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Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 23 April 2002 from the Permanent Representative of Japan to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of Japan to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and, pursuant to operative paragraph 6 of resolution 1390 (2002), has the honour to transmit herewith the report of the Government of Japan on the steps it has taken to implement the latter resolution (see annex).

Annex to the note verbale dated 23 April 2002 from the Permanent Representative of Japan to the United Nations addressed to the Chairman of the Committee

Report to the Security Council Committee established pursuant to resolution 1267 (1999), pursuant to paragraph 6 of Security Council resolution 1390 (2002)

In its report to the Counter-Terrorism Committee pursuant to paragraph 6 of Security Council resolution 1373 of September 28, 2001 (enclosure to S/2001/1306 submitted on December 27, 2001, hereinafter referred to as "S/2001/1306", copy of which is attached hereto), Japan presented information which is relevant to paragraph 6 of Security Council resolution 1390 (2002).

In order to avoid duplication, this report indicates the relevant information and/or page(s) of S/2001/1306, adding new information and/or measures taken since the submission of S/2001/1306.

The provisions of SCR1390 (2002) have been implemented through previous legislation and executive measures, including those listed on page 4 of 8/2001/1306.

1. Measures to cut off terrorists' funds (sub-paragraph (a) of operative paragraph 2, SCR 1390)

Relevant information is presented on page 5 of \$\frac{5}{2001}/1306\$ where measures to cut off terrorists' funds are explained, and also on pages 7 and 8 of \$\frac{5}{2001}/1306\$ where comments are made in response to the specific questions posed by the CTC concerning sub-paragraphs (a), (b), (c) and (d) of operative paragraph 1 of SCR 1373.

After the submission of \$/2001/1806 on December 27, 2001, the Government of Japan extended asset freezing measures to the following additional organizations and individuals, in accordance with SCRs 1267 (1999), 1333 (2000), and 1390 (2002).

- On January 16, 2002:
- Afghan Support Committee (a.k.a. Lajnat ul Masa Eidatul Afghania, Jamiat Ayatur-Rhas al Islamia, Jamiat Ihya ul Turath al Islamia, and Ahya ul Turas)
- Revival of Islamic Heritage Society (a.k.s. Jamiat Ihya Al-Turath Al-Islamiya,

Revival of Islamic Society Heritage on the Afghan Continent, Jamia Ihya ul Turath)

- AL-LIBI, Abd al-Muhsin (a.k.a. Ibrahim Ali Muhammad Abu Bakr)
- AL-JAZIRI, Abu Bakr
- On March 15, 2002:
- Al-Haramain Islamic Foundation in Bosnia-Herzegovina
- Al-Haramain Islamic Foundation in Somalia

The government removed the asset freezing measures against the following organizations, in accordance with SCR 1388(2002) and UN Sanctions Committee decisions on January 11 and 24, 2002. Therefore, currently no account is subject to being frozen.

- On January 16, 2002:
- Da Afghanistan Bank (a.k.a. Bank of Afghanistan; a.k.a. Central Bank of Afghanistan; a.k.a. The Afghan State Bank)
- On January 17, 2002:
- Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines)
- On January 29, 2002:
- Bank Millie Afghan (a.k.a. Afghan National Bank; a.k.a. Bank E. Millie Afghan)
- Agricultural Development Bank of Afghanistan (ADB)
- Afghan Export Bank
- Export Promotion Bank of Afghanistan
- 2. Prevention of entry and transit (sub-paragraph (b) of operative paragraph 2, SCR 1390)

Relevant information is presented on pages 10, 11 and 12 of S/2001/1306 where comments are made in response to the specific questions posed by the CTC concerning sub-paragraphs (c) and (g) of operative paragraph 2 of SCR 1373.

Immigration inspectors at international airports in Japan are able to prevent entry into Japan of those individuals as referred to in the updated list originally created pursuant to resolutions 1267(1999) and 1383(2000).

The Immigration Bureau of the Ministry of Justice has established "Document Examination Offices" at both Narita Airport and Kansai International Airport, where suspicious travel documents are subject to cross checking. Airports that handle scheduled international flights are equipped with sophisticated document identification devices, ensuring strict control at each entry point.

The Ministry of Foreign Affairs has instructed all overseas establishments to refrain from issuing entry visas to any of the individuals mentioned in the list issued by the Sanctions Committee.

3. Prevention of supply, sale and transfer of weapons (sub-paragraph (c) of operative paragraph 2, SCR 1390)

Relevant information is presented on pages 9 and 10 of \$\frac{\$2001}{1306}\$ where comments are made in response to the specific questions posed by the CTC concerning subparagraph (a), operative paragraph 2, of SCR 1373.

The Fisheries Agency and the Ministry of Land, Infrastructure and Transport respectively are requesting related Japanese associations to act accordingly and to take necessary steps in accordance with sub-paragraph (c) of operative paragraph 2, SCR 1390.