



Circular No.: 18/2010  
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## SINGAPORE CUSTOMS

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To: All Traders and Declaring Agents

## PROHIBITION OF IMPORTS, EXPORTS AND GOODS IN TRANSIT FROM/TO THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA AND IRAN

We wish to inform you that we have rescinded our Customs Circular No. 02/2010 dated 19 Feb 2010, and replaced it with this new circular, with effect from 1 Nov 2010.

### Democratic People's Republic of Korea (DPRK)

2 In accordance with the United Nations Security Council (UNSC) Resolutions 1718 (2006) and 1874 (2009), the importation into Singapore, exportation from or transit through Singapore to the DPRK of the following items is prohibited under Regulation 6(2)(d) and the Seventh Schedule of the Regulation of Imports and Exports Regulations (Rg 1) with effect from 1 Nov 2010:

(a) Prohibited Imports:

Any arms or related matériel.

(b) Prohibited Exports and Goods in Transit:

- (i) Any arms or related matériel, except for small arms and light weapons.
- (ii) Any of the following luxury items viz. cigars; wines and spirits; fur products; leather bags and clothes; perfumes and cosmetics; plasma televisions; personal digital music players; luxury cars; luxury motorboats and yachts; watches of metal clad with a precious metal; carpets; works of art, collectors' pieces and antiques; precious jewellery; and musical instruments.

(c) Prohibited Imports, Exports and Goods in Transit:

Any item, material, equipment, goods and technology related to nuclear programmes, ballistic missile programmes and other weapons of mass destruction programmes set out in the lists in the United Nations Security Council documents S/2006/814, S/2006/815 and S/2006/853, respectively, which documents are updated from time to time and made available on the

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Internet through the official United Nations website at <http://www.un.org/>.

## Iran

3 In accordance with the UNSC Resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010), the importation into Singapore, exportation from and transit through Singapore to Iran of the following items is prohibited under Regulation 6(2)(d) and the Seventh Schedule of the Regulation of Imports and Exports Regulations (Rg 1) with effect from 1 Nov 2010:

(a) Prohibited Imports:

- (i) Any item, material, equipment, goods and technology related to nuclear programmes and ballistic missile programmes set out in United Nations Security Council documents S/2006/814 and S/2006/815, respectively, which documents are updated from time to time and made available on the Internet through the official United Nations website at <http://www.un.org/>.
- (ii) Any arms or related matériel.

(b) Prohibited Exports and Goods in Transit:

- (i) Any item, material, equipment, goods and technology which could contribute to enrichment-related, reprocessing or heavy-water-related activities, or to the development of nuclear weapon delivery systems, set out in the following United Nations Security Council documents or parts thereof, which documents are updated from time to time and made available on the Internet through the official United Nations website at <http://www.un.org/>:
  - (a) Annex B sections 2, 3, 4, 5, 6 and 7 of INFCIRC/254/Rev.8/Part 1 in document S/2006/814;
  - (b) Annex A section 1 and Annex B section 1 of INFCIRC/254/Rev.8/Part 1 in document S/2006/814, except –
    - (i) equipment covered by Annex B section 1 when such equipment is for light water reactors; and
    - (ii) low-enriched uranium covered by Annex A section 1.2 when it is incorporated in assembled nuclear fuel elements for such reactors; and
  - (c) S/2006/815, except the items specified in Category II; 19.A.3.
- (ii) Any of the following arms as defined for the purpose of the United Nations Register of Conventional Arms viz. battle tanks; armoured combat vehicles; large calibre artillery systems; combat aircraft; attack helicopters; warships; and missiles or missile systems.
- (iii) Related matériel, including spare parts, of any item falling under subparagraph (ii).

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## Permit declarations for imports from and exports to DPRK and Iran

4 All goods which are imported from, exported or re-exported to the DPRK or Iran would require a TradeNet<sup>®</sup> permit to be declared at least 3 working days before the intended date of shipment.

### Penalties

5 Any person who contravenes any of the prohibitions shall be guilty of an offence and shall be liable –

- (a) on the first conviction to a fine not exceeding \$100,000 or 3 times the value of the goods whichever is the greater, or to imprisonment for a term not exceeding 3 years or to both; and
- (b) on the second and subsequent conviction to a fine not exceeding \$200,000 or 4 times the value of the goods, whichever is the greater, or to imprisonment for a term not exceeding 3 years or to both.

6 We would also like to draw your attention to recent gazette of the United Nations (Sanctions – Democratic People's Republic of Korea) Regulations 2010 which will also take effect from 1 Nov 2010.

7 You can view the updated Seventh Schedule of the Regulation of the Imports and Exports Regulations (Rg 1) and the United Nations (Sanctions – Democratic People's Republic of Korea) Regulations 2010 at the following URLs:

<http://www.customs.gov.sg/NR/rdonlyres/33C38748-2CED-45CD-A8D8-87DA640F56A2/27101/RegulationofImportsandExportsAmendmentNo2Regulatio.pdf>

<http://www.customs.gov.sg/NR/rdonlyres/33C38748-2CED-45CD-A8D8-87DA640F56A2/27102/UnitedNationsSanctionsDPRKRegulations2010.pdf>

8 Please contact the Customs Call Centre at Tel: 6355 2000, if you need further information.

Yours sincerely



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