

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE
No. 4256 of 21 April, 2016**

LEGAL NOTICE NO. 96 OF 2016.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

**EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.12)
ORDER 2016**

In exercise of the powers conferred upon him by sections 3, 4, 5, 6, 7 and 9 of the Export Control Act 2005, and all other enabling powers, the Minister has made the following Order for the purposes of implementing Council Decision 2016/609 of 18 April 2016 amending Decision 2010/413 (CFSP) concerning restrictive measures against Iran-

Title.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No.12) Order 2016.

Commencement.

2. This Order comes into operation on the day of publication.

**Amendment to Annex II 1B of the Export Control (Sanctions etc.)
Order 2006.**

3. The Export Control (Sanctions etc.) Order 2006 is amended in Annex II 1B by inserting the following entry immediately preceding the entry numbered “8” and corresponding to “Banque Sina” -

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7A.	Name	Identifying information	Reasons	Date of listing
	Bank Saderat Iran (Including all branches and subsidiaries:	Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran.	By handling letters of credit of Defence Industries Organisation (DIO) in March 2009, Bank Saderat violated the provisions of UNSCR 1737 which designated DIO and therefore required the freezing of its, and prohibited the	

			making available to it of any, funds, financial assets and economic resources. By handling those letters of credit, Bank Saderat also assisted DIO in violating the prohibition contained in UNSCR 1747 on the procurement and the provision by Iran of any arms and related materiel. 100 % owned subsidiary of Bank Saderat.	
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EXPLANATORY MEMORANDUM

This Order implements Council Decision 2016/609 of 18 April 2016 amending Decision 2010/413 (CFSP) concerning restrictive measures against Iran.

Dated 21st April, 2016.

F R PICARDO,
Minister responsible for finance.