

# RESTRICTIVE MEASURES AGAINST SOMALIA

## ❖ SOURCE

*United Nations*

## ❖ RESTRICTIVE MEASURES

*United Nations*

### **UN Security Council Resolution 733 (1992)**

- introduces the embargo on arms and related materials (par. 5).

### **UN Security Council Resolution 1356 (2001)**

- adds new exemptions to the arms embargo (par. 2 and 3).

### **UN Security Council Resolution 1425 (2002)**

- introduces a ban on provision of certain services (par. 2).

### **UN Security Council Resolution 1725 (2006)**

- adds new exemptions to the sanctions regime (par. 5).

### **UN Security Council Resolution 1744 (2007)**

- adds new exemptions following the authorization of AMISOM (par. 6 and 7).

### **UN Security Council Resolution 1772 (2007)**

- extends for a further period of 6 months the application of the exemptions provided for in SCR 1744 (2007) of 20.02.2007, following the extension of the authorization of AMISOM (par. 11 and 12).

### **UN Security Council Resolution 1801 (2008)**

- extends for a further period of 6 months the application of the exemptions provided for in SCR 1772 (2007) of 20.08.2007, following the extension of the authorization of AMISOM (par. 2).

### **UN Security Council Resolution 1816 (2008)**

- adds new exemptions to the arms embargo in order to support the Somali authorities in combating the piracy in the high waters near Somalia (par. 6).

### **UN Security Council Resolution 1844 (2008)**

- Imposes travel restrictions and freezing of funds and economic assets against certain individuals and entities designated by the Committee created based on Resolution 751 (1992).

#### **UN Security Council Resolution 1972 (2011)**

- renews for a period of sixteen months an exemption to the assets freeze imposed by paragraph 3 of resolution 1844 (2008) in connection with the delivery of humanitarian assistance in Somalia.

#### **UN Security Council Resolution 2036 (2012)**

- imposes a ban on the direct or indirect import of charcoal from Somalia, whether or not such charcoal originated in Somalia.

#### **UN Security Council Resolution 2111 (2013)**

- provides exemptions from the arms embargo on Somalia for UNSOM, EUTM and the items listed in the annex of the resolution.

#### **UN Security Council Resolution 2125 (2013)**

- renews an exception to the arms embargo for supplies of weapons and military equipment or the provision of assistance destined for the sole use of Member States of the UN, international, regional, and subregional organizations involved in the fight against piracy and armed robbery at sea.

#### **UN Security Council Resolution 2142 (2014)**

- renews, until 25 October 2014, the partial lift of the arms embargo for the purpose of the development of the Security Forces of the Federal Government of Somalia.

#### **UN Security Council Resolution 2182 (2014)**

- renews, until 30 October 2015, the partial lift of the arms embargo on Somalia for the purpose of developing the Security Forces of the Federal Government of Somalia and the humanitarian exemption to the assets freeze;
- authorizes for a period of 12 months the maritime interdiction of charcoal and weapons or military equipment being shipped in violation of the charcoal ban and the arms embargo.

#### **UN Security Council Resolution 2184 (2014)**

- renews an exception to the arms embargo for supplies of weapons and military equipment or the provision of assistance destined for the sole use of Member States of the UN, international, regional, and subregional organizations involved in the fight against piracy and armed robbery at sea.

#### **UN Security Council Resolution 2244 (2015)**

- renews, until 15 November 2016, the partial lift of the arms embargo on Somalia, the humanitarian exemption to the assets freeze, and the maritime interdiction of charcoal and weapons or military equipment;
- affirms that the entry into Somali ports for temporary visits of vessels carrying arms and related materiel

for defensive purposes does not amount to a delivery of such items in violation of the arms embargo on Somalia, provided that such items remain at all times aboard such vessels.

#### **UN Security Council Resolution 2246 (2015)**

- renews an exception to the arms embargo for supplies of weapons and military equipment or the provision of assistance destined for the sole use of Member States of the UN, international, regional, and subregional organizations involved in the fight against piracy and armed robbery at sea.

