



Ottawa, March 23, 2007

# CUSTOMS NOTICE 07-009

## **Summary of the *Regulations Implementing the United Nations Resolution on Iran***

1. The purpose of this notice is to inform exporters and importers of the key provisions of the *Regulations Implementing the United Nations Resolution on Iran* (Regulations) that relate to the prohibition of goods exported to and imported from Iran. The Canada Border Services Agency (CBSA) will assist the department of Foreign Affairs and International Trade Canada (FAITC) in administering the Regulations.

2. The authority to prohibit the export and import of specific goods to and from Iran is contained in sections 3 and 7 of the Regulations.

### **Prohibitions**

3. These regulations prohibit a person in Canada and Canadians outside Canada to knowingly sell, supply, or transfer, directly or indirectly, certain items, materials, equipment, goods and technology which could contribute to Iran's uranium enrichment-related, reprocessing or heavy water-related activities, or to the development of nuclear weapon delivery systems, wherever situated, to any person in Iran or for the benefit of Iran. These goods, (among others), are detailed in the Security Council of the United Nations documents S/2006/814 or S/2006/815.

4. Broadly speaking, S/2006/814 covers goods, materials, equipment and technology related to nuclear programmes. S/2006/815 covers goods, materials, equipment and technology related to ballistic missile programmes.

5. The regulations also prohibit a person in Canada and Canadians outside Canada to knowingly procure any of the items that appear in the Security Council of the United Nations documents S/2006/814 or S/2006/815, wherever situated, from any person in Iran or any other person acting on behalf of, at the direction of, or for the benefit of, Iran.

6. Both of the aforementioned documents (S/2006/814 or S/2006/815) are lengthy and, for details, you can access them at the United Nations' Web site at [www.un.org](http://www.un.org). We encourage you to review these documents to determine your obligations. Should you require further assistance, please call one of the telephone numbers listed below.

7. No person in Canada and no Canadian outside Canada shall knowingly do anything that causes, assists or promotes, or is intended to cause, assist or promote, any act or thing covered by paragraphs 3 and 5 of this notice (as prohibited by sections 3 and 7 of the Regulations).

8. This notice provides only a brief summary of your obligations under the Regulations. The CBSA recommends that you consult the Regulations for further details. The complete text of these regulations and the related prohibitions may be found on the FAITC's Web site at [www.dfait.gc.ca](http://www.dfait.gc.ca) as FAITC is the main point of contact regarding the Regulations.

9. Border services officers are required to contact the CBSA's Strategic Export Control Section to determine whether specific goods may be exported to Iran. This also applies to any questions regarding definitions or other areas where an interpretation may be required.

10. Additional information regarding the CBSA's administration of these regulations may be obtained by contacting one of the groups listed below:

Partnerships Division  
Admissibility Branch  
8th Floor  
150 Isabella Street  
Ottawa ON K1A 0L8

Telephone: 613-957-6868  
Fax: 613-946-1520

11. Information regarding the CBSA's export procedures may be obtained by contacting the following address:

Export Process and Duty Free Shop Program Unit  
Commercial Policy Division  
Admissibility Branch  
15th Floor  
191 Laurier Avenue West  
Ottawa ON K1A 0L8

Telephone: 613-954-7160  
Fax: 613-946-0241  
E-mail: [exports@cbsa-asfc.gc.ca](mailto:exports@cbsa-asfc.gc.ca)

12. Information regarding the CBSA's export enforcement procedures may be obtained by contacting the following address:

Strategic Export Control Section  
National Security, Intelligence Directorate  
Enforcement Branch  
6th Floor  
300 Slater Street  
Ottawa ON K1A 0L8

Telephone: 613-954-4936  
Fax: 613-952-7793

13. Information relating to trade restrictions covered by the *United Nations Act* or its associated regulations may be obtained by contacting FAITC at the following address:

United Nations, Human Rights and Economic  
Law Division (JLH)  
Foreign Affairs and International Trade Canada  
Lester B. Pearson Building  
125 Sussex Drive  
Ottawa ON K1A 0G2

Telephone: 613-995-1108  
Fax: 613-992-2467

14. Additional information on trade sanctions in general is available in departmental Memorandum D19-11-1, *United Nations Act – Trade Sanctions*.