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**THE FEDERAL REPUBLIC OF YUGOSLAVIA (SUPPLY, SALE  
AND EXPORT OF PETROLEUM AND PETROLEUM PRODUCTS)  
(PENALTIES AND LICENCES) REGULATIONS, 1999**

**Subsidiary  
2000/006**

Regulations made under s.4(3).

**THE FEDERAL REPUBLIC OF YUGOSLAVIA (SUPPLY,  
SALE AND EXPORT OF PETROLEUM AND  
PETROLEUM PRODUCTS) (PENALTIES AND  
LICENCES) REGULATIONS, 1999**

**(LN. 2000/006)**

**26.11.1999**

Amending enactments	Relevant current provisions	Commencement date
None		

**EU Legislation/International Agreements involved:**  
Regulation (EC) NO. 2111/1999

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**ARRANGEMENT OF REGULATIONS.**

Regulation

1. Title and commencement.
2. Interpretation.
3. Breaches of the EC Regulation.
4. Requests for authorisation.
5. Penalties and proceedings.
6. Revocation.

**SCHEDULE**

Council Regulation (EC) NO. 2111/1999 OF 4 October 1999

**1972-18**

**European Communities**

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2000/006**

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**Title and commencement.**

1. These Regulations may be cited as The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) (Penalties and Licences) Regulations 1999 and shall come into operation on the date of the resolution passed by the House of Assembly approving them.

**Interpretation.**

2. In these Regulation—

“the EC Regulation” means Council Regulation (EC) No. 2111/1999 of 4 October 1999 prohibiting the sale and supply of petroleum and certain petroleum products to certain parts of the Federal Republic of Yugoslavia (FRY) and repealing Regulation (EC) No 900/1999, as set out in the Schedule.

**Breaches of the EC Regulation.**

3. Any person who infringes the prohibition in Article 1 of the EC Regulation, shall be guilty of an offence.

**Requests for authorisation.**

4.(1) Authorisation for—

- (a) the supply, sale or export of petroleum and petroleum products to the Federal Republic of Yugoslavia, or
- (b) the participation in related activities,

as provided for in the EC Regulation shall in Gibraltar be by way of a licence in writing granted by the Collector of Customs.

(2) If for the purpose of obtaining a licence any person –

- (a) makes any statement or furnishes any document which to his knowledge is false in a material particular, or
- (b) recklessly makes any statement or furnishes any document or information which is false in a material particular,

he shall be guilty of an offence, and any licence granted in connection with the application for which the false statement was made or the false document or information furnished shall be void as from the time it was granted.

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(3) Any person who, having carried out any of the acts specified in subregulation (1) under the authority of a licence granted under this regulation, fails to comply with any requirements or conditions to which the licence is subject shall be guilty of an offence unless –

- (a) the licence had been modified previously by the Collector of Customs without that person's consent,
- (b) the alleged failure to comply would not have been a failure had the licence not been so modified, and
- (c) that person proves that the carrying out of the act had taken place before the modification had been made.

**Penalties and proceedings.**

5.(1) A person guilty of an offence under regulation 3 or 4(2) or (3) shall be liable–

- (a) on conviction on indictment, to a fine or imprisonment for a term not exceeding two years or to both; or
- (b) on summary conviction, to a fine not exceeding the statutory maximum.

(2) Section 9 of the Imports and Exports Act, 1986<sup>1</sup> (provision as to power of arrest and detention) shall apply to the arrest of any person for an offence under regulation 3.

(3) Sections 99 to 101 and 127 of the Imports and Exports Act, 1986<sup>1</sup> (legal proceedings and other matters) shall apply in relation to offences and penalties under these regulations and proceedings for such offences.

**Revocation.**

*Regulation 6 revokes “The Federal Republic of Yugoslavia (Supply, Sale and Export of Petroleum and Petroleum Products) Regulations, 1999” [LN 64 of 1999].*

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<sup>1</sup> 1986-21

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SCHEDULE**

**Subsidiary  
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Regulation 2

**COUNCIL REGULATION (EC) NO. 2111/1999  
OF 4 OCTOBER 1999**

**prohibiting the sale and supply of petroleum and certain petroleum  
products to certain parts of the Federal Republic of Yugoslavia (FRY)  
and repealing Regulation (EC) No.900/1999**

THE COUNCIL OF THE EUROPEAN UNION.

