

**DRAFT COMMUNITY PROVISIONS (PROHIBITING THE SALE  
AND SUPPLY OF PETROLEUM AND CERTAIN PETROLEUM  
PRODUCTS TO THE FEDERAL REPUBLIC OF YUGOSLAVIA)  
(No. 2) (JERSEY) REGULATIONS 199**

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**Lodged au Greffe on 16th November 1999  
by the Policy and Resources Committee**

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**STATES OF JERSEY**

**STATES GREFFE**

### **Explanatory Note**

Council Regulation (EC) 2111/1999 prohibits the sale and supply to the Federal Republic of Yugoslavia of petroleum and certain petroleum products. It replaces Council Regulation (EC) 900/1999 and differs from it by exempting the sale, supply and export of petroleum and petroleum products to the Province of Kosovo and the Republic of Montenegro. Consequently, to comply with the current EC Stance on Sanctions in respect of Yugoslavia, these Regulations replace those made by the States earlier this year (R & O 9396) which implemented the earlier Council Regulation.

These Regulations -

- (a) make it an offence to contravene the prohibition;
- (b) provide for the authorization of sales supply or export of petroleum or petroleum products in accordance with the Council Regulation; and
- (c) make provision for enforcement.

The Regulations were made on 1999.

Council Regulation (EC) 2111/1999 showing the modifications made by these Regulations in brackets, is attached to these Regulations for information only.

**European Communities Legislation (Implementation) (Jersey)  
Law 1996**

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COMMUNITY PROVISIONS (PROHIBITING THE SALE AND  
SUPPLY OF PETROLEUM AND CERTAIN PETROLEUM  
PRODUCTS TO THE FEDERAL REPUBLIC OF YUGOSLAVIA)  
(No. 2) (JERSEY) REGULATIONS 1999

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*(Promulgated on the      day of      1999)*

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**STATES OF JERSEY**

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The      day of      1999

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**THE STATES**, in pursuance of Article 2 of the European Communities (Implementation) (Jersey) Law 1996,<sup>1</sup> have made the following Regulations -

**Interpretation**

1. In these Regulations -

“Committee” means the Finance and Economics Committee;

“Community provisions” means the provisions of Council Regulation (EC) No. 2111/1999 of 4th October 1999 prohibiting the sale and supply of petroleum and certain petroleum products to certain parts of the Federal Republic of Yugoslavia (FRY) and repealing Regulation (EC) No. 900/1999.

<sup>1</sup> Recueil des Lois, Volume 1996-1997, page 4.

## **Implementation of the Community provisions**

**2.** The Community provisions shall have full force and effect in the Bailiwick subject to the following modifications -

(a) in Article 2 -

(i) in paragraph 1, the substitution for the words “the competent authorities” of the words “the Finance and Economics Committee” and for the words “these authorities” of the word “it”;

(ii) in paragraph 2 -

(A) the substitution for the first sub-paragraph of the following sub-paragraph -

“Where the Finance and Economics Committee intends to authorise a sale, supply or export in accordance with paragraph 1(b) it shall notify to the competent authorities of all Member States and to the Commission the grounds on which it intends to authorise the sale, supply or export concerned.”;

(B) the omission of the second sub-paragraph;

(C) in the third sub-paragraph the substitution for the words “The Member State which intends to authorise the sale, supply or export” and the words “the Member State concerned” of the words “the Bailiwick” and the substitution for the words “the other” of the word “all”;

(b) in Article 3 -

(i) in paragraph 1, the substitution for the words “competent authorities” of the words “Finance and Economics Committee” and for the words “these authorities” of the word “it”;

