
**INTERNATIONAL OBLIGATIONS (ECONOMIC
AND ANCILLARY MEASURES) (DEMOCRATIC
REPUBLIC OF THE CONGO) ORDER**

S.I. 99/2008

[Commencement 18th November, 2008]

Citation.

1. This Order may be cited as the International Obligations (Economic and Ancillary Measures) (Democratic Republic of the Congo) Order.

Prohibition on
supply, sale or
transfer of
military
equipment.

2. Subject to paragraph 4, no person in The Bahamas or no Bahamian outside The Bahamas shall directly or indirectly —

- (a) supply, sell or transfer to nongovernmental persons and entities in the Democratic Republic of the Congo, by way of a Bahamian registered vessel or aircraft, arms or related materiel; and
- (b) provide to non-governmental persons and entities in the Democratic Republic of the Congo, any assistance, advice or training related to military activities, including financial assistance.

Freezing of
funds, other
financial assets
and economic
resources.

Schedule.

3. No funds, other financial assets and economic resources held in banks or financial institutions licensed in The Bahamas that are owned or controlled, directly or indirectly, by persons or entities listed in the Schedule or any additional person or entity designated by the Committee established by paragraph 8 of Security Council Resolution 1533 (2004) (“the Committee”) shall be made available to such persons or entities or any person or entity acting on their behalf or at their direction.

Exemption.

- 4.** This Order does not —
- (a) prohibit the supply, sale or transfer of arms and related materiel to the Government of the Democratic Republic of the Congo;
 - (b) prohibit the provision of assistance, advice or training related to military activities to the Government of the Democratic Republic of the Congo;
 - (c) apply to the supplies of arms and related materiel and technical training and assistance intended solely for the support of or use by the United Nations Organization Mission in the Democratic Republic of the Congo (MONUC);

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- (d) apply to protective clothing, including flack jackets and military helmets, temporarily exported into the Democratic Republic of the Congo by United Nations personnel, representatives of the media and humanitarian and development workers and associated personnel, for their personal use; and
 - (e) apply to other supplies of non-lethal military equipment intended solely for humanitarian or protective use, and related technical assistance and training, as notified in advance to the Committee, pursuant to paragraph 5 of Security Council Resolution 1807 (2008).

5. The International Obligations (Economic and Ancillary Measures) (Democratic Republic of Congo) Order, 2004 is hereby revoked.

Revocation of
S.I. 91/2004.

The Schedule originally Gazetted and mentioned in paragraph 3 is omitted in this revised edition.

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