

**Analysis of the Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537)
(since July 2004 and up to 27 May 2008)**

Congo

Regulation	Date of gazettal	Date of receipt of instruction from the Ministry of Foreign Affairs	Resolution of the United Nations Security Council [Date of expiry] (expiry of regulation)	Remarks
3. United Nations Sanctions (Democratic Republic of the Congo) Regulation	4 March 2005 (L.N. 27 of 2005)	August 2004	Resolution 1552 of 27 July 2004 [31 July 2005] and Resolution 1493 of 28 July 2003 [27 July 2004] (31 July 2005)	<ul style="list-style-type: none"> - to implement UNSCR1522 to impose prohibitions against – <ul style="list-style-type: none"> (a) provision of arms and related material to Congolese and other related armed groups; (b) provision of advice, assistance or training related to military activities to the aforesaid groups. - the provisions are largely the same as the 2005 Liberia Regulations.
7. United Nations Sanctions (Democratic Republic of the Congo) (Amendment) Regulation 2005	8 July 2005 (L.N. 123 of 2005)	May 2005	Resolution 1596 of 18 April 2005	<ul style="list-style-type: none"> - to amend L.N. 27 of 2005 after UNSC reviewed the situations in Congo, and adopted a new UNSCR1596; - the Amendment Regulation- <ul style="list-style-type: none"> (a) replace "person connected with Congo" with the new term of "person in the territory of the Democratic Republic of the Congo"; (b) amend the requirements for the granting of

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				<p>licences for supply of prohibited goods (arms and weapons) and the provision of certain assistance or training;</p> <p>(c) impose new sanctions to prohibit the making available of funds or assets or resources to certain persons or entities and prohibit the entry into or transit through Hong Kong of certain persons.</p> <p>(d) Impose new sanctions to prohibit against entry or transit by certain persons.</p> <p>(e) Amend the conditions for licensing for supply, delivery or carriage of prohibited goods and the provision of certain assistance or training (which are similar to other regulations).</p> <p>(f) Empower the CE to specify a person or entity as "relevant person" or "relevant entity".</p>
9. United Nations Sanctions (Democratic Republic of the Congo) Regulation 2005	28 October 2005 (L.N. 192 of 2005)	September 2005	Resolution 1616 of 29 July 2005 <i>[31 July 2006]</i>	<ul style="list-style-type: none"> - to renew the provisions of L.N. 123 of 2005, which expired on 31 July 2005. - the provisions are similar to those of in L.N. 27 of 2005 as amended by L.N. 123 of 2005.
14. United Nations Sanctions (Democratic Republic of the Congo) Regulation	17 November 2006 (L.N. 257 of 2006)	August 2006	Resolution 1698 of 31 July 2006 <i>[31 July 2007]</i>	<ul style="list-style-type: none"> - to replace the 2005 Regulation, which expired on 31 July 2006, with provisions largely the same as the 2005 Regulation;

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2006				<ul style="list-style-type: none"> - to provide for the further implementation of the following prohibitions – <ul style="list-style-type: none"> (a) provision of arms and related materials to persons in Congo; (b) provision of assistance, advice or training related to military activities; (c) making available of funds, assets or resources for certain persons or entities; (d) entry into or transit through Hong Kong of certain persons.
23. United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008	25 January 2008 (L.N. 17 of 2008)	December 2007	Resolution 1771 of 10 August 2007 <i>[15 February 2008]</i>	<ul style="list-style-type: none"> - to replace the 2006 Regulation which expired at midnight on 31 July 2007 with provisions similar to the 2006 Regulation; - to provide for the further implementation of the following prohibitions- <ul style="list-style-type: none"> (a) unauthorised supply, delivery, carriage of arms or related materials to Congo; (b) provision of advice, assistance or training related to military activities to persons in Congo in certain circumstances; (c) making available funds, assets or resources to certain persons or entities; (d) entry into or transit through Hong Kong of certain persons.

