



Security Council

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 16 March 2021 from the Permanent Mission of Turkey to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Turkey to the United Nations has the honour to inform the Security Council Committee established pursuant to resolution 1718 (2006) of the further measures adopted by the Republic of Turkey in order to effectively implement Security Council resolution 1718 (2006) and the Council's relevant subsequent resolutions concerning the nuclear and ballistic missile programmes of the Democratic People's Republic of Korea.

On 27 December 2020, the Grand National Assembly of Turkey adopted Law No. 7262 on Countering Financing of the Proliferation of Weapons of Mass Destruction. The law entered into force on 31 December 2020, upon its publication in the Official Gazette.

Law No. 7262 sets forth the procedures and principles for the implementation of the sanctions established by the Security Council in its resolutions relating to the prevention of the financing of the proliferation of weapons of mass destruction.

Law No. 7262 prohibits the following actions and activities, based on the scope of the relevant Security Council resolutions:

(a) Collection or provision of any funds for the persons and entities listed in the Security Council resolutions or for their benefit, for persons and entities controlled directly or indirectly by them or for persons and entities acting on their behalf or on their account, or the establishment of business partnerships or relationships in Turkey by these persons and entities;

(b) Collection or provision of any funds for organizations in relation to nuclear activities, ballistic missile programmes or other activities prohibited under such resolutions, for persons or entities controlled directly or indirectly by them or for persons and entities acting on their behalf, on their account or for their benefit.

Accordingly, persons, entities and organizations specified in Security Council resolutions, or persons and entities controlled directly or indirectly by them or acting on their behalf or on their account, cannot open representative offices, carry out activities in Turkey directly or indirectly through natural or legal persons, and their ongoing activities, if any, shall be terminated. In addition, the banks of such parties



cannot open branches or representative offices or enter into business partnerships in Turkey, and it is also forbidden to establish business partnerships, capital partnerships or correspondent banking relationships with their banks.

Furthermore, apart from the activities permitted by the Security Council, the import, export and transit of substances, materials and equipment, and the transfer of technology or contributions to or the provision of support for nuclear activities or the development of nuclear weapon launching systems are also prohibited.

Law No. 7262 entitles the President of the Republic of Turkey to freeze the assets and maritime vessels of persons, entities or organizations specified in the relevant Security Council resolutions, or of persons or entities controlled directly or indirectly by them or acting on their behalf or on their account. Such asset freeze decisions shall be implemented without delay, upon the publication of the relevant presidential decrees in the Official Gazette.

Law No. 7262 also provides for imprisonment, judicial fines and administrative fines in case of a breach of obligations related to the implementation of the relevant Security Council sanctions.

Based on Law No. 7262 and within the context of resolution [1718 \(2006\)](#) and relevant subsequent resolutions:

- The list containing the names of individuals and entities which shall be subject to asset freeze
- The list of actions and activities which shall be prohibited
- The list of substances, materials and equipment whose import, export and transit shall be prohibited
- The list of maritime vessels which shall be subject to freeze

were published through a presidential decree, which entered into force on 24 February 2021, upon its publication in the Official Gazette.

The said presidential decree also prohibits the import, export and transit of substances, materials and equipment, and the transfer of technology or contributions to or the provision of support for nuclear activities or the development of nuclear weapon launching systems by the Democratic People's Republic of Korea, in accordance with resolution [1718 \(2006\)](#) and relevant subsequent Security Council resolutions.

The Permanent Mission reiterates that Turkey, as a party to the main international disarmament and non-proliferation treaties and all relevant export control regimes, has in place all the necessary tools to effectively implement resolution [1718 \(2006\)](#) and relevant subsequent Security Council resolutions. Information on Turkey's implementation in relation to arms control, disarmament and non-proliferation can be found in the national reports of Turkey, as well as in the matrix containing updated information, which are available on the official website of the Security Council Committee established pursuant to resolution [1540 \(2004\)](#).