

Overview of Country-related Embargoes of the EC

(Status: November 14th, 2007)

This overview does not consider the person-related embargo regulations to combat international terrorism irrespective of country (for more information see the leaflet of the German Federal Office of Economics and Export Control (BAFA), http://www.bafa.de/bafa/en/export_control/publications/export_control_information_leaflet_terrorism.pdf) as well as in reaction of the killing of former Lebanese President Hariri.

The overview also does not consider EC Regulations which only shift responsibility of competent authorities of the member states. All regulations and decisions may found on the BAFA website: <http://www.ausfuhrkontrolle.info/ausfuhrkontrolle/de/embargos/index.html> (in German).

Country	Arms embargo	Technical assistance i. c. w. arms embargo	internal repression, incl. technical assistance	Freeze of financial sector, supply prohibited	Travel restrictions	Information exchange, Cooperation between Authorities	satisfying of claims prohibited
<i>Armenia</i>	X OSCE decision of 28.02.1992						
<i>Azerbaijan</i>	X OSCE decision of 28.02.1992						
<i>Republic of Belarus</i>				X Art. 2 Regulation (EC) No. 765/2006 i. c. w. Annex I, amended by Regulation (EC) No. 1587/2006	X 2006/276/CFSP, Art. 1, amended by 2006/362/CFSP, 2006/718/CFSP, validity period prolonged for 12 months by 2007/173/CFSP	X Art. 5 Regulation (EC) No. 765/2006	
<i>People's Republic of China</i> ¹	X						

¹ No embargo countries within the meaning of Art. 4, para. 2 of Regulation (EC) No. 1334/2000 of 22. June 2000 (EC Dual-Use Regulation) as amended.
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	European Council declaration of 27.06.1989 (German Bundestag parliamentary decision of 15.06.1989 because of Principle of Discontinuity not valid anymore)						
<i>Democrat. Rep. Congo</i> (former Zaire)	X Sec. 69f para. 1 and 2 AWV ² in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2005/440/CFSP, last amended by Common Position 2007/654/CFSP)	X Art. 2 Regulation (EC) No. 889/2005		X Art. 2 Regulation (EC) No. 889/2005 i. c. w. arms embargo Art. 2 Regulation (EC) No. 1183/2005 i. c. w. Annex I, amended by Regulation (EC) No. 1824/2005, 84/2006, 201/2007, 400/2007, 933/2007, 1096/2007	X 2005/440/CFSP, Art. 4 i. c. w. Decision 2005/846/CFSP	X Art. 6 Regulation (EC) No. 1183/2005	
<i>Ivory Coast/ Côte d'Ivoire</i>	X The Common Position of the Council of the EC 2006/30/CFSP prohibits on the basis of UN Resolution	X Art. 2 Regulation (EC) No. 174/2005	X Art. 3 Regulation (EC) No. 174/2005 i.	X Art. 2 Regulation (EC) No. 174/2005 i. c. w. arms embargo	X 2006/30/CFSP, Art. 4 i. c. w. Annex (validity period prolonged by	X Art. 8 Regulation (EC) No. 560/2005	

² AWV = Außenwirtschaftsverordnung = German Foreign Trade Regulation

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1643 (2005) import of rough diamonds from Côte d'Ivoire.	the German Export List (Implementation of Common Position 2006/30/CFSP)		c. w. Annex I	Art. 3 Regulation (EC) No. 174/2005 i. c. w. goods for internal repression Art. 2 Regulation (EC) No. 560/2005 i. c. w. Annex I, amended by Regulation (EC) No. 250/2006, 869/2006	2007/92/CFSP until 31.10.2007), amended by Decision 2006/172/CFSP, 2006/483/CFSP		
<i>Haiti</i>							X Regulation (EC) No. 1264/94
<i>Iraq</i> The restriction according to Regulation (EC) No. 1210/2003 also include certain cultural goods, immunity of lien etc. for Iraqi crude oil, Iraqi crude oil products and Iraqi natural gas, transfer of freezed money and profits from the sale of Iraqi crude oil to the Development Funds.	X Sec. 69e para. 1 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2003/495/CFSP, amended by Common Position 2004/553/CFSP)			X Art. 4 Regulation (EC) No. 1210/2003 i. c. w. Annex III, IV Art. 4 was amended by Regulation (EC) No. 1799/2003 (corrected by Announcement in EC OJ L 180 of 04.07.2006) Further amendments of Regulation (EC) No. 1210/2003 by Regulation (EC) No. 2119/2003, 924/2004, 979/2004, 1086/2004, 1412/2004, 1087/2005, 1286/2005, 785/2006		X Art. 7, 8 Regulation (EC) No. 1210/2003	X Regulation (EC) No. 3541/92
<i>Iran</i> The sanctions also include prohibitions for certain Dual Use Goods according to Art. 2, 4 and 5 i. c. w. Annex I of	X Sec. 69o para. 1, 2 and 4 AWV in relation with Part 1 Section A	X Art. 5 para 1 lit. a Regulation (EC) No.		X Art. 7 para 1 and 2 Regulation (EC) No. 423/2007 i. c. w. Annex IV and V, Annex IV amended	X 2007/140/CFSP, Art. 4 i. c. w. Annex I and II, Annex I and II last	X Art. 13 Regulation (EC) No. 423/2007	

