



Security Council

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Security Council Committee established pursuant to resolution [1718 \(2006\)](#)

Note verbale dated 2 November 2016 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Serbia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution [1718 \(2006\)](#) and has the honour to forward, enclosed herewith, the report of the Government of the Republic of Serbia on the measures taken to implement Security Council resolution [2270 \(2016\)](#) (see annex).



**Annex to the note verbale of 2 November 2016 from the
Permanent Mission of Serbia to the United Nations addressed to
the Chair of the Committee**

**Report of the Government of the Republic of Serbia, submitted to
the Security Council on the measures taken to implement Security
Council resolution 2270 (2016)**

The Republic of Serbia, in compliance with its international obligations and national legislation — Law on the Production of and Trade in Weapons and Military Equipment (Official Gazette of the Federal Republic of Yugoslavia, No. 41/96, and Official Gazette of the Republic of Serbia, No. 85/05), Law on Weapons and Ammunition (Official Gazette of the Republic of Serbia, Nos. 9/92, 53/93, 67/93, 47/94, 44/98, 39/03 and 101/2005 — state law, 85/05 and 27/11 — Constitutional Court Decision and 104/13 — state law), Law on Weapons and Ammunition applied since 5 February 2016 (Official Gazette of the Republic of Serbia, No. 20/15), Law on the Import and Export of Arms and Military Equipment (Official Gazette of the Republic of Serbia, No. 107/14), Law on the Export and Import of Dual-Use Goods (Official Gazette of the Republic of Serbia, No. 95/13), Law on the Transfer and Storage of Explosive Substances (Official Gazette of the Socialist Federal Republic of Yugoslavia, Nos. 30/85, 6/89 and 53/91 and the Official Gazette of the Federal Republic of Yugoslavia, Nos. 24/94, 28/96 and 68/02), and the by-laws fully incorporating the relevant criteria set out in the European Union Code of Conduct on Arms Exports, Law on the Transport of Dangerous Goods (Official Gazette of the Republic of Serbia, No. 88/10, Law on the Transfer and Storage of Explosive Substances (Official Gazette of the Socialist Federal Republic of Yugoslavia, Nos. 30/85, 6/89 and 53/91, and the Official Gazette of the Federal Republic of Yugoslavia, Nos. 24/94, 28/96 and 68/2002, Law on International Restrictive Measures (Official Gazette of the Republic of Serbia, No. 10/16, Law on Foreigners (Official Gazette of the Republic of Serbia, No. 97/08); Law on State Border Protection (Official Gazette of the Republic of Serbia, Nos. 97/08 and 20/15 — state act); Law on the National Bank of Serbia (Official Gazette of the Republic of Serbia, Nos. 72/2003, 55/2004, 85/05 — state act, 44/10, 76/12, 106/12, 14/2015 and 40/15 — Constitutional Court Decision); Law on Banks (Official Gazette of the Republic of Serbia Nos. 107/05, 91/2010 and 14/2015); Law on Foreign Exchange Operations (Official Gazette of the Republic of Serbia Nos. 62/2006, 31/2011, 119/2012 and 139/2014); Law on Payment Transactions (Official Gazette of the Federal Republic of Yugoslavia Nos. 3/02, 5/03, Official Gazette of the Republic of Serbia, Nos. 43/04 and 62/06, 111/2009 — state act, 31/2011 and 139/2014 — state act), Law on Payment Services (Official Gazette of the Republic of Serbia, No. 139/2014) — has taken the measures described below, with a view to enforcing Security Council resolution 2270 (2016):

- In compliance with its obligations under paragraphs 7, 8, 10, 11, 12, 20 and 22 of resolution 2270 (2016), it undertakes the necessary measures with the aim of preventing the direct or indirect supply, sale or transfer to the Democratic People's Republic of Korea, via its territory or by its own nationals, or by using its vessels or aircraft, weapons and related materiel, including all financial transactions, technical assistance and training in relation to

procurement, production, maintenance or use of weapons and materiel, as well as preventing procurement of weapons and/or equipment related to nuclear, ballistic and other programmes of weapons of mass destruction by the Democratic People's Republic of Korea;

- In compliance with its obligations under paragraphs 9 and 17 of resolution [2270 \(2016\)](#), it undertakes measures to prohibit the provision of the Democratic People's Republic of Korea with technical training, advice, services or assistance related to the provision, manufacture, maintenance or use of arms and related materiel. The measures also include the prohibition of training, advising or providing other services for the purposes of the Democratic People's Republic of Korea's military-, paramilitary-, or police-related training.
- In compliance with its obligations under paragraphs 18, 19, 20, 21, 22, 29, 30 and 31 of resolution [2270 \(2016\)](#), it inspects cargoes sent to or coming from the Democratic People's Republic of Korea, while transiting through the Republic of Serbia. It also makes sure to observe the prohibition of the Democratic People's Republic of Korea from using its flag vessels and aircraft, crews, registration, ports or overflights for purposes not permitted under the resolution.
- In compliance with its obligations under paragraphs 33 and 34 of resolution [2270 \(2016\)](#), it undertakes the necessary measures to prevent the opening of new branches, subsidiaries or representative offices of the banks of the Democratic People's Republic of Korea. Moreover, it prevents the banks of the Democratic People's Republic of Korea from entering into joint ventures and from acquiring an interest in or establishing or maintaining correspondent relationships with banks under its jurisdiction. Furthermore, it undertakes the necessary measures aimed at preventing financial institutions on its territory and under its jurisdiction from establishing affiliations or subsidiaries, or from holding bank accounts at banks of the Democratic People's Republic of Korea.
- In compliance with its obligations under paragraphs 23, 32, 35, 36, 37 and 39 of resolution [2270 \(2016\)](#), it monitors transactions and stands ready to place restrictions on the use of financial and other means that might be related to the Democratic People's Republic of Korea's nuclear, ballistic or other weapons of mass destruction programmes; the Republic of Serbia undertakes the necessary measures with the aim of preventing financial services and/or transfers of any funding or other means of financing that might be related to nuclear, ballistic and other programmes of development of weapons of mass destruction, and it applies enhanced monitoring aimed at preventing all the aforementioned transactions, in accordance with the national legislation and the recommendations of the Financial Action Task Force;
- In compliance with its obligations under paragraphs 18, 19 and 20 of resolution [2270 \(2016\)](#), it undertakes the necessary control measures, as required by the national legislation and international law, of shipments to and from the Democratic People's Republic of Korea, and expresses its readiness for cooperation to give effect to the relevant provisions of the resolution;

- In compliance with its obligations under paragraphs 13, 14, 15 and 16 of resolution [2270 \(2016\)](#), it monitors and is ready to take appropriate measures against diplomats, government representatives and nationals of the Democratic People’s Republic of Korea and the nationals of other countries involved in attempts to circumvent sanctions or violate Security Council resolutions; the Republic of Serbia undertakes the necessary measures with the aim of preventing persons listed in the annex to resolution [2270 \(2016\)](#) from entering or transiting its territory.
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