

# SANCTIONS REGIME AGAINST THE REPUBLIC OF IRAQ

## ❖ SOURCE

*United Nations*

## ❖ RESTRICTIVE MEASURES

*United Nations*

### United Nations Security Council Resolution 661 (1990)

- ban on export (para. 3a) and import (para. 3b) of all commodities and products originating in Iraq;
- embargo on arms and related materiel (para. 3c);
- prohibition to make available to the Government of Iraq or to any commercial, industrial or public utility undertaking in Iraq or Kuwait of any funds or any other financial or economic resources (para. 4).

### United Nations Security Council Resolution 1483 (2003)

- embargo on arms and related materiel (para. 10);
- prohibition on trade or transfer of cultural goods (para. 7);
- terminates the prohibitions related to trade with Iraq and the provision of financial or economic resources to Iraq established by resolution 661/1990, except for the prohibitions related to the sale or supply of arms and related materiel (para.10);
- transfer of funds and economic resources to the Development Fund for Iraq (para. 20);
- immunities (para. 22);
- freezing of funds and economic resources (para. 23).

### United Nations Security Council Resolution 1518 (2003)

- create a Committee of the Security Council to continue to identify pursuant to paragraph 19 of resolution 1483 (2003) individuals and entities to be subjected to sanctions.

### United Nations Security Council Resolution 1546 (2004)

- introduces an arms embargo;
- introduces a travel ban for certain individuals;
- immunities.

## ❖ SOURCE

*European Union*

## ❖ RESTRICTIVE MEASURES

*European Union*

### Common Position 2003/495/CFSP

- confirmation of embargo on arms and related materiel.
- restrictions on trade in cultural goods.
- freezing of funds and economic resources.
- transfer of such funds and economic resources to Development Fund for Iraq.

*Note: the restrictions concerning payment for petroleum and gas exported by Iraq and the immunities expired on 30 June 2011*

**amended by:**

**[Common Position 2003/735/CFSP](#)**

- clarifies scope of freezing of funds and economic resources.

**[Council Decision 2011/100/CFSP](#)**

- expiration date for immunities and for restrictions concerning payment for petroleum and gas exported by Iraq.

**[Council Decision 2012/812/CFSP](#)**

- amendment of the exception to the freezing of funds and economic resources.

**[Council Decision 2014/484/CFSP](#)**

- amendment of the scope of the freezing of funds and economic resources.

**[Council Regulation \(EC\) No 1210/2003](#)**

- restrictions on trade in cultural goods;
- freezing of funds and economic resources of certain persons and entities;
- list of targeted persons and entities associated with former President Saddam Hussein;
- repeal of Council Regulation (EC) No 2465/1996.

*Note: the immunities and restrictions concerning payment for petroleum and gas exported by Iraq expired on 30 June 2011.*

**amended or implemented by:**

**[Commission Regulation \(EC\) No 2119/2003](#)**

- list of targeted legal persons and entities (former government).

**[Commission Regulation \(EC\) No 924/2004](#)**

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein.

**[Commission Regulation \(EC\) No 979/2004](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Regulation \(EC\) No 1086/2004](#)**

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein.

**[Council Regulation \(EC\) No 1412/2004](#)**

- exception to immunities.

**[Commission Regulation \(EC\) No 1087/2005](#)**

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein.

**[Commission Regulation \(EC\) No 1286/2005](#)**

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein.

**[Commission Regulation \(EC\) No 785/2006](#)**

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein.

- amendment of the list of targeted legal persons and entities (former government).

**[Council Regulation \(EC\) No 195/2008](#)**

- amendment of restrictions concerning payment for petroleum and gas exported by Iraq.

**[Council Regulation \(EU\) No 131/2011](#)**

- expiration date for immunities and for restrictions concerning payment for petroleum and gas exported by Iraq.

**[Commission Implementing Regulation \(EU\) No 88/2012](#)**

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein.

**[Council Regulation \(EU\) No 85/2013](#)**

- amendment of the exception to the freezing of funds and economic resources.

**[Council Regulation \(EU\) No 791/2014](#)**

- amendment of the scope of the freezing of funds and economic resources;

- information on competent authorities.

**[Commission Implementing Regulation \(EU\) 2016/1398](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2016/1453](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2016/1642](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2016/1695](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2016/2363](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2017/44](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2017/184](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2017/441](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2017/2217](#)**

- amendment of the list of targeted legal persons and entities (former government).

**[Commission Implementing Regulation \(EU\) 2018/875](#)**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/979**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1025**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1066**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1124**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1218**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1286**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1302**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1476**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1483**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1661**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2018/1781**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2019/23**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2019/51**

- amendment of the list of targeted legal persons and entities (former government).

**Commission Implementing Regulation (EU) 2019/162**

- amendment of the list of targeted legal persons and entities (former government).

**Council Regulation (EEC) No 3541/92**

- prohibition to satisfy claims with regard to contracts and transactions whose performance is affected by the measures taken in accordance with UN Security Council Resolution 661(1990) and related resolutions.