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L.N. 107 of 2024

United Nations Sanctions (Joint Comprehensive Plan of Action—Iran) (Amendment) Regulation 2024

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Section 1

United Nations Sanctions (Joint Comprehensive Plan of Action—Iran) (Amendment) Regulation 2024

(Made by the Chief Executive under section 3 of the United Nations Sanctions Ordinance (Cap. 537) on the instruction of the Ministry of Foreign Affairs of the People's Republic of China and after consultation with the Executive Council)

1. United Nations Sanctions (Joint Comprehensive Plan of Action—Iran) Regulation amended

The United Nations Sanctions (Joint Comprehensive Plan of Action—Iran) Regulation (Cap. 537 sub. leg. BV) is amended as set out in sections 2 to 19.

- 2. Section 1 amended (interpretation)
 - (1) Section 1, definition of *licence*—

Repeal

everything after "under"

Substitute

"Part 3;".

(2) Section 1, definition of *nuclear-related item*—

Repeal

"INFCIRC/254/Rev. 12/Part 1 or the International Atomic Energy Agency document INFCIRC/254/Rev. 9/Part 2;"

Substitute

- "INFCIRC/254/Rev. 13/Part 1 or the International Atomic Energy Agency document INFCIRC/254/Rev. 10/Part 2;".
- (3) Section 1, definition of *uranium commercial activity*—

 Repeal

B1689

"INFCIRC/254/Rev. 12/Part 1;"

Substitute

"INFCIRC/254/Rev. 13/Part 1.".

- (4) Section 1—
 - (a) definition of armoured combat vehicle;
 - (b) definition of attack helicopter;
 - (c) definition of ballistic missile commercial activity;
 - (d) definition of ballistic missile-related activity;
 - (e) definition of ballistic missile-related item;
 - (f) definition of battle tank;
 - (g) definition of combat aircraft;
 - (h) definition of *Committee*;
 - (i) definition of conventional arms;
 - (j) definition of economic resources;
 - (k) definition of *funds*;
 - (l) definition of large-calibre artillery system;
 - (m) definition of missile and missile system;
 - (n) definition of relevant entity;
 - (o) definition of relevant person;
 - (p) definition of *Resolution 1737*;
 - (q) definition of warship—

Repeal the definitions.

- 3. Section 2 amended (prohibition against supply, sale or transfer of certain items to Iran)
 - (1) Section 2, heading—

Repeal

Section 3

"certain"

Substitute

"nuclear-related".

(2) Section 2(2)—

Repeal

"conventional arms, nuclear-related item or ballistic missile-related item—"

Substitute

"nuclear-related item—".

(3) Section 2(4)(a)—

Repeal

"conventional arms, a nuclear-related item or a ballistic missile-related item;"

Substitute

"a nuclear-related item;".

(4) Section 2(4)(b)(iii), Chinese text—

Section 4

B1693

Repeal

"該等項目"

Substitute

"該項目".

4. Section 3 amended (prohibition against carriage of certain items to Iran)

(1) Section 3, heading—

Repeal

"certain"

Substitute

"nuclear-related".

(2) Section 3(2)—

Repeal

"conventional arms, nuclear-related item or ballistic missile-related item"

Substitute

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"nuclear-related item".

(3) Section 3(3)(a)—

Repeal

"conventional arms, nuclear-related item or ballistic missile-related item is performed in the course of the supply, sale or transfer of the conventional arms, nuclear-related item or ballistic missile-related item;"

Substitute

"nuclear-related item is performed in the course of the supply, sale or transfer of the nuclear-related item;".

(4) Section 3(6)(a)—

Repeal

"conventional arms, a nuclear-related item or a ballistic missile-related item:"

Substitute

"a nuclear-related item;".

(5) Section 3(6)(b)(iii), Chinese text—

Repeal

"該等項目"

Substitute

"該項目".

5. Sections 4, 5 and 6 repealed

Sections 4, 5 and 6—

Repeal the sections.