Having regard to the Treaty establishing the European Community, and in particular Article 301 thereof,

Having regard to Council Common Position 1999/604/CFSP of 3 September 1999, amending Common Position 1999/273/CFSP concerning a ban on the supply and sale of petroleum and petroleum products to the Federal Republic of Yugoslavia (FRY), and Common Position 1999/318/CFSP concerning additional restrictive measures against the Federal Republic of Yugoslavia.

Having regard to the proposal from the Commission,

Whereas:

(1) The Government of the Federal Republic of Yugoslavia ('FRY') has continued to violate United Nations Security Council Resolutions and to pursue extreme and criminally irresponsible policies, including repression against its own citizens, which constitute serious violations of human rights and international humanitarian law, and Common Position 1999/273/CFSP provided that the supply and sale of petroleum and petroleum products to the FRY should be prohibited; however, Council Common Position 1999/604/CFSP provides that that prohibition should not apply to the sale and supply of such products to the Province of Kosovo and the Republic of Montenegro;

(2) The prohibition of selling, supplying or exporting petroleum and petroleum products to the FRY falls within the scope of the Treaty establishing the European Community;

(3) Therefore, and particularly with a view to avoiding distortion of competition, Community legislation is necessary for the implementation of

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this prohibition as far as the territory of the Community is concerned; for the purposes of this Regulation such territory is deemed to encompass the territories of the Member States to which the Treaty establishing the European Community is applicable, under the conditions laid down in that Treaty;

(4) To that end the Council adopted on 29 April 1999 a Regulation (EC) No 900/1999 prohibiting the sale and supply of petroleum and certain petroleum products to the Federal Republic Yugoslavia (FRY);

(5) The developments with regard to the FRY permit a partial lifting of the embargo imposed by Regulation (EC) No 900/1999;

(6) Such partial lifting should not prejudice the remaining applicability of Regulation (EC) No 900/1999 with regard to the FRY;

(7) For reasons of transparency and simplicity, the provisions of Regulation (EC) No 900/1999 should be incorporated in this Regulation, and that Regulation should be repealed,

HAS ADOPTED THIS REGULATION:

Article 1

It shall be prohibited, knowingly and intentionally, to:

- (a) sell, supply or export, directly or indirectly, petroleum and petroleum products listed in Annex I, whether or not originating in the Community, to any person or body in the FRY or to any person or body for the purpose of any business carried on in, or operated from, the territory of the FRY;
- (b) ship products referred to in point (a) to the territory of the FRY;
- (c) participate in related activities the object or the effect of which is to promote the transaction or activities referred to in points (a) and (b).

Article 2

1. Notwithstanding the provisions of Article 1, the competent authorities may authorise;

- (a) the sale, supply, export or shipment of products listed in Annex I for the use of diplomatic and consular missions of the

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Member States in the FRY as well as for the use of an international military peace-keeping presence;

- (b) on a case-by-case basis and subject to the consultation procedure set out in paragraph 2, the sale, supply or export of the products listed in Annex I if conclusive evidence is given to these authorities that the sale, supply or export serves strictly humanitarian purposes.

2. The competent authorities of a Member State which intend to authorise a sale, supply or export in accordance with paragraph 1(b) shall notify to the competent authorities of the other Member States and to the Commission the grounds on which they intend to authorise the sale supply or export concerned.

If, within one working day after the receipt of the said notification, a Member State or the Commission has given notice to the other Member States or the Commission of conclusive evidence that the intended sale, supply or export will not serve the indicated humanitarian purposes, the Commission will convene within one working day of the said notice a meeting with the Member States in order to consult on the relevant evidence.

The Member State which intends to authorise the sale, supply or export shall take a decision with regard to this authorisation only when no objections have been raised or after the consultations on the conclusive evidence have taken place at the meeting convened by the Commission. In case of an authorisation, the Member State concerned shall notify to the other Member States and the Commission the grounds on which its decision to authorise has been taken.

## Article 3

1. Notwithstanding the provisions of Article 1, the competent authorities may authorise the sale, supply or export, directly or indirectly, of petroleum and petroleum products listed in Annex I to any person or body for the purpose of any business carried on in, or operated from, the territory of the Federal Republic of Yugoslavia, and the shipment to the territory of the Federal Republic of Yugoslavia, provided that conclusive evidence is presented to these authorities that:

- (a) the petroleum and petroleum products sold, supplied or exported are shipped from the Community to the Republic of Montenegro or the Province of Kosovo without transiting through other parts of the Republic of Serbia; and

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- (b) the petroleum and petroleum products shall not leave the territory of the Republic of Montenegro or the Province of Kosovo for any destination elsewhere in the Republic of Serbia.

