



EMBASSY OF THE UNITED STATES OF AMERICA COLOMBO, SRI LANKA

210, Galle Road, Colombo 3, Sri Lanka

PHONE: (94)(11) 249-8500/8770

FAX: (94)(11) 243-7345

FAX MESSAGE

URGENT

TO: Mr. Darshana Perera Director General - U.S. and Canada Ministry of Foreign Affairs Fax: 232 3228

FROM: Eduardo Garcia Economic Officer

CC: Dr. P N Weerasinghe Senior Deputy Governor, Central Bank of Sri Lanka Fax: 247 7698

DATE: December 3, 2019

Mrs. C.A. Chaminda I. Colonne, Director General, Middle East Division, Ministry of Foreign Affairs Fax: 233 3450; 243 0220; 247 2170

TOTAL PAGES TRANSMITTED INCLUDING COVER SHEET: 3

The Embassy of the United States of America writes with regards to action that will end an existing sanctions waiver for the centrifuge cascade modification project at Fordow, Iran. Please refer the attached non-paper for further details.

Please refer the attached non-paper for further details.

The point of contact for this demarche is Eduardo Garcia, Economic/Commercial Officer, U.S. Embassy Colombo (Email: GarciaE2@state.gov ; Phone: +94 11 249 8719; Fax: 243 7345).



Tightening Restrictions on Iran's Nuclear Program and New Sanctions-Related Determinations

The Secretary of State has extended through January 27, 2020 a sanctions waiver with respect to certain categories of international nonproliferation activities involving Iran that constrain Iran's nuclear program.

-- In light of Iran's resumption of uranium enrichment at Fordow, however, the Secretary of State has taken further action that will end the existing sanctions waiver for one of those five projects—the Fordow centrifuge cascade modification project—effective December 15, 2019. As a result, only four nonproliferation activities will continue to be covered by the sanctions waiver after December 15. Those activities are:

-- The **redesign of the Arak reactor**, so that Iran does not revert to the previous design, which was well-suited to weapons-grade plutonium production;

-- **Certain support for the existing nuclear reactor at Bushehr**, to prevent any need for Iran to enrich uranium for the reactor and to deny Iran spent fuel from which plutonium could be separated;

-- The **provision of enriched uranium for the Tehran Research Reactor**, so that Iran cannot claim any need to resume production of 20% enriched uranium for its fuel; and

-- The **transfer out of Iran of spent and scrap nuclear fuel**, so that it cannot be reprocessed into plutonium or converted.

-- Additionally, pursuant to section 1245 of the Iran Freedom and Counter-Proliferation Act of 2012 (IFCA), the Secretary of State has made two findings.

-- First, the Secretary has identified the construction sector of Iran as being controlled directly or indirectly by the Islamic Revolutionary Guard Corps (IRGC), which was recently designated as a Foreign Terrorist Organization.

-- The IRGC has a budget of approximately \$6 billion, of which about half is allotted to its construction arm, the UN-designated Khatam Al-Anbiya (KAA) – which continues to engage in prohibited activities with entities in third countries.

-- As a result of this determination, the sale, supply, or transfer to or from Iran of raw and semi-finished metals, graphite, coal, and software for integrating industrial purposes will be sanctionable if the materials are to be used in connection with the Iranian construction sector (regardless of whether the end-user is KAA).

-- In addition to the construction sector, under IFCA section 1245, the sale, supply, or transfer of these materials to the Iranian energy, shipping, and shipbuilding sectors is also sanctionable.

-- Secondly, the Secretary has identified four strategic materials in use in connection with Iran's nuclear, military, or ballistic missile program: stainless steel 304L tubes; MN40 and MN70 manganese brazing foils; and stainless steel CrNi60WTi ESR + VAR (chromium, nickel, 60 percent tungsten, titanium, electro-slag remelting, vacuum arc remelting).

-- As a result of this determination, the sale, supply, or transfer to or from Iran of these strategic materials will be sanctionable, regardless of the end-use or end-user.

-- We urge all countries to ensure that their screening lists include, at a minimum, KAA and its 14 affiliated companies that are designated by UNSCR 2231, as well as the four strategic metals that we have identified as being in use in Iran's nuclear, military, and ballistic missile programs.


 United Nations Nations Unies

 HEADQUARTERS • SIEGE NEW YORK, NY 10017
 TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.8976

REFERENCE: SCA/13/18 (05)

 [ELECTRONIC VERSION
 ADDRESSED TO PERMANENT
 MISSIONS TO THE UNITED
 NATIONS IN NEW YORK]

The Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 18 April 2018, the following entry on the Committee's List of individuals and entities subject to the assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum products, from Libya (the Libya Sanctions List) expired:

B. Entities and other groups**LYe.004 Name: NADINE**

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 21 Jul. 2017 (amended on 20 Oct. 2017, 27 Nov. 2017, 18 Jan. 2018, 2 Feb. 2018) **Other information:** IMO: 8900878. Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 18 January 2018 and is valid until 17 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Palau. As of 19 January 2018, the vessel was located near the coast of Muscat, Oman, outside its territorial waters.

The vessel Nadine is therefore no longer subject to the measures contained in paragraphs 10(a) and 10(b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports).

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/1970/materials>.

The Libya Sanctions List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

18 April 2018

