

9. Restrictive measures (sanctions)

Map of current EU sanctions in 2013



Based on article 24 of the consolidated version of TFEU but also based on the relevant Council decisions, restrictive measures are a CFSP instrument imposed by the EU on countries, organisations and individuals with the purpose of achieving the objectives of EU external action indicated in TEU article 11.

Three types of sanctions exist. The EU applies arms embargoes, economic and financial sanctions, and restrictions on admission (visa facilitation), following the adoption of a UNSC resolution, a violation of common values by a partner (e.g. UDHR in Egypt) or through an EU unilateral decision (e.g. Syria).⁴²

Table of current EU sanctions in February 2013

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Afghanistan	2011/486/CFSP	<ul style="list-style-type: none"> - embargo on arms and related materiel - ban on provision of certain services - freezing of funds and economic resources - restrictions on admission
	753/2011	<ul style="list-style-type: none"> - 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

42. See: Charlotte Beaucillon, 'Comment choisir ses mesures restrictives ? Guide pratique des sanctions de l'UE,' *Occasional Paper* n°100, EUISS, Paris, December 2012, available at : <http://www.iss.europa.eu/fr/publications/detail-page/article/comment-choisir-ses-mesures-restrictives-guide-pratique-des-sanctions-de-lue>. See also: Ondrej Ditych, *Good cop or bad cop? Sanctioning Belarus*, EUISS Briefs n°14, 4 March 2013, available at: http://www.iss.europa.eu/uploads/media/Brief_14.pdf.

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Belarus	2012/642/CFSP	<ul style="list-style-type: none"> - embargo on arms and related material - ban on exports of equipment for internal repression - ban on provision of certain services - restrictions on admission of <ul style="list-style-type: none"> (a) natural persons responsible for serious violations of human rights or the repression of civil society and democratic opposition, or whose activities otherwise seriously undermine democracy or the rule of law in Belarus, or any person associated with them; (b) natural persons benefiting from or supporting the Lukashenka regime - freezing of funds and economic resources of <ul style="list-style-type: none"> (a) persons, entities or bodies responsible for serious violations of human rights or the repression of civil society and democratic opposition, or whose activities otherwise seriously undermine democracy or the rule of law in Belarus, natural or legal persons, entities or bodies associated with them, legal persons, entities or bodies owned or controlled by them, (b) natural or legal persons, entities or bodies benefiting from or supporting the Lukashenka regime, legal persons, entities or bodies owned or controlled by them
	765/2006	<ul style="list-style-type: none"> - freezing of funds and economic resources of <ul style="list-style-type: none"> (a) persons, entities and bodies responsible for serious violations of human rights or the repression of civil society and democratic opposition, or whose activities otherwise seriously undermine democracy or the rule of law in Belarus, natural or legal persons, entities and bodies associated with them, legal persons, entities or bodies owned or controlled by them, (b) persons, entities and bodies benefiting from or supporting the Lukashenka regime, legal persons, entities and bodies owned or controlled by them

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Bosnia and Herzegovina	2011/173/CFSP	- restrictions on admission of (i) persons whose activities: (a) undermine the sovereignty, territorial integrity, constitutional order and international personality of Bosnia and Herzegovina; (b) seriously threaten the security situation in Bosnia and Herzegovina; or (c) undermine the Dayton/Paris General Framework Agreement for Peace and the Annexes thereto, including measures established in the implementation of the said Agreement; and: (ii) persons associated with them - freezing of funds and economic resources of (i) persons whose activities: (a) undermine the sovereignty, territorial integrity, constitutional order and international personality of Bosnia and Herzegovina; (b) seriously threaten the security situation in Bosnia and Herzegovina; or (c) undermine the Dayton/Paris General Framework Agreement for Peace and the Annexes thereto, including measures established in the implementation of the said Agreement; and (ii) natural or legal persons associated with them.
	1997/193/CFSP	- restrictions on admission of persons who committed certain acts of violence at Mostar
China	Declaration of European Council, Madrid, 27.6.1989	Embargo on Arms

