



Security Council

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Security Council Committee established pursuant to resolution [1533 \(2004\)](#) concerning the Democratic Republic of the Congo

Note verbale dated 22 January 2021 from the Permanent Mission of India to the United Nations addressed to the Chair of the Committee

The Permanent Mission of India to the United Nations has the honour to transmit herewith the report of India on the implementation of resolution [1533 \(2004\)](#) (see annex).



**Annex to the note verbale dated 22 January 2021 from the
Permanent Mission of India to the United Nations addressed to the
Chair of the Committee**

**Report of India on the implementation of Security Council
resolution 1533 (2004)**

The Government of India published an Order dated 5 September 2016 on the implementation of Security Council resolutions on the Democratic Republic of the Congo in the Gazette of India.¹ The Order was published in order to incorporate into Indian domestic law the sanctions against the Democratic Republic of the Congo established by the Security Council in its resolutions 1493 (2003), 1533 (2004), 1552 (2004), 1596 (2005), 1616 (2005), 1649 (2005), 1654 (2006), 1698 (2006), 1768 (2007), 1771 (2007), 1799 (2008), 1804 (2008), 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), 2078 (2012) and 2136 (2014).

Arms embargo

The Order prevents the direct or indirect supply, sale or transfer, from Indian territory, by Indian nationals or using Indian flag vessels or aircraft, of arms and any related materiel, and the provision of any assistance, advice or training related to military activities, including the provision of financing and financial assistance, to all non-governmental entities and individuals operating in the territory of the Democratic Republic of the Congo. Exemptions are provided in accordance with the above-mentioned resolutions.

Travel ban

The Order prevents the entry into or transit through the territory of India of all persons designated by the Committee but does not obligate the Government of India to refuse the entry into Indian territory of its own nationals. Exemptions are provided in accordance with the above-mentioned resolutions.

Asset freeze

The Order provides for the freezing of all funds, financial assets and economic resources located in Indian territory that are owned or controlled, directly or indirectly, by persons designated by the Committee or that are held by entities owned or controlled, directly or indirectly, by such persons or by persons acting on their behalf or at their direction. It also stipulates that no funds, financial assets or economic resources should be made available by Indian nationals or by any persons within the territory of India to or for the benefit of persons or entities designated by the Committee. Exemptions are provided in accordance with the above-mentioned resolutions.

¹ See <http://egazette.nic.in/WriteReadData/2016/171644.pdf>.