#### **UN Security Council Resolution 2316 (2016)**

- renews an exception to the arms embargo for supplies of weapons and military equipment or the provision of assistance destined for the sole use of Member States of the UN, international, regional, and subregional organizations involved in the fight against piracy and armed robbery at sea.

#### **UN Security Council Resolution 2317 (2016)**

- renews, until 15 November 2017, the partial lift of the arms embargo on Somalia, the humanitarian exemption to the assets freeze, and the maritime interdiction of charcoal and weapons or military equipment.

#### **UN Security Council Resolution 2383 (2017)**

- renews an exception to the arms embargo for supplies of weapons and military equipment or the provision of assistance destined for the sole use of Member States of the UN, international, regional, and subregional organizations involved in the fight against piracy and armed robbery at sea.

#### **UN Security Council Resolution 2385 (2017)**

- renews, until 15 November 2018, the partial lift of the arms embargo on Somalia, the humanitarian exemption to the assets freeze, and the maritime interdiction of charcoal and weapons or military equipment.
- Reaffirms the prohibition to export or import charcoal originating from Somalia.
- Reaffirms the travel restrictions and freezing of funds and economic assets imposed against certain individuals and entities, based on Resolution 1844(2008).

#### **UN Security Council Resolution 2444 (2018)**

- renews, until 15 November 2019, the partial lift of the arms embargo on Somalia, the humanitarian exemption to the assets freeze, and the maritime interdiction of charcoal and weapons or military equipment.
- Reaffirms the prohibition to export or import charcoal originating from Somalia.
- Reaffirms the travel restrictions and freezing of funds and economic assets imposed against certain individuals and entities, based on Resolution 1844(2008) and introduces a new criterion for listing

(planning, directing or committing acts involving sexual and gender-based violence).

## ❖ SOURCE

*European Union*

## ❖ RESTRICTIVE MEASURES

*European Union*

### [Council Decision 2010/231/CFSP](#)

- confirmation of embargo on arms and related materiel;
- ban on provision of certain services;
- inspection of and prior information requirement on certain cargoes to and from Somalia;
- embargo on supplying arms and related materiel to certain persons and entities;
- ban on provision of certain services to these persons and entities;
- freezing of funds and economic resources of certain persons and entities;
- restrictions on admission of certain natural persons;
- repeal of Common Position 2009/138/CFSP.

**amended by:**

### [Council Decision 2011/635/CFSP](#)

- amendment of one exception (arms embargo and ban on related services);
- list of persons and entities (embargo on supplying arms and related materiel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission).

### [Council Decision 2012/388/CFSP](#)

- import ban on charcoal;
- ban on provision of certain related services;
- amendment of the list of persons and entities (embargo on supplying arms and related materiel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission).

### [Council Decision 2012/633/CFSP](#)

- amendment of the exceptions (arms embargo and ban on related services);
- amendment of the list of persons and entities (embargo on supplying arms and related materiel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons,

restrictions on admission).

#### **Council Decision 2013/201/CFSP**

- amendment of the exceptions (arms embargo and ban on related services);
- list of goods not falling within the exception for supplies to the Security Forces of the Federal Government of Somalia.
- ban on supplying arms and related materiel meant for the Security Forces of the Federal Government of Somalia to any person or entity not in the service of such forces;
- vigilance requirement for EU Member States as regards certain goods related to military activities and the provision of certain services;
- amendment of description of targeted persons and entities.

#### **Council Decision 2013/659/CFSP**

- amendment of the exceptions (arms embargo and ban on related services).

#### **Council Decision 2014/270/CFSP**

- amendment of the notification requirements concerning certain exceptions (arms embargo and ban on related services).

#### **Council Implementing Decision 2014/729/CFSP**

- amendment of the list of persons and entities (embargo on supplying arms and related materiel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission).

