



**MONGOLIA MARITIME  
ADMINISTRATION  
MONGOLIA SHIP  
REGISTRY**

**Circular No.03**

To:

**Ship – owners/Operators, Registration Officers (RegOffs), Class Societies and Recognized Organizations (RO's).**

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Subject:

**EU Restrictive Measures, UN Sanctions and US Sanctions against the Democratic People's Republic of Korea (DPRK).**

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Date:

**27<sup>th</sup> May 2016**

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References:

**EU Council Decision (CFSP) 2016/315**

**Commission Implementing Regulation (EU) 2016/315**

**United Nations Security Council Resolution 1718 (2006)**

**United Nations Security Council Resolution 2270 (2016)**

**OFAC (Office of Foreign Assets Control) – North Korea Sanctions**

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### **Purpose**

It has been brought to our attention that the number of entities being included in the lists of targeted entities subject to EU Restrictive Measures, UN Sanctions and US Sanctions, has significantly increased.

In addition, new more strict sanctions have been imposed by United Nations against the Democratic People's Republic of Korea (DPRK), in Resolution 2270 (2016).

Consequently, it is imperative that all owners, bareboat charterers, managers, registration officers, Class Societies and Recognized Organizations of vessels flying the Mongolia flag, study thoroughly the below sanctions lists before entering into any agreement / transaction and before calling any Port of the said country.

### **Application**

1. Sanctions / Restrictive Measures against Democratic People's Republic of Korea - DPRK:
  - a. **EU Council Decision (CFSP) 2016/319**, of 4 March 2016, amending Decision

2013/183/CFSP concerning restrictive measures against the Democratic People's Republic of Korea.

- b. **Commission Implementing Regulation (EU) 2016/315**, of 4 March 2016, amending Council Regulation (EC) No 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea.
  - c. **United Nations Security Council Resolution 1718 (2006)**, concerning DPRK, of 14 October 2006, 1718 Sanctions Committee (DPRK).
  - d. **United Nations Security Council Resolution 2270 (2016)**, concerning DPRK, of 2 March 2016, 1718 Sanctions Committee (DPRK).
  - e. **OFAC (Office of Foreign Assets Control) - North Korea Sanctions**, as last updated by U.S. Department of the Treasury.
2. An updated consolidated version of the EU restrictive measures against the above mentioned country is set out at:  
[www.eur-lex.europa.eu](http://www.eur-lex.europa.eu)
- Additionally, an updated list of all the European Union restrictive measures in force can be accessed at:  
[http://eeas.europa.eu/cfsp/sanctions/docs/measures\\_en.pdf](http://eeas.europa.eu/cfsp/sanctions/docs/measures_en.pdf)
3. An updated UN sanctions list is set out on the United Nations website at:  
<https://www.un.org/sc/suborg/en>
4. An updated OFAC sanctions list is set out on the U.S. Department of the Treasury website at:  
<https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>
- Alternatively, OFAC sanctions can be accessed from OFAC's Sanctions List Search at: <http://sdnsearch.ofac.treas.gov/>
5. It is recalled that EU, UN and US instruments have direct effect and are binding on the ship-owners/ship operators and any violation may expose them to relevant penalties under legislations of the relevant bodies.
6. Ship – owners/Operators, Registration Officers (RegOffs), Class Societies and Recognized Organizations (RO's), are advised to abide by the prohibitions on transportation contained in the applicable EU, UN and US instruments, with respect to the above mentioned country.
7. Mongolia Flag vessels, are therefore prohibited to call any port of the above said sanctioned country
8. In light of the above, and in order to protect the Mongolia Flag's interests, Mongolia Maritime Administration – MONMARAD, without any prejudice, reserves the right to take any actions deemed necessary against any vessel / owner / entity.
9. The above will enter into effect as of 27<sup>th</sup> May 2016

For additional information please contact Mongolia Ship Registry Flag State Inspector, Saranjav Tuvshintur at: [Inspection@mngship.org](mailto:Inspection@mngship.org)