

Overview of current sanctions measures concerning Mali

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1. United Nations (UN) sanctions concerning Mali

None

2. United States (US) sanctions concerning Mali

ASSETS FREEZE

Unless otherwise authorized or exempt, transactions by U.S. persons, or in or involving the United States, are prohibited if they involve transferring, paying, exporting, withdrawing, or otherwise dealing in the property or interests in property of an entity or individual listed on. The property and interests in property of an entity that is 50 percent or more owned, whether individually or in the aggregate, directly or indirectly, by one or more blocked persons are also blocked, regardless of whether the entity itself is listed on the SDN list.

TRAVEL BAN

The unrestricted immigrant and nonimmigrant entry into the United States of designated aliens would be detrimental to the interests of the United States, and the entry of such persons into the United States, as immigrants or nonimmigrants, is hereby suspended, except where the Secretary of State determines that the person's entry is in the national interest of the United States, including when the

Secretary so determines based on a recommendation of the Attorney General, that the person's entry would further important United States law enforcement objectives.

SOURCE:

<https://ofac.treasury.gov/sanctions-programs-and-country-information/mali-related-sanctions>

3. European Union (EU) sanctions concerning Mali

TRAVEL BAN

Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of the listed 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/42/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

4. United Kingdom (UK) sanctions concerning Mali

The Mali (Sanctions) (EU Exit) Regulations 2020 puts in place measures to ensure the UK continues to meet its obligations under the United Nations sanctions regime relating to Mali.

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

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

5. Canada sanctions concerning Mali

None