- (ii) in paragraph 2, the substitution for the words “listed in Annex III” of the words “for the time being listed by the Commission in accordance with this Regulation”;
  - (iii) in paragraph 3, the substitution for the words “a competent authority of a Member State” and the words “the competent authority concerned” of the words “the Finance and Economics Committee” and the substitution in both places where it occurs for the words “the other” of the word “all”;
- (c) in Article 5, the substitution for the words “Each Member State” of the words “The Bailiwick”;
  - (d) in Article 6 -
    - (i) in the first sub-paragraph, the substitution for the words “the Member States” of the words “the Bailiwick”;
    - (ii) in the second sub-paragraph, the substitution for the words “Member States” of the words “The Bailiwick” and the substitution for the word “other” of the word “all”;
  - (e) the omission of Articles 7 and 8;
  - (f) for Article 9 the substitution of the following Article;

*“Article 9*

This Regulation shall apply within the territory of the Bailiwick, including its air space and on board any aircraft or any vessel under the jurisdiction of the Bailiwick and to any body which is incorporated or constituted under the law of the Bailiwick.”.

### **Contravention of the Community provisions**

3. Any person who contravenes Article 1 of the Community provisions shall be guilty of an offence.

#### **Authorizations**

4.-(1) Authorizations for the sale, supply or export of petroleum or petroleum products to the Federal Republic of Yugoslavia or the participation in related activities shall be given by or on behalf of the Committee.

(2) Any person who, in connection with a request for that authorization -

- (a) makes any statement or furnishes any document or information which is to his knowledge false in a material particular; or
- (b) recklessly makes any statement or furnishes any document or information which is false in a material particular,

shall be guilty of an offence and any authorization granted pursuant to the request shall be void as from the time it was granted.

(3) Any person who, having carried out any of the acts specified in paragraph (1) of this Regulation under an authorization granted under this Regulation, fails to comply with any requirements or conditions to which the authorization is subject shall be guilty of an offence unless -

- (a) the authorization had previously been modified by the Committee without that person's consent;
- (b) the alleged failure to comply would not have been a failure had the authorization not been so modified; and
- (c) that person proves that the carrying out of the act had taken place before the modification had been made.

### **Penalty and proceedings for offences**

5.-(1) A person guilty of an offence under these Regulations shall be liable to a fine or to imprisonment for two years, or both.

(2) Where a body corporate commits an offence under these Regulations and that offence is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of, any director, manager, secretary or other similar officer of the body corporate or any person who was purporting to act in a like capacity, he, as well as the body corporate, commits that offence.

(3) A person who aids, abets, counsels or procures the commission of an offence under these Regulations shall be liable to be dealt with, tried and punished as a principal offender.

(4) No prosecution for an offence under these Regulations shall be instituted without the consent of the Attorney General.

### **Repeal**

6. The Community Provisions (Prohibiting the sale and supply of petroleum and certain petroleum products to the Federal Republic of Yugoslavia) (Jersey) Regulations 1999<sup>2</sup> shall be repealed.

### **Citation and commencement**

7. These Regulations may be cited as the Community Provisions (Prohibiting the sale and supply of petroleum and certain petroleum products to the Federal Republic of Yugoslavia) (No. 2) (Jersey) Regulations 1999 and shall come into force on the day following promulgation.

<sup>2</sup> No. 9396.

THE TEXT OF THE COMMUNITY PROVISIONS AS MODIFIED IS  
SET OUT BELOW FOR INFORMATION ONLY AND DOES NOT  
FORM PART OF THE REGULATIONS

**COUNCIL REGULATION (EC) No 2111/1999**

**of 4 October 1999**

**prohibiting the sale and supply of petroleum and certain petroleum  
products to certain parts of the Federal Republic of Yugoslavia  
(FRY) and repealing Regulation (EC) No 900/1999**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Article 301 thereof,

Having regard to Council Common Position 1999/604/CFSP of 3 September 1999, amending Common Position 1999/273/CFSP concerning a ban on the supply and sale of petroleum and petroleum products to the Federal Republic of Yugoslavia (FRY), and Common Position 1999/318/CFSP concerning additional restrictive measures against the Federal Republic of Yugoslavia

Having regard to the proposal from the Commission,

Whereas:

- (1) The Government of the Federal Republic of Yugoslavia ("FRY") has continued to violate United Nations Security Council Resolutions and to pursue extreme and criminally irresponsible policies, including repression against its own citizens, which constitute serious violations of human rights and international humanitarian law, and Common Position 1999/273/CFSP provided that the supply and sale of petroleum and petroleum products to the FRY should be prohibited; however, Council Common Position 1999/604/CFSP provides that that prohibition should not apply to the sale and supply of such products to the Province of Kosovo and the Republic of Montenegro;



- (2) The prohibition of selling, supplying or exporting petroleum and petroleum products to the FRY falls within the scope of the Treaty establishing the European Community;
- (3) Therefore, and particularly with a view to avoiding distortion of competition, Community legislation is necessary for the implementation of this prohibition as far as the territory of the Community is concerned; for the purposes of this Regulation such territory is deemed to encompass the territories of the Member States to which the Treaty establishing the European Community is applicable, under the conditions laid down in that Treaty;
- (4) To that end the Council adopted on 29 April 1999 a Regulation (EC) No 900/1999 prohibiting the sale and supply of petroleum and certain petroleum products to the Federal Republic of Yugoslavia (FRY);
- (5) The developments with regard to the FRY permit a partial lifting of the embargo imposed by Regulation (EC) No 900/1999;
- (6) Such partial lifting should not prejudice the remaining applicability of Regulation (EC) No 900/1999 with regard to the FRY;
- (7) For reasons of transparency and simplicity, the provisions of Regulation (EC) No 900/1999 should be incorporated in this Regulation, and that Regulation should be repealed,

HAS ADOPTED THIS REGULATION:

*Article 1*

It shall be prohibited, knowingly and intentionally, to:

- (a) sell, supply or export, directly or indirectly, petroleum and petroleum products listed in Annex I, whether or not originating in the Community, to any person or body in the FRY or to any person or body for the purpose of any business carried on in, or operated from, the territory of the FRY;
- (b) ship products referred to in point (a) to the territory of the FRY;

- (c) participate in related activities the object or the effect of which is to promote the transactions or activities referred to in points (a) and (b).

### *Article 2*

1. Notwithstanding the provisions of Article 1, [the Finance and Economics Committee] may authorise:

- (a) the sale, supply, export or shipment of products listed in Annex I for the use of diplomatic and consular missions of the Members States in the FRY as well as for the use of an international military peace-keeping presence;
- (b) on a case-by-case basis and subject to the consultation procedure set out in paragraph 2, the sale, supply or export of the products listed in Annex I if conclusive evidence is given to [it] that the sale, supply or export serves strictly humanitarian purposes.

2. [Where the Finance and Economics Committee intends to authorise a sale, supply or export in accordance with paragraph 1(b) it shall notify to the competent authorities of all Member States and to the Commission the grounds on which it intends to authorise the sale, supply or export concerned.]

\*            \*            \*            \*            \*

[The Bailiwick] shall take a decision with regard to this authorisation only when no objections have been raised or after the consultations on the conclusive evidence have taken place at the meeting convened by the Commission. In case of an authorisation, [the Bailiwick] shall notify to [all] Member States and the Commission the grounds on which its decision to authorise has been taken.

### *Article 3*

1. Notwithstanding the provisions of Article 1, [the Finance and Economics Committee] may authorise the sale, supply or export, directly or indirectly, of petroleum and petroleum products listed in Annex I to any person or body for the purpose of any business carried on in, or

operated from, the territory of the Federal Republic of Yugoslavia, and the shipment to the territory of the Federal Republic of Yugoslavia, provided that conclusive evidence is presented to [it] that:

- (a) the petroleum and petroleum products sold, supplied or exported are shipped from the Community to the Republic of Montenegro or the Province of Kosovo without transiting through other parts of the Republic of Serbia; and
- (b) the petroleum and petroleum products shall not leave the territory of the Republic of Montenegro or the Province of Kosovo for any destination elsewhere in the Republic of Serbia.

Any authorisation should be made in accordance with the model set out in Annex II.