Section 6

6. Section 7 amended (prohibition against provision or transfer of certain assistance, training, services or resources related to nuclear-related items)

Section 7(2) and (3)—

Repeal

"Without limiting section 6, except"

Substitute

"Except".

7. Sections 8 and 9 repealed

Sections 8 and 9—

Repeal the sections.

- 8. Section 10 amended (prohibition against sale and acquisition of interest in ballistic missile commercial activity or uranium commercial activity)
 - (1) Section 10, heading—

Repeal

"ballistic missile commercial activity or".

(2) Section 10(2), (3), (4), (8)(a) and (9)—

Repeal

"a ballistic missile commercial activity or".

9. Sections 11 and 12 repealed

Sections 11 and 12—

Repeal the sections.

Section 10 B1699

10. Section 13 amended (licence for supply, sale, transfer or carriage of certain items to Iran)

(1) Section 13, heading—

Repeal

"certain"

Substitute

"nuclear-related".

(2) Section 13(1)—

Repeal

"applicable requirements in subsection (2), (3), (4) or (5)"

Substitute

"requirements in subsection (3) or (4)".

(3) Section 13(1)(a) and (b)—

Repeal

"conventional arms, nuclear-related items or ballistic missile-related items"

Section 10

Substitute

"nuclear-related items".

(4) Section 13—

Repeal subsection (2).

(5) Section 13(3)—

Repeal

"following requirements apply to nuclear-related items—"

Substitute

"requirements are that—".

(6) Section 13(3)(a)(ii)(A) and (B)—

Repeal

"INFCIRC/254/Rev. 12/Part 1"

Substitute

"INFCIRC/254/Rev. 13/Part 1".

(7) Section 13(3)(a)(ii)(C)—

Repeal

"INFCIRC/254/Rev. 9/Part 2"

Substitute

"INFCIRC/254/Rev. 10/Part 2".

(8) Section 13(3)(b)—

Repeal

"INFCIRC/254/Rev. 12/Part 1 and the International Atomic Energy Agency document INFCIRC/254/Rev. 9/Part 2"

Section 11

Substitute

"INFCIRC/254/Rev. 13/Part 1 and the International Atomic Energy Agency document INFCIRC/254/Rev. 10/Part 2".

(9) Section 13(4)—

Repeal

"following requirements apply to nuclear-related items—"

Substitute

"requirements are that—".

(10) Section 13(4)(a), Chinese text—

Repeal

"該項目"

Substitute

"有關項目".

(11) Section 13(4)(c)—

Repeal

"INFCIRC/254/Rev. 12/Part 1 and the International Atomic Energy Agency document INFCIRC/254/Rev. 9/Part 2"

Substitute

"INFCIRC/254/Rev. 13/Part 1 and the International Atomic Energy Agency document INFCIRC/254/Rev. 10/Part 2".

(12) Section 13—

Repeal subsection (5).

11. Sections 14 and 15 repealed

Sections 14 and 15—

Repeal the sections.

Section 12

- 12. Section 16 amended (licence for provision or transfer of certain assistance, training, services or resources related to nuclear-related items)
 - (1) Section 16(2)—

Repeal

"requirements are that—"

Substitute

"following requirements apply to the provision of technical assistance or training, financial assistance, investment, brokering or other services—".

(2) Section 16(2)(a)—

Repeal

everything after "provision" and before "is directly".

(3) Section 16(2)(b)—

Repeal

everything after "provision" and before "is undertaken".

(4) Section 16(2)(c)—

Repeal

"INFCIRC/254/Rev. 12/Part 1 and the International Atomic Energy Agency document INFCIRC/254/Rev. 9/Part 2"

Substitute

"INFCIRC/254/Rev. 13/Part 1 and the International Atomic Energy Agency document INFCIRC/254/Rev. 10/Part 2".

