EU SANCTIONS: LAW AND POLICY ISSUES CONCERNING RESTRICTIVE MEASURES

Edited by

Iain Cameron
PREFACE

The present book grew out of a conference I organized in September 2011 at the Faculty of Law of Uppsala University. In addition to the authors, I would like to thank all the participants in this conference for helpful comments, particularly Martin Björklund, Therese Hydén, Nils Jareborg, Agneta Hilding-Quarnström, Per Saland, Magnus Ulväng, Jørn Vestergaard and Andreas von Hirsch. I am grateful to the Faculty of Law for funding the conference.

The Emil Heijnes Foundation generously provided the necessary publication funding. Lastly, I should say that the authors submitted their chapters at different times during the late spring of 2012. In general, they have tried to state the law and practice as it is on 30 June 2012. In a number of cases they have been able to take account of subsequent changes.

Iain Cameron
CONTENTS

Preface ................................................................. v
About the Authors ................................................. xiii
Abbreviations ....................................................... xvii
Table of Cases ..................................................... xix

Introduction
Iain Cameron ......................................................... 1

1. Overview ......................................................... 1
2. Sanctions under international law .......................... 2
3. Sanctions under the UN Charter and the development of targeted sanctions ........................................... 3
4. Purposes of sanctions and evaluating their effects ........ 5
5. Development and legal bases of EU sanctions prior to the Lisbon Treaty ................................................. 8
6. Personal reflections on the Kadi/al-Barakaat case and subsequent developments ...................................... 12
7. The EU’s autonomous anti-terrorist sanctions and the PMOI standards of review ......................................... 20
8. Composite decision-making, secrecy and the scope of review ................................................................. 22
9. Criminal Law, criminal procedure and the autonomous anti-terrorist sanctions ...................................... 26
10. Compensation .................................................... 29
11. Application of the safeguards to regime sanctions .......... 31
12. Legal bases for, and coherence of, EU sanctions after the Lisbon Treaty ................................................. 34
13. Post-Lisbon Internal Procedures for the adoption of EU sanctions ......................................................... 38
14. Coherence in sanctions policy .................................. 39

On Assessing Targeted Sanctions Blacklists
Mikael Eriksson ....................................................... 41

1. Introduction ......................................................... 41
1.1. Why study sanctions assessment? .......................... 42
2. Targeted sanctions: an overview ............................ 43
2.1. What are targeted sanctions? ............................... 43
Contents

2.2. Twenty years of targeted sanctions practice .......................... 45
2.3. The classical principle of sanctions ................................. 46
2.4. Historic turns in the sanctions literature ......................... 47
2.5. The interest in sanctions assessment ............................... 48
2.6. An alternative reading on the practice of targeted sanctions .... 50
3. Enduring challenges to sanctions assessments efforts .............. 52
  3.1. Intentionality .................................................. 52
  3.2. Collective action and free-rider problems ....................... 53
  3.3. Unpredictability ................................................ 54
  3.4. The thief-and-police pastime .................................. 54
  3.5. Erudition ....................................................... 55
  3.6. The technical and functionalist approach to social dilemmas 56
  3.7. Symbolic and non-symbolic reference objects ................ 57
  3.8. Compartmentalisation and perceptions ......................... 58
  3.9. The before and after conundrum ................................ 59
  3.10. Liberal goals but illiberal means .............................. 60
  3.11. Summary ..................................................... 61
4. Final reflections ....................................................... 62

Developing Multiple EU Personalities: Ten Years of Blacklisting and Mutual Trust
Torbjörn Andersson ......................................................... 65

1. EU and mutual trust .................................................... 65
2. The EU and blacklisting ............................................... 68
3. The cases ............................................................. 74
  3.1. Internal blacklisting – case law ................................ 74
  3.1.1. The first PMOI case ........................................ 74
  3.1.2. The second PMOI case .................................... 77
  3.1.3. The third PMOI case ....................................... 82
  3.2. External Blacklisting .............................................. 84
  3.2.1. Kadi I – the Court of First Instance ....................... 84
  3.2.2. Kadi I – ECJ ................................................... 87
  3.2.3. Kadi II .......................................................... 89
4. Developing Multiple Personalities? .................................. 92

