

Overview of current sanctions measures against Sudan

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1. United Nations (UN) sanctions against Sudan

ARMS EMBARGO

All States shall take the necessary measures to prevent the supply of arms and related materiel of all types and also of technical training and assistance in relation to actors operating in Darfur.

All States shall ensure that any sale or supply of arms and related materiel to the Sudan not prohibited by resolutions 1591 (2005) and 1556 (2004) are made conditional upon the necessary end user documentation so that States may ascertain that any such sale or supply is conducted consistent with the measures imposed by those resolutions.

TRAVEL BAN

All States shall take the necessary measures to prevent the entry into or transit through their territories of individuals designated by the Committee for inclusion on its consolidated travel ban and ASSETS FREEZE list on the basis of the criteria set out in paragraph 3 (c) of resolution 1591 (2005).

ASSETS FREEZE

Decides that all States shall freeze all funds, other financial assets and economic resources owned or controlled by individuals and entities designated by the Committee for inclusion on the consolidated travel ban and ASSETS FREEZE list on the basis of the criteria set out in paragraph 3(c) of resolution 1591 (2005).

SOURCE: <https://main.un.org/securitycouncil/en/sanctions/1591>

2. United States (US) sanctions against Sudan

In 2017, the United States revoked longstanding economic sanctions against Sudan. As a result, U.S. persons are generally able to trade and do business with individuals and entities in Sudan. These changes do not impact the property and interests in property of certain Sudanese individuals or entities blocked pursuant to Executive Order 13400 (2006) on Darfur. Entities and individuals still need to comply with all other applicable provisions of law, including the Export Administration Regulations administered by the Commerce Department's Bureau of Industry and Security (BIS).

ARMS EMBARGO

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

ASSETS FREEZE

Except as authorized by regulations, orders, directives, rulings, instructions, licenses, or otherwise, and notwithstanding any contracts entered into or any license or permit granted prior to the effective date, all property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of U.S. persons, including their overseas branches, of listed persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in.

SOURCE:

<https://ofac.treasury.gov/sanctions-programs-and-country-information/sudan-and-darfur-sanctions>

3. European Union (EU) sanctions against Sudan

ARMS EMBARGO

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 to Sudan by nationals of Member States or from the territories of Member States, or using their flag vessels or aircraft, including technical assistance, brokering services, financing or financial assistance, and other related services.

TRAVEL BAN

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

ASSETS FREEZE

- All funds and economic resources belonging to, owned or controlled, directly or indirectly, by the 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.

SOURCE:

<https://www.sanctionsmap.eu/#/main/details/31/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

4. United Kingdom (UK) sanctions against Sudan

The Sudan (Sanctions) (EU Exit) Regulations 2020 puts in place sanctions measures to ensure the UK continues to meet its obligations under the United Nations sanctions regime relating to Sudan, to encourage the resolution of the armed conflicts in and the stabilisation of Sudan. The UK imposes financial, trade and immigration sanctions for the purpose of giving effect to the United Kingdom's obligations under United Nations Security Council Resolutions and the additional statutory purposes set out in the Regulations.

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 the United Kingdom
- Cancelling a persons leave to enter or remain in the United Kingdom

PROHIBITIONS ON TRADE

- Arms embargo - prohibition on export, supply, delivery, making available, transfer, technical assistance, financial services, brokering services in relation to military goods and military technology
- Prohibition on enabling or facilitating the conduct of armed hostilities
- Prohibition on circumventing

SOURCE: <https://www.gov.uk/government/collections/uk-sanctions-on-sudan>

5. Canada (CA) sanctions against Sudan

Sanctions related to Sudan were imposed under the United Nations Act and the Special Economic Measures Act. Subject to certain exceptions, the measures imposed against Sudan include:

ARMS EMBARGO

- Prohibition on the export of arms and related material to Sudan or to any person in Sudan;
- Prohibition on the provision, to Sudan or to any person in Sudan, of technical assistance or financial assistance related to arms and related material;

FINANCIAL RESTRICTIONS

- Asset freeze against those persons designated by the UN Committee established by Resolution 1591 (2005) to oversee the sanctions against Sudan (the 1591 Committee);
- 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.

TRAVEL BAN

Travel ban against persons designated by the 1591 Committee.

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/sudan-soudan.aspx?lang=eng