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<p>the Regulation /EC) No. 423/2007. Further licence requirements for goods of Annex II of the Regulation /EC) No. 423/2007 (Art. 3, 5).</p> <p>Investments in enterprises in Iran, which produce goods from Annex I, are prohibited. Investments in enterprises, which produce goods from Annex II, require licensing (Art. 5 Regulation (EC) No. 423/2007). According to this, financial services i. c. w. goods from Annex I are prohibited, i. c. w. goods from Annex II require licensing.</p>	<p>of the German Export List (Implementation of Common Position 2007/140/CFSP, amended by Common Position 2007/246/CFSP)</p>	<p>423/2007 as amended by Regulation (EC) No. 618/2007</p>		<p>by Regulation (EC) No. 441/2007, Annex V amended by Council Decision 2007/242/CFSP</p>	<p>amended by Common Position 2007/246/CFSP</p>		
<p><i>Democratic People's Republic Korea (North Korea)</i></p> <p>The restrictions also cover certain Dual Use Goods according to Annex I and luxury goods according Annex III of Regulation (EC) No. 329/2007. Sec. 69n para. 6 AWV also requires export licensing for production equipment for paper money, stamps and specialty paper for paper money or stamps.</p>	<p>X</p> <p>Sec. 69n para. 1, 2 and 4 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2006/795/CFSP)</p>	<p>X</p> <p>Art. 3 Regulation (EC) No. 329/2007</p>		<p>X</p> <p>Art. 6 Regulation (EC) No. 329/2007 i. c. w. Annex IV</p>	<p>X</p> <p>2006/795/CFSP, Art. 3 i. c. w. Annex</p>	<p>X</p> <p>Art. 8 Regulation (EC) No. 329/2007 i. c. w. Annex IV</p>	
<p><i>Lebanon</i></p>	<p>X</p> <p>Sec. 69m para. 1 and 2 AWV in</p>	<p>X</p> <p>Art. 2 Regulation</p>		<p>X</p> <p>Art. 2 Regulation (EC) No. 1412/2006 (valid for</p>			

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	relation with Part 1 Section A of the German Export List (Implementation of Common Position 2006/625/CFSP, corrected by Announcement in EC OJ L 364 of 20.12.2006)	(EC) No. 1412/2006		financial resources or financial assistance i. c. w. military activities)			
<i>Liberia</i>	X	X		X	X	X	
The restrictions according to Regulation (EC) No. 234/2004 also include a import prohibition for rough diamonds, round logs and timber products. The Common Position 2007/93/CFSP prolonged the import prohibition until 22.06.2007. The import prohibition for round logs and timber products were finally abolished from the effective date of 19.09.2006 (Regulation (EC) No. 1819/2006 of 11.12.2006, for rough diamonds from the effective date of 27.04.2007 (Regulation (EC) No. 719/2007).	Sec. 69g para. 1 and 2 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2004/137/CFSP, amended by Common Position 2006/518/CFSP, 2007/93/CFSP)	Art. 2 Regulation (EC) No. 234/2004, amended by Regulation (EC) No. 1126/2006 and 866/2007 (concerning counter-exceptions from prohibitions)		Art. 2 Regulation (EC) No. 234/2004 i. c. w. arms embargo Art. 2 Regulation (EC) No. 872/2004 i. c. w. Annex I New Version of Annex I by Regulation (EC) No. 1149/2004 Annex I amended by Regulation (EC) No. 1478/2004, 1580/2004, 874/2005, 2024/2005 (corrected by Announcement EC OJ L 7 of 12.01.2006) Amendment concerning counter-exceptions for prohibitions by Regulation (EC) No. 1126/2006	2004/137/CFSP, Art. 2 validity period last prolonged until 22.12.2007 by 2007/93/CFSP)	Art. 8 Regulation (EC) No. 872/2004	
Libya							X Regulation (EC) No. 3275/93

