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**OFFICIAL BULLETIN  
OF  
ARUBA**

STATE DECREE containing General Administrative Orders of September 3, 2019 for the implementation of Articles 2 and 2a of the Sanctions Ordinance 2006 (“AB” [*Official Bulletin*] 2007 No. 24) (Interim State Decree on Priority Sanctions Regimes)

Published on September 6, 2019

The Minister of Justice,  
Safety and Integration,

A.C.G. Bikker

## IN THE NAME OF THE KING!

THE GOVERNOR of Aruba,

Having considered:

that, in the interest of the foreign policy of the Kingdom and in the interest of international legal order, it is desirable to implement as soon as possible a number of Regulations and Decisions, adopted within the framework of the common foreign and security policy of the European Union, insofar as they are intended to maintain or restore international peace and security or to promote international legal order;

Having regard to:

Articles 2 and 2a of the Sanctions Ordinance 2006 (AB 2007 No. 24);

Has decided:

## § 1. General

## Article 1

In this State Decree, the following terms shall mean:

Bank	:	the Central Bank of Aruba;
to freeze	:	a prohibition to transfer, convert, move or make available;
Annex I	:	the list of Regulations and Decisions included, and the Annexes thereto, including any subsequent amendments to these Annexes;
service	:	an activity relating to a fund or other asset;
service provider	:	any person providing a service on a professional or commercial capacity;

Regulations and Decisions	: the Regulations or Decisions adopted within the framework of the common foreign and security policy of the European Union, insofar as they are intended to maintain the restoration of international peace and security or to promote international legal order;
funds or other assets	: property, acquired in any way, as referred to in Article 1 of Book 3 of the Civil Code of Aruba, all documents and data carriers, in any form or capacity whatsoever, showing full or shared ownership or title to any property, and products or increases in value of a property;
Minister	: the Minister charged with financial matters;
Reporting Center	: the Reporting Center Unusual Transactions, referred to in Article 20, first paragraph, of the State Ordinance on the Prevention of and Fight against Money Laundering and Terrorist Financing (AB 2011 No. 28).

## § 2. The freezing of funds and other assets

### Article 2

1. All funds or other assets in Aruba, which directly or indirectly belong to, are owned by, are in possession of or are controlled by a natural person, a legal person, entities or bodes listed in the Annexes to the Regulations and Decisions mentioned in Annex I to this State Decree shall be frozen.
2. The freezing, referred to in the first paragraph, shall equally apply to representatives of the natural persons, legal entity, or other entity referred to in that paragraph.
3. Notwithstanding the first paragraph, a designated person may be granted access to his frozen funds or assets for credit balances, financial assets or economic resources that :

- a. are necessary to cover expenses for the basic needs of the natural persons mentioned in the Annexes referred to in Annex I and the family members dependent on these natural persons, such as payments for food, rent or mortgage charges, medicines or medical treatments, taxes, insurance premiums and public utility services;
  - b. are exclusively intended for the payment of reasonable fees or the payment of costs incurred in connection with the provision of legal services;
  - c. are exclusively intended for the payment of fees or costs for only maintaining or managing frozen credit balances or economic resources, or
  - d. are necessary for the payment of extraordinary charges, provided the Minister has been given notice at least two weeks in advance of the reasons why he feels that specific permission should be granted.
4. Access to frozen funds or assets shall only be granted with the approval of the Minister.

### Article 3

1. The Bank is charged with the digital publication of the prevailing texts of the Annexes mentioned in Annex I.
2. Service providers shall make such arrangements as to ensure that they are at all times aware of the content of the Annexes mentioned in Annex I.

### Article 4

1. It is prohibited for each and anyone to provide services or to perform acts that lead to it or can reasonably lead to it that a natural person, legal person or other entity listed in the Annexes mentioned in Annex I gains access in any way to funds or other assets.
2. It is prohibited to participate intentionally or deliberately in activities of which the purpose or consequence is that the measures referred to in the first paragraph are directly or indirectly circumvented.

### Article 5

1. Anyone having funds or other assets in his custody of a natural person, legal entity or other entity listed in the Annexes to the Regulations and Decisions mentioned in Annex I shall take such measures that these funds and assets cannot be used, or that these funds and other assets cannot be transferred, converted, relocated or be made available.
2. If it concerns a service provider supervised by the Bank pursuant to a state ordinance, it shall immediately inform the Bank of the funds or other assets it has in its custody. The preceding sentence shall apply equally to designated non-financial service providers.
3. Service providers shall immediately inform the Reporting Center of all transactions intended or carried out by or on behalf of persons, entities and bodies listed in one of the Annexes to the Regulations and Decisions mentioned in Annex I.

### § 3. Final provision

#### Article 6

1. This State Decree shall enter into force as of the day following the day of its publication in the Official Bulletin of Aruba.
2. It may be cited as Interim State Decree on Priority Sanctions Regimes.

