Question for written answer E-015561/2015 to the Council Rule 130 Marietje Schaake (ALDE)

Subject: Coherence of sanctions enforcement and export controls

On 8 December 2015, it was revealed that sensitive military materials, such as radar, sonar and navigation systems, were sold to Iran, Myanmar, Sudan and Syria by a subsidiary of the Dutch company Imtech, Radio Holland<sup>1</sup>. These countries are all subject to (different) sanctions regimes and the goods would appear to be covered by the export control lists of either the dual-use regulation (EC No 428/2009) or the Council Common Position on Arms Exports (2008/944/CFSP).

Was the Council aware of these possible violations of EU sanction regimes by Radio Holland, how is information of this type shared among Member States and with the Commission, and what is done to ensure the coherence of infringement procedures and penalties?

More broadly, how do Member States take appropriate measures to enforce export controls on dualuse items, how do they determine penalties which are effective, proportionate and dissuasive in line with Article 24 of the dual-use regulation, and what is done to ensure the coherence of these procedures and penalties?

1081217.EN PE 573.660

http://nos.nl/artikel/2073784-imtech-dochter-sloot-volop-deals-met-omstreden-landen.html