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6. United Nations Sanctions (Côte d'Ivoire) Regulation	8 July 2005 (L.N. 122 of 2005)	December 2004	Resolution 1572 of 15 November 2004 <i>[14 December 2005]</i>	<ul style="list-style-type: none"> - to implement the following prohibitions – <ul style="list-style-type: none"> (a) the sale and supply of arms and related materials to Côte d'Ivoire; (b) the provision of advice, assistance, or training related to military activities in certain circumstances; (c) making available to or for the benefits of certain persons or entities, assets, resources, etc; and (d) entry into or transit through HKSAR of certain persons - the terms of the sanctions are largely the same as the Liberia and Congo regulations.
12. United Nations Sanctions (Côte d'Ivoire) Regulation 2006	17 March 2006 (L.N. 59 of 2006)	January 2006	Resolution 1643 of 15 December 2005 and resolution 1572 of 15 November 2004 <i>[The definitions in section 2 of the Regulation, other than the definitions of "authorized officer", "Security Council" and "ship", sections</i>	<ul style="list-style-type: none"> - to renew the sanctions imposed by the 2005 Regulation (item 6), which expired on 14 December 2005 and to impose an additional sanctions of prohibition against the importation of rough diamonds from Côte d'Ivoire. - to replace the expired provisions in the 2005 Regulation with similar provisions.

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			<i>3,4,5,6,7,8,10 and 11, parts 3,4,and 5 and sections 36(2) and 37 expire at midnight on 15 December 2006]</i>	
16. United Nations Sanctions (Côte d'Ivoire) Regulation 2007	27 April 2007 (L.N. 64 of 2007)	March 2007	Resolution 1727 of 15 December 2006 <i>[31 October 2007]</i>	<ul style="list-style-type: none"> - to implement UNSCR 1727, adopted on 15 December 2006, renewing paragraphs 7 to 12 of UNSCR 1572 and paragraph 6 of UNSCR1642, which include- <ul style="list-style-type: none"> (a) prohibition against the provision of arms or related materials to Côte d'Ivoire; (b) prohibition against the provision of advice, assistance or training related to military activities in certain circumstances; (c) prohibition against making available of funds, assets or resources to certain persons or entities; (d) prohibition against entry into or transit through Hong Kong of certain persons; and (e) prohibition against the importation of rough diamond. - the provisions of the 2007 Regulation is largely the same as those in the 2006 Regulation.
17. United Nations	27 April 2007	--	--	- to repeal the 2006 Regulation (item 12)

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Sanctions (Côte d'Ivoire) Regulation 2006 (Repeal) Regulation	(L.N. 65 of 2007)			
22. United Nations Sanctions (Côte d'Ivoire) Regulation 2008	25 January 2008 (L.N. 16 of 2008)	November 2007	Resolution 1782 of 29 October 2007 <i>[31 October 2008]</i>	<ul style="list-style-type: none"> - to provide for the further implementation of the following prohibitions- <ul style="list-style-type: none"> (a) unauthorised supply, delivery and carriage of arms or related materials to Côte d'Ivoire; (b) provision of advice, assistance or training related to military activities to persons in Côte d'Ivoire in certain circumstances; (c) making available funds, assets or resources to certain persons or entities; (d) importation of rough diamonds from Côte d'Ivoire; and (e) entry into or transit through Hong Kong of certain persons. - to replace the 2007 Regulation, which expired at midnight on 31 October 2007 with similar provisions.