Given in Oranjestad, September 3, 2019  
J.A. Boekhoudt

The Minister of General Affairs, Integrity,  
Government Care, Innovation and Energy,  
E.C. Wever-Croes

The Minister of Finance, Economic Affairs  
and Culture,  
X.J. Ruiz-Maduro

The Minister of Justice, Safety  
and Integration,

A.C.G. Bikker

## Annex I

Country	Legislative texts and publication reference in the Official Journal of the European Union
Afghanistan	<p>Annex to Council Decision 2011/486/CFSP of August 1, 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan (OJ L199) <i>{Council Decision 2011/486/CFSP}</i></p> <p>Annex I to Regulation (EU) No. 753/2011 of the Council of the European Union of August 1, 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan (OJ L199) <i>{Council Regulation (EU) 753/2011}</i></p>
Central African Republic (CAR)	<p>The Annex to Council Decision 2013/798/CFSP of December 23, 2013 concerning restrictive measures against the Central African Republic (OJ 2013 L51) <i>{Council Decision 2013/798/CFSP}</i></p> <p>Annex I to Council Regulation 224/2014 of March 10, 2014 concerning restrictive measures against the Central African Republic (OJ 2014, L70) <i>{Council Regulation (EU) 224/2014}</i></p>
Democratic People's Republic of Korea (DPRK)	<p>Annexes I, II, III and V to Council Decision (CFSP) 2016/849 of May 27, 2016 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Decision 2013/183/CFSP (OJ EU L 141) <i>{Council Decision 2016/849}</i></p> <p>Annexes XIII and XIV of 2017/1509 of the Council of August 30, 2017 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Regulation (EC) No. 329/2007 (OJ EU L 224) <i>{Council Regulation (EC) 2017/1509}</i></p>
Iran	<p>Annexes I and II to Council Decision 2010/413/CFSP of July 26, 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP (OJ L 195) <i>{Council Decision 2010/413/CFSP}</i></p> <p>Annexes VIII, IV, XIII and XIV to Council Regulation (EU) No. 267/2012 of March 23, 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No. 961/2010 (OJ L 88) <i>{Council Regulation (EU) 267/2012}</i></p> <p>Annex I to Council Decision 2011/235/CFSP of April 12, 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran (OJ 2015 L 96) <i>{Council Decision 2011/235/CFSP}</i></p> <p>Annex I to Council Regulation (EU) No. 359/2011 of April 12, 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran (OJ 2011 L 100) <i>{Council Regulation (EU) 359/2011}</i></p>

Yemen	Annex I to Council Regulation 1352/2014 of December 18, 2014 concerning restrictive measures in view of the situation in Yemen (OJ L 365) <i>{Council Regulation (EU) 1352/2014}</i>
Libya	Annexes I, II, III, IV and VI to Council Decision (CFSP) 2015/1333 of July 31, 2015 concerning restrictive measures in view of the situation in Libya and repealing Decision 2011/137/CFSP (OJ EU L 206) <i>{Council Decision (CFSP) 2015/1333}</i>  Annexes II and III to Council Regulation (EU) No. 2016/44 of January 18, 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No. 204/2011 (OJ EU L12) <i>{Council Regulation (EU) 2016/44}</i>
Lebanon	Annex I to Council Regulation (EC) No. 305/2006 of February 21, 2006 imposing specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri (OJ 2006 L 51) <i>{Council Regulation (EC) No. 305/2006}</i>
Sudan	Annex to Council Decision 2014/450/CFSP of July 10, 2014 concerning restrictive measures in view of the situation in Sudan and repealing Decision 2011/423/CFSP (OJ 2014, L 203) <i>{Council Decision 2014/450/CFSP}</i>  Annex I to Council Regulation (EU) No. 747/2014 of July 10, 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulation (EC) No. 131/2004 and Regulation (EC) No. 1184/2005 (OJ 2014, L203) <i>{Council Regulation 747/2014/CFSP}</i>
Syria	Annex to Council Decision 2013/255/CFSP of May 31, 2013 concerning restrictive measures against Syria (OJ 2013 L 147) <i>{Council Decision 2013/255/CFSP}</i>  Annexes II and II bis to Council Regulation (EU) No. 36/2012 of January 18, 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No. 442/2011 (OJ 2012 L 16) <i>{Council Regulation (EU) 36/2012}</i>
Ukraine	Annex to Council Decision 2014/119/CFSP of March 5, 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine <i>{Council Decision 2014/119/CFSP}</i>  Annex I to Council Regulation (EU) No. 208/2014 of March 5, 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine (OJ 2014, L66) <i>{Council Regulation (EU) 208/2014}</i>  Annex to Council Decision 2014/145/CFSP of March 17, 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ 2014, L78) <i>{Council Decision 2014/145/CFSP}</i> Annex I to Council Regulation (EU) No. 269/2014 of March 17, 2014 concerning restrictive measures in respect of actions undermining or



	<p>threatening the territorial integrity, sovereignty and independence of Ukraine (OJ 2014, L78). <i>{Council Regulation (EU) 269/2014}</i></p> <p>Annexes I, II, III and IV to Council Decision 2014/512/CFSP of July 31, 2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine <i>{Council Decision 2014/512/CFSP}</i></p> <p>Annexes III, IV, V and VI to Council Regulation (EU) No. 833/2014 of July 31, 2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine (OJ L 349) <i>{Council Regulation (EU) 2014/833}</i></p>
South Sudan	<p>Annexes I and II to Council Decision (CFSP) 2015/740 of May 7, 2015 concerning restrictive measures in view of the situation in South Sudan and repealing Decision 2014/449/CFSP (OJ L 117) <i>{Council Decision (CFSP) 2015/740}</i></p> <p>Annexes I and II to Council Regulation (EU) No. 2015/735 of May 7, 2015 concerning restrictive measures in view of the situation in South Sudan and repealing Regulation (EU) No. 748/2014 (OJ L 117) <i>{Council Regulation (EU) 2015/735}</i></p>
Venezuela	<p>Annexes I and II to Council Decision (CFSP) 2017/2074 of November 13, 2017 concerning restrictive measures in view of the situation in Venezuela (OJEU 2017, L295) <i>{Council Decision (CFSP) 2017/2074}</i></p> <p>Annexes IV and V to Council Regulation (EU) No. 2017/2063 of November 13, 2017 concerning restrictive measures in view of the situation in Venezuela (OJEU 2017, L 295) <i>{Council Regulation) 2017/2063}</i></p>