Any authorisation should be made in accordance with the model set out in Annex II.

2. A declaration by the relevant bodies designated by the Special Representative of the United Nations Secretary General for the Province of Kosovo or by the competent authorities of the Republic of Montenegro listed in Annex III, in accordance with the model set out in Annex IV, shall be conclusive evidence for the purpose of any authorisation pursuant to paragraph 1.

3. With regard to each territory concerned and until such time as the names and addresses of its relevant body or competent authority to be listed in Annex III will have been published in the *Official Journal of the European Communities*, a competent authority of a Member State shall not grant a prior authorisation before it has requested the competent authorities of the other Member States and the Commission to give their comments on the evidence presented, which, if any, shall be given within a period of five working days after sending the request. After these five days and on the basis of the comments received or any other information obtained in the meantime, the competent authority concerned shall take a decision in respect of the granting of an authorisation, and notify the Commission and the other Member States of this decision.

Article 4

Article 1 shall not apply as regards sales, supplies, exports or shipments to the forces in which the Member States participate, operating in the FRY.

Article 5

Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed shall be those determined by the Member States in accordance with Article 5 of Council Regulation (EC) No 926/98 of 27 April 1998 concerning the reduction of certain economic relations with the Federal Republic of Yugoslavia.

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Article 6

The Commission and the Member States shall inform each other of the measures taken under this Regulation and shall supply each other with other relevant information at their disposal in connection with this Regulation, such as violation and enforcement problems or judgments handed down by national courts.

Member States shall notify the competent authorities of other Member States and the Commission of any authorisations for sale, supply, or export or shipment granted in accordance with Article 3(1).

Article 7

The Commission shall establish the list of competent authorities referred to in Articles 2 and 3(1) on the basis of relevant information provided by the Member States. The Commission shall publish this list and any changes to it in the *Official Journal of the European Communities*.

The Commission shall establish and, if necessary, amend the list of competent authorities of the Republic of Montenegro referred to in Article 3(2).

The Commission shall establish and, if necessary, amend the list of relevant bodies designated by the Special Representative of the United Nations Secretary-General for the Province of Kosovo referred to in Article 3(2).

The Commission shall amend if necessary the models of prior authorisation and prior final destination declaration referred to Article 3(1) and (2). The Commission shall publish any changes to this list and these models in the *Official Journal of the European Communities*.

Article 8

Regulation (EC) No 900/1999 is hereby repealed and replaced by the provisions of this Regulation. Any reference to Articles of that Regulation shall be construed as reference to the corresponding Article of this Regulation.

Article 9

This Regulation shall apply within the territory of the Community, including its air space and on board any aircraft or any vessel under the jurisdiction of a Member State and to any person elsewhere who is a national of a Member State and any body which is incorporated or constituted under the law of a Member State.

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Article 10

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Luxembourg, 4 October 1999.

For the Council  
The President  
K. HAKAMIES

ANNEX I

**Petroleum and petroleum products referred to in Article 1**

CN code	Product description
2709	Petroleum oils and oils obtained from bituminous minerals, crude
2710	Petroleum oils and oils obtained from bituminous minerals, other than crude; preparations not elsewhere specified or included, containing by weight 70% or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations
2711	Petroleum gases and other gaseous hydrocarbons
2712 10	Petroleum jelly
2712 20 00 ex 2712 90	Paraffin wax containing by weight less than 0,75% of oil 'Slack wax', 'scale wax'
2713	Petroleum coke, petroleum birumen and other residues of petroleum oils or of oils obtained from bituminous minerals
2714	Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphaltics and asphaltic rocks
2715 00 00	Bituminous mixtures based on natural asphalt, on natural bitumen, on petroleum bitumen, on mineral tar or on mineral tar pitch (for example, bituminous mastics, cutbacks)
2901	Acyclic hydrocarbons
2902 11 00	Cyclohexane
2902 20	Benzene
2902 30	Toluene
2902 41 00	o-Xylene
2902 42 00	m-Xylene
2902 43 00	p-Xylene
2902 44	Mixed xylene isomers
2902 50 00	Styrene
2902 60 00	Ethylbenzene
2902 70 00	Cumene
2905 11 00	Methanol (methyl alcohol)
3403 19 10	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould release preparations, based on lubricants) containing 70% or more by weight of petroleum oils or of oils obtained from bituminous minerals but not as the basic constituent