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Democratic Republic of Congo	2010/788/CFSP	<ul style="list-style-type: none"> - embargo on arms and related matériel against non-governmental entities and individuals operating in DR Congo - ban on provision of certain services - freezing of funds and economic resources of <ul style="list-style-type: none"> (a) persons and entities who act in violation of the arms embargo and related measures, (b) leaders of foreign armed groups operating in the DR Congo who impede disarmament and the voluntary repatriation or resettlements of combatants, (c) leaders of Congolese militias who impede the participation of combatants in disarmament, demobilisation and reintegration processes, (d) leaders recruiting or using children in armed conflict, (e) individuals or entities committing serious violations of international law involving the targeting of children or women in situations of armed conflict, (f) individuals or entities obstructing provision of humanitarian assistance to the eastern part of the DR Congo or access to such assistance, (g) individuals or entities supporting armed groups in the eastern part of the DR Congo through illicit trade of natural resources, (h) individuals or entities acting on behalf of or at the direction of a designated individual or of an entity owned or controlled by a designated individual, (i) individuals or entities who plan, sponsor or participate in attacks against MONUSCO peacekeepers

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
		<ul style="list-style-type: none"> - restrictions on admission of (a) persons who act in violation of the arms embargo and related measures, (b) leaders of foreign armed groups operating in the DR Congo who impede disarmament and the voluntary repatriation or resettlements of combatants, (c) leaders of Congolese militias who impede the participation of combatants in disarmament, demobilisation and reintegration processes, (d) leaders recruiting or using children in armed conflict, (e) individuals committing serious violations of international law involving the targeting of children or women in situations of armed conflict, (f) individuals obstructing provision of humanitarian assistance to the eastern part of the DR Congo or access to such assistance (g) individuals supporting armed groups in the eastern part of the DR Congo through illicit trade of natural resources (h) individuals acting on behalf of or at the direction of a designated individual or of an entity owned or controlled by a designated individual (i) individuals who plan, sponsor or participate in attacks against MONUSCO peacekeepers - repeal of Common Position 2008/369/CFSP

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Côte d'Ivoire	2010/656/CFSP	<ul style="list-style-type: none"> - embargo on arms and related matériel - ban on exports of equipment for internal repression - ban on provision of certain services - restrictions on admission of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire - freezing of funds and economic resources of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire - list of relevant persons subject to restrictions on admission and of relevant natural or legal persons, entities and bodies subject to restrictions on admission and freezing of funds and economic resources (Annex I) - import ban on diamonds
	174/2005	- ban on exports of equipment for internal repression
	560/2005	- freezing of funds and economic resources of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire
Egypt	2011/172/CFSP	freezing of funds and economic resources of persons identified as being responsible for the misappropriation of Egyptian State funds, and natural or legal persons, entities and bodies associated with them
	270/2011	freezing of funds and economic resources of persons identified as being responsible for the misappropriation of Egyptian State funds, and natural or legal persons, entities and bodies associated with them

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Eritrea	2010/127/CFSP	<ul style="list-style-type: none"> - embargo on arms and related materiel - ban on provision of certain services - inspection of and prior information requirement on certain cargoes to and from Eritrea - embargo on supplying arms and related matériel to persons and entities (a) having acted in violation of the arms embargo against Eritrea, (b) providing support from Eritrea to armed opposition groups which aim to destabilise the region, (c) obstructing implementation of UN Security Council Resolution 1862 (2009) concerning Djibouti, (d) harbouring, financing, facilitating, supporting, organising, training or inciting individuals or groups to perpetrate acts of violence or terrorist acts against other States or their citizens in the region, (e) obstructing the investigations or work of the Monitoring Group re-established by UN Security Council Resolution 1853 (2008) - ban on provision of certain services to these persons and entities - freezing of funds and economic resources of persons and entities (a) having acted in violation of the arms embargo against Eritrea, (b) providing support from Eritrea to armed opposition groups which aim to destabilise the region, (c) obstructing implementation of UN Security Council Resolution 1862 (2009) concerning Djibouti, (d) harbouring, financing, facilitating, supporting, organising, training or inciting individuals or groups to perpetrate acts of violence or terrorist acts against other States or their citizens in the region (e) obstructing the investigations or work of the Monitoring Group re-established by UN Security Council Resolution 1853 (2008),

