UN Sanctions on Iran

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

• Background


• 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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