

SANCTIONS REGIME AGAINST THE TALIBAN

❖ SOURCE

United Nations

❖ RESTRICTIVE MEASURES

United Nations

[UN Security Council Resolution 1267 \(1999\)](#)

- imposes flight restrictions (par. 4 (a)).
- imposes the measure of freezing of funds and economic assets belonging to the Taliban (par. 4 (b)).

[UN Security Council Resolution 1333 \(2000\)](#)

- extends the flight restrictions (par. 5) and financial sanctions to Usama bin Laden and persons associated with him (par. 8); imposes an embargo regarding weapons over Afghan territory controlled by the Taliban (par. 10) and an embargo over chemical acetic anhidra (par. 11).

[UN Security Council Resolution 1390 \(2002\)](#)

- imposes travel restrictions (par. 3); lifts the flight restrictions (par. 1); extends the embargo regarding weapons and financial sanctions to persons associated to Usama bin Laden and the Taliban (par. 2).

[UN Security Council Resolution 1452 \(2002\)](#)

- introduces exceptions to the financial sanctions (art. 1 and 2).

[UN Security Council Resolution 1455 \(2003\)](#)

- introduces the obligation for states to report to the sanctions Committee set up pursuant to Security Council Resolution 1267 (1999) regarding actions taken to implement the measures referred to in par. 1 (freezing of funds and economic resources, travel restrictions and arms embargo) including through providing the necessary information to the Committee on the basis of all applicable Resolutions and providing all the relevant information, as far as this is possible, in order to facilitate the adequate identification of all persons and entities included on the list (par. 7).

[UN Security Council Resolution 1617 \(2005\)](#)

- defines the notion of person or entity associated with Al-Qaida and the Taliban (par. 2).

[UN Security Council Resolution 1735 \(2006\)](#)

- extends the term in which requests for exceptions from the measure of freezing funds should be analyzed, pursuant to par. 1(a) Security Council Resolution 1452 (2002) from 48 hours to 3 working days (par. 15).

[UN Security Council Resolution 1822 \(2008\)](#)

- introduces new procedural standards for listing, delisting, revising and managing the list, as well as implementing the freezing of funds and economic resources, travel restrictions and arms embargo.

[UN Security Council Resolution 1904 \(2009\)](#)

- introduces new procedural standards for listing, delisting, revising and managing the list and extends the application criteria for financial sanctions (par. 5).

[UN Security Council Resolution 1988 \(2011\)](#)

- imposes a freezing of assets and a travel ban;
- imposes an arms embargo for persons, groups, undertakings and entities associated with the Taliban and which constitute a threat to peace, stability and security in Afghanistan, as designated by the Committee created through the Resolution.
- creates a Committee to oversee these measures.

[UN Security Council Resolution 2082 \(2012\)](#)

- reaffirms the freezing of assets, travel restrictions and arms embargo for persons, groups, undertakings and entities associated with the Taliban which constitute a threat towards peace, stability and security in Afghanistan, as designated by the Committee created on the basis of Resolution 1988 (2011).

[UN Security Council Resolution 2160 \(2014\)](#)

- reaffirms the freezing of assets, travel restrictions and arms embargo for persons, groups, undertakings and entities associated with the Taliban which constitute a threat towards peace, stability and security in Afghanistan, as designated by the Committee created on the basis of Resolution 1988 (2011);
- extends the mandate regarding the support for and verification of the application of sanctions until December 2017. Requests the Secretary General to publish the list established according to Resolution 1988 (2011) in all official languages of the UN.

[UN Security Council Resolution 2255 \(2015\)](#)

- reaffirms the asset freeze, travel ban and arms embargo on individuals, groups, undertakings and entities associated with the Taliban, in constituting a threat to the peace, stability and security of Afghanistan as designated by the Committee on the List established pursuant to resolution 1988 (2011);
- extends the mandate of the Analytical Support and Sanctions Monitoring Team until December 2019;

- requests the Secretary-General to publish the 1988 Sanctions List in all official languages of the United Nations and in addition in Dari and Pashtu languages.

❖ SOURCE

European Union

❖ RESTRICTIVE MEASURES

European Union

Council Regulation (EC) No 881/2002

- freezing of funds and economic resources of persons and entities associated with Al Qaida and ISIL (Da'esh) designated by the UN;
- list of targeted persons, groups and entities;
- prohibition to provide, directly or indirectly, technical advice, assistance or training related to military activities, including in particular training and assistance related to the manufacture, maintenance and use of arms and related materiel of all types, to any natural or legal person, entity, body or group designated by the UN;
- The consolidated version of the Regulation can be found [here](#).

Council Decision 2011/486/CFSP

- Implements the following measures against the Taliban:
 - o embargo on arms and related materiel;
 - o ban on provision of certain services;
 - o freezing of funds and economic resources;
 - o restrictions on admission.

Implemented by:

Council Implementing Decision 2012/167/CFSP

- list of persons, entities and groups.

Council Implementing Decision 2012/334/CFSP

- amendment of the list of persons, entities and groups

Council Implementing Decision 2012/393/CFSP

- amendment of the list of persons, entities and groups.

Council Implementing Decision 2012/454/CFSP

- amendment of the list of persons, entities and groups.

Council Implementing Decision 2012/745/CFSP

- amendment of the list of persons, entities and groups.

[Council Implementing Decision 2012/809/CFSP](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision 2013/73/CFSP](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision 2013/145/CFSP](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision 2013/219/CFSP](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision 2014/140/CFSP](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision 2014/142/CFSP](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision 2014/701/CFSP](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision \(CFSP\) 2015/1332](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision \(CFSP\) 2015/2054](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Decision \(CFSP\) 2016/1748](#)

- amendment of the list of persons, entities and groups.

[Council Regulation \(EU\) No 753/2011](#)

- freezing of funds and economic resources of natural or legal persons, entities and groups that are part of or associated with the Taliban;
- ban on provision of certain services to natural or legal persons, entities and groups that are part of or associated with the Taliban.

amended or implemented by:

[Council Implementing Regulation \(EU\) No 263/2012](#)

- list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 543/2012](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 643/2012](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 705/2012](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 1139/2012](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 1244/2012](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 86/2013](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 261/2013](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 451/2013](#)

- amendment of the list of persons, entities and groups.

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

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

[Council Implementing Regulation \(EU\) No 261/2014](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 263/2014](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) No 1057/2014](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) 2015/1322](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) 2015/2043](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) 2016/1736](#)

- amendment of the list of persons, entities and groups.

[Council Implementing Regulation \(EU\) 2017/404](#)

- amendment of the list of persons, entities and groups.