

COMMISSION REGULATION (EC) No 208/2003**of 3 February 2003****amending, for the second time, Council Regulation (EC) No 2465/1996 concerning the interruption of economic and financial relations between the European Community and Iraq**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 2465/1996 of 17 December 1996 concerning the interruption of economic and financial relations between the European Community and Iraq, ⁽¹⁾ as last amended by Regulation (EC) No 1346/2002, ⁽²⁾ and in particular Article 6, last subparagraph, thereof,

Whereas:

- (1) Annex II to Regulation (EC) No 2465/1996 contains a form entitled 'Notification or Request to Ship Goods to Iraq', which must be filled out by interested parties if exports to Iraq have to be notified to the Committee established by Resolution 661(1990) of the Security Council of the United Nations, if applications for approval of exports to Iraq have to be made to that Committee, and if applications for payment concerning

exports to Iraq have to be addressed to the Office of the Iraq Programme (OIP) of the Secretariat-General of the United Nations.

- (2) On 30 December 2002, the Security Council adopted Resolution 1454(2002) which contains an amended form entitled 'Notification or Request to Ship Goods to Iraq', and, therefore, Annex II should be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex II to Regulation (EC) No 2465/1996 is replaced with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 3 February 2003.

For the Commission

Christopher PATTEN

Member of the Commission

⁽¹⁾ OJ L 337, 27.12.1996, p. 1.

⁽²⁾ OJ L 197, 26.7.2002, p. 1.

ANNEX

‘ANNEX II

Form to be filled out for notification of exports to Iraq, application for approval of such exports or application for payment for such exports from the UN escrow account, as referred to in Article 2(4) of Regulation (EC) No 2465/1996

December 2002 REVISED

<p align="center">SECURITY COUNCIL COMMITTEE ESTABLISHED BY RESOLUTION 661 (1990) CONCERNING THE SITUATION BETWEEN IRAQ AND KUWAIT NOTIFICATION OR REQUEST TO SHIP GOODS TO IRAQ For further guidance regarding completion of application please consult OIP web site (www.un.org/Depts/oip)</p>			
(TO BE COMPLETED BY THE SECRETARIAT)			
COMM. No.	REGISTRATION DATE	DATE RECEIVED BY UNMOVIC (if applicable, for 986) DEADLINE DATE (for 661)	DATE SENT TO THE COMMITTEE (if applicable)
(TO BE COMPLETED BY PROSPECTIVE EXPORTING COUNTRY or INTERNATIONAL ORGANIZATION)			
1. MISSION OR INTERNATIONAL ORGANISATION		2. CERTIFYING SIGNATURE AND OFFICIAL SEAL	
3. DATE OF SUBMISSION		4. MISSION REFERENCE No.	
5. GOODS TO BE SHIPPED (General description of the goods)	6. NUMBER OF LINE ITEMS ON THE EXCEL FORM ATTACHMENT	7. TOTAL VALUE	8. CURRENCY ISO CODE
9. EXPORTER Name: Address: Country: Phone/Fax/E-mail:		10. ORIGIN of GOODS (if different from applicant State)	
11. RECEIVING COMPANY/ORG. Name: Address: Phone/Fax/E-mail:		12. SHIPPING ARRANGEMENTS: Select ONE Point of Entry into Iraq <input type="checkbox"/> Trebil <input type="checkbox"/> Al Waleed <input type="checkbox"/> Zakho <input type="checkbox"/> Umm Qasr <input type="checkbox"/> Ar'ar	
13. END USER entity (if different from receiving company/org.) Name: Address: Phone/Fax/E-mail:		14. END USE Provide details of intended end-use (attach additional sheets if necessary)	
15. METHOD OF PAYMENT <input type="checkbox"/> From the Iraq Account in accordance with SC resolution 986 (1995) In this case, please fill out PAGES 2 and 3 (Relevant documentation including contract(s) must be attached) <input type="checkbox"/> By other arrangement: Provide as much detail as possible (in this case, disregard Pages 2 and 3)			
16. ADDITIONAL INFORMATION: (Attach additional sheet if necessary)			

**IF THIS NOTIFICATION OR REQUEST TO SHIP GOODS TO IRAQ
IS TO BE PAID FROM THE IRAQ ACCOUNT
IN ACCORDANCE WITH SC RESOLUTION 986 (1995)
PLEASE FILL OUT THESE ADDITIONAL BOXES
(see box 15 on Page 1)**

MISSION REFERENCE No.:

17. IDENTICAL GOODS PREVIOUSLY SUBMITTED:

Indicate whether or not you have previously submitted an application(s) for IDENTICAL goods.

