



SANCTIONS

Financial sanctions are imposed to combat terrorist financing, money laundering and development of weapons of mass destruction. The United Nations ("UN") and European Union ("EU") are key international bodies that adopt international sanctions measures against countries and/or persons designated to be in violation of international laws. The process involves, Orders first being passed by the EU and UN and then implemented in the UK. If extended to the British Overseas Territories, such Orders are then gazetted in the Cayman Islands. Breaches of these Orders may constitute an offence for which fines and/or criminal convictions may result as such sanctions will apply to everyone in the Cayman Islands.

To help Cayman financial service providers comply with sanctions, this document contains a list of sanctions currently in force (in whole or part) in the Cayman Islands. The sanctions are listed by country with a brief summary of the relevant UK, UN, and EU Orders as well as some useful links associated to these Orders. This list should not serve as a substitute from referring to the relevant legislation.

The Cayman Islands Monetary Authority does not guarantee this list to be accurate, complete and up to date, therefore, it should not be relied upon as the sole source of information. It is the responsibility of the financial service provider to keep itself informed and up to date with all applicable sanctions and changes thereto.

List of Countries

Afghanistan

Al-Qaida

Belarus

Burundi

Central African Republic

Democratic Republic of the Congo

Egypt

Eritrea

Iran

Iraq

ISIL (Da'esh) & Al-Qaida

Ivory Coast

Lebanon

Liberia

Libya

North Korea

Republic of Guinea

Republic of Guinea-Bissau

Russia, Crimea and Sevastopol

Somalia

South Sudan

Sudan

Syria

Tunisia

Ukraine

Yemen

Zimbabwe



AFGHANISTAN

Summary:

The Afghanistan (United Nations Measures) (Overseas Territories) Order 2012

This Order gives effect to UN Resolution 1988 (2011) which maintains in force the sanctions first imposed by UN Resolution 1267 (1999) against the Taliban. Through UN Resolution 1988 (2011), the Security Council split the sanctions regime into two groups, namely the Al-Qaida regime and the Afghanistan regime.

This Order continues the asset freeze in respect of the Taliban and persons associated with them that constitute a threat to the peace, stability and security of Afghanistan as well as to prohibit funds being made available to such persons. It also prohibits the supply of military goods and technical assistance related to military activities to designated persons.

- UK Orders:** The Afghanistan (United Nations Measures) (Overseas Territories) Order 2012
The Afghanistan (United Nations Sanctions) (Overseas Territories) (Amendment) Order 2001
The Afghanistan (United Nations Sanctions) (Overseas Territories) Order 2001
- UN Order:** UN Resolution 1267 (1999) as amended.
- EU Order:** (EC) No 467/2001
- Sanctions:** Freezing funds
Supply of restricted goods
Exportation of restricted goods
Provision of technical assistance related to military activities



Cayman Gazette: Supplement No. 6 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526205.PDF>

Supplement No. 7 published with Extraordinary Gazette No. 23 of 2001

Supplement No. 2 published with Extraordinary Gazette No. 23 of 2001

Useful links: HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_afghanistan.htm

AL-QAIDA

Summary:

The Al-Qaida (United Nations Measures) (Overseas Territories) Order 2012 **REVOKED**

This Order gives effect to UN Resolution 1989 (2011) which maintains in force the sanctions first imposed by UN Resolution 1267 (1999) against the Taliban. The effect of the Order is to continue the asset freeze in respect of targeted individuals, groups, undertakings and entities associated with Al-Qaida as well as to prohibit funds being made available to such persons. It also prohibits the supply of military goods and technical assistance related to military activities to designated persons.

UK Orders: The Al-Qaida (United Nations Measures) (Overseas Territories) (Amendment) Order 2012 **REVOKED**
The Al-Qaida (United Nations Measures) (Overseas Territories) Order 2012 **REVOKED**



-
- UN Order:** UN Resolution 1267 (1999) as amended.
- EU Order:** Council Regulation (EC) 337/2000 (OJ L 43, 16.2.2000, p. 1) as amended.
- Sanctions:** Freezing funds
Supply of restricted goods
Exportation of restricted goods
Provision of technical assistance related to military activities
- Cayman Gazette:** Supplement Nos. 5 and 14 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526203.PDF>
<http://www.gov.ky/portal/pls/portal/docs/1/11526223.PDF>
- Useful links:** HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_alqaida.htm
UN Resolution 1267 (1999):
<http://www.un.org/News/Press/docs//2014/sc11506.doc.htm>

BELARUS

Summary:

The Belarus (Restrictive Measures) (Overseas Territories) Order 2011

This Order imposes restrictive measures on individuals responsible for the failure to start independent investigations into the prosecution of certain crimes for the fraudulent elections and referendum in 2004. It also continues



restrictive measures for the violations of international electoral standards in the presidential elections in 2006 and 2010, the crackdown on civil society and democratic opposition together with those persons associated with them.

UK Orders: The Belarus (Restrictive Measures) (Overseas Territories) (Amendment) Order 2011
The Belarus (Restrictive Measures) (Overseas Territories) Order 2011
The Belarus (Restrictive Measures) (Overseas Territories) Order 2006

UN Order: None

EU Order: Council Regulation (EC) No. 765/2006 (OJ L 134, 20.5.2006, p. 1) as amended.