#### **Council Decision (CFSP) 2015/335**

- inspection of certain vessels in order to stop illegal trade in charcoal, arms and related materiel.

#### **Council Implementing Decision (CFSP) 2015/337**

- amendment of the list of persons and entities (embargo on supplying arms and related materiel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission).

#### **Council Implementing Decision (CFSP) 2015/2053**

- amendment of the list of persons and entities (embargo on supplying arms and related materiel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission).

#### **Council Implementing Decision (CFSP) 2017/398**

- amendment of the list of persons and entities.

[Council Decision \(CFSP\) 2017/2427 of 21 December 2017 amending Decision 2010/231/CFSP concerning restrictive measures against Somalia](#)

- amendment to one of the exceptions to the restrictive measures.

[Council Implementing Decision \(CFSP\) 2018/417 of 16 March 2018 implementing Decision 2010/231/CFSP concerning restrictive measures against Somalia](#)

- amendment of the list of persons and entities.

[Council Decision \(CFSP\) 2018/1945 of 10 December 2018 amending Decision 2010/231/CFSP concerning restrictive measures against Somalia](#)

- clarification to one of the listing criteria.

[Council Regulation \(EU\) No 356/2010](#)

- freezing of funds and economic resources of certain persons and entities;
- ban on provision of certain services to these persons and entities.

**amended or implemented by:**

[Council Implementing Regulation \(EU\) No 956/2011](#)

- list of persons and entities.

[Council Regulation \(EU\) No 641/2012](#)

- amendment of the list of persons and entities;
- information on competent authorities.

[Council Implementing Regulation \(EU\) No 943/2012](#)

- amendment of the list of persons and entities.

[Council Regulation \(EU\) No 432/2013](#)

- amendment of the range of targeted persons and entities.

[Council Regulation \(EU\) No 517/2013](#)

- amendment of the information on competent authorities (enlargement).

[Council Regulation \(EU\) No 1104/2014](#)

- amendment of the list of persons and entities.

[Council Implementing Regulation \(EU\) 2015/325](#)

- amendment of the list of persons and entities.

[Council Implementing Regulation \(EU\) 2015/2044](#)

- amendment of the list of persons and entities.

[Council Implementing Regulation \(EU\) 2017/395](#)

- amendment of the list of persons and entities.

[Council Regulation \(EU\) 2017/2415 of 21 December 2017 amending Regulation \(EU\) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia](#)

- amendment to one of the exceptions to the restrictive measures.

[Council Implementing Regulation \(EU\) 2018/413 of 16 March 2018 implementing Article 12 of Regulation \(EU\) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia](#)

- amendment of the list of persons and entities.

[Council Regulation \(EU\) 2018/1933 of 10 December 2018 amending Regulation \(EU\) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia](#)

- clarification to one of the listing criteria.

[Council Regulation \(EC\) No 147/2003](#)

- ban on provision of certain (arms embargo related) services.

**amended by:**

[Council Regulation \(EC\) No 631/2007](#)

- amendment of the exceptions (arms embargo related services);
- information on competent authorities.

[Council Regulation \(EU\) No 1137/2010](#)

- prior information requirement on cargoes to and from Somalia.

[Council Regulation \(EU\) No 642/2012](#)

- import ban on charcoal;
- ban on provision of certain related services.

**Council Regulation (EU) No 941/2012**

- amendment of the exceptions (arms embargo related services);

**Council Regulation (EU) No 431/2013**

- amendment of the exceptions (arms embargo related services);
- list of goods in respect of which related services do not fall within the exception for providing services to the Security Forces of the Federal Government of Somalia.

**Council Regulation (EU) No 517/2013**

- amendment of the information on competent authorities (enlargement).

**Council Regulation (EU) No 1153/2013**

- amendment of the exceptions (arms embargo related services).

**Council Regulation (EU) No 478/2014**

- amendment of the notification requirements concerning certain exceptions (arms embargo related services).