2 A declaration by the relevant bodies designated by the Special Representative of the United Nations Secretary General for the Province of Kosovo or by the competent authorities of the Republic of Montenegro [for the time being listed by the Commission in accordance with this Regulation], in accordance with the model set out in Annex IV, shall be conclusive evidence for the purpose of any authorisation pursuant to paragraph 1.

3 With regard to each territory concerned and until such time as the names and addresses of its relevant body or competent authority to be listed in Annex III will have been published in the *Official Journal of the European Communities*, [the Finance and Economics Committee] shall not grant a prior authorisation before it has requested the competent authorities of [all] Member States and the Commission to give their comments on the evidence presented, which, if any, shall be given within a period of five working days after sending the request. After these five days and on the basis of the comments received or any other information obtained in the meantime, [the Finance and Economics Committee] shall take a decision in respect of the granting of an authorisation, and notify the Commission and [all] Member States of this decision.

*Article 4*

Article 1 shall not apply as regards sales, supplies, exports or shipments to the forces in which the Member States participate, operating in the FRY.

*Article 5*

[The Bailiwick] shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed shall be those determined by the Member States in accordance with Article 5 of Council Regulation (EC) No 926/98 of 27 April 1998 concerning the reduction of certain economic relations with the Federal Republic of Yugoslavia.

*Article 6*

The Commission and [the Bailiwick] shall inform each other of the measures taken under this Regulation and shall supply each other with other relevant information at their disposal in connection with this Regulation, such as violation and enforcement problems or judgments handed down by national courts.

[The Bailiwick] shall notify the competent authorities of [all] Member States and the Commission of any authorisations for sale, supply, or export or shipment granted in accordance with Article 3(1).

*Article 7*

\* \* \* \* \*

*Article 8*

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*[Article 9*

This Regulation shall apply within the territory of the Bailiwick, including its air space and on board any aircraft or any vessel under the jurisdiction of the Bailiwick and to any body which is incorporated or constituted under the law of the Bailiwick].

*Article 10*

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

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

Done at Luxembourg, 4 October 1999.

*For the Council*  
*The President*  
K. HÄKÄMIES

## ANNEX I

**Petroleum and petroleum products referred to in Article 1**

CN code	Product description
2709	Petroleum oils and oils obtained from bituminous minerals, crude
2710	Petroleum oils and oils obtained from bituminous minerals, other than crude; preparations not elsewhere specified or included, containing by weight 70% or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations
2711	Petroleum gases and other gaseous hydrocarbons
2712 10	Petroleum jelly
2712 20 00	Paraffin wax containing by weight less than 0.75% of oil
ex 2712 90	"Slack wax", "scale wax"
2713	Petroleum coke, petroleum bitumen and other residues of petroleum oils or of oils obtained from bituminous minerals
2714	Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphalties and asphaltic rocks
2715 00 00	Bituminous mixtures based on natural asphalt, on natural bitumen, on petroleum bitumen, on mineral tar or on mineral tar pitch (for example, bituminous mastics, cutbacks)
2901	Acyclic hydrocarbons
2902 11 00	Cyclohexane
2902 20	Benzene
2902 30	Toluene
2902 41 00	o-Xylene

CN code	Product description
2902 42 00	m-Xylene
2902 43 00	p-Xylene
2902 44	Mixed xylene isomers
2902 50 00	Styrene
2902 60 00	Ethylbenzene
2902 70 00	Cumene
2905 11 00	Methanol (methyl alcohol)
3403 19 10	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould release preparations, based on lubricants) containing 70% or more by weight of petroleum oils or of oils obtained from bituminous minerals but not as the basic constituent
3811 21 00	Additives for lubricating oils containing petroleum oils or oils obtained from bituminous minerals
3824 90 10	Petroleum sulphonates, excluding petroleum sulphonated of alkali metals, of ammonium or of ethanolamines; thiophenated sulphonic acids oils obtained from bituminous minerals, and their salts
ex 3824 90 95	Other products derived from petroleum and petroleum products