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
		<ul style="list-style-type: none"> - restrictions on admission of natural persons (a) having acted in violation of the arms embargo against Eritrea, (b) providing support from Eritrea to armed opposition groups which aim to destabilise the region, (c) obstructing implementation of UN Security Council Resolution 1862 (2009) concerning Djibouti, (d) harbouring, financing, facilitating, supporting, organising, training or inciting individuals or groups to perpetrate acts of violence or terrorist acts against other States or their citizens in the region, (e) obstructing the investigations or work of the Monitoring Group re-established by UN Security Council Resolution 1853 (2008)
	667/2010	<ul style="list-style-type: none"> - (arms embargo related) ban on provision of certain services - prior information requirement on certain cargoes to and from Eritrea - (arms embargo related) ban on provision of certain services to listed persons, entities and bodies - freezing of funds and economic resources of listed persons, entities and bodies
Republic of Guinea (Conakry)	2010/638/CFSP	<ul style="list-style-type: none"> - embargo on arms and related materiel - ban on exports of equipment for internal repression - ban on provision of certain services - restrictions on admission - freezing of funds and economic resources
	1284/2009	<ul style="list-style-type: none"> - ban on exports of equipment for internal repression - ban on provision of certain services - freezing of funds and economic resources
Guinea-Bissau	2012/285/CFSP	<ul style="list-style-type: none"> - restrictions on admission - freezing of funds and economic resources - repeal of Council Decision 2012/237/CFSP
	377/2012	<ul style="list-style-type: none"> - freezing of funds and economic resources

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Haiti	94/315/CFSP	- prohibition to satisfy certain claims in accordance with UN Security Council Resolution No 917(1994) (NB. Common Position 94/681/CFSP has repealed the remainder of the restrictive measures)
	1264/1994	- prohibition to satisfy claims with regard to contracts and transactions whose performance is affected by the measures taken in accordance with UN Security Council Resolutions 917(1994), 841 (1993), 873 (1993) and 875 (1993)
Iran	2011/235/CFSP	- restrictions on admission of (i) persons responsible for serious human rights violation in Iran and (ii) persons associated with them - freezing of funds and economic resources of (i) persons responsible for serious human rights violations
	359/2011	- freezing of funds and economic resources of (i) persons responsible for serious human rights violations in Iran and (ii) persons, entities and bodies associated with them
	2010/413/CFSP	embargo on arms and related materiel - embargo on nearly all dual-use goods and technology - embargo on certain goods and technology which could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns - prohibition of procurement from Iran of arms and related materiel, nearly all dual-use goods and technology and certain other goods and technology

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
		<ul style="list-style-type: none"> - (arms and other embargoes related) ban on provision of certain services - (arms and other embargoes related) ban on certain investment - controls on export of certain other sensitive goods and technology - control on provision of certain services - control on certain investment - embargo on key equipment and technology for the oil and natural gas industries - ban on provision of certain services (to the oil and natural gas industries) - ban on certain investment (in the oil and natural gas industries) - ban on certain Iranian investment (nuclear industry) - ban on new commitments for grants, financial assistance and concessional loans to the Government of Iran - restrictions on transfers of funds to and from Iran - restrictions on establishment of branches and subsidiaries of and cooperation with Iranian banks - restrictions on provision of insurance and re-insurance - restrictions on issuance of and trade in certain bonds - vigilance over business with Iran - inspection of and prior information requirement on cargoes to and from Iran - restrictions on access to EU airports for certain cargo flights - ban on provision of certain services to certain vessels and aircraft - restrictions on admission of listed natural persons - freezing of funds and economic resources of listed persons, entities and bodies - measures to prevent certain specialised teaching or training - prohibition to satisfy claims made by certain persons, entities or bodies