Section 13

B1707

(5) Section 16(2)(d)—

Repeal

everything after "other"

Substitute

"services.".

(6) Section 16(3)—

Repeal

everything after "The" and before "is approved"

Substitute

"following requirement applies both to the provision of technical assistance or training, financial assistance, investment, brokering or other services and to the transfer of financial resources or services: the provision or transfer".

13. Sections 17 and 18 repealed

Sections 17 and 18—

Repeal the sections.

- 14. Section 19 amended (licence for sale and acquisition of interest in ballistic missile commercial activity or uranium commercial activity)
 - (1) Section 19, heading—

Repeal

"ballistic missile commercial activity or".

(2) Section 19(1)(a), (b) and (c)—

Repeal

"a ballistic missile commercial activity or".

(3) Section 19(2)—

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Repeal

"the ballistic missile commercial activity or".

15. Section 22 amended (investigation of suspected ships)

(1) Section 22(1)—

Repeal

"or 5 applies has been, is being or is about to be used in contravention of section 3(2) or 5(2),"

Substitute

"applies has been, is being or is about to be used in contravention of section 3(2),".

(2) Section 22(2)—

Repeal

"or 5 applies is being or is about to be used in contravention of section 3(2) or 5(2), the officer may, for the purpose of stopping or preventing the use of the ship in contravention of section 3(2) or 5(2)"

Substitute

"applies is being or is about to be used in contravention of section 3(2), the officer may, for the purpose of stopping or preventing the use of the ship in contravention of section 3(2)".

16. Section 25 amended (investigation of suspected aircraft)

Section 25(1)—

Repeal

"or 5 applies has been, is being or is about to be used in contravention of section 3(2) or 5(2),"

Substitute

Section 17

B1711

"applies has been, is being or is about to be used in contravention of section 3(2),".

17. Section 28 amended (investigation of suspected vehicles)

Section 28(1)—

Repeal

"3(2) or 5(2),"

Substitute

"3(2),".

18. Section 39 repealed (specification of relevant person or relevant entity by Chief Executive)

Section 39—

Repeal the section.

19. Section 40 amended (access to Security Council documents)

(1) Section 40(a)—

Repeal

"INFCIRC/254/Rev. 12/Part 1;"

Substitute

"INFCIRC/254/Rev. 13/Part 1;".

(2) Section 40(b)—

Repeal

"INFCIRC/254/Rev. 9/Part 2;"

Substitute

"INFCIRC/254/Rev. 10/Part 2.".

(3) Section 40—

Repeal paragraph (c).

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John KC LEE Chief Executive

25 June 2024

Explanatory Note Paragraph 1

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Explanatory Note

The purpose of the United Nations Sanctions (Joint Comprehensive Plan of Action—Iran) Regulation (Cap. 537 sub. leg. BV) (*principal Regulation*) is to give effect to certain decisions in Resolution 2231 (2015) adopted by the Security Council of the United Nations on 20 July 2015. Some of the measures imposed by those decisions have since expired. This Regulation amends the principal Regulation to repeal provisions that relate to the expired measures.

- 2. The expired measures relate to the prohibition against—
 - (a) the supply, sale, transfer or carriage of certain items to Iran;
 - (b) the supply, sale, transfer or carriage of certain items from Iran;
 - (c) the provision of certain training, services or assistance related to conventional arms;
 - (d) the provision or transfer of certain technology, assistance, training, services or resources related to ballistic missiles;
 - (e) making available to, or for the benefit of, certain persons or entities any funds or other financial assets or economic resources (*economic assets*);
 - (f) dealing with economic assets belonging to, or owned or controlled by, certain persons or entities;
 - (g) the sale and acquisition of interest in certain commercial activities; and
 - (h) entry into or transit through the HKSAR by certain persons.

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3. This Regulation also makes minor updates to the principal Regulation, including updating the references to the lists of items, materials, equipment, goods and technology that are subject to the measures imposed by the principal Regulation.