

Overview of current sanctions measures against South Sudan

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Table of Contents

1. United Nations (UN) sanctions against South Sudan.....	1
2. United States (US) sanctions against South Sudan.....	2
3. European Union (EU) sanctions against South Sudan.....	2
4. United Kingdom (UK) sanctions against South Sudan.....	3
5. Canada (CA) sanctions against South Sudan.....	4

1. United Nations (UN) sanctions against South Sudan

TRAVEL BAN

All Member States shall take the necessary measures to prevent the entry into or transit through their territories of any individuals who may be designated by the Committee, provided that nothing in this 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 individuals or entities that may be designated by the Committee, or by any individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and decides further that all Member States shall for this initial period ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory.

ARMS EMBARGO

All Member States shall immediately take the necessary measures to prevent the direct or indirect supply, sale or transfer to the territory of South Sudan, including to the Government of South Sudan or the SPLA-IO, from or through member state's 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.

SOURCE: <https://main.un.org/securitycouncil/en/sanctions/2206>

2. United States (US) sanctions against South Sudan

ARMS EMBARGO

Policy of denial for defense articles and defense services to South Sudan.

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 SDN List. 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 a person on the SDN List are also blocked, regardless of whether the entity itself is listed.

SOURCE:

<https://ofac.treasury.gov/sanctions-programs-and-country-information/south-sudan-related-sanctions>
&
<https://www.federalregister.gov/documents/2018/02/14/2018-02995/amendment-to-the-international-traffic-in-arms-regulations-addition-of-south-sudan>

3. European Union (EU) sanctions against South Sudan

ARMS EMBARGO

The 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 Sudan by nationals of Member States or from the territories of Member States, or using their flag vessels or aircraft, including technical assistance, brokering services, financing or financial assistance, and other related services.

TRAVEL BAN

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

ASSETS FREEZE

- All funds and economic resources belonging to, owned or controlled, directly or indirectly, by the 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.

SOURCE:

<https://www.sanctionsmap.eu/#/main/details/31/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

4. United Kingdom (UK) sanctions against South Sudan

The South Sudan (Sanctions) (EU Exit) Regulations 2019 are intended to ensure that certain sanctions measures relating to South Sudan continue to operate effectively.

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-south-sudan>

5. Canada (CA) sanctions against South Sudan

Sanctions related to South Sudan were imposed under the Special Economic Measures Act and the United Nations Act in response to the ongoing conflict in that country. Subject to certain exceptions, the measures imposed against South Sudan include:

FINANCIAL RESTRICTIONS

- Asset freeze against persons designated by the UN committee established by Resolution 2206 (2015) to oversee the sanctions against South Sudan (the South Sudan Committee);
- 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.

ARMS EMBARGO

- Prohibition on the export of arms and related material to South Sudan or to any person in South Sudan;
- Prohibition on the provision, to South Sudan or to any person in South Sudan, of technical or financial assistance related to military activities or armed mercenaries;

TRAVEL BAN

Travel ban against persons designated by the South Sudan Committee.

SOURCE:

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