Sanctions: Freezing funds
Supply of restricted goods
Exportation of restricted goods

Cayman Gazette: Supplement No. 9 published with Gazette No. 4 of 2012:
<http://www.gov.ky/portal/pls/portal/docs/1/11525057.PDF>

Supplement No. 3 published with Gazette No. 8 of 2012:
<http://www.gov.ky/portal/pls/portal/docs/1/11525261.PDF>

Gazette No. 14 of 2007:
<http://www.gov.ky/portal/pls/portal/docs/1/11524483.PDF>

Supplement No. 8 published with Gazette No. 23 of 2006:
<http://www.gov.ky/portal/pls/portal/docs/1/11527285.PDF>

Useful links: HM Treasury:



http://www.hm-treasury.gov.uk/fin_sanctions_belarus.htm

BURUNDI

Summary:

The Burundi (Sanctions) (Overseas Territories) Order 2015

This Order imposes sanctions that include an asset freeze and travel ban against persons, entities or bodies designated by the Council of the European Union as undermining democracy or obstructing the search for a political solution in Burundi.

UK Orders:	The Burundi (Sanctions) (Overseas Territories) Order 2015
UN Order:	None
EU Order:	EU Council Decision 2015/1763/CFSP Council Regulation (EU) No. 2015/1755 (OJ L 257, 2.10.2015, p. 1)
Sanctions:	Freezing funds Travel band
Cayman Gazette:	Supplement No. 10 published with Gazette No. 2 of 2016: http://www.gov.ky/portal/pls/portal/docs/1/12278331.PDF
Useful links:	HM Treasury: https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/465584/burundi.pdf



https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/465585/Burundi_Notice_2015_1755.pdf

CENTRAL AFRICAN REPUBLIC

Summary:

Council Regulation (EU) 224/2014 against Central African Republic (2017)

This order imposes financial sanctions including an asset freeze against persons designated by the United Nations Security Council. The 2017 Order adds financial sanctions along with trade restrictions to the CAF.

UK Orders: The Central African Republic (Sanctions) (Overseas Territories) (Amendment) Order 2015
The Central African Republic (Sanctions) (Overseas Territories) Order 2014

UN Order: UN resolutions 2127 (2013) and 2134 (2014)

EU Order: Council Regulation (EU) 224/2014
EU Council Regulation 2017/1090
EU Council Regulation 2017/906
EU Council Decisions 2013/798/CFSP and 2014/125/C

Sanctions: Import and export/trade restrictions
Arms embargo
Asset freezing



Cayman Gazette: Supplement No. 2 published with Gazette No. 2 of 2016
<http://www.gov.ky/portal/pls/portal/docs/1/12278323.PDF>

Supplement No. 1 published with Gazette No. 12 of 2014
<http://www.gov.ky/portal/pls/portal/docs/1/11526455.PDF>

Useful links:

HM Treasury:
<https://www.gov.uk/government/publications/financial-sanctions-central-african-republic>

UN resolutions 2127 (2013) and 2134 (2014):
<http://www.un.org/sc/committees/2127/resolutions.shtml>

Financial Sanction Notice:
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/621073/Notice_2017_1090.pdf

EU Council Implementing Regulations:
<http://eur-lex.europa.eu/legalcontent/EN/TXT/PDF/?uri=CELEX:32017R1090&from=EN%20%20>

DEMOCRATIC REPUBLIC OF THE CONGO

Summary:

The Democratic Republic of the Congo (Sanctions) (Overseas Territories) (Amendment) Order 2017

This Order amends the definition of “designated person” to include persons listed in Annex Ia, as well as in Annex I, to



Council Regulation (EC) 1183/2005 of 18 July 2005, as amended by the 2016 Regulation. It also amends the provisions regarding the circumstances in which licenses may be granted under the principal Order; updates the penalty provisions in respect of specified territories; and makes other minor technical amendments. The sanctions comprise an arms embargo against non-governmental persons in the Democratic Republic of the Congo and an asset freeze and travel ban against persons designated by the United Nations Sanctions Committee as engaging in, or providing support for, acts that threaten the peace, stability or security of the Democratic Republic of the Congo.

- UK Orders:** The Democratic Republic of the Congo (Sanctions) (Overseas Territories) (Amendment) Order 2017
The Democratic Republic of the Congo (Sanctions) (Overseas Territories) Order 2015
The Democratic Republic of the Congo (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012 - **REVOKED & REPLACED**
The Democratic Republic of the Congo (Restrictive Measures) (Overseas Territories) (Amendment) Order 2005 - **REVOKED**
The Democratic Republic of the Congo (United Nations Sanctions) (Overseas Territories) Order 2005 - **REVOKED**
The Democratic Republic of the Congo (Restrictive Measures) (Overseas Territories) Order 2003 - **REVOKED**
- UN Order:** UN Resolution 1596 (2005)
- EU Order:** Council Regulation (EC) No. 1183/2005
- Sanctions:** Asset freeze
- Cayman Gazette:** Supplement No. 4 published with Gazette No. 2 of 2016
<http://www.gov.ky/portal/pls/portal/docs/1/12278325.PDF>



Useful links: HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_congo.htm

HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_congo.htm

EGYPT

Summary:

The Egypt (Restrictive Measures) (Overseas Territories) Order 2011

This Order places restrictive measures on certain persons, entities and bodies responsible for the misappropriation of Egyptian State funds together with persons associated with them who are depriving the Egyptian people of the benefits of their economy as well as undermining the development of democracy in Egypt.

UK Order: The Egypt (Restrictive Measures) (Overseas Territories) Order 2011

UN Order: None

EU Order: Council Regulation (EU) No. 270/2011 (OJ L 76, 22.3.2011, p. 4)

Sanctions: Freezing funds and economic resources

Cayman Gazette: Supplement No. 3 published with Extraordinary Gazette No. 61 of 2011:
<http://www.gov.ky/portal/pls/portal/docs/1/11525611.PDF>



Extraordinary Gazette No. 87 of 2011:
<http://www.gov.ky/portal/pls/portal/docs/1/11525839.PDF>

Useful links:

HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_egypt.htm

ERITREA

Summary:

The Eritrea (Sanctions) (Overseas Territories) Order 2012

The main provisions include prohibition in respect of the direct or indirect sale, supply or transfer of arms and related material; the supply of technical assistance, training, financial and other specified forms of assistance; prohibition on obtaining arms and related material as well as freezing funds and economic resources.

