



## Security Union: Cracking down on the illegal import of cultural goods used to finance terrorism

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The European Commission has today put forward new rules to clamp down on the illegal import and trafficking of cultural goods from outside the EU, often linked to terrorist financing and other criminal activity. Today's proposal marks one of the final steps set out in the Commission's [action plan to strengthen the fight against terrorism financing](#). It will stop this traffic in its tracks by banning the import into the EU of cultural goods exported illegally from their home countries. It comes just days after the Hamburg G20 called on countries to tackle terrorist finance, including the looting and smuggling of antiquities.

Commission First Vice President Frans **Timmermans** said: *"Money is oxygen to terrorist organisations such as Daesh. We are taking action to cut off each of their sources of financing. This includes the trade of cultural goods, as terrorists derive funding from the looting of archaeological sites and the illegal sale of cultural objects. By preventing them from entering the EU, we can help dry up this source of income."*

Pierre **Moscovici**, Commissioner for Economic and Financial Affairs, Taxation and Customs, said: *"The illegal trafficking of cultural goods is an issue of grave concern. Such activity can wreak serious damage on the cultural heritage of those countries that can least afford to protect their interests. Today's proposal equips customs authorities with the right tools to ensure the EU market is closed for such goods."*

Tibor **Navracsics**, Commissioner for Education, Culture, Youth and Sport, said: *"The looting and illicit trafficking of cultural goods deprives citizens of affected countries of a part of their cultural identity and destroys the cultural heritage of humankind. Today we are demonstrating the Commission's commitment to protecting this global heritage, which we will showcase during the 2018 European Year of Cultural Heritage."*

At the moment, the EU applies prohibitions on goods from Iraq and Syria but there is no general EU framework for the import of cultural goods. Current rules can be exploited by unscrupulous exporters and importers who can use the profits to fund illegal activities such as terrorism. Diverging and ineffective existing national legislation in this area means that EU action is necessary to ensure consistent treatment of imports of cultural goods all along the EU's external borders. This will help prevent illicit cultural goods being brought into the EU, directly weakening the cultural, historical and archaeological life of the country of origin.

Plans for the new measures were first set out as part of the Commission's [European Agenda on Security](#) and its [2016 action plan to strengthen the fight against the financing of terrorism](#). In February 2016, [EU Member States recalled](#) the importance of urgently enhancing the fight against the illicit trade in cultural goods and asked the Commission to propose legislative measures on this matter as soon as possible.

The new rules foresee a number of actions which should ensure that the importation of illicit cultural goods becomes much more difficult in the future:

- A **new common EU definition for 'cultural goods' at importation** which covers a broad range of objects including archaeological finds, ancient scrolls, the remains of historical monuments, artwork, collections and antiques. The new rules will apply only to cultural goods that have been shown to be most at risk, i.e. those at least 250 years old at the moment of importation;
- The introduction of a **new licensing system** for the import of archaeological objects, parts of monuments and ancient manuscripts and books. Importers will have to obtain import licences from the competent authorities in the EU before bringing such goods into the EU;
- For other categories of cultural goods, importers will now have to go through a **more rigorous certification system** by submitting a signed statement or affidavit as proof that the goods have been exported legally from the third country.

- Customs authorities will also have the power to **seize and retain goods** when it cannot be demonstrated that the cultural goods in question have been legally exported.

Awareness campaigns targeting buyers of cultural goods, such as professional art market importers but also buyers of cultural goods in Europe are envisaged. In parallel, training sessions for customs officers and other law enforcement services will be organised by Member States in order to improve their ability to recognise suspicious shipments and to co-operate more efficiently in preventing illicit trade.

EU Member States will be obliged to ensure that effective, proportionate and dissuasive penalties are in place for those who do not follow the rules, in particular for anyone who makes false statements or submits false information.

## **Background**

A string of crimes against our common cultural heritage have been perpetrated by warring factions and terrorist entities all over the world. Recent reports have also shown that valuable artworks, sculptures and archaeological artefacts are being sold and imported into the EU from certain non-EU countries, with those profits potentially used to finance terrorist activities.

When it comes to the importation and movement of art and antiques, EU Member States currently apply the general customs legislation or [Union Customs Code](#). Specific legislation also applies to cultural goods arriving from Iraq and Syria. In recent years, it has become increasingly apparent that these rules are not sufficient in fighting illicit trafficking of cultural goods.

In July 2017, the [G20](#) called for countries to 'address all alternative sources of financing of terrorism, including... looting and smuggling of antiquities'. Similarly, the [G7](#) has called for action on these activities in third countries.

The importance of protecting cultural heritage will be highlighted in 2018, the [European Year of Cultural Heritage](#), with a series of activities taking place at all levels: European, national, regional and local. The aim is also to showcase the importance of cultural heritage and to promote innovative and engaging ways to preserve it for future generations.

The authentic global art and antiques market is estimated at €56 billion of sales in 2016, of which the total value of the European market is around €19 billion.

## **Next Steps**

The proposal for a Regulation will now be submitted to the European Parliament and the Council of the EU. The Commission hopes that this will be swiftly adopted in the co-decision process.

## **For More Information**

[Q&A on new proposal to fight illicit trade in cultural goods](#)

[DG TAXUD webpage on the new proposal to fight illicit trade in cultural goods](#)

[More information about the European Year of Cultural Heritage](#)

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Press contacts:

[Vanessa MOCK](#) (+32 2 295 61 94)

[Patrick McCullough](#) (+32 229 87183)

General public inquiries: [Europe Direct](#) by phone [00 800 67 89 10 11](#) or by [email](#)