of paragraph 8 of resolution [2397 \(2017\)](#) holds a work permit that is valid in Italy;

(b) Three of the above-mentioned five individuals obtained Italian citizenship in mid-2016 and therefore do not fall within the scope of paragraph 8 of resolution [2397 \(2017\)](#);

(c) No repatriation measures were deemed impossible on the two remaining individuals, in line with applicable national and international law. However, in January 2020, they left Italy on a voluntary basis. In addition, the Italian authorities did not renew their work permits after their expiry, and they are therefore no longer valid;

(d) Furthermore, during their stay in the country, both individuals were subject to strict financial controls and, following the investigations conducted by the central bank of Italy and the Italian Financial Police, Italy is in a position to confirm that no transfer abroad of funds or resources whatsoever, in particular towards the Democratic People's Republic of Korea, was registered.

Italy avails itself of the opportunity to underline the fact that it remains strongly committed to ensuring full compliance with and implementing all restrictive measures decided by the Security Council.

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