

Overview of current sanctions measures concerning Moldova

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 Moldova | 1 |
| 2. United States (US) sanctions concerning Moldova | 1 |
| 3. European Union (EU) sanctions concerning Moldova | 1 |
| 4. United Kingdom (UK) sanctions concerning Moldova | 2 |
| 5. Canada sanctions concerning Moldova | 2 |

1. United Nations (UN) sanctions concerning Moldova

None

2. United States (US) sanctions concerning Moldova

None

3. European Union (EU) sanctions concerning Moldova

Restrictive measures in view of actions destabilising the Republic of Moldova:

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 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.

SOURCE:

<https://www.sanctionsmap.eu/#/main/details/55,25/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

4. United Kingdom (UK) sanctions concerning Moldova

None

5. Canada sanctions concerning Moldova

Sanctions related to Moldova have been enacted under the Special Economic Measures Act in response to the gravity of Russia's violation of the sovereignty and territorial integrity of Moldova and Ukraine, in which gross and systematic violations of human rights and acts of significant corruption have been committed. Subject to certain exceptions, the measures imposed against Moldova 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/moldova.aspx?lang=eng

SWITZERLAND

Switzerland joined the EU in imposing sanctions due to the intensification of destabilising actions in the country since the start of Russia's military aggression against Ukraine.

The Federal Council imposed financial sanctions and travel restrictions on five individuals on 28 June. These include businessmen and politicians who have been involved in acts that undermine Moldova's sovereignty and independence.

The measures consist of a freeze on these individuals' assets and economic resources, and a ban on entry into and transit through Switzerland. Assets to be frozen must be reported to SECO immediately.

In June 2023, Switzerland joined the EU in imposing sanctions due to the intensification of destabilising actions in the country since the start of Russia's military aggression against Ukraine.

The Federal Council imposed financial sanctions and travel restrictions on five individuals on 28 June. These include businessmen and politicians who have been involved in acts that undermine Moldova's sovereignty and independence.

The measures consist of a freeze on these individuals' assets and economic resources, and a ban on entry into and transit through Switzerland. Assets to be frozen must be reported to SECO immediately.