

Sanction regime	Episode	Start date	End date	Duration	Main objective	Sanction type	Effectiveness		
							Coerce	Constrain	Signal
Al-Qaida/ Taliban	Episode 1	15.10.1999	19.12.2000	1 year 2 months	Counter-terrorism	Aviation ban, asset freeze (political entity - government)	Ineffective	Ineffective	Mixed
	Episode 2	19.12.2000	11.09.2001	9 months	Counter-terrorism	Aviation ban, asset freeze (political entity - government, individual/entity), arms imports embargo (government forces, territorial delimitation), diplomatic sanctions (limit diplomatic representation), chemical acetic anhydride imports ban (heroin processing)	Ineffective	Mixed	Mixed
	Episode 3	11.09.2001	17.06.2011	9 years 9 months	Counter-terrorism	Aviation ban (lifted Jan 2002), asset freeze (political entity - former regime and rebel faction , individual/entity), arms imports embargo (non-governmental entities), diplomatic sanctions (limit diplomatic representation - expired Dec 2001), chemical acetic anhydride imports ban (expired Dec 2001), travel ban	N/A	Effective	Effective
	Episode 4	17.06.2011	Ongoing	> 3 years	Counter-terrorism	Asset freeze (political entity - rebel faction, individual/entity), arms imports embargo (non-governmental entities), travel ban	N/A	Effective	Ineffective
Angola	Episode 1	15.09.1993	28.08.1997	3 years 11 months	Armed conflict	Arms imports embargo (non-governmental entity), petroleum imports ban (non-governmental entity)	Ineffective	Mixed	Mixed
	Episode 2	28.08.1997	12.06.1998	9 months	Armed conflict	Arms imports embargo (non-governmental entity), petroleum imports ban (non-governmental)	Ineffective	Mixed	Mixed

						entity), aviation ban, diplomatic sanctions (limit diplomatic representation, limit travel, visa cancellation)			
	Episode 3	12.06.1998	12.01.1999	7 months	Armed conflict	Arms imports embargo (non-governmental entity), petroleum imports ban (territorial delimitation), aviation ban, diplomatic sanctions (limit diplomatic representation, limit travel, visa cancellation), asset freeze (political entity - rebel faction), diamond exports ban, mining services and equipment imports ban (territorial delimitation), ground and waterborne transportation services and equipment imports ban (territorial delimitation)	Ineffective	Effective	Effective
	Episode 4	12.01.1999	09.12.2002	3 years 11 months	Armed conflict	Arms imports embargo (non-governmental entity), petroleum imports ban, aviation ban, diplomatic sanctions (limit diplomatic representation; limit travel and visa cancellation - suspended May 2002, lifted Nov 2002), asset freeze (political entity - rebel faction), diamond exports ban, mining services equipment imports ban (territorial delimitation), ground and waterborne transportation services and equipment imports ban (territorial delimitation)	Ineffective	Effective	Effective
Central	Episode 1	05.12.2013	Ongoing	< 1 year	Armed	Arms imports embargo (non-	Ineffective	Ineffective	Ineffective

African Republic					conflict	governmental entities), travel ban, asset freeze (individual/entity)			
Côte d'Ivoire	Episode 1	15.11.2004	01.02.2005	3 months	Armed conflict	Arms imports embargo (all parties), travel ban, asset freeze (individual/entity)	Ineffective	Ineffective	Ineffective
	Episode 2	01.02.2005	15.12.2005	10 months	Armed conflict	Arms imports embargo (all parties), travel ban, asset freeze (individual/entity),	Ineffective	Ineffective	Ineffective
	Episode 3	15.12.2005	20.12.2010	5 years	Armed conflict	Arms imports embargo (all parties), travel ban, asset freeze (individual/entity), diamond exports ban	Effective	Ineffective	Mixed
	Episode 4	20.12.2010	28.04.2011	4 months	Democracy support	Arms imports embargo (all parties), travel ban, asset freeze (individual/entity), diamond exports ban	Ineffective	Ineffective	Effective
	Episode 5	28.04.2011	Ongoing	> 3 years	Armed conflict	Arms imports embargo (non-governmental entities - from Apr 2012), travel ban, asset freeze (individual/entity), diamond exports ban	Ineffective	Mixed	Ineffective
Democratic People's Republic of Korea	Episode 1	14.10.2006	13.04.2009	2 years 6 months	Non-proliferation	Arms imports (government forces - specific arms) and exports embargo, proliferation sensitive goods and technology imports and exports ban, luxury goods ban, asset freeze (individual/entity), travel ban	Mixed	Ineffective	Mixed
	Episode 2	13.04.2009	07.03.2013	3 years 11 months	Non-proliferation	Arms imports (government forces - all arms) and exports embargo, proliferation sensitive goods and technology imports and exports ban, luxury goods ban, asset freeze (individual/entity), travel	Ineffective	Mixed	Mixed

