

# Overview of current sanctions measures concerning Yemen

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## 1. United Nations (UN) sanctions concerning Yemen

### **ASSETS FREEZE (until 28 February 2023)**

Obligation to freeze all funds, other financial assets and economic resources that are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them; no funds, financial assets or economic resources to be made available to or for the benefit of such individuals or entities.

### **TRAVEL BAN (until 28 February 2023)**

Prohibits the entry into or transit through States' territories of individuals designated by the Committee.

### **TARGETED ARMS EMBARGO**

All Member States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer to, or for the benefit of designated individuals and entities and those acting on their behalf or at their direction in Yemen, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories.

## **2. United States (US) sanctions concerning Yemen**

### **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 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 one or more blocked persons are also blocked, regardless of whether the entity itself is listed on the SDN list.

SOURCE:

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

## **3. European Union (EU) sanctions concerning Yemen**

### **ARMS EMBARGO**

Prohibition on 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, or for the benefit of, the individuals and entities designated by the United Nations Security Council or the Committee established pursuant to paragraph 19 of UNSCR 2140 (2014), and those acting on their behalf or at their direction in Yemen, by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, including technical assistance, training, financing or financial assistance and other related assistance.

### **TRAVEL BAN**

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

### **ASSETS FREEZE**

- All funds and economic resources owned or controlled directly or indirectly by listed 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/39/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

#### **4. United Kingdom (UK) sanctions concerning Yemen**

The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020 puts in place sanctions measures to ensure the UK continues to meet its obligations under the United Nations sanctions regime relating to Yemen.

##### **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

##### **DIRECTOR DISQUALIFICATION SANCTIONS**

##### **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 enabling or facilitating the conduct of armed hostilities
- Prohibition on circumventing

SOURCE: <https://www.gov.uk/government/collections/uk-sanctions-on-yemen>

#### **5. Canada sanctions concerning Yemen**

Sanctions related to Yemen were enacted under the United Nations Act to give effect to United Nations

Security Council Resolution 2140. Subject to certain exceptions, the measures imposed against Yemen include:

## FINANCIAL RESTRICTIONS

- Prohibition to deal directly or indirectly, in any property in Canada as of February 26, 2014 or at any time after that date, that is owned or controlled by a person designated by the UN committee established by Resolution 2140 (2014) to oversee the sanctions against Yemen (the 2140 Committee), by a person acting on behalf of, or at the direction of, a person designated by the 2140 Committee, or by a person owned or controlled by a person designated by the 2140 Committee
- Prohibition to enter into or facilitate, directly or indirectly, any financial transaction related to a dealing referred to in the previous paragraph
- Prohibition to provide any financial or other related service in respect of the property referred to in the before previous paragraph
- Prohibition to make any property or any financial or related service available to a person designated by the 2140 Committee, to a person acting on behalf of, or at the direction of, a person designated by the 2140 Committee or to a person owned or controlled by a person designated by the 2140 Committee
- Prohibition to make property or any financial or other related service available for the benefit of any person referred to in the previous paragraph.

SOURCE:

[https://www.international.gc.ca/world-monde/international\\_relations-relations\\_internationales/sanctions/yemen.aspx?lang=eng](https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/yemen.aspx?lang=eng)