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
		<ul style="list-style-type: none"> - one of two lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex I)
	276/2012	<ul style="list-style-type: none"> - embargo on nearly all dual-use goods and technology - embargo on certain goods and technology which could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns - prohibition of procurement from Iran of nearly all dual-use goods and technology and of certain other goods and technology - (arms and other embargoes related) ban on provision of certain services - (arms and other embargoes related) ban on certain investment - controls on export of certain other sensitive goods and technology - control on provision of certain services - control on certain investment - embargo on key equipment and technology for the oil and natural gas and petrochemical industries - ban on provision of certain services (to the oil and natural gas and petrochemical industries) - ban on certain investment (in the oil and natural gas and petrochemical industries) - import ban on crude oil and petroleum products - import ban on petrochemical products - ban on provision of certain services, including transport (related to crude oil, petroleum products and petrochemical products from Iran) - ban on trade in gold, precious metals and diamonds with the Government of Iran

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
		<ul style="list-style-type: none"> - ban on provision of new Iranian banknotes and coins - ban on certain Iranian investment (nuclear industry) - restrictions on transfers of funds to and from Iran - restrictions on establishment of branches and subsidiaries of and cooperation with Iranian banks - monitoring of activities of EU branches and subsidiaries of credit and financial institutions domiciled in Iran - enhanced vigilance as regards transactions of EU financial institutions with credit and financial institutions domiciled in Iran and with the latter's branches and subsidiaries - restrictions on provision of insurance and re-insurance - restrictions on issuance of and trade in certain bonds - prior information requirement on cargoes to and from Iran - restrictions on access to EU airports for certain cargo flights - ban on provision of certain services to certain vessels and aircraft - freezing of funds and economic resources of listed persons, entities and bodies - ban on provision of specialised financial messaging services to those subjected to the freezing of funds and economic resources - prohibition to satisfy claims made by certain persons, entities or bodies - repeal of Regulation (EU) No 961/2010

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Democratic People's Republic of Korea (North Korea)	2010/800/CFSP	<ul style="list-style-type: none"> - embargo on arms and related materiel - ban on exports of certain goods and technology listed by the UN - additional embargo on certain goods and technology which could contribute to DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes - prohibition of procurement of arms, related materiel and other goods and technology listed by the UN - ban on provision of certain services - ban on exports of luxury goods - ban on new commitments for grants, financial assistance and concessional loans to the DPRK - restrictions on admission - freezing of funds and economic resources - ban on public provided financial support for trade where such support could contribute to DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes - enhanced monitoring of the activities of EU financial institutions with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK - inspection of and prior information requirement on cargoes to and from DPRK - ban on provision of bunkering and ship supply services - measures to prevent certain specialised teaching or training <hr/> <ul style="list-style-type: none"> - commitment to take cooperative action to prevent illicit trafficking in nuclear, chemical or biological weapons, ballistic missiles and their means of delivery, related materials and technology - repeal of Common Position 2006/795/CFSP

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
	329/2007	<ul style="list-style-type: none"> - ban on exports of certain goods and technology listed by the UN - ban on import and purchase of goods and technology listed by the UN - ban on exports of luxury goods - ban on provision of certain services - freezing of funds and economic resources
Lebanon	2006/625/CFSP	<ul style="list-style-type: none"> - embargo on arms and related materiel - ban on provision of certain services
	1412/2006	<ul style="list-style-type: none"> - ban on provision of certain services
	2005/888/CFSP	<ul style="list-style-type: none"> - restrictions on admission of persons suspected of involvement in the planning, sponsoring, organising or perpetrating of the murder of former Prime Minister of the Lebanon, Rafiq Hariri on 14 February 2005 - freezing of funds and economic resources of those persons - commitment to cooperate with international investigation into that murder
	305/2006	<ul style="list-style-type: none"> - freezing of funds and economic resources
Liberia	2011/137/CFSP	<ul style="list-style-type: none"> - embargo on arms and related materiel - embargo on equipment which might be used for internal repression - ban on provision of certain services - prior information requirement on cargoes to and from Libya - restrictions on admission of listed natural persons - freezing of funds and economic resources of listed persons, entities and bodies - prohibition to grant certain claims to listed persons and entities and any other persons and entities in Libya, including the government of Libya