						ban, bunkering ban			
	Episode 3	07.03.2013	Ongoing	> 1 year	Non-proliferation	Arms imports (government forces) and exports embargo, proliferation sensitive goods and technology imports and exports ban, luxury goods ban, asset freeze (individual/entity), travel ban, bunkering ban, financial sector restrictions (financial services, transfers, and public support, including bulk cash, export credits, guarantees and insurance)	Ineffective	Mixed	Mixed
Democratic Republic of the Congo	Episode 1	28.07.2003	18.04.2005	1 year 9 months	Armed conflict	Arms imports embargo (non-governmental entities, territorial delimitation)	Ineffective	Ineffective	Mixed
	Episode 2	18.04.2005	31.03.2008	2 years 11 months	Armed conflict	Arms imports embargo (non-governmental entities, entire country), travel ban , asset freeze (individual/entity)	Effective	Mixed	Effective
	Episode 3	31.03.2008	28.05.2010	2 years 2 months	Armed conflict	Arms imports embargo (non-governmental entities), travel ban, asset freeze (individual/entity)	Ineffective	Effective	Ineffective
	Episode 4	28.05.2010	Ongoing	> 4 years	Armed conflict	Arms imports embargo (non-governmental entities), travel ban, asset freeze (individual/entity)	Ineffective	Ineffective	Mixed
Eritrea/ Ethiopia	Episode 1	17.05.2000	16.05.2001	1 year	Armed conflict	Arms imports embargo (government forces)	Ineffective	Ineffective	Ineffective
Former Yugoslavia I	Episode 1	25.09.1991	30.05.1992	8 months	Armed conflict	Arms imports embargo (all parties)	N/A	Ineffective	Mixed
	Episode 2	30.05.1992	01.10.1996	4 years 4 months	Armed conflict	Comprehensive sanctions	(Effective)	(Effective)	(Effective)
Former Yugoslavia II	Episode 1	31.03.1998	10.09.2001	3 years 5 months	Armed conflict	Arms imports embargo (all parties)	Ineffective	Ineffective	Ineffective

Guinea-Bissau	Episode 1	18.05.2012	Ongoing	> 2 year	Democracy support	Travel ban	Ineffective	Ineffective	Ineffective
Haiti	Episode 1	16.06.1993	27.08.1993	2 months	Democracy support	Petroleum imports ban, arms imports embargo (all parties), asset freeze (political entity - government)	Mixed	Effective	Effective
	Episode 2	27.08.1993	13.10.1993	2 months	Democracy support	Suspension of sanctions	N/A	Ineffective	Ineffective
	Episode 3	13.10.1993	06.05.1994	7 months	Democracy support	Petroleum imports ban, arms imports embargo (all parties), asset freeze (political entity - government), asset transfer	Ineffective	Effective	Effective
	Episode 4	06.05.1994	31.07.1994	3 months	Democracy support	Comprehensive sanctions	(Ineffective)	(Ineffective)	(Effective)
	Episode 5	31.07.1994	16.10.1994	3 months	Democracy support	Comprehensive sanctions	(Ineffective)	(Effective)	(Ineffective)
Iran	Episode 1	23.12.2006	24.03.2007	3 months	Non-proliferation	Proliferation sensitive goods and technology imports and exports ban, asset freeze (individual/entity)	Ineffective	Ineffective	Mixed
	Episode 2	24.03.2007	03.03.2008	11 months	Non-proliferation	Proliferation sensitive goods and technology imports and exports ban, asset freeze (individual/entity), arms exports embargo	Ineffective	Ineffective	Mixed
	Episode 3	03.03.2008	09.06.2010	2 years 3 months	Non-proliferation	Proliferation sensitive goods and technology imports and exports ban, asset freeze (individual/entity), arms exports embargo, travel ban	Ineffective	Ineffective	Mixed
	Episode 4	09.06.2010	Ongoing	> 4 years	Non-proliferation	Proliferation sensitive goods and technology imports and exports ban, asset freeze (individual/entity), arms exports embargo, travel ban, financial sector restrictions (investment ban),	Ineffective	Mixed	Mixed