UK Order: The Eritrea (Sanctions) (Overseas Territories) Order 2012

UN Order: UN Resolution 1907 (2009).

EU Order: Council Regulation (EU) No. 667/2010 (OJ L 195, 27.7.2010, p. 16).

Sanctions: Freezing funds
Providing, obtaining, or carrying restricted goods
Providing or obtaining assistance related to restricted goods and military activities

Cayman Gazette: Supplement No. 12 published with Gazette No. 11 of 2014
<http://www.gov.ky/portal/pls/portal/docs/1/11526219.PDF>



Useful links:

HM Treasury:

http://www.hm-treasury.gov.uk/fin_sanctions_eritrea.htm

UN Resolution 1907 (2009):

[http://www.un.org/ga/search/view_doc.asp?symbol=S/RES/1907\(2009\)](http://www.un.org/ga/search/view_doc.asp?symbol=S/RES/1907(2009))

IRAN

Summary:

The Iran (Sanctions) (Overseas Territories) Order 2016

This Order revokes and replaces the Iran (Restrictive Measures) (Overseas Territories) Order 2012 and imposes sanctions including the freezing of funds and economic resources of designated persons, as well as trade restrictions in respect of specified goods. This Order was amended to rectify an omission from the principal Order by inserting additional powers into Schedule 3.

UK Orders:

The Iran (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2016

The Iran (Sanctions) (Overseas Territories) (Amendment) Order 2016

The Iran (Sanctions) (Overseas Territories) Order 2016

The Iran (Restrictive Measures) (Overseas Territories) (Amendment) (No. 2) Order 2015 -

REVOKED

The Iran (Restrictive Measures) (Overseas Territories) (Amendment and Suspension) Order 2015 - **REVOKED**

The Iran (Restrictive Measures) (Overseas Territories) (Amendment) (No. 2) Order 2013 -

REVOKED



The Iran (Restrictive Measures) (Overseas Territories) (Amendment) Order 2013 - **REVOKED**
The Iran (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012 - **REVOKED**
The Iran (Restrictive Measures) (Overseas Territories) Order 2012 - **REVOKED & REPLACED**
The Iran (Restrictive Measures) (Overseas Territories) Order 2011 - **REVOKED**

UN Order:

UN Resolution 2231 (2015)

EU Order:

Council Regulation (EU) No. 1861/2015 (OJ L274 18.10.2015, pg.1)

Sanctions:

Freezing funds and economic resources
Trade restrictions in respect of specified goods

Cayman Gazette:

Supplement No. 7 published with Gazette No. 13 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12318430.PDF>

Supplement No. 6 published with Gazette No.13 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12318429.PDF>

Supplement No. 9 published with Gazette No. 2 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12278330.PDF>

Supplement No. 3 published with Gazette No. 3 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12278653.PDF>

Supplement No. 26 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526249.PDF>

Supplement No. 24 published with Gazette No. 11 of 2014:



<http://www.gov.ky/portal/pls/portal/docs/1/11526245.PDF>

Supplement No. 1 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526019.PDF>

Supplement No. 4 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526217.PDF>

Supplement No. 10 published with Gazette No. 4 of 2012:
<http://www.gov.ky/portal/pls/portal/docs/1/11525059.PDF>

Useful links:

HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_iran_nuclear.htm

UN Resolution 2231 (2015):
<http://www.un.org/en/sc/2231/>

IRAQ

Summary:

The Iraq (Sanctions) (Overseas Territories) Order 2015



This Order revokes and replaces several earlier Orders and imposes sanctions including an arms embargo and an asset freeze against persons designated by the United Nations Sanctions Committee. The Order also contains a prohibition on the import or export of illegally removed Iraqi cultural property in the specified Overseas Territories.

UK Orders: The Iraq (Sanctions) (Overseas Territories) Order 2015
The Iraq (United Nations Sanctions) (Overseas Territories) (Amendment) Order 2012 - **REVOKED & REPLACED**
The Iraq (United Nations Sanctions) (Overseas Territories) (Amendment) No. 2 Order 2004 - **REVOKED & REPLACED**
The Iraq (United Nations Sanctions) (Overseas Territories) (Amendment) Order 2004 - **REVOKED & REPLACED**
The Iraq (United Nations Sanctions) (Overseas Territories) Order 2003 - **REVOKED & REPLACED**
The Iraq (United Nations Sanctions) (Overseas Territories) Order 2000 - **REVOKED**

UN Order: UN Resolution 661 (1990) as amended

EU Order: Council Regulation (EEC) No. 2340/1990 (OJ L 213, 9.8.1990, p. 0001 - 0002)

Sanctions: Asset freeze
Arms embargo

Cayman Gazette: Supplement No. 5 published with Gazette No. 2 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12278326.PDF>

Useful links: HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_iraq.htm



THE ISIL (DA'ESH) AND AL-QAIDA

Summary:

The ISIL (Da'esh) and Al-Qaida (Sanctions) (Overseas Territories) Order 2016

This Order gives effect in specified Overseas Territories to sanctions imposed on designated individuals by United Nations Security Council Resolutions 1267 (1999), 1333 (2000), 1390 (2002), and 2253 (2015), which was adopted on 17th December 2015. Resolution 2253 (2015) maintains in force the sanctions first imposed by Resolution 1267 (1999) against Al-Qaida and individuals, groups, undertakings and entities associate to it, but expressly extends the sanctions regime to ISIL (Da'esh).

