# Overview of current sanctions measures concerning Zimbabwe



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# 1. United Nations (UN) sanctions concerning Zimbabwe

None

## 2. United States (US) sanctions concerning Zimbabwe

#### **ARMS EMBARGO**

Policy of denial for defense articles and defense services to Zimbabwe.

On March 4, 2024, the U.S. terminated the OFAC sanctions program relating to Zimbabwe

SOURCE: https://ofac.treasury.gov/media/932701/download?inline

# 3. European Union (EU) sanctions concerning Zimbabwe

#### **ARMS EMBARGO**

Prohibition on the sale, supply, transfer or export of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, as well as equipment which might be used for internal repression, to Zimbabwe, including technical assistance, brokering services, financing or financial assistance and other related services.

#### **TRAVEL BAN**

Prohibition on the entry into, or transit through, the territories of the member states of listed natural persons.



#### **ASSETS FREEZE**

- All funds and economic resources owned or controlled directly or indirectly by listed persons, entities or bodies shall be frozen.
- No funds or economic resources shall be made available directly or indirectly to or for the benefit of the listed natural or legal persons, entities or bodies.

#### SOURCE:

https://www.sanctionsmap.eu/#/main/details/40/?search=%7B%22value%22:%22%22,%22searchType %22:%7B%7D%7D

### 4. United Kingdom (UK) sanctions concerning Zimbabwe

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019 are intended to ensure that certain sanctions measures relating to Zimbabwe continue to operate effectively.

#### **PROHIBITIONS ON FINANCE**

Asset freeze in relation to designated persons

- Prohibition to make funds available to, or for the benefit of, designated persons
- Prohibition to make economic resources available to, or for the benefit of, designated persons
- Prohibition on circumventing

#### **DIRECTOR DISQUALIFICATION SANCTIONS**

#### **PROHIBITIONS ON IMMIGRATION**

- Refusal of leave to enter and/or remain in the United Kingdom
- Cancelling a persons leave to enter or remain in the United Kingdom

#### **PROHIBITIONS ON TRADE**

#### **Definitions**

 Export restricted goods and restricted technology - internal repression goods and technology, military goods and technology
Prohibition on export (or for use in), supply, delivery, making available, transfer, technical assistance, financial services, brokering services in relation to export restricted goods and restricted technology



- Prohibition on provision of military-related services
- Prohibition on circumventing

SOURCE: https://www.gov.uk/government/collections/uk-sanctions-on-zimbabwe

# 5. Canada (CA) sanctions concerning Zimbabwe

Sanctions related to Zimbabwe were enacted under the Special Economic Measures Act in response to human rights violations, political violence and a worsening humanitarian situation. Subject to certain exceptions, the measures against Zimbabwe include:

#### **ARMS EMBARGO**

- Ban on the export of arms and related material to Zimbabwe or to any person in Zimbabwe
- Prohibition on the transport of arms and related material to Zimbabwe aboard a Canadian vessel or aircraft
- Prohibition on the provision of technical or financial assistance or services relating to arms and related material, including the provision, transfer or communication of technical data, to Zimbabwe or any person in Zimbabwe

#### FINANCIAL RESTRICTIONS

Asset freeze of listed Zimbabwean persons and entities

#### **AIRCRAFT RELATED**

Prohibition on Zimbabwean aircraft from flying over or landing in Canada

#### **CIRCUMVENTION & FACILITATING**

Causing, facilitating or assisting in prohibited activities is likewise prohibited.

#### SOURCE:

https://www.international.gc.ca/world-monde/international relations-relations internationales/sanctions/zimbabwe.aspx?lang=eng