

SANCTIONS REGIME WITH REGARDS TO THE ISLAMIC REPUBLIC OF IRAN

❖ SOURCE

United Nations
European Union

❖ RESTRICTIVE MEASURES

United Nations

Embargo on dual-use items, materials, equipment, goods and technology which could contribute to Iran's enrichment-related, reprocessing or heavy-water related activities

Ban on ballistic missile activities

Embargo on arms and related material

Ban on certain Iranian nuclear and missile investment abroad

Ban on bunkering services

Obligation not to enter into new commitments for grants, financial assistance and concessional loans with the Government of Iran

Vigilance in entering into new commitments for public provided financial support for trade with Iran

Vigilance over the activities of financial institutions in their territories with all banks domiciled in Iran, in particular with Bank *Melli and Saderat*, and their branches and subsidiaries abroad;

Restrictions on banking relationships

Inspection of cargoes to and from Iran, of aircrafts and vessels, at their airports and seaports, owned or operated by Iran Air Cargo and Islamic Republic of Iran Shipping Line

Individual restrictive measures (travel restrictions, freezing of funds and economic resources)

Relevant acts:

[UN Security Council Resolution 1737 \(2006\)](#)

[UN Security Council Resolution 1747 \(2007\)](#)

[UN Security Council Resolution 1803 \(2008\)](#)

[UN Security Council Resolution 1929 \(2010\)](#)

European Union

A. Nuclear file

Embargo on the goods and technology contained in the Nuclear Suppliers Group and Missile Technology Control Regime lists

Embargo on any items determined by the Security Council or the Sanctions Committee, which could contribute to enrichment-related, reprocessing or heavy water-related activities, or to the development of nuclear weapon delivery systems

Embargo on arms and related materiel of all types

Embargo on certain items that could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns or identified as outstanding

Embargo on other dual-use goods and technology

Embargo on crude oil and petroleum products

Embargo on petrochemical products

Ban on imports of natural gas

Ban on exports of graphite and metals that could be used in the nuclear programme (aluminum, steel)

Ban on exports of naval equipment

Ban on export of software for integrating industrial processes

Embargo on key equipment and technology for the some sectors of the oil and natural gas industry, as well as for the petrochemical industry in Iran

Embargo on gold, precious metals, and diamonds

Prohibition to deliver newly printed or minted or unissued Iranian denominated banknotes and coinage to or for the benefit of the Central Bank of Iran

Prohibition to invest in any commercial activity involving uranium mining, production or use of nuclear materials and technology, in particular uranium enrichment and reprocessing activities, all heavy-water related activities or technologies related to ballistic missiles capable of delivering nuclear weapons

Prohibition of investment in and financial assistance to the Iranian oil, gas, and petrochemical industry

Restrictions on financial support for trade

Ban on transactions with Iranian banks, with the exception of certain types of transactions

Monitoring of financial transactions with any Iranian person

Restrictions on inter-banking cooperation

Restrictions on insurance and re-insurance services

Embargo on bonds issued by the Government of Iran or by Iranian banks

Prohibition of access to the EU airports of all cargo flights operated by Iranian carriers or originating from Iran with the exception of mixed passenger and cargo flights

Prohibition of flagging and classification services, including registration and identification numbers of any kind, to Iranian oil tankers and cargo vessels

Prohibition to supply vessels designed for the transport or storage of oil and petrochemical products to Iranian persons , or to any person, entity or body for the transport or storage of Iranian oil and petrochemical products

Measures to prevent certain specialized teaching or training

Individual restrictive measures (travel restrictions, freezing of funds and economic resources)

Relevant acts:

[Council Decision 2010/413/CFSP](#)

Amended by:

[Council Decision 2010/644/CFSP](#)

[Council Decision 2011/299/CFSP](#)

[Council Decision 2011/783/CFSP](#)
[Council Decision 2012/35/CFSP](#)
[Council Decision 2012/152/CFSP](#)
[Council Decision 2012/169/CFSP](#)
[Council Decision 2012/205/CFSP](#)
[Council Decision 2012/457/CFSP](#)
[Council Decision 2012/635/CFSP](#)
[Council Decision 2012/687/CFSP](#)
[Council Decision 2012/829/CFSP](#)

[Council Regulation \(EU\) No. 267/2012](#)

Amended by:

[Council Implementing Regulation \(EU\) No 350/2012](#)
[Council Regulation 708 / 2012](#)
[Council Regulation 709 / 2012](#)
[Council Regulation 945 / 2012](#)
[Council Regulation 1016 / 2012](#)
[Council Regulation 1067 / 2012](#)
[Council Regulation 1263 / 2012](#)
[Council Regulation 1264 / 2012](#)

B. Human rights

Embargo on equipment or software intended primarily for use in the monitoring or interception by the Iranian regime, or on its behalf, of the Internet and of telephone communications

Embargo on equipment which might be used for internal

Individual restrictive measures (travel restrictions, freezing of funds and economic resources)

[Council Decision \(EU\) 2011/235/CFSP](#)

Amended by:

[Council Decision \(EU\) 2012/168/CFSP](#)
[Council Decision \(EU\) 2012/810/CFSP](#)
[Council Decision \(EU\) 2013/124/CFSP](#)