The sanctions imposed include an arms embargo, asset freeze and prohibition on the provision of assistance to persons and entities designated by the United Nations Security Council or European Union as associated with ISIL (Da'esh) or Al-Qaida. The Order also makes provision for the Governor to license certain activities in line with exemptions under the UN and EU sanctions regimes. The Order revokes the Al-Qaida (United Nations Measures) (Overseas Territories) Order 2012 (S.I. 2012/1757).

UK Order:	The ISIL (Da'esh) and Al-Qaida (Sanctions) (Overseas Territories) Order 2016
UN Orders:	UN Resolutions 1267 (1999), 1333 (2000), 1390 (2002), 2253 (2015)
EU Orders:	Council Decision 2016/1693 and Council Regulation 2016/1686
Sanctions:	Arms Embargo Asset Freeze Prohibition on the provision of assistance to persons/entities associated with ISIL or Al-Qaida



Cayman Gazette: Supplement No. 1 published Gazette No. 1 of 2017:
<http://www.gov.ky/portal/pls/portal/docs/1/12368648.PDF>

Useful links: UK Statutory Instrument:
<http://www.legislation.gov.uk/uksi/2016/1218/made/data.pdf>

HM Treasury: <https://www.gov.uk/government/publications/current-list-of-designated-persons-al-qaida>

IVORY COAST

Summary:

The Liberia and Côte d'Ivoire (Sanctions) (Overseas Territories) (Revocations) Order 2016

This Order revokes the Côte d'Ivoire (Sanctions) (Overseas Territories) Order 2012 and the Liberia (Sanctions) (Overseas Territories) Order 2015, which gave effect in specified Overseas Territories to sanctions adopted by the United Nations Security Council and the European Union against Côte d'Ivoire and Liberia respectively. The Order reflects the termination of those sanctions by the United Nations Security Council and the European Union.

UK Orders: The Liberia and Côte d'Ivoire (Sanctions) (Overseas Territories) (Revocations) Order 2016
The Côte d'Ivoire (Sanctions) (Overseas Territories) Order 2012 - **REVOKED & REPLACED**

UN Order: None

EU Order: None



Sanctions: Lifted

Cayman Gazette: Supplement No. 2 published with Gazette No. 17 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12328327.PDF>
Supplement No. 17 published with Gazette No. 11 of 2014
<http://www.gov.ky/portal/pls/portal/docs/1/11526229.PDF>

Useful links: HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_ivorycoast.htm

LEBANON

Summary:

The Lebanon and Syria (United Nations Sanctions) (Overseas Territories) Order 2006

This Order gives effect to UN Resolution 1636 (2005) where the Security Council decided that all states are to take certain measures against individuals suspected of an involvement in the terrorist bombing in Beirut, Lebanon on 14th February 2005.

UK Orders: The Lebanon (United Nations Sanctions) (Overseas Territories) (Amendment) Order 2007
The Lebanon (United Nations Sanctions) (Overseas Territories) Order 2007
The Lebanon and Syria (United Nations Sanctions) (Overseas Territories) Order 2006

UN Order: UN Resolutions 1636 (2005)

EU Order: Council Regulation (EC) No. 305/2006 (OJ L 51, 22.2.2006, p. 1)

Sanctions: Freezing funds and economic resources



Cayman Gazette: Supplement No. 1 published with Gazette No. 19 of 2007:
<http://www.gov.ky/portal/pls/portal/docs/1/11525259.PDF>

Supplement No. 4 published with Gazette No. 13 of 2007:
<http://www.gov.ky/portal/pls/portal/docs/1/11524971.PDF>

Supplement No. 6 published with Gazette No. 7 of 2006:
<http://www.gov.ky/portal/pls/portal/docs/1/11527317.PDF>

Useful links: HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_lebanon.htm

UN Resolution 1636 (2005):
<http://www.un.org/sc/committees/1636/>

LIBERIA

Summary:

The Liberia and Côte d'Ivoire (Sanctions) (Overseas Territories) (Revocations) Order 2016

This Order revokes the Côte d'Ivoire (Sanctions) (Overseas Territories) Order 2012 and the Liberia (Sanctions) (Overseas Territories) Order 2015, which gave effect in specified Overseas Territories to sanctions adopted by the United Nations Security Council and the European Union against Côte d'Ivoire and Liberia respectively. The Order reflects the termination of those sanctions by the United Nations Security Council and the European Union.

UK Orders: The Liberia and Côte d'Ivoire (Sanctions) (Overseas Territories) (Revocations) Order 2016



The Liberia (Sanctions) (Overseas Territories) Order 2015 - **REVOKED & REPLACED**
The Liberia (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012 **REVOKED & REPLACED**
The Liberia (Restrictive Measures) (Overseas Territories) (Amendment No.2) Order 2007 **REVOKED & REPLACED**
The Liberia (Restrictive Measures) (Overseas Territories) (Amendment) Order 2007 **REVOKED & REPLACED**
The Liberia (Restrictive Measures) (Overseas Territories) (Amendment) Order 2004 **REVOKED & REPLACED**
The Liberia (Restrictive Measures) (Overseas Territories) Order 2004 **REVOKED & REPLACED**

UN Order:

None

EU Order:

None

Sanctions:

Lifted

Cayman Gazette:

Supplement No. 2 published with Gazette No. 17 of 2016
<http://www.gov.ky/portal/pls/portal/docs/1/12328327.PDF>

