

UN Sanctions on Iran

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UN Panel of Experts on Iran
created pursuant to resolution 1929
(2010)

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- Background
- Four UN Sanctions Resolutions (1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010): Obligatory, but States decide how to implement
- Unilateral sanctions regimes
- UN Panel of Experts on Iran
 - Mandate
 - Activities (including > 10 inspections of prohibited shipments)
 - Report

UN Sanctions on Iran: Summary of Provisions

- “States shall ... prevent the supply, sale or transfer ... of all items, materials, equipment, goods and technology which could contribute to Iran’s prohibited activities.”
- States called upon “to inspect ... all cargo to and from Iran” [inspections on the high seas]
- Three IRISL entities designated
- Requests for information on IRISL and Iran Air

UN Sanctions on Iran: Observations

- Global reach of Iran's circumvention attempts; particular vulnerability of bordering states
- Exploitation of commercial sector; all modes of transport at risk
- Amorphous nature of Iran's entities
- Concealment tactics
- Counter-measures adopted within transport sector

UN Sanctions on Iran: Some points for consideration by Transport Sector

- Risk of unwitting involvement in violations
- Potential legal/reputational risks
- Financial risks
- Issues surrounding documentation
- Importance of two-way communication with government departments

Thank You

- For information on UN Sanctions on Iran see:
 - <http://www.un.org/sc/committees/1737/>
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