

Overview of current sanctions measures concerning Bosnia & Herzegovina

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Table of Contents

1. United States (US) sanctions concerning Bosnia & Herzegovina	1
2. European Union (EU) sanctions concerning Bosnia & Herzegovina	1
3. United Kingdom (UK) sanctions concerning Bosnia & Herzegovina	2
4. Canada sanctions concerning Bosnia & Herzegovina	3

1. United States (US) sanctions concerning Bosnia & Herzegovina

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including their overseas branches, of the listed persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in.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.

SOURCE:

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

2. European Union (EU) sanctions concerning Bosnia & Herzegovina

TRAVEL BAN

Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of the listed 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/4/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

3. United Kingdom (UK) sanctions concerning Bosnia & Herzegovina

The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 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

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

EXPORT CONTROLS

Bosnia & Herzegovina is subject to transit control for Category B goods under the Export Control Order 2008

Category B of the controls comprises small arms and light weapons, unmanned aerial vehicles (UAVs), long-range missiles and man-portable air-defence systems.

SOURCE:

<https://www.gov.uk/government/collections/uk-sanctions-on-bosnia-and-herzegovina>

4. Canada sanctions concerning Bosnia & Herzegovina

None