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
	204/2011	<ul style="list-style-type: none"> - embargo on equipment which might be used for internal repression - ban on provision of certain services - prior information requirement on cargoes to and from Libya - freezing of funds and economic resources of listed persons, entities and bodies - prohibition to grant certain claims to the government of Libya
	2004/698/CFSP	<ul style="list-style-type: none"> - protection of economic operators against claims affected by measures taken in accordance with UN Security Council Resolution 883(1993)
	3275/1993	<ul style="list-style-type: none"> - 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 883(1993)
Moldova	2010/573/CFSP	<ul style="list-style-type: none"> - restrictions on admission of persons responsible for the campaign against Latin script schools in the Transnistrian region
Myanmar (Burma)	2010/232/CFSP	<ul style="list-style-type: none"> - embargo on arms and related matériel
Somalia	2010/231/CFSP	<ul style="list-style-type: none"> - confirmation of embargo on arms and related matériel - 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 matériel 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
	356/2010	<ul style="list-style-type: none"> - freezing of funds and economic resources of certain persons and entities - ban on provision of certain services to these persons and entities

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
	147/2003	ban on provision of certain (arms embargo related) services
Sudan	2011/423/CFSP	<ul style="list-style-type: none"> - restrictions on admission of individuals who impede the peace process, constitute a threat to stability in Darfur and the region, commit violations of international humanitarian or human rights law or other atrocities, violate the UN arms embargo and/or are responsible for offensive military over flights in and over the Darfur region - freezing of funds and economic resources of such individuals - embargo on arms and related materiel - ban on provision of certain services - repeal of Common Position 2005/411/CFSP
	1184/2005	- freezing of funds and economic resources
	131/2004	- ban on provision of certain services
Syria	2012/739/CFSP	<ul style="list-style-type: none"> - embargo on arms and related matériel - embargo on equipment which might be used for internal repression - embargo on certain goods which might be used for the manufacture and maintenance of products which could be used for internal repression - ban on provision of certain related services - control of export of certain other goods which might be used for the manufacture and maintenance of equipment which might be used for internal repression - control of provision of certain services - import ban on arms and related materiel - ban on provision of certain related services - embargo on telecommunications monitoring and interception equipment - ban on provision of certain services (related to such equipment) - import ban on crude oil and petroleum products - ban on provision of certain services (related to crude oil and petroleum products)

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
		<ul style="list-style-type: none"> - embargo on key equipment and technology for the oil and natural gas industries - ban on provision of certain services (to the oil and natural gas industries) - ban on provision of new Syrian banknotes and coins - ban on trade in gold, precious metals and diamonds with the Government of Syria - embargo on luxury goods - ban on certain investment (in the oil and natural gas industries, in construction of power plants for electricity production) - prohibition to participate in the construction of new power plants for electricity production - restraint on commitments for public and private financial support for trade with Syria and ban on new long-term commitments of Member States - ban on new commitments for grants, financial assistance and concessional loans to the Government of Syria - prohibition for the European Investment Bank to make certain payments - restrictions on issuance of and trade in certain bonds - restrictions on establishment of branches and subsidiaries of and cooperation with Syrian banks - restrictions on provision of insurance and re-insurance - restrictions on access to airports in the EU for certain flights - inspection of and prior information requirement on certain cargoes to Syria - restrictions on admission of certain persons - freezing of funds and economic resources of certain persons, entities and bodies - prohibition to satisfy claims made by certain persons, entities or bodies - repeal of Council Decision 2011/782/CFSP

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
	36/2012	<ul style="list-style-type: none"> - embargo on equipment which might be used for internal repression - ban on provision of certain services - embargo on telecommunications monitoring and interception equipment - ban on provision of certain services (related to such equipment) - import ban on crude oil and petroleum products - embargo on key equipment and technology for the oil and natural gas industries - ban on provision of certain services (to the oil and natural gas industries) - ban on provision of new Syrian banknotes and coins - embargo on equipment used in the construction of new power plants for electricity production - ban on provision of certain services (related to the construction of such power plants) - ban on certain investment (in the oil and natural gas industries, in construction of power plants for electricity production) - freezing of funds and economic resources of certain persons, entities and bodies - prohibition for the European Investment Bank to make certain payments - restrictions on issuance of and trade in certain bonds - restrictions on establishment of branches and subsidiaries of and cooperation with Syrian banks - restrictions on provision of insurance and re-insurance - prohibition to satisfy claims made by certain persons, entities or bodies - repeal of Regulation (EU) No 442/2011