						arms imports embargo (government forces - specific weapons), bunkering ban			
Iraq	Episode 1	22.05.2003	08.06.2004	1 year 1 month	Armed conflict	Iraqi cultural property trade or transfer ban, arms imports embargo (all parties), asset freeze (individual/entity, political entity - former regime), asset transfer	N/A	Ineffective	Ineffective
	Episode 2	08.06.2004	Ongoing	>10 years	Armed conflict	Iraqi cultural property trade or transfer ban, arms imports embargo (non-governmental entities), asset freeze (individual/entity, political entity - former regime), asset transfer (until Dec 2016)	N/A	Ineffective	Ineffective
Lebanon	Episode 1	31.10.2005	Ongoing	> 8 years	Judicial process	Travel ban, asset freeze (individual/entity) [No designations made to date]	Ineffective	N/A	Ineffective
Liberia	Episode 1	19.11.1992	07.03.2001	8 years 4 months	Armed conflict	Arms imports embargo (all parties)	Ineffective	Ineffective	Ineffective
	Episode 2	07.03.2001	06.05.2003	2 years 2 months	Armed conflict	Arms imports embargo (all parties), diamond exports ban, travel ban, diplomatic sanctions (limit travel)	Mixed	Effective	Effective
	Episode 3	06.05.2003	22.12.2003	8 months	Armed conflict	Arms imports embargo (all parties), diamond exports ban, travel ban, diplomatic sanctions (limit travel), timber exports ban	Ineffective	Effective	Effective
	Episode 4	22.12.2003	16.06.2006	2 years 6 months	Armed conflict	Arms imports embargo (non-governmental entities), diamond exports ban, travel ban, timber exports ban, asset freeze (individual/entity - from Mar 2004)	N/A	Effective	Effective

	Episode 5	16.06.2006	Ongoing	> 8 years	Good governance	Arms imports embargo (non-governmental entities), diamond exports ban (lifted Apr 2007), travel ban, timber exports ban (lifted Jun 2006), asset freeze (individual/entity)	N/A	Effective	Effective
Libya I	Episode 1	31.03.1992	11.11.1993	1 year 7 months	Counter-terrorism	Aviation ban, arms imports embargo (government forces), diplomatic sanctions (limit travel and number of diplomatic personnel, limit visas)	Mixed	Effective	Mixed
	Episode 2	11.11.1993	05.04.1999	5 years 5 months	Counter-terrorism	Aviation ban, arms imports embargo (government forces), diplomatic sanctions (limit travel and number of diplomatic personnel, limit visas), asset freeze (political entity - government), oil services equipment ban	Mixed	Effective	Ineffective
	Episode 3	05.04.1999	12.09.2003	4 years 5 months	Counter-terrorism	Sanctions suspension and termination	Effective	N/A	Mixed
Libya II	Episode 1	26.02.2011	17.03.2011	1 month	R2P	Arms imports (all parties) and exports embargo, travel ban, asset freeze (individual/entity)	Ineffective	Mixed	Effective
	Episode 2	17.03.2011	16.09.2011	6 months	R2P	Arms imports (all parties) and exports embargo, travel ban, asset freeze (individual/entity, political entity - government), financial sector restrictions (sovereign wealth funds/Central Bank), aviation ban	Ineffective	Effective	Ineffective
	Episode 3	16.09.2011	Ongoing	> 2 years	Armed conflict	Arms imports (non-governmental entities) and exports embargo, travel ban, asset freeze (individual/entity, political	N/A	Ineffective	Effective

