

RESOLUCIÓ 2/2019

CONSIDERING Articles 48 to 54 and 64.2f) of the Law 14/2017, of 22 June, on prevention and fight against money laundering and terrorist financing (hereafter “Law 14/2017”).

CONSIDERING the list of persons, groups and entities designated by the European Union which appears in the annex of the Decision 2019/25 of the Council, of 8 January 2019, updating the list of persons, groups and entities to which are applied Articles 2, 3 and 4 of the Common Position 2001/931/PESC, on the applications of specific measures for fighting terrorism.

CONSIDERING point 2 of paragraph 2 of Resolution 1/2019, of 23 May 2019, of the Standing Committee on Prevention of Money Laundering and Terrorist Financing (hereafter “Standing Committee”), of the consolidated list of sanctions of the European Union.

CONSIDERING the report drafted on 28 August 2019 by the Judicial and Criminal Investigation Police Department and Investigation Operative Analyse Group.

CONSIDERING other generally applicable provisions.

WHEREAS the Standing Committee on Prevention of Money Laundering and Terrorist Financing has been vested with the function of drafting, modifying, excluding from and publishing the list of persons and entities which it considers to be linked to terrorist activities, the financing of same, or the financing of the proliferation of weapons of mass destruction.

WHEREAS the Standing Committee has been vested with the function of adopting the respective restrictive measures in accordance with the provisions of the aforementioned Law 14/2017.

WHEREAS the Standing Committee in its meeting of 18 September 2019, and after analyse the referred Police Report, has conclude that there are reasonable grounds that the entity DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY (VEVAK) meet the criteria established by articles 48 et seq. of the Law 14/2017.

The Standing Committee,

RESOLVES

1.- To include, in the list of the persons and entities linked to terrorist activities, the financing of same, and the proliferation of weapons of mass destruction and the financing of same, established in Article 48 of the Law 14/2017 and established by Resolution 1/2019, the entity DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY (VEVAK).

Standing Committee on Prevention of Money Laundering and Terrorist Financing

2.- **To adopt and apply** the restrictive measures mentioned in Points 3 to 5, respectively, of the aforementioned Resolution 1/2019.

3.- **To update the Resolution 1/2019 and include** the list of the persons and entities designated set out in Point 2 of the referred Resolution 1/2019 the entity DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY (VEVAK), for all purposes.

4.- **To publish** this resolution and the consolidated list of sanctions of the United Nations Security and its possible updates, on the website of the Financial Intelligence Unit (www.uifand.ad).

5.- **To update and revise** regularly the **list of the Principality of Andorra** described in Article 48 of the Law 14/2017 at the meetings of the Standing Committee in the event that there have been any significant modifications making it appropriate to introduce new entities into the list or to exclude entities from it.

Andorra la Vella, on 1 October 2019

Carles FIÑANA PIFARRÉ

President of the Standing Committee