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UNITED NATIONS ACT
(CHAPTER 339)

UNITED NATIONS
(SANCTIONS — IRAN)
REGULATIONS 2014

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In exercise of the powers conferred by section 2(1) of the United Nations Act, the Minister for Law hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the United Nations (Sanctions — Iran) Regulations 2014 and shall come into operation on 30 September 2014.

Object

2. The object of these Regulations is to assist in giving effect to Resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010) of the Security Council of the United Nations.

Application

3. These Regulations shall not apply to any financial institution or class of financial institutions to the extent that the financial institution or class of financial institutions is or may be subject to any direction of the Monetary Authority of Singapore under section 27A of the Monetary Authority of Singapore Act (Cap. 186).

Definitions

4.—(1) In these Regulations, unless the context otherwise requires —

“bunkering service”, in relation to a vessel, includes —

- (a) the provision of fuel to the vessel;
- (b) the provision of supplies to the vessel; and
- (c) other servicing of the vessel;

“Committee” means the Committee of the Security Council of the United Nations established under paragraph 18 of Resolution 1737 (2006);

“designated export item” means any item, material, equipment, goods or technology —

- (a) falling within the class or description specified in the third column of the Seventh Schedule to the Regulation of Imports and Exports Regulations (Cap. 272A, Rg 1) in relation to Iran (specified in the first column of that Schedule); and
- (b) the export from or transit through Singapore of which is prohibited under regulation 6(2)(d) of the Regulation of Imports and Exports Regulations in relation to Iran;

“designated import item” means any item, material, equipment, goods or technology —

- (a) falling within the class or description specified in the second column of the Seventh Schedule to the Regulation of Imports and Exports Regulations in relation to Iran (specified in the first column of that Schedule); and
- (b) the import into Singapore of which is prohibited under regulation 6(2)(d) of the Regulation of Imports and Exports Regulations in relation to Iran;

“designated item” means a designated export item or designated import item;

“designated person” means any individual or entity set out in the UN List subject to the conditions set out in paragraph (2);

“Director-General” means the Director-General of Customs appointed under section 4(1) of the Customs Act (Cap. 70);

“Director of Marine” means the Director of Marine appointed under section 4(1) of the Merchant Shipping Act (Cap. 179) and includes the Deputy Director of Marine appointed under that subsection and such other officers appointed under section 4(3) of that Act as the Director of Marine may authorise to carry out any of his duties under these Regulations;

“funds” includes cheques, bank deposits and other financial resources;

“Iranian vessel” means a vessel that is —

- (a) registered in Iran; or
- (b) Iranian-owned or Iranian-contracted, including by charter;

“property” means real or personal property, movable or immovable property, and includes a lease of immovable property as well as a right or an interest in such property;

“Resolution” means a Resolution of the Security Council of the United Nations;

“UN List” means collectively the lists of individuals or entities identified by the Security Council of the United Nations or the Committee as individuals or entities to whom or which apply the measures referred to in —

- (a) paragraphs 12, 13, 14 and 15 of Resolution 1737 (2006);
- (b) paragraph 4 of Resolution 1747 (2007);
- (c) paragraph 7 of Resolution 1803 (2008); or
- (d) paragraphs 11, 12 and 19 of Resolution 1929 (2010),

and includes any such list as updated from time to time by the Security Council of the United Nations or the Committee, and made available on the Internet through the official United Nations website at <http://www.un.org/>.

(2) The conditions referred to in the definition of “designated person” in paragraph (1) are —

- (a) where any individual or entity is added to the UN List on or after 7 March 2007, the individual or entity is taken to be a designated person with effect from the date immediately following the date of addition to the UN List;

- (b) where any individual or entity is removed from the UN List, the individual or entity ceases to be a designated person with effect from the date of removal from the UN List; and
- (c) where the particulars of any individual or entity in the UN List are modified on or after 7 March 2007, the particulars of the individual or entity are taken to be modified for the purposes of these Regulations with effect from the date immediately following the date of modification of the UN List.

Prohibition against supplying or procuring certain items

5. Unless permitted under paragraph 9 of Resolution 1737 (2006), no person in Singapore, and no citizen of Singapore outside Singapore, shall —

- (a) supply, sell or transfer, directly or indirectly, any designated export item to any person in Iran, or for use in or for the benefit of Iran, whether or not the item originated in Singapore; or
- (b) procure any designated import item from any person in Iran, whether or not the item originated in Iran.

Prohibition against using Singapore ship or aircraft to supply or procure certain items

6. Unless permitted under paragraph 9 of Resolution 1737 (2006), no —

- (a) owner or master of a Singapore ship as defined in section 2(1) of the Merchant Shipping Act (Cap. 179); or
- (b) owner or operator of an aircraft registered in Singapore,

shall carry, or cause or permit to be carried, on board or on or in any part of the ship or aircraft —

- (i) any designated export item for supply, sale or transfer to any person in Iran, or for use in or for the benefit of Iran, whether or not the item originated in Singapore; or
- (ii) any designated import item which has been procured from any person in Iran, whether or not the item originated in Iran.