

## SANCTIONS REGIME AGAINST MYANMAR UNION

### ❖ SOURCE

*European Union*

### ❖ RESTRICTIVE MEASURES IN FORCE

*European Union*

#### **Council Decision 2010/232/CFSP**

embargo on arms and related material which might be used for internal repression, ban on provision of certain services related to military activities (art. 1); ban on exports of equipment and technologies used by companies in Myanmar active in following industries: logging and timber processing, mining and processing of metal ore and precious and semi-precious stones (art. 3); ban on import of certain products of wood, metal ore and precious and semi-precious stones (art. 4); ban on certain related investments: prohibition to grant any financial loan or credit to companies from Myanmar active in the abovementioned industries as well as acquisition or extension of a participation in these companies or the creation of any joint venture with these companies (art. 5); suspension of non-humanitarian aid and development programmes (art. 8); restrictions on admission (art. 9); freezing of funds and economic resources (art. 10); ban on certain investment: prohibition to grant any financial loan or credit to companies from Myanmar owned or controlled by the regime as well as acquisition or extension of a participation in these companies or the creation of any joint venture with these companies (art. 10 para. 5); suspension of high level bilateral governmental visits (art. 11); reduction of diplomatic relations: prohibition to permit the attachment of military personnel to the diplomatic representations of Myanmar in EU member states and withdrawal of all military personnel attached to diplomatic representations of the EU member states in Myanmar (art. 12);  
update of the list of companies active in industries targeted by the import ban and the related investment ban (annex I);  
update of the list of persons and entities targeted by restrictions on admission and freezing of funds and economic resources (annex II);  
update of the list of companies owned or controlled by the regime targeted by ban on investment (annex III);  
valid until 30.04.2012

***Amended by:***

**Council Decision 2011/239/CFSP**

clarification on scope of ban on imports of certain goods; amendment of suspension of certain aid and development programmes; amendment of restrictions on admission and freezing of funds and economic resources; suspension of restrictions on admission and freezing of funds and economic resources as regards certain persons, entities and bodies until 30.4.2012; update of the list of targeted persons and entities;

**Council Regulation (EC) No. 194/2008**

freezing of funds and economic resources, ban on provision of certain services (including financing and financial assistance related to equipment used in industries targeted by the import ban, with specific list of enterprises), ban on certain investment ban on exports of equipment for internal repression (art. 2-15); list of targeted persons and entities (annexes I and II)

***Amended by:***

**Council Regulation (EU) No. 408/2010**

introduces a new exemption to the import ban (art. 1)

**Commission Regulation (EU) No. 411/2010**

updates the list of persons targeted by restrictions on admission and freezing of funds and economic resources (annex I); updates the list of companies targeted by investment ban (annex II)

***Implemented by:***

**Commission Implementing Regulation (EU) No. 383/2011**

updates the lists of targeted persons

**❖ EXEMPTIONS**

***European Union***

for the arms embargo: art. 2 of Council Decision 2010/232/CFSP

for the export, import and investment ban: art. 6 of Council Decision 2010/232/CFSP and art. 2 para. 4 and 5, art. 3, art. 4 para. 2, art. 6, art. 9 of Council Regulation (EC) No. 194/2008 as amended by Council Regulation (EU) No. 408/2010

for the suspension of certain aid and development programmes: art. 8 para. 1 letters (a), (b) and (c) of Council Decision 2010/232/CFSP

for the restrictions on admission: art. 9 para. 2-8 of Council Decision 2010/232/CFSP

for the freezing of funds and economic resources: art. 10, para. 3 and 4 of Council Decision 2010/232/CFSP; art. 12, 13 and 14 of Council Regulation (EC) No. 194/2008

ban on provision of certain financial assistance to companies in Myanmar owned or controlled by the regime: art. 10 para. 6 and 7 of Council Decision 2010/232/CFSP; art. 15 align. 4-8 of Council Regulation (EC) No. 194/2008

suspension of high level bilateral governmental visits: art. 11 of Council Decision 2010/232/CFSP