Liberia

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2. United Nations Sanctions (Liberia) Regulation 2004	3 December 2004 (L.N. 198 of 2004)	July 2004	Resolution 1521 of 22 December 2003 <i>[21 December 2004]</i>	<ul style="list-style-type: none"> - UNSCR1521 terminated certain sanctions imposed by UNSCR1341 and 1478; - the 2004 Regulation renewed the existing prohibitions against: <ul style="list-style-type: none"> (a) supply of arms and related materials to Liberia; (b) provision of certain technical advice, assistance or training to Liberia; (c) importation of round logs and timber originating in Liberia; (d) entry to or transit through Hong Kong of certain former officials of Liberia.
5. United Nations Sanctions (Liberia) Regulation 2005	10 June 2005 (L.N. 94 of 2005)	July 2004 for Resolution 1532 and January 2005 for Resolution 1579	Resolution 1532 of 12 March 2004 and Resolution 1579 of 21 December 2004 <i>[Section 10 expired on 20 June 2005, sections 3, 4, 5, 6, 7, 11, 12, 13, 14, 15 and part 5 expired on 20 December 2005]</i>	<ul style="list-style-type: none"> - in relation to UNSCR1579, the 2005 Regulation renewed the measures on <ul style="list-style-type: none"> (a) arms and travel; (b) timber; (c) diamond; - UNSCR1532 imposes the new sanction (section 8) in relation to financial assets owned or controlled by the former Liberian President or other designated personnel. There is no expiry

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				<p>date for this new section.</p> <p>- the provisions of the 2005 Regulation are largely the same as the 2004 Regulation.</p>
<p>10. United Nations Sanctions (Liberia) Regulation 2005 (Amendment) Regulation 2005</p>	<p>28 October 2005 (L.N. 193 of 2005)</p>	<p>September 2005</p>	<p>Resolution 1607 of 21 June 2005 <i>[20 December 2005]</i></p>	<p>- to renew the prohibition against importation of rough diamonds for 6 months as provided in L.N. 94 of 2005 (item 5), which expired on 20 June 2005 by adding a new section 10A to replace the expired section 10 in the 2005 Regulation. The new section 10A is in identical terms with the expired provision.</p>
<p>11. United Nations Sanctions (Liberia) Regulation 2005 (Amendment) Regulation 2006</p>	<p>17 March 2006 (L.N. 58 of 2006)</p>	<p>January 2006</p>	<p>Resolution 1647 of 20 December 2005 and resolution 1521 of 22 December 2003 <i>[Sections 10B and 11A of the United Nations Sanctions (Liberia) Regulation 2005 (Amendment) Regulation 2006 expire at midnight on 19 June 2006; and the following provisions expire at midnight on 19 December 2006 : the definitions of</i></p>	<p>- the Amendment Regulation replaces the expired provisions of the 2005 Regulation with similar provisions.</p>

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			<i>"commander", "Commissioner", "master", "operator", "owner", "person connected with Liberia" and "prohibited goods" in section 2; paragraphs (a) and (b) of the definition of "licence" in section 2; sections 3A,4A,5A,6A,7A,12A,13A,14A and 15A; Part 5A; the Schedule]</i>	
13. United Nations Sanctions (Liberia) Regulation 2005 (Amendment) (No.2) Regulation 2006	15 September 2006 (L.N. 188 of 2006)	July 2006	Resolution 1683 of 13 June 2006 and resolution 1689 of 20 June 2006 <i>[Section 10C of the Regulation expires on 19 December 2006]</i>	<ul style="list-style-type: none"> - to implement UNSCR 1683 and 1689 by amending the 2005 Regulation. - UNSCR 1683 exclude the provisions of weapons and ammunition as restricted by UNSCR1521 to the Liberian police and armed forces, and Special Security Service. - UNSCR1689 renewed the measures in relation to diamonds imposed by paragraph 6 of UNSCR1521 for 6 months. - a new section 10C regarding prohibition of importation of diamond is introduced to replace the expired prohibition.

