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STATE DECREE containing General Administrative Orders of December 14, 2023, supplementing Annex I to the Interim State Decree on Priority Sanctions Regimes concerning the listings of Haiti and Moldova

Published on December 20, 2023

The Minister of General Affairs,  
Innovation, Government Organization,  
Infrastructure and Spatial Planning,  
E.C. Wever-Croes

## IN THE NAME OF THE KING!

THE GOVERNOR of Aruba,

Having considered:

- that, in the interest of international legal order and the foreign policy of the Kingdom, it is desirable to supplement Annex I to the Interim State Decree on Priority Sanctions Regimes with Council Regulation (EU) No. 2022/2309 of November 25, 2022, concerning restrictive measures in view of the situation in Haiti, and Council Decision (CFSP) 2022/2319 of November 25, 2022 concerning restrictive measures in view of the situation in Haiti;
- that, furthermore, it is desirable to supplement the same Annex I with Council Regulation (EU) 2023/888 of April 28, 2023, concerning restrictive measures in view of actions destabilizing the situation in the Republic of Moldova, and Council Decision (CFSP) 2023/891 of April 28, 2023 concerning restrictive measures in view of actions destabilizing the situation in the Republic of Moldova;
- that, furthermore, it is desirable to introduce some technical corrections to the Interim State Decree on Priority Sanctions Regimes;

Having regard to:

Articles 2 and 2a of the Sanctions State Ordinance 2006;

After hearing the Advisory Council, has decided:

## Article I

The Interim State Decree on Priority Sanctions Regimes shall be amended as follows:

A The following amendments shall be made to article 1:

1. the definition of “Reporting Center” shall be deleted, and the other definitions shall be placed in alphabetical order.

2. in the definition of “service provider”, “bedrijfsmatige” (commercial) is replaced by “bedrijfsmatig” (commercial)
3. in the definition of “funds or other assets”, the phrase “increase in value of a property;” shall be inserted after “respectively”.
4. the following definition shall be inserted in alphabetical order:  
 FIU-Aruba : the Financial Intelligence Unit Aruba, referred to in article 20, first paragraph, of the State Ordinance for the Prevention and Combating of Money Laundering and Terrorist Financing.

B in article 5, third paragraph, “the Reporting Center’ shall be replaced by “the FIU-Aruba”.

C Annex I shall be amended as follows:

1. in the table, in the alphabetical order of countries, the following listing for Haiti shall be inserted between the listings of Guinea-Bissau and Iraq:

Haiti	<p>The Annex to Council Decision (CFSP) 2022/2319 of November 25, 2022 concerning restrictive measures in view of the situation in Haiti (OJEU 2022, L 307)  <i>{Council Decision (CFSP) 2022/2319}</i></p> <p>Annex I to Council Regulation (EU) 2022/2309 of November 25, 2022 concerning restrictive measures in view of the situation in Haiti (OJEU 2022, L 307)  <i>{Council Regulation (EU) 2022/2309}</i></p>
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2. in the table, in the alphabetical order of countries, the following listing for Moldova shall be inserted between the listings of Mali and Nicaragua:

Moldova	<p>The Annex to Council Decision (CFSP) 2023/891 of April 28, 2023 concerning restrictive measures in view of actions destabilizing the situation in the Republic of Moldova (OJEU 2023, L 114)  <i>{Council Decision (CFSP) 2023/891}</i></p> <p>Annex I to Council Regulation (EU) 2023/888 of April 28, 2023 concerning restrictive measures in view of actions destabilizing the situation in the Republic of Moldova (OJEU 2023, L 114)  <i>{Council Regulation (EU) 2023/888}</i></p>
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Article II

This State Decree shall enter into force as of the day following the day of its publication in the Official Bulletin of Aruba.

Given in Oranjestad, December 14, 2023  
J.A. Boekhoudt

The Minister of General Affairs, Innovation,  
Government Organization, Infrastructure and Spatial Planning,  
E.C. Wever-Croes

The Minister of Finance and Culture,  
X.J. Maduro