

# Overview of current sanctions measures concerning Israel

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

None

## 2. United States (US) sanctions concerning Israel

### ASSETS FREEZE

Asset freeze against designated persons undermining the peace, security, and stability in the West Bank.

### TRAVEL BAN

Travel ban against designated individuals

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

## 3. European Union (EU) sanctions concerning Israel

### **ARMS EMBARGO**

Interruption by the Member States of the Community of military cooperation and an embargo on trade in arms with China (since 1989).

### **TRAVEL BAN**

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

<https://www.sanctionsmap.eu/#/main/details/60/?search=%7B%22value%22:%22%22,%22searchType%22:%7B%7D%7D>

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

The Global Human Rights Sanctions Regulations 2020 ensure UK financial sanctions relating to serious violations of human rights are implemented 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

<https://www.legislation.gov.uk/uksi/2020/680/made>

## 5. Canada sanctions concerning Israel

Sanctions related to extremist settler violence have been enacted under the Special Economic Measures Act in response to the grave breach of peace and security posed by extremist settlers' attacks against Palestinian civilians and their property in the West Bank, Gaza, and East Jerusalem (occupied Palestinian territories/oPt). Sanctions related to Extremist Settler Violence in the West Bank, Gaza, and East Jerusalem (occupied Palestinian territories/oPt) 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.

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