Supplement No. 11 published with Gazette No. 2 of 2016
<http://www.gov.ky/portal/pls/portal/docs/1/12278332.PDF>

Supplement No. 10 published with Gazette No. 11 of 2014
<http://www.gov.ky/portal/pls/portal/docs/1/11526213.PDF>

Supplement No. 3 published with Gazette No. 19 of 2007:



<http://www.gov.ky/portal/pls/portal/docs/1/11525439.PDF>

Supplement No. 5 published with Gazette No. 13 of 2007:

<http://www.gov.ky/portal/pls/portal/docs/1/11524973.PDF>

Gazette No. 11 of 2004:

<http://www.gov.ky/portal/pls/portal/docs/1/11524093.PDF>

Gazette No. 05 of 2009:

<http://www.gov.ky/portal/pls/portal/docs/1/11524941.PDF>

Useful links:

HM Treasury:

http://www.hm-treasury.gov.uk/fin_sanctions_liberia.htm

LIBYA

Summary:

The Libya (Restrictive Measures) (Overseas Territories) Order 2011

This Order prohibits the supply or export of arms and related material along with equipment that may be used for internal repression to Libya. It also prohibits making funds, financial assets or economic resources available to designated persons and entities. Amendments were made to this Order whereby States no longer require the approval of the UN Sanctions Committee before selling, supplying or transferring arms or assistance to Libya where such activity is solely for the benefit of the Libyan Government for security or disarmament purposes. Neither do States have to notify the UN Sanctions Committee when selling, supplying or transferring to Libya non-lethal military equipment or related technical assistance when it is intended solely for humanitarian or protective use. There is also an exemption in respect of the frozen accounts of EU listed persons who may now benefit from, or make, payments in



accordance with judicial or administrative decisions or liens where such decisions or liens became enforceable after the persons were listed.

UK Orders:

The Libya (Restrictive Measures) (Overseas Territories) (Amendment) Order 2013
The Libya (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012
The Libya (Restrictive Measures) (Overseas Territories) (Amendment) Order 2011
The Libya (Restrictive Measures) (Overseas Territories) Order 2011

UN Order:

UN Resolution 1970 (2011) as amended.

EU Order:

Council Regulation (EU) No. 204/2011 (OJ L 58, 3.3.2011, p. 1) as amended.

Sanctions:

Freezing funds and economic resources
Supply of restricted goods or armed mercenary personnel
Expectation of restricted goods or armed mercenary personnel
Procurement of restricted goods or armed mercenary personnel
Provision of assistance, advice, or training related to the supply, sale, transfer, manufacture or use of restricted goods

Cayman Gazette:

Supplement No. 35 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526449.PDF>

Supplement No. 2 published with Gazette No. 7 of 2012:
<http://www.gov.ky/portal/pls/portal/docs/1/11525067.PDF>

Supplement No. 2 published with Gazette No. 4 of 2012:
<http://www.gov.ky/portal/pls/portal/docs/1/11525043.PDF>

Supplement No. 5 published with Gazette No. 9 of 2011:



<http://www.gov.ky/portal/pls/portal/docs/1/11524355.PDF>

Useful links:

HM Treasury:

http://www.hm-treasury.gov.uk/fin_sanctions_libya.htm

UN Resolution 1970 (2011):

<http://www.un.org/sc/committees/1970/>

NORTH KOREA (DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA)

Summary:

The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2017

United Nations and European Union sanctions against the Democratic People’s Republic of Korea are given effect in specified Overseas Territories in the Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) Order 2012 (S.I. 2012/3066), as amended. This Order makes amendments to implement sanctions most recently adopted by the United Nations Security Council in resolution 2321 (2016) and reflected in Council Decision (CFSP) 2017/345 of 27 February 2017 amending Council Decision 2016/849/CFSP and Council Regulation 2017/330 amending Council Regulation (EC) No 329/2007. Amendments made to the 2012 Order gave effect to the EU Council Decision 2013/183/CFSP and Council Regulation (EU) 296/2013 and prohibits banks and financial institutions established in North Korea from opening branches, acquiring joint ventures, establishing correspondent banking relationships, or maintaining correspondent banking relationships in certain circumstances. The amendments also implemented prohibitions introduced by the European Union in Council Decision 2013/153/CFSP on the sale or purchase of gold, precious metals or diamonds; the sale or purchase of North Korean bonds, and the movement of North Korean bank notes.



UK Orders:	The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2017 The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2016 The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2016 The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2016 The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2013 The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2013 The Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) Order 2012
UN Order:	UN Resolution 2321(2016) UN Resolution 2270 (2016)
EU Order:	EU Council Decision (CFSP) 2017/345 EU in Council Decision (CFSP) 2016/849 Council Regulation (EU) 2017/330 Council Regulation (EU) 329/2007 (as amended)
Sanctions:	Freezing funds and economic resources Supply of restricted goods and prohibited luxury goods Exportation of restricted goods and prohibited luxury goods Procurement of restricted goods Provision of assistance, advice or training related to military activities and provision manufacture, maintenance or use of restricted goods



Prevents certain transactions with North Korean persons and transfers of funds to and from North Korea

Restrictions on investment in commercial activity or joint ventures with, and financing and provision of investment services to certain North Korean persons

Prohibit financial support for trade that could assist nuclear-related, other weapons of mass destructions-related, ballistic missile-related programmes, or other prohibited activities.

