



SUDAN: EUROPEAN UNION

11 January 2018

Who do the EU Sanctions apply to?

The EU sanctions regime applies:

- a) within the territory of the EU, including its airspace;
- b) on board any aircraft or vessel under the jurisdiction of a Member State;
- c) to any person, inside or outside the territory of the EU, who is a national of a Member State;
- d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State; and
- e) to any legal person, entity or body in respect of any business done in whole or in part within the EU.

This will include Owners, Managers, Operators, Charterers and even vessels which are registered, incorporated, constituted or do business in whole or in part within the EU.

The sanctions do not apply to non-EU companies. However, if those companies take any action which is in breach of sanctions, associated EU companies and employees who are EU citizens may face penalties under the EU regime. In particular, EU parent companies may be sanctioned for the actions of their non-EU subsidiaries (although this will depend on the facts of any particular situation).

In addition, under point (e) above, non-EU companies may face sanctions in respect of any business they do which is done in whole or in part within the EU. Note that the sanctions would be limited to that particular business, and would not extend to exclusively non-EU business carried out by those companies.

SUMMARY OF THE SANCTIONS

It is prohibited to directly and indirectly provide, sale or transfer weapons and associated equipment including ammunition, military vehicles and equipment, paramilitary equipment and spare parts to Sudan or South Sudan. It is also prohibited to provide technical and financial assistance connected to military activities. Exception from the prohibitions are equipment and services for peacekeeping operations undertaken by African Union, United Nations or EU. There is also an exception for removing mines provided the export of that equipment has been approved beforehand by a competent authority. Certain individuals have also been designated as persons with whom dealings are prohibited. For a consolidated list of these individuals, [please click here](#)

LEGISLATION

South Sudan

Council Decision (CFSP) 2015/740 (OJ L 117, 8.5.2015, p. 52)

- embargo on arms and related materiel
- ban on provision of certain services
- restrictions on admission
- freezing of funds and economic resources
- repeal of [Council Decision 2014/449/CFSP](#)

Implemented by:

[Council Implementing Decision \(CFSP\) 2015/1118 \(OJ L 182, 10.7.2015, p. 31\)](#)

[Notice to listed persons, entities and bodies \(OJ C 225, 10.7.2015, p. 1\)](#)

- one of the lists of persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission, Annex I)
- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission, Annex II)
- [Council Implementing Decision \(CFSP\) 2017/414 \(OJ L 63, 9.3.2017, p. 109\)](#)
- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission, Annex I)

Council Regulation (EU) 2015/735 (OJ L 117, 8.5.2015, p. 13)

[Corrigendum \(OJ L 146, 11.6.2015, p. 30\)](#)

- ban on provision of certain services
- freezing of funds and economic resources
- prohibition to satisfy certain claims of certain persons, entities and bodies
- repeal of Council Regulation (EU) No 748/20

Implemented by:

[Council Implementing Regulation \(EU\) 2015/1112 \(OJ L 182, 10.7.2015, p. 2\)](#)

[Notice to some listed persons, entities and bodies \(OJ C 225, 10.7.2015, p. 1\)](#) [Notice to data subjects \(OJ C 225, 10.7.2015, p. 3\)](#)

- one of the lists of persons, entities and bodies (Annex I)
- amendment of one of the lists of persons, entities and bodies (Annex II)

[Council Implementing Regulation \(EU\) 2017/402 \(OJ L 63, 9.3.2017, p. 7\)](#)

- amendment of one of the lists of persons, entities and bodies (Annex I)

Sudan

Council Decision 2014/450/CFSP (OJ L 203, 11.7.2014, p. 106)

Notice to listed persons, entities and bodies (OJ C 219, 11.7.2014, p. 6)

- embargo on arms and related materiel
- ban on provision of certain services
- restrictions on admission
- freezing of funds and economic resources
- repeal of Council Decision 2011/423/CFSP

Implemented by:

Council Decision (CFSP) 2017/413 (OJ L 63, 9.3.2017, p. 105)

- amendment of the list of persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

Council Regulation (EC) No 747/2014 (OJ L 203, 11.7.2014, p. 1)

Notice to listed persons, entities and bodies (OJ C 219, 11.7.2014, p. 6)

- ban on provision of certain services
- freezing of funds and economic resources
- prohibition to satisfy certain claims of certain persons, entities and bodies
- repeal of Council Regulations (EC) No 131/2004 and (EC) No 1184/2005

Implemented by:

Council Implementing Regulation (EC) 2017/401 (OJ L 63, 9.3.2017, p. 3)

- amendment of the list of persons, entities and bodies (freezing of funds and economic resources)