The Place of Sanctions in the EU System for Combating the Financing of Terrorism
Maria Bergström ............................................................ 97

1. Introduction ............................................................ 97
2. The EU system for combating the financing of terrorism – an overview ........................................ 99
2.1. Background .......................................................... 99
2.2. Financial freezing measures ...................................... 101
2.3. Anti-money laundering measures ................................. 103
  2.3.1. Money laundering: beginnings ............................... 103
  2.3.2. Financial Action Task Force on Money Laundering ...... 104
  2.3.3. Anti-money laundering and the European single market ........................................ 104
  2.3.4. Revising the FAFT recommendations towards fighting organised crime .......................... 105
  2.3.5. Revising the FATF recommendations towards combating the financing of terrorism .......... 106
  2.3.6. Reflections on the legal basis ................................. 108
3. Security, securitisation and risk-management ...................... 110
  3.1. A chameleon threat? .............................................. 110
  3.2. Security, securitisation and risk-management .................. 111
  3.3. Some reflections on money laundering and securitisation ............ 113
4. The coherence of applying AML tactics in terrorist sanctions .... 113

How, if at All, do Anti-Terrorist Blacklisting Sanctions Fit into (EU) Criminal Law?
Kimmo Nuotio ............................................................ 117

1. Criminal law beyond the state: introduction ........................ 117
2. Blacklisting as criminal law? ........................................ 120
4. Blacklisting as a ground for prosecution and conviction? .......... 123
5. The European criminal law, then? .................................. 126

Blacklisting Sanctions and Principles of Criminal Law
Petter Asp ............................................................... 131

EU Blacklisting Sanctions – A Danish Criminal Law Perspective
Thomas Elholm .......................................................... 139

1. Introduction ............................................................ 139
2. Legislation .............................................................. 139
3. The case law ........................................................... 140
  3.2. Case 2: The Hamas case (Copenhagen City Court judgment of 27 March 2007 and High Court judgment of 6 February 2008 – unpublished) ........................................... 141
  3.3. Case 3: Fighters and Lovers case (U 2009.1453 H) ........... 142
<table>
<thead>
<tr>
<th>Contents</th>
</tr>
</thead>
</table>

3.4. Case 4: The internet appeal case (Copenhagen City Court, 15 March 2010) ........................................... 144
3.5. Case 5: 2011 case (Copenhagen City Court, 16 June 2011 – unpublished) ............................................. 145
3.6. Conclusions regarding the case law ........................................... 146
4. Discussion ........................................... 147
  4.1. The prosecutorial level ........................................... 147
  4.2. The judicial level ........................................... 148

Procedural Safeguards for Blacklisting Sanctions – A Comparison with the EU Framework Decision on Orders Freezing Property or Evidence
  Malin Thunberg Schunke ........................................... 151

1. Introduction ........................................... 151
2. The FD on Freezing Orders ........................................... 151
3. The term “freezing” ........................................... 152
4. Procedural safeguards and legal remedies ........................................... 154
  4.1. The decision to freeze assets ........................................... 154
  4.2. The right to challenge a freezing order ........................................... 156
  4.3. The duration of a freezing measure ........................................... 158
5. Conclusions ........................................... 158

Sanctions Against Terrorism and Their Impact on Freedom of Expression
  Thomas Bull ........................................... 161

1. Introduction ........................................... 161
2. Criminalization as a constitutional problem for free speech per se ........................................... 162
3. Criminalization as a practical issue of institutional competence ........................................... 168
4. Criminalization as a problem for the media and its constitutional role ........................................... 172
5. Conclusion ........................................... 175

Decision-Making in the Dark? Autonomous EU Sanctions and National Classification
  Christina Eckes ........................................... 177

