

Overview of current sanctions measures concerning Ukraine

Last updated: December 31, 2024

The information provided on the Interactive Sanctions Map and this document does not, and is not intended to, constitute legal advice; instead, all information, content, and materials available on this site are for general informational purposes only.

Table of Contents

1. United Nations (UN) sanctions concerning Turkey	1
2. United States (US) sanctions concerning Turkey	1
3. European Union (EU) sanctions concerning Turkey	1
4. United Kingdom (UK) sanctions concerning Turkey	1
5. Canada sanctions concerning Turkey	1

1. United Nations (UN) sanctions concerning Ukraine

None

2. United States (US) sanctions concerning Ukraine

The United States does not impose any general sanctions against Ukraine, which it considers an ally. However, the United States has a comprehensive embargo with respect to the Crimea region of Ukraine, which has purportedly been annexed to the Russian Federation. In addition, the United States has imposed an asset freeze and TRAVEL BAN against designated individuals against designated individuals and entities undermining the territorial integrity and stability of Ukraine.

ASSETS FREEZE

Asset freeze of designated individuals and entities

TRADE RESTRICTIONS

Prohibition on imports, exports, and investment connected to Crimea

TRAVEL BAN

Travel ban against designated individuals

FINANCIAL RESTRICTIONS

Prohibition on new investment in the so-called Donetsk People's Republic (DNR) or Luhansk People's Republic (LNR) regions of Ukraine.

IMPORT RESTRICTIONS

Prohibition on the importation into the United States, directly or indirectly, of any goods, services, or technology from DNR and LNR.

EXPORT RESTRICTIONS

Prohibition on the exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a United States person, wherever located, of any goods, services, or technology to DNR and LNR.

SOURCE:

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

3. European Union (EU) sanctions concerning Ukraine

The EU does not impose any sanctions against the Republic of Ukraine as such. Rather, EU sanctions in connection with Ukraine are targeted at (1) individuals and entities undermining the stability of Ukraine, and (2) Russia's illegal purported annexation of Ukraine. In connection with the latter, the EU has prohibited many types of trade with and financing or investment for entities in the occupied territories.

TRAVEL BAN

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

ASSETS FREEZE

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

IMPORT RESTRICTIONS

- Prohibition on the import into the Union of goods originating in Crimea or Sevastopol, including financing or financial assistance, as well as insurance and related reinsurance.

- Prohibition on the import into the Union of goods originating in the non-government controlled areas of Ukraine in the oblasts of Donetsk, Kherson, Luhansk, and Zaporizhzhia.
- Prohibition to provide, directly or indirectly, financing or financial assistance, as well as insurance and reinsurance, related to the import of goods originating in the non-government controlled areas of Ukraine.

OTHER RESTRICTIONS

- Prohibition on the acquisition or extension of a participation in real estate in Crimea or Sevastopol or in the non-government controlled areas, including related investment services.
- Prohibition on the acquisition or extension of a participation in entities in Crimea or Sevastopol or in the non-government controlled areas, including the acquisition in full of such entities and the acquisition of shares, and other securities of a participating nature, including related investment services.
- Prohibition on the granting of any financing to entities in Crimea or Sevastopol or for the documented purpose of financing entities in Crimea or Sevastopol or in the non-government controlled areas, including related investment services.
- Prohibition on the creation of any joint venture with entities in Crimea or Sevastopol or in the non-government controlled areas, including related investment services.
- Prohibition to sell, supply, transfer, or export goods and technology by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States (a) to entities in Crimea or Sevastopol or in the non-government controlled areas, or (b) for use in Crimea or Sevastopol or in the non-government controlled areas, in the following sectors: (i) transport; (ii) telecommunications; (iii) energy; (iv) the prospection, exploration and production of oil, gas and mineral resources, including technical assistance or training, financing or financial assistance, and other related services.
- Prohibition to provide technical assistance, or brokering, construction or engineering services directly relating to infrastructure in Crimea or Sevastopol or in the non-government controlled areas in the beforementioned, independently of the origin of the goods and technology.
- Prohibition to provide services directly related to tourism activities in Crimea or Sevastopol or in the non-government controlled areas, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States.
- Prohibition for any ship providing cruise services, to enter into or call at any port situated in the Crimean Peninsula.

CIRCUMVENTION & FACILITATION

Prohibition to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions.

SOURCE:

<https://www.sanctionsmap.eu/#/main/details/32/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

4. United Kingdom (UK) sanctions concerning Ukraine

The United Kingdom has not imposed any sanctions against the Republic of Ukraine as such. However, the UK has instituted certain sanctions regarding the Crimea region of Ukraine, which has been purportedly annexed to Russia. See Russian Federation.

5. Canada sanctions concerning Ukraine

Canada does not maintain any sanctions against Ukraine. It has, however, placed sanctions on the Russian-occupied Crimea region of Ukraine and on Ukrainian individuals and entities related to Russia's illegal occupation and attempted annexation of Crimea and the ongoing Russian occupation in parts of eastern Ukraine. While Canada does not have blanket sanctions in place relating to Ukraine, one should be mindful of specific and targeted sanctions:

DEFINITIONS

- “Crimea region of Ukraine”: the Crimea Region of Ukraine means the Autonomous Republic of Crimea and the city of Sevastopol, and includes their land areas and territorial sea.

“Occupied region”:

- the so-called Donetsk People's Republic and the territory it controls in the Donetsk oblast of Ukraine;
- the so-called Luhansk People's Republic and the territory it controls in the Luhansk oblast of Ukraine;
- the area of the Kherson oblast of Ukraine that is illegally occupied by the Russian Federation; and
- the area of the Zaporizhzhia oblast of Ukraine that is illegally occupied by the Russian Federation.

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.

INVESTMENT

- Prohibition on making an investment that involves a dealing in any property located in these regions that is owned, held or controlled by these regions or a person in these regions, or a person acting on behalf of or at the direction of these regions or a person in these regions
- Prohibition to provide or acquire financial or other related services with respect to an investment referred to in the previous paragraph

IMPORT BAN

Prohibition to import, purchase or acquire goods, wherever situated, from these regions or any person in these regions

EXPORT BAN

Prohibition to export goods destined for these regions or sell, supply or transfer goods, wherever situated, to any person in these regions

TECHNICAL ASSISTANCE BAN

Prohibition to provide technical assistance to these regions or any person in these regions

TOURISM RELATED

- Prohibition to provide financial or other services related to tourism to, or acquire such services from, these regions or any person in these regions
- Prohibition to dock a cruise ship in these regions that is registered or licensed, or for which an identification number has been issued, under any Act of Parliament.

CIRCUMVENTION & FACILITATING

- Causing, assisting or promoting prohibited activities is likewise prohibited.

SOURCE:

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