☐ **YES** ☐ **NO** ☐ **UNABLE TO DETERMINE**

If **YES** provide Comm. number reference(s) with respective item number(s).

18. DETAILED LIST OF GOODS:

Indicate whether or not the scope of supply includes any spare parts, accessories, sets, kits, tool boxes, tools, equipment, special tools, lots or consumables.

☐ **YES** ☐ **NO**

If **YES** indicate whether or not all components of the spare parts, accessories, sets, kits, tool boxes, tools, equipment, special tools, lots or consumables have been listed as separate line items with the relevant description, quantity and price on the attached Excel format application.

☐ **YES** ☐ **NO** (in this case, the document will not be registered by the Secretariat)

19. TECHNICAL INFORMATION:

Indicate whether or not the scope of the supply includes (separately or as part of larger item) any of the goods and/or technology specified on the OIP web site (www.un.org/Depts/oip)

☐ **YES** ☐ **NO**

If **YES** indicate whether or not the relevant technical specification form for each item has been completed and attached to the application.

☐ **YES** ☐ **NO** (in this case, the document will not be registered by the Secretariat)

20. GRL RELATED ITEM(S) AND/OR TECHNOLOGY:

Indicate whether or not the scope of the supply includes any item included in the Goods Review List (GRL). The GRL may be accessed via the OIP website (www.un.org/Depts/oip).

☐ **YES** ☐ **NO** ☐ **UNABLE TO DETERMINE**

If **YES** indicate below the line number and description as in the Excel sheet of these goods considered to be included on the GRL.

Line Item No.	Description	GRL Ref. No.
.....
.....

(attach additional sheets if necessary)

**IF THIS NOTIFICATION OR REQUEST TO SHIP GOODS TO IRAQ
IS TO BE PAID FROM THE IRAQ ACCOUNT
IN ACCORDANCE WITH SC RESOLUTION 986 (1995)
PLEASE FILL OUT THESE ADDITIONAL BOXES
(see box 15 on Page 1)**

MISSION REFERENCE No.:

Note: Boxes 21 to 24 refer to questions frequently asked by U.N. experts during the review of applications. To avoid processing delays, you are strongly advised to complete the following boxes and, if applicable, provide the relevant information when submitting the application. If these questions do not appear to relate to any of the goods in your application, please select "Not Applicable" box

<p>21.</p> <p>Are any goods originally designed for military use?</p> <p><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable</p> <p>If YES please attach the relevant information.</p>
<p>22.</p> <p>Are any goods designed or modified to withstand the effects of electromagnetic pulse?</p> <p><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable</p> <p>If YES please attach the relevant information.</p>
<p>23.</p> <p>Are fiber optic cable or optical terminals to be supplied?</p> <p><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable</p> <p>If YES please attach the relevant information.</p>
<p>24.</p> <p>If the goods contain any bearings (as spare parts or as included in the equipment), are the bearings manufacture to a tolerance of ABEC 7 or 9 (or national equivalent).</p> <p><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable</p> <p>If YES please attach the relevant information.</p>

IMPORTANT NOTICE

The following attachments are compulsory:

- 1) Excel form application listing IN DETAIL all goods (including all spare parts, accessories) + diskette
- 2) Contract signed by both parties with all attachments, enclosures and annexes
- 3) All relevant documentations and/or technical specifications of the goods (e.g. brochures, pictures, diagrams, chemical composition, material composition, etc.)

For further guidance regarding completion of application please consult OIP website (www.un.org/Depts/oip)