Cayman Gazette:

Supplement No. 7 published with Gazette No. 25 of 2016:

<http://www.gov.ky/portal/pls/portal/docs/1/12364393.PDF>

Supplement No. 3 published with Gazette No. 17 of 2016:

<http://www.gov.ky/portal/pls/portal/docs/1/12328328.PDF>

Supplement No. 1 published with Gazette No. 17 of 2016:

<http://www.gov.ky/portal/pls/portal/docs/1/12328326.PDF>

Supplement No. 33 published with Gazette No. 11 of 2014:

<http://www.gov.ky/portal/pls/portal/docs/1/11526443.PDF>

Supplement No. 29 published with Gazette No. 11 of 2014:

<http://www.gov.ky/portal/pls/portal/docs/1/11526255.PDF>

Supplement No. 16 published with Gazette No. 11 of 2014:

<http://www.gov.ky/portal/pls/portal/docs/1/11526227.PDF>

Useful links:

UK Statutory Instrument:

http://www.legislation.gov.uk/uksi/2017/320/pdfs/uksi_20170320_en.pdf



HM Treasury:

http://www.hm-treasury.gov.uk/fin_sanctions_northkorea.htm

UN Resolution:

[https://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2270\(2016\)](https://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2270(2016))

REPUBLIC OF GUINEA

Summary:

The Guinea (Sanctions) (Overseas Territories) Order 2013

The main provisions of the sanctions include prohibition in respect of the sale or supply of arms, related material and equipment; the supply of technical assistance, training, financial and other specified forms of assistance as well as freezing funds and economic resources.

UK Order: The Guinea (Sanctions) (Overseas Territories) Order 2013

UN Order: None

EU Order: Council Regulation (EU) No. 1284/2009 (OJ L 346, 23.12.2009, p. 26) as amended.

Sanctions: Freezing funds and economic resources
Providing or carrying restricted goods
Providing assistance relating to restricted goods and military activities

Cayman Gazette: Supplement No. 21 published with Gazette No. 11 of 2014:



<http://www.gov.ky/portal/pls/portal/docs/1/11526237.PDF>

Useful links:

HM Treasury:

http://www.hm-treasury.gov.uk/fin_sanctions_guinea.htm

REPUBLIC OF GUINEA-BISSAU

Summary:

The Guinea-Bissau (Sanctions) (Overseas Territories) Order 2012

This Order includes an asset freeze against persons engaged in or providing support for acts which threaten peace, security or stability in Guinea-Bissau and a prohibition on making funds and economic resources available to such persons.

UK Order: The Guinea-Bissau (Sanctions) (Overseas Territories) Order 2012

UN Order: None

EU Order: Council Regulation (EU) No. 377/2012 (OJ L 119, 4.5.2012, p. 1).

Sanctions: Freezing funds.

Cayman Gazette: Supplement No. 18 published with Gazette No. 11 of 2014
<http://www.gov.ky/portal/pls/portal/docs/1/11526231.PDF>

Useful links:

HM Treasury:

http://www.hm-treasury.gov.uk/fin_sanctions_guineabissau.htm



RUSSIA, CRIMEA AND SEVASTOPOL

Summary:

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) Order 2014

This Order gives effect to sanctions imposed on Crimea, Sevastopol and Russia by EU Council Decision 2014/386/CFSP (as amended) and EU Council Decision 2014/512/CFSP (as amended). The provisions of sanctions in this Order, include, among other things, the prohibition of certain investment activities in Crimea and Sevastopol, prohibition of supply of assistance related to military goods and an arms embargo on Russia. Further amendments imposed a ban on the supply of assistance related to the transfer of oil exploration technologies to Russia among other things. Decision 2014/512/CFSP was renewed for a further six months to 31 January 2017.

UK Order: The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) (Amendment) Order 2015

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) (Amendment) Order 2014

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) Order 2014

UN Order: None

EU Order: EU Council Decision 2014/386/CFSP as amended
EU Council Decision 2014/512/CFSP as amended

Sanctions: Ban on foreign investments and related investment services in Crimea and Sevastopol
Importation of and the financing of the importation goods originating in Crimea or Sevastopol
Prohibition on certain investment activities in Crimea and Sevastopol and Russia
Supply to Crimea and Sevastopol of equipment/technology related to infrastructure development
Transfer of oil exploration technologies to Russia



Provision of services for oil exploration to Russia

Cayman Gazette: Supplement No. 1 published with Extraordinary Gazette No. 22 of 2015:
<http://www.gov.ky/portal/pls/portal/docs/1/11586083.PDF>

Supplement No. 1 published with Gazette No. 24. of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526681.PDF>

Supplement No. 3 published with Gazette No. 22 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526499.PDF>

Useful links: HM Treasury:
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/384398/14-1284-sanctions-russia.pdf

SOMALIA

Summary:

The Somalia (Sanctions) (Overseas Territories) Order 2012

The main provisions of the sanctions in this Order include prohibition in respect of the direct or indirect sale, supply or transfer of arms and related material; prohibition on the supply of technical assistance, training, financial and other specified forms of assistance related to military activities; freezing of funds and economic resources; prohibition on making funds and economic resources available to designated persons or entities; and prohibition in respect of the sale, supply or transfer of weapons and military equipment as well as the supply of technical assistance or training, financial or other assistance to such designated persons or entities.