## ANNEX II

Model of authorisation document of EC competent authorities referred to  
in Article 3(1)

EUROPEAN COMMUNITY

PRIOR AUTHORISATION

1. APPLICANT (name, full address, country)	ORIGINAL		
	2. No Date Period of validity		
3. END-USER/FINAL DESTINATION (name, full address, country/territory)	4. COUNTRY OF EXPORT (Code) <sup>(1)</sup>		
	5. TERRITORY OF DESTINATION AND ROUTE OF SHIPMENT		
6. PLACE AND DATE OF SHIPMENT - MEANS OF TRANSPORT	7. NUMBER OF DECLARATION OF END USER/FINAL DESTINATION		
<b>NOTE</b> This authorisation does not discharge the exporter from fulfilling any other conditions applicable in the export of the goods concerned.	8. SUPPLEMENTARY DETAILS		
	9. MARKS AND NUMBER - NUMBER AND KIND OF PACKAGES - DESCRIPTION OF GOODS AND THEIR USE	10. CN CODE	11. QUANTITY <sup>(2)</sup>
13. CERTIFICATION BY THE COMPETENT AUTHORITY OF THE EUROPEAN COMMUNITIES Certified that the sale, supply, export or shipment to the FRY of products described above has been authorised  <div style="text-align: right;">Place and Date Signature</div>			
14. COMPETENT AUTHORITY (name, full address, country)			Stamp

<sup>(1)</sup> As listed in Commission Regulation (EC) No 2645/98 (OJ L 335, 10.12.1998, p. 22).

<sup>(2)</sup> Show net weight (kg) and also quantity in the unit prescribed for category where other than net weight.

<sup>(3)</sup> In the currency of the sale contract.



*ANNEX III*

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## ANNEX IV

Model of prior final destination declaration of the relevant bodies of the Province of Kosovo or the competent authorities of the Republic of Montenegro referred to in Article 3(2)

## PRIOR FINAL DESTINATION DECLARATION

1. APPLICANT (name, full address, country)	<b>ORIGINAL</b>		
	2. No Date Period of validity		
3. END-USER/FINAL DESTINATION (name, full address, country/territory) (1)	4. COUNTRY OF EXPORT (Code) (2)		
	5. TERRITORY OF DESTINATION AND ROUTE OF SHIPMENT PROVINCE OF KOSOVO/REPUBLIC OF MONTENEGRO KOSOVO/REPUBLIC OF MONTENEGRO (3)		
6. SUPPLY DETAILS			
7. MARKS AND NUMBER - NUMBER AND KIND OF PACKAGES - DESCRIPTION OF GOODS AND THEIR USE	8. CN CODE	9. QUANTITY (4)	10. VALUE (5)
<p>11. CERTIFICATION BY THE RELEVANT BODY OF THE PROVINCE OF KOSOVO OR THE COMPETENT AUTHORITY OF THE REPUBLIC OF MONTENEGRO (6)</p> <p>The said goods are subject to official control as regards their end-user/final destination. The certificate ceases to be valid unless presented to the competent foreign authorities within three months from the date of issue. Certificates which have not been used must be returned to the competent authority. Diversion (re-exportation) to another country only possible with the authorisation of the competent licensing authority.</p> <p>I, the undersigned, certify that the end-user/final destination of the goods described above is in the territory of Province of Kosovo/Republic of Montenegro (7)</p> <p style="text-align: right;">Place and Date Signature</p>			
12. COMPETENT AUTHORITY (name, full address, country)	13. Stamp		

- (1) If there are more than 10 end-users or final destinations, the applicant shall indicate these end-users or final destinations in an Annex to this Declaration.  
(2) As listed in Commission Regulation (EC) No 2645/98 (OJ L 335, 10.12.1998, p. 22).  
(3) Indicate which of both territories/authorities.  
(4) Show net weight (kg) and also quantity in the unit prescribed for category where other than net weight.  
(5) In the currency of the sale contract.