Overview of current sanctions measures concerning Guatemala



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1. United Nations (UN) sanctions concerning Guatemala

None

2. United States (US) sanctions concerning Guatemala

None

3. European Union (EU) sanctions concerning Guatemala

TRAVEL BAN

Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of persons listed.

ASSETS FREEZE

All funds and economic resources belonging to, owned, held or controlled by listed natural or legal 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.



https://www.sanctionsmap.eu/#/main/details/59/?search=%7B%22value%22:%22%22,%22searchType %22:%7B%7D%7D

4. United Kingdom (UK) sanctions concerning Guatemala

None

5. Canada sanctions concerning Guatemala

Sanctions related to Guatemala have been enacted under the Special Economic Measures Act in response to the gross and systematic violations of human rights and acts of significant corruption have been committed. Subject to certain exceptions, the measures imposed against Guatemala include:

FINANCIAL RESTRICTIONS

- Prohibition on dealing in property, wherever situated, that is owned, held or controlled by a listed person or a person acting on behalf of a listed person;
- Prohibition on entering into or facilitating any transaction related to a dealing prohibited by these Regulations;
- Prohibition on providing any financial or related services in respect of a dealing prohibited by these Regulations;
- Prohibition on making available any goods, wherever situated, to a listed person or a person acting on behalf of a listed person;
- Prohibition on providing any financial or other related services to or for the benefit of a listed person.

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/guatemala.aspx?lang=eng