

Council of the European Union

> Brussels, 1 July 2015 (OR. en)

9195/08 EXT 1

PESC 538 RELEX 289 COMEM 80 CONOP 24 COARM 43

"I/A" ITEM NOTE

From:	General Secretariat of the Council
То:	Permanent Representatives Committee/Council
Subject:	Restrictive measures against Iran:
	 Draft Council Common Position amending Common Position 2007/140/CFSP concerning restrictive measures against Iran;
	 Draft Council Decision implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran

- On 18 April 2008, the Political and Security Committee agreed to cover by restrictive measures additional persons and entities in Iran that fulfil the criteria set out in Articles 4(1)(b) and 5(1)(b) of Common Position 2007/140/CFSP.
- 2. On 6 May 2008, the Foreign Relations Counsellors Working Party (RELEX) agreed the text of the draft Council Common Position and Council Decision as well as the draft notice for the attention of the persons and entities concerned by these restrictive measures that will be published in the Official Journal ("C" series) (see Annex I to this note).

- 3. In the light of the above, COREPER is invited to
 - confirm the agreement by RELEX,
 - recommend that the Council
 - adopt the Council Common Position amending Common
 Position 2007/140/CFSP concerning restrictive measures against Iran, as set out after finalisation of the text by the legal/linguistic experts in document
 9120/08 PESC 528 COMEM 77 COARM 40 CONOP 21 + ADD1 REV 1 (RESTREINT UE),
 - adopt the Council Decision implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran, as set out after finalisation of the text by the legal/linguistic experts in document 9121/08
 PESC 529 RELEX 280 COMEM 78 COARM 41 CONOP 22 + ADD1 REV1 (RESTREINT UE),
 - = take note of the notice to be published in the Official Journal ("C" Series) as set out in Annex I to this Note,

NOT DISCLOSED

Notice for the attention of those persons, entities and bodies that have been included by the Council on the list of persons, entities and bodies to which Article 7(2) of Council Regulation (EC) 423/2007 applies (Annex V)

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The following information is brought to the attention of the persons, entities and bodies that appear in the Annex to Council Decision [*number*] of [*date*].¹

The Council of the European Union has determined that the persons, entities and bodies that appear on the above-mentioned list fulfil the criteria set out in Article 7(2) of Council Regulation (EC) 423/2007 of 19 April 2007 concerning restrictive measures against Iran², and they have consequently been included, by the decision referred to above, in Annex V to that Regulation. That Regulation provides for a freezing of all funds, other financial assets and economic resources belonging to the persons, entities or bodies concerned and that no funds, other financial assets and economic resources may be made available to them, whether directly or indirectly.

¹ OJ L ...

² OJ L 103, 20.4.2007, p. 1. Regulation as last amended by Regulation (EC) No 618/2007 (OJ L 143, 6.6.2007, p. 1).

The attention of the persons, entities and bodies concerned is drawn to the possibility of making an application to the competent authorities of the relevant Member State(s) as indicated in the websites in Annex III of the Regulation, in order to obtain an authorisation to use frozen funds for basic needs or specific payments (cf. Articles 8, 9 and 10 of the Regulation).

The persons, entities or bodies concerned may submit a request to the Council, together with supporting documentation, that the decision to include them on the above-mentioned list should be reconsidered.

Any such requests should be sent to the following address: Council of the European Union, General Secretariat, Rue de la Loi 175, B-1048 Brussels.

The attention is also drawn to the possibility for each person, entity or body concerned of challenging the Council's decision before the Court of First Instance of the European Communities, in accordance with the conditions laid down in Article 230 (4) and (5) of the Treaty establishing the European Community.

ANNEX II

NOT DISCLOSED