						entity - former regime), financial sector restrictions (sovereign wealth funds/Central Bank - lifted Dec 2011), bunkering ban, illicit crude oil exports ban			
Rwanda	Episode 1	17.05.1994	16.08.1995	1 year 3 months	Armed conflict	Arms imports embargo (all parties)	Ineffective	Ineffective	Ineffective
	Episode 2	16.08.1995	10.07.2008	12 years 11 months	Armed conflict	Arms imports embargo (non-governmental entities)	N/A	Ineffective	Ineffective
Sierra Leone	Episode 1	08.10.1997	16.03.1998	5 months	Democracy support	Diplomatic sanctions (limit travel), petroleum imports ban, arms imports embargo (all parties)	Ineffective	Mixed	Effective
	Episode 2	16.03.1998	22.10.1999	1 year 7 months	Armed conflict	Travel ban , arms imports embargo (non-governmental entities)	Ineffective	Ineffective	Ineffective
	Episode 3	22.10.1999	05.07.2000	8 months	Armed conflict	Travel ban, arms imports embargo (non-governmental entities)	Ineffective	Ineffective	Ineffective
	Episode 4	05.07.2000	16.01.2002	1 year 6 months	Armed conflict	Travel ban, arms imports embargo (non-governmental entities), diamond exports ban	Effective	Effective	Effective
	Episode 5	16.01.2002	29.09.2010	8 years 8 months	Armed conflict	Travel ban, arms imports embargo (non-governmental entities), diamond exports ban (expired June 2003)	N/A	Effective	Effective
Somalia	Episode 1	23.01.1992	03.05.2002	10 years 3 months	Armed conflict	Arms imports embargo (all parties)	Ineffective	Ineffective	Ineffective
	Episode 2	03.05.2002	20.11.2008	6 years 7 months	Armed conflict	Arms imports embargo (all parties)	Ineffective	Ineffective	Ineffective
	Episode 3	20.11.2008	23.12.2009	1 year 1 month	Armed conflict	Arms imports embargo (all parties), travel ban, asset freeze (individual/entity, political entity - rebel faction)	N/A	Ineffective	Ineffective
	Episode 4	23.12.2009	22.02.2012	2 years 2 months	Armed conflict	Arms imports embargo (all parties), travel ban, asset freeze	Effective	Ineffective	Effective

						(individual/entity, political entity - rebel faction) Secondary sanctions on Eritrea - arms imports (all parties, individual/entities) and exports embargo, travel ban, asset freeze (individual/entity, political entity - government), diaspora tax ban (from Dec 2011)			
	Episode 5	22.02.2012	Ongoing	> 2 years	Armed conflict	Arms imports embargo (non-governmental entities - since Mar 2013), travel ban, asset freeze (individual/entity, political entity - rebel faction), charcoal exports ban Secondary sanctions on Eritrea - arms imports (all parties, individual/entities) and exports embargo, travel ban, asset freeze (individual/entity, political entity - government), diaspora tax ban	N/A	Ineffective	Ineffective
Sudan I	Episode 1	26.04.1996	16.08.1996	4 months	Counter-terrorism	Diplomatic sanctions (limit travel and number of diplomatic personnel)	Ineffective	N/A	Mixed
	Episode 2	16.08.1996	28.09.2001	5 years 1 month	Counter-terrorism	Diplomatic sanctions (limit travel and number of diplomatic personnel), aviation ban [never in effect]	Ineffective	N/A	Ineffective
Sudan II	Episode 1	30.07.2004	29.03.2005	8 months	Armed conflict	Arms imports embargo (non-governmental entities, territorially delimited)	Ineffective	Ineffective	Ineffective
	Episode 2	29.03.2005	Ongoing	> 9 years	Armed conflict	Arms imports embargo (all parties , territorially delimited), travel ban, asset freeze	Ineffective	Ineffective	Ineffective

						(individual, from Feb 2012 also entity)			
Taliban	Episode 1	17.06.2011	Ongoing	> 3 years	Armed conflict	Arms imports embargo (non- governmental entities), asset freeze (individual/entity, political entity - former regime and rebel faction), travel ban	Ineffective	Ineffective	Mixed