1. Introduction ........................................... 177
2. Adopting autonomous EU sanctions in secret? ........................................... 179
  2.1. Information flow under the adoption procedure ........................................... 179
  2.2. Failure to disclose relevant information ........................................... 183
3. Can secrecy remain a national choice? ........................................... 185
  3.1. Implications of national classification ........................................... 185
3.2. ORCON, authorship rule, or? ........................................... 186
3.3. How much secrecy is needed? ........................................ 190
4. Secret information in courts: lessons that could be taken from national law ................................................... 191
5. Conclusions ................................................................. 196

Proscription of Organisations in UK Counter-Terrorism Law
Sofia MARQUES DA SILVA and Cian C. MURPHY ................. 199

1. Introduction: a parody of law ........................................... 199
2. The logic of proscription ................................................. 201
3. The process of designation .............................................. 203
4. The impact of the proscription system ............................. 205
   4.1. Prosecution of suspects ........................................... 206
   4.2. Deterrence and disruption ....................................... 207
   4.3. Proscription and international diplomacy ................... 208
   4.4. Societal impact ..................................................... 210
5. Systems of review and delisting .................................... 212
   5.1. Administrative review ........................................... 213
   5.2. Proscribed Organisations Appeal Commission & judicial review ............................................. 214
   5.3. Problems with deproscription ................................ 215
6. Proscription & the post-September 11 landscape ................ 216
7. Reform of systems of review ........................................... 218
8. Conclusion: beyond the parody of pre-emption .................. 220

The Implementation of EU Terrorism Blacklisting Sanctions in the Dutch National Legal System
Suus HOPMAN and Michel UITERWAAL ................................. 223

1. Introduction ............................................................. 223
2. Sanctions in administrative law ..................................... 223
   2.1. Sanctions Act 1977 ............................................... 223
   2.2. New system, old style .......................................... 224
   2.3. Al-Aqsa ............................................................ 227
   2.4. New system, new style ......................................... 228
   2.5. More recent cases ............................................... 229
3. Criminal law ............................................................ 231
   3.1. Generally ........................................................ 231
   3.2. Criminal terrorist organisations .............................. 231
   3.3. Continued activities of a proscribed organisation ....... 233
### Contents

3.4. Offence against the Sanctions Act 1977. ......................... 237
3.5. Tamil Court case. ........................................... 238
4. Conclusion. ..................................................... 245

_Bibliography_. .................................................... 247
_Index_. ........................................................... 265
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ABBREVIATIONS

AC  Appeal Cases (United Kingdom)
AML  Anti-Money Laundering
BCBS  Basel Committee on Banking Supervision
CDD  Customer Due Diligence
CFI  Court of First Instance
CFSP  Common Foreign and Security Policy
CFT  Combating Financing of Terrorism
CJEU  Court of Justice of the European Union
COPRI  Conflict and Peace Research Institute
CUP  Cambridge University Press
EAW  European Arrest Warrant
EC  European Community
ECHR  European Convention for the Protection of Human Rights
ECJ  European Court of Justice
ECR  European Court Reports
ECtHR  European Court of Human Rights
ed.  Editor
EU  European Union
FATF  Financial Action Task Force on Money Laundering
FIUs  Financial Intelligence Units
ICC  International Criminal Court
ICJ  International Court of Justice
ICLQ  International and Comparative Law Quarterly
IS  International Studies
ML  Money Laundering
MLR  Modern Law Review
NGO  Non-Governmental Organisation
NJIL  Nordic Journal of International Law
No.  Number
OFAC  Office of Foreign Assets Control
OJ  Official Journal of the European Union
OUP  Oxford University Press
p.  Page
para.  Paragraph
PEPs  Politically Exposed Persons
Abbreviations

PMOI               People’s Mujahedeen of Iran
TEU                Treaty on European Union
TFEU               Treaty on the Functioning of the European Union
TFTP               Terrorism Finance Tracking Programme
UK                 United Kingdom
UN                 United Nations
UNSC               UN Security Council
UNTS               United Nations Treaty Series
v.                 Versus
Vol.               Volume
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