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<p><i>Myanmar (former Birma/Burma)</i></p> <p>Investments are prohibited as well at the moment. According to Art. 9 Regulation (EC) No. 817/2006 i. c. w. Annex IV it is prohibited to purchase or enlarge shares of certain Burmanese state owned enterprises, including full purchase of these enterprises as well as stocks and commercial papers with shareholding functions.</p>	<p>X</p> <p>Sec. 69i para. 1 and 2 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2006/318/CFSP)</p>	<p>X</p> <p>Art. 2 Regulation (EC) No. 817/2006</p>	<p>X</p> <p>Art. 3 Regulation (EC) No. 817/2006 i. c. w. Annex I</p>	<p>X</p> <p>Art. 2, 3 Regulation (EC) No. 817/2006</p> <p>Art. 6 Regulation (EC) No. 817/2006 i. c. w. Annex III, Correction of Regulation (EC) No. 817/2006 by Announcement EC OJ No. L 175 of 29.06.2006, amended by Regulation (EC) No. 1411/2006 (concerning possible credit entries on freezed accounts by financial institutions), Annex III amended by Regulation (EC) No. 481/2007</p>	<p>X</p> <p>2006/318/CFSP, Art. 4 (valid until 29.04.2007), validity period prolonged until 30.04.2008 by 2007/248/CFSP</p>	<p>X</p> <p>Art. 8 Regulation (EC) No. 817/2006</p>	
<p><i>Rwanda</i></p> <p>The arms embargo against Rwanda is based on the UN Security Council Resolutions 918 (1994), 1005 (1995) and 1011 (1995). These Resolutions were not included in legal documents of the EC. However, each member state of the UN has to consider them.</p>	<p>X</p> <p>Sec. 69b para. 1 AWV in relation with Part 1 Section A of the German Export List</p>						
<p><i>Serbia and Montenegro</i></p>				<p>X</p> <p>Art. 1 Regulation (EC) No. 2488/2000 i. c. w. Annex I amended by Regulation (EC) No. 1205/2001, 23/2006</p>	<p>X</p> <p>2000/559/CFSP 2000/696/CFSP i. c. w. 2000/697/CFSP amended by 2001/155/CFSP,</p>	<p>X</p> <p>Art. 2, 3 Regulation (EC) No. 2488/2000</p>	<p>X</p> <p>Regulation (EC) No. 1733/94</p>

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					2005/927/CFSP		
Sierra Leone	X Sec. 69c para. 1 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 98/409/CFSP)				X 98/409/CFSP, Art. 4		
Somalia	X Sec. 69a para. 1 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2002/960/CFSP, amended by Common Position 2007/94/CFSP and last 2007/931/CFSP)	X Art. 1 Regulation (EC) No. 147/2003, amended by Regulation (EC) No. 631/2007 (concerning counter- exceptions of prohibitions)		X Art. 1 Regulation (EC) No. 147/2003			
Sudan	X Sec. 69k para. 1 and 2 AWV in relation with Part 1 Section A of the German Export List	X Art. 2 Regulation (EC) No. 131/2004		X Art. 2 Regulation (EC) No. 131/2004 i. c. w. arms embargo amended by Regulation (EC) No. 1353/2004, 838/2005 (concerning	X 2005/411/CFSP, Art. 2 i. c. w. Annex, amended by 2006/386/CFSP	X Art. 6 Regulation (EC) No. 1184/2005	

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	(Implementation of Common Position 2005/411/CFSP)			exceptions of prohibition) Art. 2 Regulation (EC) No. 1184/2005 i. c. w. Annex I, amended by Regulation (EC) No. 760/2006 (Regulation (EC) No. 1184/2005 was corrected by Announcement EC OJ No. L 163 of 15.06.2006), Annex I amended by Regulation (EC) No. 970/2007 (corrected by Announcement EC OJ No. L 227 of 31.08.2007)			
<i>Uzbekistan</i>	X	X	X		X	X	
The validity period of the Common Position 2005/792/CFSP was fixed for 12 months until 14.11.2006. The arms embargo was prolonged for 12 months each by the Common Positions 2006/787/CFSP and 2007/734/CFSP, now until 13.11.2008. The travel restrictions were also prolonged by the Common Position 2007/734/CFSP until 13.11.2008. However, its implementation was suspended until 13.05.2008 (Art. 3 Common Position 2007/734/CFSP).	Sec. 69l para. 1 and 2 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2005/792/CFSP)	Art. 3 Regulation (EC) No. 1859/2005	Art. 2 Regulation (EC) No. 1859/2005 i. c. w. Annex I		2005/792/CFSP, Art. 3 i. c. w. Annex II (valid until 14.11.2006, validity period prolonged for 6 months each by 2006/787/CFSP, 2007/338/CFSP and last for 12 months by 2007/734/CFSP, but suspended until 13.05.2008	Art. 6 Regulation (EC) No. 1859/2005	
<i>Zimbabwe</i>	X	X	X	X	X	X	
	Sec. 69h para. 1	Art. 2	Art. 3	Art. 2 Regulation (EC) No.	2004/161/CFSP,	Art. 8	

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	and 2 AWV in relation with Part 1 Section A of the German Export List (Implementation of Common Position 2004/161/CFSP, whose validity was prolonged last by Common Position 2007/120/CFSP)	Regulation (EC) No. 314/2004	Regulation (EC) No. 314/2004 i. c. w. Annex I	314/2004 i. c. w. arms embargo Art. 2 Regulation (EC) No. 314/2004 i. c. w. goods for internal repression Art. 6 Regulation (EC) No. 314/2004 i. c. w. Annex III, amended by Regulation (EC) No. 898/2005, Regulation (EC) No. 1272/2005, Regulation (EC) No. 236/2007, Regulation (EC) No. 412/2007 (corrected by Announcement EC OJ No. L 139 of 31.05.2007), New version Annex III by Regulation (EC) No. 777/2007	Art. 4 i. c. w. Annex validity period prolonged until 20.02.2008 by 2007/120/CFSP Annex amended by 2005/444/CFSP, New version Annex by Council Decision 2005/592/CFSP, 2007/120/CFSP, 2007/235/CFSP and last by 2007/455/CFSP	Regulation (EC) No. 314/2004	
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