

Overview of current sanctions measures concerning Lebanon

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1. United Nations (UN) sanctions concerning Lebanon

TRAVEL BAN

All States are required to take the necessary measures to prevent the entry into or transit through their territories of individuals registered by the Committee. States shall ensure in accordance with applicable law that if such individuals are found within their territory they are available for interview by the Commission if it so requests.

ASSETS FREEZE

All States are required to freeze funds, financial assets and economic resources that are on their territory that are owned or controlled by individuals registered by the Committee or persons acting on their behalf. All States shall cooperate fully in accordance with applicable law with any international investigations related to the assets or financial transactions of registered individuals, entities or persons acting on their behalf, including through sharing of financial information.

SOURCE: <https://main.un.org/securitycouncil/en/sanctions/1636>

2. United States (US) sanctions concerning Lebanon

ARMS EMBARGO

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

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 SDN List. 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 a person on the SDN List are also blocked, regardless of whether the entity itself is listed.

TRADE RESTRICTIONS

BIS maintains a policy of denial for license applications for the export of reexport to Iraq or transfer within Iraq of any item controlled on the Commerce Control List for UN reasons.

SOURCE:

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

3. European Union (EU) sanctions concerning Lebanon

ARMS EMBARGO

The direct or indirect 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 any entity or individual in Lebanon by nationals of Member States or from the territories of Member States, or using their flag vessels or aircraft, shall be prohibited whether originating or not in their territories, 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/51,21,22/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

4. United Kingdom (UK) sanctions concerning Lebanon

The Lebanon (Sanctions) (EU Exit) Regulations 2020 and the Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020 put in place measures. The latter is intended to give effect to the UK's obligations under UN Security Council Resolution 1636 (2005), which established a sanctions regime imposing restrictive measures in respect of certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri and others. To date, no targets have been designated.

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

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

- 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 circumventing

SOURCE: <https://www.gov.uk/government/collections/uk-sanctions-on-lebanon> & <https://www.gov.uk/government/publications/lebanon-assassination-of-rafiq-hariri-and-others-sanctions-guidance/lebanon-assassination-of-rafiq-hariri-sanctions-guidance>

5. Canada sanctions concerning Lebanon

Sanctions related to Lebanon were enacted under the United Nations Act to give effect to United Nations Security Council Resolution 1701. Subject to certain exceptions, the measures imposed against Lebanon include:

ARMS EMBARGO

- Prohibition on the export of arms and related material to any person in Lebanon; and
- Prohibition on the provision to any person in Lebanon of any technical assistance related to the provision, manufacture, maintenance or use of arms and related material.

SOURCE:

https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/lebanon-liban.aspx?lang=eng