UK Order:	The Somalia (Sanctions) (Overseas Territories) (Amendment) Order 2013 The Somalia (Sanctions) (Overseas Territories) Order 2012
UN Order:	UN Resolution 733 (1992) as amended.
EU Order:	Council Regulation (EU) No. 356/2010 (OJ L 105, 27.4.2010, p. 1) as amended.
Sanctions:	Freezing funds Providing, importing, or carrying restricted goods or charcoal Providing assistance related to restricted goods or charcoal Providing assistance related to military activities
Cayman Gazette:	Supplement No. 25 published with Gazette No. 11 of 2014: http://www.gov.ky/portal/pls/portal/docs/1/11526247.PDF Supplement No. 15 published with Gazette No. 11 of 2014: http://www.gov.ky/portal/pls/portal/docs/1/11526225.PDF
Useful links:	HM Treasury: https://www.gov.uk/government/publications/financial-sanctions-somalia UN Resolution 733 (1992): http://www.un.org/sc/committees/751/

SOUTH SUDAN

Summary:



The South Sudan (Sanctions) (Overseas Territories) Order 2014

This Order gives effect to sanctions against South Sudan adopted by the European Union in Council Decision 2014/449/CFSP adopted on 10th July 2014. Measures implemented by the European Union concerning South Sudan were separated from measures concerning Sudan. The sanctions imposed include an arms embargo and a prohibition on the provision of related assistance to South Sudan and an asset freeze and travel ban against persons designated by the Council of the European Union as obstructing the political process in South Sudan, including by acts of violence or violations of ceasefire agreements, as well as persons responsible for serious violations of human rights in South Sudan and persons associated with them.

UK Orders: The South Sudan (Sanctions) (Overseas Territories) (Amendment) Order 2015
The South Sudan (Sanctions) (Overseas Territories) Order 2014

UN Order: United Nations Security Council resolution 2206 (2015)

EU Order: Council Regulation (EU) No. 2015/735

Sanctions: Arms embargo
Asset freeze
Travel ban

Cayman Gazette: Supplement No. 6 published with Gazette No. 2 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12278327.PDF>

Supplement No. 1 published with Gazette No. 22 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526495.PDF>

Useful links: HM Treasury:



<https://www.gov.uk/government/publications/financial-sanctions-south-sudan>

SUDAN

Summary:

The Sudan (Sanctions) (Overseas Territories) Order 2014

This Order gives effect to sanctions imposed on Sudan by United Nations Security Council resolutions 1556 (2004) of 30th July 2004, 1591 (2005) of 29th March 2005 and 1945 (2010) of 14th October 2010. The sanctions imposed include an arms embargo and a prohibition on the provision of related assistance to Sudan and an asset freeze and travel ban against persons designated by the United Nations Security Council as those who impede the peace process, constitute a threat to stability in Darfur and the region, commit violations of international humanitarian law or human rights law or other atrocities, or violate the arms embargo. The Order makes provision for the Governor to license certain activities in line with exemptions under the sanctions regime.

UK Orders: The Sudan (Sanctions) (Overseas Territories) Order 2014

UN Order: UN Security Council resolutions 1556 (2004)
UN Security Council resolutions 1591 (2005)
UN Security Council resolutions 1945 (2010)

EU Order: Council Regulation (EC) No. 1184/2005 (OJ L 193, 23.7.2005, p. 9)
Council Regulation 1215/2011
European Union in Council Decision 2014/450/CFSP

Sanctions: Asset freeze
Travel ban



Cayman Gazette: Supplement No. 2 published with Gazette No. 22 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526497.PDF>

Useful links: HM Treasury:
<https://www.gov.uk/government/publications/financial-sanctions-sudan>

SYRIA

Summary:

The Syria (Restrictive Measures) (Overseas Territories) Order 2012

The Order gives effect to an asset freeze in relation to persons responsible for the violent repression against the Syrian population in Syria, persons and entities benefiting from or supporting the Assad regime, and associated persons and entities listed in Annexes II and IIa to the EU Council Regulation. This Order also gives effect to an arms embargo and trade restrictions (in relation to specified equipment, goods, technology, software, crude oil, petroleum products, gold, precious metals, diamonds, luxury goods and Syrian banknotes and coins) and to restrictions on financial services. Amendments were made to create new offences among other things. Council Decision (CFSP) 2016/850 and Council Implementing Regulation (EU) 2016/840 renewed restrictive measures concerning Syria until 1 June 2017.

UK Orders:

- The Syria (Restrictive Measures) (Overseas Territories) (Amendment) (No. 2) Order 2015
- The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2015
- The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2014
- The Syria (Restrictive Measures) (Overseas Territories) (Amendment) (No. 2) Order 2013
- The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2013
- The Syria (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012
- The Syria (Restrictive Measures) (Overseas Territories) Order 2012



UN Order:	None
EU Order:	Council Decision (CFSP) 2016/850 as amended. Council Regulation (EU) No. 36/2012 (OJ L 16, 19.1.2012, p.1) Council Regulation (EU) No. 442/2011 (OJ L 121, 10.5.2011, p. 1) as amended.
Sanctions:	Freezing Funds and economic resources Supply of restricted goods Exportation of restricted goods Provision of assistance, advice, or training related to the supply, sale, transfer, manufacture, maintenance or use of restricted goods
Cayman Gazette:	Supplement No. 2 published with Gazette No. 3 of 2016: http://www.gov.ky/portal/pls/portal/docs/1/12278652.PDF Supplement No. 36 published with Gazette No. 11 of 2014: http://www.gov.ky/portal/pls/portal/docs/1/11526451.PDF Supplement 32 published with Gazette No. 11 of 2014: http://www.gov.ky/portal/pls/portal/docs/1/11526447.PDF Supplement No. 30 published with Gazette No. 11 of 2014: http://www.gov.ky/portal/pls/portal/docs/1/11526257.PDF Supplement No. 19 published with Gazette No. 11 of 2014: http://www.gov.ky/portal/pls/portal/docs/1/11526233.PDF



Supplement No. 3 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526023.PDF>

Useful links:

HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_syria.htm

TUNISIA

Summary:

The Tunisia (Restrictive Measures) (Overseas Territories) Order 2011

This Order places restrictive measures on certain persons, entities and bodies responsible for the misappropriation of Tunisian State funds together with persons associated with them who are thereby depriving the Tunisian people of the benefits of their economy as well as undermining the development of democracy in the country.