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				<ul style="list-style-type: none"> - section 14A and 15A were amended by adding provisions for application of licence for the provision of weapons and ammunitions, and technical assistance or training, to Liberian police and security forces who have been vetted and trained.
<p>18. United Nations Sanctions (Liberia) Regulation 2005 (Amendment) Regulation 2007</p>	<p>27 April 2007 (L.N. 66 of 2007)</p>	<p>March 2007</p>	<p>Resolution 1731 of 20 December 2006 <i>[Section 10D of the United Nations Sanctions (Liberia) Regulation 2005 expires at midnight on 19 June 2007; and the following provisions expire at midnight on 19 December 2007 : the definitions of "arms and related material", "commander", "Commissioner", "master", "operator", "person connected with Liberia", "prohibited goods" and "Resolution 1731" in section 2; paragraphs (a) and (b) of the definition of "licence" in section 2;</i></p>	<ul style="list-style-type: none"> - to renew certain sanctions implemented through Amendment Regulation 2006 with provisions similar to the Amendment Regulation 2006, which include – <ul style="list-style-type: none"> (a) prohibition against the provision of arms and related materials to Liberia; (b) prohibition against the provision of technical training or assistance related to provision, manufacture, maintenance or use of arms or related materials; (c) prohibition against the importation of rough diamonds from Liberia; (d) prohibition against entry into or transit through Hong Kong of certain persons.

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			<i>sections 3B, 5B, 7B, 12B, 13B, 14B and 15B; Part 5B]</i>	
20. United Nations Sanctions (Liberia) Regulation 2005 (Amendment) (No.2) Regulation 2007	15 June 2007 (L.N. 121 of 2007)	May 2007	Resolution 1753 of 27 April 2007	- to amend Amendment Regulation 2007 by repealing the restriction of importation of rough diamonds from Liberia.
24. United Nations Sanctions (Liberia) Regulation 2008	14 March 2008 (L.N. 57 of 2008)	January 2008	Resolution 1792 of 19 December 2007 <i>[The following provisions expire at midnight on 18 December 2008 : the definitions of "arms and related material", "commander", "Commissioner", "master", "operator", "person connected with Liberia", "prohibited goods", "Resolution 1792" and "UNMIL" in section 2; paragraphs (a) and (b) of the definition of "licence" in section 2; sections 3,4,5,7,8,9 and 10; Part 5]</i>	- L.N. 57 renewed the implementations of the following prohibitions- (a) provision of arms and related materials to Liberia or persons connected with Liberia; (b) provision of technical training or assistance related to the provision, manufacture, maintenance or use of arms or related material to persons connected with Liberia; (c) entry into or transit through Hong Kong by certain persons (d) making available of funds, assets and resources to certain persons and entities. - the provisions are largely the same as the 2005 Regulation, as amended by other regulations. - 2 new categories of persons were added to

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				<p>"person connected with Liberia" in section 2.</p> <p>- "relevant person" and "relevant entity" are simplified.</p>
25. United Nations Sanctions (Liberia) Regulation 2005 (Repeal) Regulation	14 March 2008 (L.N. 58 of 2008)	January 2008	<i>[Consequential to the making of the United Nations Sanctions (Liberia) Regulation 2008, there is no need for Cap. 537 sub. leg. X, which is therefore repealed by this Regulation]</i>	- L.N. 58 repeals the 2005 Regulation, which expired on 19 December 2007.

Sudan

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4. United Nations Sanctions (Sudan) Regulation	1 April 2005 (L.N. 45 of 2005)	August 2004	Resolution 1556 of 30 July 2004	<ul style="list-style-type: none"> - to implement UNSCR1556 by imposing prohibitions against – <ul style="list-style-type: none"> (a) sale or supply of arms and related materials to non-governmental entities to North, South and West Darfur; (b) provision of technical assistance or training to the aforesaid entities or individuals. - the terms of the Regulation is similar to those made for Liberia, Congo.
8. United Nations Sanctions (Sudan) (Amendment) Regulation 2005	8 July 2005 (L.N. 124 of 2005)	May 2005	Resolution 1591 of 29 March 2005	<ul style="list-style-type: none"> - the Amendment Regulation- <ul style="list-style-type: none"> (a) amends the definition of "person connected with Darfu" with the new term of "person connected with Sudan"; (b) amends the requirements for the granting of licences for supply of prohibited goods (arms and weapons) and the provision of certain assistance or training; (c) imposes new sanctions to prohibit the making available of funds or assets or resources to certain persons or entities and prohibit the entry into or transit through Hong Kong of certain persons.