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3811 21 00	Additives for lubricating oils containing petroleum oils or oils obtained from bituminous minerals
3824 90 10	Petroleum sulphonates, excluding petroleum sulphonated of alkali metals, of ammonium or of ethanolamines; thiophenated sulphonic acids oils obtained from bituminous minerals, and their salts
ex 3824 90 95	Other products derived from petroleum and petroleum products

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ANNEX II**

Model of authorisation document of EC competent authorities referred to in  
Article 3(1)

**EUROPEAN  
COMMUNITY****PRIOR AUTHORISATION**

1. APPLICANT (name, full address, country)	<b>ORIGINAL</b>		
	2. No Date Period		
3. END-USER/FINAL DESTINATION (name, full address, country/ territory)	4. COUNTRY OF EXPORT (code) <sup>1</sup>		
	5. TERRITORY OF DESTINATION AND ROUTE OF SHIPMENT		
6. PLACE AND DATE OF SHIPMENT - MEANS OF TRANSPORT	7. NUMBER OF DECLARATION OF END USER/FINAL DESTINATION		
NOTE This authorisation does not discharge the exporter from fulfilling any other conditions applicable in the export of the goods concerned.	8. SUPPLEMENTARY DETAILS		
9. MARKS AND NUMBER - NUMBER AND KIND OF PACKAGES - DESCRIPTION OF GOODS AND THEIR USE	10. CN CODE	11. QUANTITY <sup>2</sup>	12. VALUE <sup>3</sup>
	13. CERTIFICATION BY THE COMPETENT AUTHORITY OF THE EUROPEAN COMMUNITIES Certified that the sale, supply, export or shipment to the FRY of products described above has been authorised.		
Place and Date			

<sup>1</sup> As listed in Commission regulation (EC) No 2645/98 (OJ L 335, 10.12.1998, p.22).

<sup>2</sup> Show net weight (kg) and also quantity in the unit prescribed for category where other than net weight.

<sup>3</sup> In the currency of the sale contract.

# European Communities

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Signature

14. COMPETENT AUTHORITY (name, full address, country)

Stamp

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ANNEX III

List of relevant bodies in the Province of Kosovo and competent authorities  
of the Republic of Montenegro, referred to in Article 3(2)

[...]

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ANNEX IV

Model of prior final destination declaration of the relevant bodies of the Province of Kosovo or the competent authorities of the Republic of Montenegro referred to in Article 3(2)

**PRIOR FINAL DESTINATION DECLARATION**

1. APPLICANT (name, full address, country)	<b>ORIGINAL</b>		
3. END-USER/FINAL DESTINATION (name, full address, country/ territory) <sup>4</sup>	2. No Date Period of validity		
	4. COUNTRY OF EXPORT (CODE) <sup>5</sup>		
6. SUPPLY DETAILS	5. TERRITORY OF DESTINATION AND ROUTE OF SHIPMENT PROVINCE OF KOSOVO/REPUBLIC OF MONTENEGRO  KOSOVO/REPUBLIC OF MONTENEGRO <sup>6</sup>		
7. MARKS AND NUMBER - NUMBER AND KIND OF PACKAGES - DESCRIPTION OF GOODS AND THEIR USE	8. CN CODE	9. QUANTITY <sup>7</sup>	10. VALUE <sup>8</sup>
11. CERTIFICATION BY THE RELEVANT BODY OF THE PROVINCE OF KOSOVO OR THE COMPETENT AUTHORITY OF THE REPUBLIC OF MONTENEGRO  The said goods are subject to official control as regards their end-user/final destination. The certificate ceases to be valid unless presented to the competent foreign authorities within three months from the date of issue. Certificates which have not been used must be returned to the competent authority. Diversion (re-exportation) to another country only possible with the authorisation of the			

<sup>4</sup> If there are more than 10 end-users or final destinations, the applicant shall indicate these end-users or final destinations in an Annex to this Declaration.

<sup>5</sup> As listed in Commission Regulation (EC) No 2645/98 (OJ L 335, 10.12.1998, p.22).

<sup>6</sup> Indicate which of both territories/authorities.

<sup>7</sup> Show net weight (kg) and also quantity in the unit prescribed for category where other than net weight.

<sup>8</sup> In the currency of the sale contract.

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competent licensing authority.

I, the undersigned, certify that the end-user/final destination of the goods described above is in the territory of Province of Kosovo/Republic of Montenegro

Place and Date

Signature

12. COMPETENT  
AUTHORITY (name, full  
address, country)

13. Stamp