- UK Order:** The Tunisia (Restrictive Measures) (Overseas Territories) Order 2011
- UN Order:** None
- EU Order:** Council Regulation (EU) No. 101/2011 (OJ L 31, 5.2.2011, p. 1) as amended.
- Sanctions:** Freezing funds and economic resources
- Cayman Gazette:** Supplement No. 1 published with Gazette No. 8 of 2011:
<http://www.gov.ky/portal/pls/portal/docs/1/11524345.PDF>
- Useful links:** HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_tunisia.htm



UKRAINE

Summary:

The Ukraine (Sanctions) (Overseas Territories) (No. 2) Order 2014

The purpose of this Order is to address human rights abuses and misappropriation of state funds in the Ukraine. This Order 2014 revoked and replaced the first Ukraine Overseas Territories Order and gives effect to sanctions in respect of the Ukraine applied by the EU in EU Council Decision 2014/119/CFSP and freezes the assets of persons who have been identified as responsible for misappropriation of Ukrainian State funds. The Ukraine (Sanctions) (Overseas Territories) (No. 3) Order 2014 gives effect in specified Overseas Territories to sanctions in respect of Ukraine applied by the EU in Council Decision 2014/145/CFSP and freezes in the specified Overseas Territories the assets of persons who have been identified as responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and natural or legal persons, entities or bodies associated with them.

UK Order: The Ukraine (Sanctions) (Overseas Territories) (No. 3) Order 2014
The Ukraine (Sanctions) (Overseas Territories) (No. 2) Order 2014
The Ukraine (Sanctions) (Overseas Territories) Order 2014 - **REVOKED**

UN Order: None

EU Order: Council Regulation (EU) No 208/2014 (OJ L 66/26, 6.3.2014)

Sanctions: Freezing funds and economic resources

Cayman Gazette: Supplement No. 4 published with Extraordinary Gazette No. 30 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11528729.PDF>

Supplement No. 3 published with Extraordinary Gazette No. 30 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11528729.PDF>



Useful links: HM Treasury:
<https://www.gov.uk/government/publications/financial-sanctions-ukraine-sovereignty-and-territorial-integrity>

YEMEN

Summary:

The Yemen (Sanctions) (Overseas Territories) Order 2015

This Order gives effect to sanctions imposed on Yemen by United Nations Security Council resolution 2140 (2014) of 26th February 2014, and the designation by the United Nations Sanctions Committee on 7th November 2014 of three individuals for sanctions under this resolution. This Order also reflects the implementation of these sanctions by the European Union in Council Decision 2014/932/CFSP adopted on 18th December 2014. The sanctions impose an asset freeze against individuals and entities designated by the United Nations Sanctions Committee as engaging in, or providing support for, acts that threaten the peace, security or stability of Yemen.

UK Order: The Yemen (Sanctions) (Overseas Territories) (No.2) Order 2015
The Yemen (Sanctions) (Overseas Territories) Order 2015

UN Order: UN resolution 2140 (2014)

EU Order: EU Council Decision 2014/932/CFSP

Sanctions: Asset freeze against individuals and entities

Cayman Gazette: Supplement No. 3 published with Gazette No. 2 of 2016
<http://www.gov.ky/portal/pls/portal/docs/1/12278324.PDF>



Supplement No. 2 published with Extraordinary Gazette No. 22 of 2015:
<http://www.gov.ky/portal/pls/portal/docs/1/11586083.PDF>

Useful links:

HM Treasury:
<https://www.gov.uk/government/publications/financial-sanctions-yemen>

ZIMBABWE

Summary:

The Zimbabwe (Sanctions) (Overseas Territories) Order 2012

The main provisions include prohibition in respect of the sale or supply of arms, related material and equipment; the supply of technical assistance, training, financial and other specified forms of assistance as well as freezing funds and economic resources. A suspension and amendment Order in 2013 suspended financial sanctions provisions of the primary Order which gave effect in certain overseas territories to sanctions against Zimbabwe adopted by the Council of the European Union. On 27th March 2013, by Council Decision 2013/160/CFSP, in view of positive political developments in Zimbabwe, the application of all financial sanctions was suspended in relation to the majority of designated persons and entities (to be reviewed every three months). This Order also made minor corrections to the principal Order.

UK Order: The Zimbabwe (Sanctions) (Overseas Territories) (Amendment and Revocation) Order 2015
The Zimbabwe (Sanctions) (Overseas Territories) (Suspension and Amendment) Order 2013
The Zimbabwe (Sanctions) (Overseas Territories) Order 2012

UN Order: None

EU Order: Council Regulation (EC) No. 310/2002 (OJ L 50, 21.2.2002, p. 4) as amended.



Sanctions: Freezing funds
Providing or carrying restricted goods
Providing assistance relating to restricted goods and military activities

Cayman Gazette: Supplement No. 4 published with Gazette No. 3 of 2016:
<http://www.gov.ky/portal/pls/portal/docs/1/12278654.PDF>

Supplement No. 27 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526251.PDF>

Supplement No. 13 published with Gazette No. 11 of 2014:
<http://www.gov.ky/portal/pls/portal/docs/1/11526221.PDF>

Useful links: HM Treasury:
http://www.hm-treasury.gov.uk/fin_sanctions_zimbabwe.htm

Council Regulation (EC) No. 314/2004:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32004R0314&from=en>