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				- the new sanctions imposed are in similar terms with those made for Liberia, Congo.

Iran

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21. United Nations Sanctions (Iran) Regulation	28 September 2007 (L.N. 179 of 2007)	January and April 2007	Resolutions 1737 of 23 December 2006 and 1747 of 24 March 2007	<ul style="list-style-type: none"> - to implement the following prohibitions- <ul style="list-style-type: none"> (a) provision of certain items, material, equipment, goods or technologies to Iran; (b) procurement of certain arms or related materials, items or equipment from Iran; (c) provision or transfer of certain assistance, training, services or resources to Iran; and (d) making available of fund, assets, or resources to certain persons or entities. - the provisions of the Iran Regulation are similar to those of the North Korea regulation.
26. United Nations Sanctions (Iran) (Amendment) Regulation 2008	9 May 2008 (L.N. 111 of 2008)	March 2008	Resolution 1803 of 3 March 2008	<ul style="list-style-type: none"> - additional sanctions of prevention of the entry into or transit (except in certain specified circumstances) through State's territories of individual designated in Annex II to Resolution 1803 as well as of additional persons designated by UNSC or the Committee established by paragraph 18 of Resolution 1737 (the Committee) should apply; - extension of

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				<p>(a) the financial measures specified in paragraphs 12 to 15 of Resolution 1737 to the persons and entities listed in Annexes I and III to Resolution 1803, those acting on their behalf or owned or controlled by them, and other persons or entities as determined by UNSC or the Committee; and</p> <p>(b) the prohibition of sale, supply or transfer (with some exceptions) to Iran of nuclear-related material to all items, materials, equipment, goods and technology set out in INFCIRC/254/Rev. 7/Part 2 of document S/2006/814 and in 19.A.3 of Category II of document S/2006/815.</p>

Other countries

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1. United Nations Sanctions (Iraq) (Amendment) Regulation 2004	9 July 2004 (L.N. 132 of 2004)	May 2003	Resolution 1483 of 22 May 2003	<ul style="list-style-type: none"> - to lift all prohibitions related to trade with Iraq contained in paragraph 10 of UNSCR1483; - the prohibition related to the sale or supply to Iraq of arms and related materials, except those required by USA and UK as occupying powers, shall continue to apply. - the provisions in the regulation are similar to those in the Liberia Regulation.
15. United Nations Sanctions (Lebanon) Regulation	19 January 2007 (L.N. 8 of 2007)	August 2006	Resolution 1701 of 11 August 2006	<ul style="list-style-type: none"> - to provide for the implementation of the following prohibitions – <ul style="list-style-type: none"> (a) provision of arms and related materials to any entity or individual in Lebanon; (b) provision of technical training or assistance related to the provision, manufacture, maintenance or use of arms or related materials to any entity or individual. - the terms are similar to other regulations made for Liberia, Congo, etc.
19. United Nations	15 June 2007	November 2006	Resolution 1718 of 14	- to implement the following prohibitions –

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Sanctions (Democratic People's Republic of Korea) Regulation	(L.N. 120 of 2007)		October 2006	<p>(a) provision of arms or related materials, items or technology to the Democratic People's Republic of Korea (DPRK);</p> <p>(b) procurement of certain items from DPRK;</p> <p>(c) transfer of certain training, services, assistance or advice to or from DPRK;</p> <p>(d) making available of funds, assets or resources to certain persons or entities;</p> <p>(e) entry into or transit through Hong Kong of certain persons</p> <p>- licensing is not available to most prohibitions.</p>