

RESTRICTIVE MEASURES IN VIEW OF THE SITUATION IN VENEZUELA

❖ SOURCE

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❖ RESTRICTIVE MEASURES

European Union

[COUNCIL DECISION \(CFSP\) 2017/2074 of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela](#)

- Imposes the following restrictive measures on Venezuela:
 - Embargo on arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned.
 - Prohibition to provide technical assistance, brokering services and other services related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned directly or indirectly to any natural or legal person, entity or body in, or for use in, Venezuela.
 - Prohibition to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply, transfer or export of arms and related materiel or for the provision of related technical assistance, brokering services and other services directly or indirectly to any person, entity or body in, or for use in, Venezuela.
 - Embargo on equipment which might be used for internal repression.
 - Prohibition to provide technical assistance, brokering services and other services related to equipment which might be used for internal repression and to the provision, manufacture, maintenance and use of such equipment directly or indirectly to any natural or legal person, entity or body in, or for use in, Venezuela.
 - Prohibition to provide financing or financial assistance related to equipment which might be used for internal repression, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply, transfer or export of such equipment or for the provision of related technical assistance, brokering services and other services directly or indirectly to any person, entity or body in, or for use in, Venezuela.
 - Embargo on equipment, technology or software intended primarily for use in the monitoring or interception by, or on behalf of, the Venezuelan regime of the internet and of telephone communications on mobile or fixed networks in Venezuela, including the provision of any telecommunication or internet monitoring or interception services of any kind, as well as the provision of financial and technical assistance to install, operate or update such equipment, technology or software.
 - Restrictions on admission into the EU for:
 - natural persons responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela; or
 - natural persons whose actions, policies or activities otherwise undermine democracy or the rule of law in Venezuela.

- Freezing of funds and economic assets of:
 - natural or legal persons, entities or bodies responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela;
 - natural or legal persons, entities or bodies whose actions, policies or activities otherwise undermine democracy or the rule of law in Venezuela.
- Prohibition to make available funds or economic resources, directly or indirectly, to or for the benefit of listed natural or legal persons, entities or bodies.

Amended by:

- [**Council Decision \(CFSP\) 2018/90 of 22 January 2018 amending Decision \(CFSP\) 2017/2074 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Seven individuals are added to the list of persons to whom the sanctions apply.
- [**Council Decision \(CFSP\) 2018/901 of 25 June 2018 amending Decision \(CFSP\) 2017/2074 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Eleven individuals are added to the list of persons to whom the sanctions apply.
- [**Council Decision \(CFSP\) 2018/1656 of 6 November 2018 amending Decision \(CFSP\) 2017/2074 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Sanctions are prolonged until 14 November 2019.
 - Amends the statement of reasons and identifying information for one listed person.
- [**Council Decision \(CFSP\) 2019/1171 of 8 July 2019 amending Decision \(CFSP\) 2017/2074 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Amends the statement of reasons and identifying information for all the listed persons.

[**COUNCIL REGULATION \(EU\) 2017/2063 of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela**](#)

- Imposes the following restrictive measures on Venezuela:
 - Prohibition to provide technical assistance, brokering services and other services related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned directly or indirectly to any natural or legal person, entity or body in, or for use in, Venezuela.
 - Prohibition to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply, transfer or export of arms and related materiel or for the provision of related technical assistance, brokering services and other services directly or indirectly to any person, entity or body in, or for use in, Venezuela.
 - Embargo on equipment which might be used for internal repression.
 - Prohibition to provide technical assistance, brokering services and other services related to equipment which might be used for internal repression and to the provision, manufacture, maintenance and use of such equipment directly or indirectly to any natural or legal person, entity or body in, or for use in, Venezuela.
 - Prohibition to provide financing or financial assistance related to equipment which might be used for internal repression, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply,

transfer or export of such equipment or for the provision of related technical assistance, brokering services and other services directly or indirectly to any person, entity or body in, or for use in, Venezuela.

- Embargo on equipment, technology or software intended primarily for use in the monitoring or interception by, or on behalf of, the Venezuelan regime of the internet and of telephone communications on mobile or fixed networks in Venezuela, including the provision of any telecommunication or internet monitoring or interception services of any kind, as well as the provision of financial and technical assistance to install, operate or update such equipment, technology or software.
- Freezing of funds and economic assets of:
 - natural or legal persons, entities or bodies responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela;
 - natural or legal persons, entities or bodies whose actions, policies or activities otherwise undermine democracy or the rule of law in Venezuela.
- Prohibition to make available funds or economic resources, directly or indirectly, to or for the benefit of listed natural or legal persons, entities or bodies.

Amended by:

- [**Council Implementing Regulation \(EU\) 2018/88 of 22 January 2018 implementing Regulation \(EU\) 2017/2063 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Seven individuals are added to the list of persons to whom the sanctions apply.
- [**Council Implementing Regulation \(EU\) 2018/899 of 25 June 2018 implementing Regulation \(EU\) 2017/2063 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Eleven individuals are added to the list of persons to whom the sanctions apply.
- [**Council Implementing Regulation \(EU\) 2018/1653 of 6 November 2018 implementing Regulation \(EU\) 2017/2063 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Amends the statement of reasons and identifying information for one listed person.
- [**Council Implementing Regulation \(EU\) 2019/1169 of 8 July 2019 implementing Regulation \(EU\) 2017/2063 concerning restrictive measures in view of the situation in Venezuela**](#)
 - Amends the statement of reasons and identifying information for all the listed persons.