# Overview of current sanctions measures concerning Serbia



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## 1. United States (US) sanctions concerning Serbia

#### **ASSETS FREEZE**

All property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of U.S. persons, including their overseas branches, of the listed persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in.

#### **TRAVEL BAN**

The unrestricted immigrant and nonimmigrant entry into the United States of listed noncitizens 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.

#### **EXPORT CONTROLS**

Exporters must be aware that most technology can be exported from the United States to Serbia under general export licenses. Some equipment (e.g., dual-use technology) requires valid export licenses.

#### TRADE RESTRICTIONS

 The Bureau of Industry and Security (BIS) of the Department of Commerce administers dual-use EXPORT CONTROLS. BIS administers these controls through the Export Administration Regulations (EAR, 15 C.F.R. 730 et seq.), which includes the Commerce Control List (CCL) of dual-use technologies subject to controls. The EAR sets licensing policy for specific destinations, end use, and end user controls.



- Based on the Commerce Country Chart (Supplement No. 1 to Part 738
  page 11, EAR), you need to obtain an export license for exports to Serbia of items on the CCL
  controlled for the following reasons: CB 1, CB 2, NS 1, NS 2, MT 1, RS, 1, RS 2, CC 1, CC 2 and CC
  3.
- Note: If there is an "X" in the box, this means that I require a license for exports to that particular country. If the space is blank and there is no "X", this means that I do not need an export license for a shipment to the country in question.

#### SOURCE:

https://ofac.treasury.gov/sanctions-programs-and-country-information/balkans-related-sanctions

## 2. European Union (EU) sanctions concerning Serbia

#### **CLAIMS**

Prohibition to satisfy claims with regard to contracts and transactions the performance of which was affected by the United Nations Security Council Resolution 757(1992) and related resolutions.

#### SOURCE:

https://www.sanctionsmap.eu/#/main/details/27/?search=%7B%22value%22:%22%22,%22searchType %22:%7B%7D%7D

# 3. United Kingdom (UK) sanctions concerning Serbia

None

# 4. Canada sanctions concerning Serbia

None