

Circular No: 06/2007

Date: 08 Feb 2007



SINGAPORE CUSTOMS

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All Traders And Declaring Agents

**PROHIBITION OF IMPORTS, EXPORTS AND GOODS IN TRANSIT TO IRAN
UNDER UNSC RESOLUTION 1737 (2006)**

We wish to inform you that in accordance with the UN Security Council Resolution 1737 (2006), the importation into, exportation from, or 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 Regulation (Rg 2) with effect from 09 Feb 2007:

a) 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 and S/2006/815, 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/>.

2. The full text of UNSC Resolution 1737 and the lists referred to in paragraph 1(a) can be obtained at the following weblink:

<http://daccessdds.un.org/doc/UNDOC/GEN/N06/681/42/PDF/N0668142.pdf?OpenElement>
<http://www.un.org/Docs/journal/asp/ws.asp?m=S/2006/814>
<http://www.un.org/Docs/journal/asp/ws.asp?m=S/2006/815>

Permit declarations for imports from and exports to the Iran

3 With effect from 0001 hrs on 09 Feb 2007, Singapore Customs will require all traders who import, export or re-export all goods to Iran, to submit the TradeNet permit declarations at least 3 working days before the date of shipment.

Penalties

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

a) to a fine not exceeding \$100,000 or 3 times the value of the goods whichever is greater, or to imprisonment for a term not exceeding 2 years or to both; and

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

TradeNet Users

5 If you are a TradeNet user, please update your front-end software to include the following message where the country of origin/destination is Iran:

P13 WARNING – YOUR APPLICATION MAY BE WITHIN THE AMBIT OF THE REGULATION 6 [PROHIBITED GOODS] OF THE REGULATION OF IMPORTS AND EXPORTS REGULATIONS (Rg 2) [s530/95]. PLEASE REFER TO THEM AND CUSTOMS CIRCULAR NO. 06/2007 FOR COMPLIANCE BEFORE PROCEEDING ANY FURTHER

6 Please consult your software vendor if you need assistance when updating your system.

7 Kindly contact Singapore Customs at Tel: 6337 5996, if you need further information.



KAREN LIM (MS)
HEAD
PROCEDURES & PROCESSING BRANCH
for DIRECTOR-GENERAL OF CUSTOMS