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
	2005/888	- restrictions on admission of persons suspected of involvement in the planning, sponsoring, organising or perpetrating of the murder of former Prime Minister of the Lebanon, Rafiq Hariri on 14 February 2005 - freezing of funds and economic resources of those persons - commitment to cooperate with international investigation into that murder
	305/2006	- freezing of funds and economic resources
Tunisia	2011/72/CFSP	- freezing of funds and economic resources of certain persons responsible for misappropriation of Tunisian State funds, and natural or legal persons or entities associated with them
	101/2011	- freezing of funds and economic resources of certain persons responsible for misappropriation of Tunisian State funds, and natural or legal persons or entities associated with them
USA	1996/668/CFSP	- protection against certain effects of sanctions applied by the USA
	2271/1996	- protection against certain effects of sanctions applied by the USA
Yugoslavia	2000/696/CFSP	- restrictions on admission of former President Milosevic and natural persons associated with him - freezing of funds of these persons
	2488/2000	- freezing of funds of former President Milosevic and certain other natural persons - repeal of Regulations (EC) Nos 1294/1999 and 607/2000 and of Article 2 of Regulation (EC) No 926/1998
	94/366/CFSP	- prohibition to satisfy certain claims in accordance with UN Security Council Resolution No 757 (1992)
	1733/1994	- prohibition to satisfy claims with regard to contracts and transactions the performance of which was affected by UN Security Council Resolution No 757 (1992) and related resolutions

Countries	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Zimbabwe	2011/101/CFSP	<ul style="list-style-type: none"> - embargo on arms and related matériel - ban on exports of equipment for internal repression - ban on provision of certain services - restrictions on admission - freezing of funds and economic resources - repeal of Common Position 2004/161/CFSP
	314/2004	<ul style="list-style-type: none"> - ban on exports of equipment for internal repression - ban on provision of certain services - freezing of funds and economic resources

Entity	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
Terrorist Groups	2002/402/CFSP	<ul style="list-style-type: none"> - embargo on arms and related matériel - ban on provision of certain services - freezing of funds and economic resources - restrictions on admission
	881/2002	<ul style="list-style-type: none"> - freezing of funds and economic resources of persons and entities associated with Osama bin Laden, the Taliban and Al Qaida - ban on provision of certain services - repeal of Regulation (EC) No 467/2001
	2001/931/CFSP	<ul style="list-style-type: none"> - freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism - ban on provision of financial services - commitment of Member States to afford each other police and judicial co-operation
	2580/2001	<ul style="list-style-type: none"> - freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism - ban on provision of financial services
	2005/671/JHA	<ul style="list-style-type: none"> - exchange of information concerning terrorist offences (Article 4 of Common Position 2001/931/CFSP refers)

Entity	Legal basis (Council decisions/Common Actions/Common Positions/Council regulations)	Measures
	2001/930/CFSP	<ul style="list-style-type: none"> - commitment to criminalise wilful provision or collection of funds for terrorist acts - commitment to freeze funds and economic resources - commitment to take measures to suppress support to terrorists (targeting recruitment and supply of arms) - commitment to give early warning and to take other steps to prevent terrorist acts - commitment to deny safe haven - commitment to establish participation in financing, planning, preparation and perpetration of terrorist acts, or in supporting terrorist acts, as serious criminal offences - commitment to prevent movement of terrorists - commitment to take measures to prevent counterfeiting, forgery or fraudulent use of identity papers and travel documents - commitment to provide assistance in connection with criminal investigations and proceedings - commitment to exchange of information to prevent commission of terrorist acts - commitment to accede to relevant international conventions (listed in annex) - commitment to prevent abuse of refugee status

Source: http://eeas.europa.eu/cfsp/sanctions/docs/measures_en.pdf. Last updated on 21 February 2013

In addition, a consolidated list of persons, groups and entities subject to financial restrictive measures made by the EU Credit Sector federation and the EC, can be found at: http://eeas.europa.eu/cfsp/sanctions/consol-list_en.htm.