

Overview of current sanctions measures concerning Haiti

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1. United Nations (UN) sanctions concerning Haiti

TRAVEL BAN

All Member States shall take the necessary measures to prevent the entry into or transit through their territories of any designated individuals, provided that nothing in the present paragraph shall oblige a State to refuse its own nationals entry into its territory.

ASSETS FREEZE

All Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by any designated individuals or entities, or by any individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and all Member States shall ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly, to or for such individuals' or entities' benefit, by their nationals or by persons within their territory.

ARMS EMBARGO

All Member States shall take the necessary measures to prevent the direct or indirect supply, sale, or transfer to Haiti, from or through their territories or by their nationals, or using their flag vessels or aircraft of small arms, light weapons, and ammunition.

SOURCE: <https://main.un.org/securitycouncil/en/sanctions/2653>

2. United States (US) sanctions concerning Haiti

ARMS EMBARGO

- Policy of denial for defense articles and defense services to Haiti.

3. European Union (EU) sanctions concerning Haiti

ARMS EMBARGO

Prohibition on the direct or indirect supply, sale, 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, or for the benefit of, the persons and entities designated by the Committee established by paragraph 19 of United Nations Security Council Resolution (UNSCR) 2653 (2022) (the 'Sanctions Committee') by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, including technical assistance, training, provide financing or financial assistance, or other related assistance.

Prohibition on the direct or indirect supply, sale, 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, or for the benefit of, the persons and entities listed in Annex II by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, including technical assistance, training, provide financing or financial assistance, or other related assistance.

TRAVEL BAN

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

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 the listed natural or legal persons, entities or bodies.

CLAIMS

Prohibition to satisfy certain claims made by certain persons, entities or bodies.

SOURCE:

<https://www.sanctionsmap.eu/#/main/details/54,16/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

4. United Kingdom (UK) sanctions concerning Haiti

The Haiti (Sanctions) Regulations 2022 put in place sanctions measures.

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 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/publications/financial-sanctions-haiti>

5. Canada sanctions concerning Haiti

Sanctions related to Haiti have been enacted under the Special Economic Measures Act and the United Nations Act in response to the activities of criminal gangs and those who support them in fomenting violence and insecurity. Subject to certain exceptions, the measures imposed against Haiti 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.

TRAVEL BAN

Listed individuals are inadmissible to Canada.

SOURCE:

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

SWITZERLAND

[None]