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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 16 December 2016 from the Permanent Mission of Italy to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Italy to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to refer to Security Council resolution 2094 (2013), in which the Council called upon Member States to report to the Council on concrete measures they have taken to implement effectively the provisions of the resolution.

In this connection, the Permanent Mission of Italy to the United Nations has the honour to submit to the Committee the report of the Government of Italy on the implementation of Security Council resolution 2094 (2013) (see annex).





Annex to the note verbale dated 16 December 2016 from the Permanent Mission of Italy to the United Nations addressed to the Chair of the Committee

Report of the Government of Italy to the Security Council Committee established pursuant to resolution 1718 (2006) on the implementation of resolution 2094 (2013)

Italy and the other Member States of the European Union have jointly implemented the restrictive measures against the Democratic People's Republic of Korea imposed under Security Council resolution 2094 (2013) by taking the following common measures:¹

(a) Council Decision 2013/183/CFSP of 22 April 2013, concerning restrictive measures against the Democratic People's Republic of Korea and repealing Decision 2010/800/CFSP and, inter alia, implementing Security Council resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013).

Amended as follows:

- Council Decision 2014/212/CFSP of 14 April 2014
- Council Decision 2014/700/CFSP of 8 October 2014
- Council Decision (CFSP) 2015/1066 of 2 July 2015
- Council Decision (CFSP) 2016/319 of 4 March 2016
- Council Decision (CFSP) 2016/475 of 31 March 2016
- Council Decision (CFSP) 2016/476 of 31 March 2016
- Council Implementing Decision (CFSP) 2016/573 of 12 April 2016
- Council Decision (CFSP) 2016/785 of 19 May 2016

(b) Council Regulation (EU) 696/2013 of 22 July 2013 amending Regulation (EC) No. 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea.

Amended as follows:

- Commission Implementing Regulation (EU) No. 386/2014 of 14 April 2014
- Commission Implementing Regulation (EU) No. 1059/2014 of 8 October 2014
- Commission Implementing Regulation (EU) 2015/1062 of 2 July 2015
- Commission Implementing Regulation (EU) 2016/315 of 4 March 2016
- Council Regulation (EU) 2016/465 of 31 March 2016
- Commission Implementing Regulation (EU) 2016/569 of 12 April 2016

¹ All common measures are published in the *Official Journal of the European Union*, which can be consulted at: http://eur-lex.europa.eu.

- Commission Implementing Regulation (EU) 2016/659 of 27 April 2016
- Council Regulation (EU) 2016/682 of 29 April 2016

Commission Implementing Regulation (EU) 2016/780 of 19 May 2016

Following the adoption by the Security Council of resolution 2270 (2016) of 2 March 2016 providing for new measures against the Democratic People's Republic of Korea, the European Council adopted Decision (CFSP) 2016/849 of 27 May 2016, which replaced Council Decision 2013/183/CFSP of 22 April 2013 and, inter alia, implemented Security Council resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013) and 2270 (2016). On 4 August 2016, the European Council adopted Decision (CFSP) 2016/1341 amending Decision (CFSP) 2016/849.²

Measures to prevent the supply to embargoed countries (and thus to the Democratic People's Republic of Korea) of all arms and related materiel are enshrined in Law 185/90, as modified by Legislative Decree 105/2012. In particular article 1.6.c. forbids the supply of arms to countries on which a mandatory United Nations embargo is imposed (which is the case for the Democratic People's Republic of Korea).

With regard to the restrictions on materials, equipment, technology or goods set out in resolution 2094 (2013), competent Italian authorities have not received any requests or import/export demands involving the Democratic People's Republic of Korea.

The Financial Security Committee of Italy has informed the Ministry of Foreign Affairs of Italy that to date no assets or financial resources belonging to persons or entities listed in the aforementioned Security Council resolutions have been frozen in Italy.

The travel restrictions set out in the above-mentioned resolutions are automatically implemented by Italy by uploading the relevant list into the national Visa Information System (N-VIS). According to article 32 of the Visa Code (Regulation (EC) No. 810/2009), a visa is refused, among other reasons, if the applicant "is considered to be a threat to public policy, internal security or public health [...] in particular where an alert has been issued in Member States' national databases".

² For information on the implementation of Security Council resolution 2270 (2016), please refer to the national report submitted by the Government of Italy to the Committee established pursuant to resolution 1718 (2006) on 14 July 2016 (S/AC.49/2016/42).