

# **Manual on Trade Sanctions at Importation and Exportation**

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**CONTENTS**

**1. INTRODUCTION.....3**

**2. LEGISLATION.....3**

**3. ACTION TO BE TAKEN AT PORTS AND AIRPORTS .....3**

**4. RISK INFORMATION FORM.....3**

**5. CONTACT INFORMATION .....4**

## **1. INTRODUCTION**

DJEI (Department of Jobs, Enterprise & Innovation) is the competent authority in Ireland with responsibility for implementing the various measures that have been adopted concerning trade sanctions.

The implementation of trade sanctions can result in some goods completely prohibited from being exported to or imported from certain countries. However, in some cases the export or import of goods is restricted and a licence or authorisation will facilitate the movement of those goods. DJEI is the authority with responsibility for the issue of these licences and authorisations.

Revenue's Customs Service assists DJEI in the control of imports and exports and refers consignments of interest to DJEI before clearance.

## **2. LEGISLATION**

The list of countries and relevant legislative references in respect of Trade Sanctions are at the following link:

[http://eeas.europa.eu/cfsp/sanctions/docs/measures\\_en.pdf](http://eeas.europa.eu/cfsp/sanctions/docs/measures_en.pdf)

## **3. ACTION TO BE TAKEN AT PORTS AND AIRPORTS**

- Profiles have been applied in ESKORT/AEP on behalf of DJEI. Where these profiles are activated, staff should note the accompanying profile instruction and refer details of the consignment to P&R Unit (Prohibitions and Restrictions Unit). The consignment should be detained pending further instruction from P&R Unit.
- In any other circumstances where it is suspected that goods are being exported or imported in contravention of trade sanctions legislation, the consignment should be detained and staff should contact P&R Unit.
- If staff require verification of licence details declared in Box 44 of a SAD they should request that a hard copy of licence be presented for inspection. Where concerns exist, the consignment should be detained and staff should contact P&R Unit.

## **4. RISK INFORMATION FORM**

The RIF (Risk Information Form), which is part of CRMS (Customs Risk Management System) should be used by staff to inform other EU Customs authorities of any irregularities which have come to light in respect of the import or export of goods in contravention of trade sanctions legislation. For further information staff should contact:

Nuala O'Callaghan

Ph: 01-6744317

Email: [customsriskunitgroup@revenue.ie](mailto:customsriskunitgroup@revenue.ie)

## **5. CONTACT INFORMATION**

All queries should be directed to:

Prohibitions and Restrictions Unit

[rcpr@revenue.ie](mailto:rcpr@revenue.ie)

01-6744329