

# Haiti Sanctions: guidance

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## **Statutory guidance for the Haiti sanctions regime, plus a summary of its purposes, scope and prohibitions.**

The Haiti (Sanctions) Regulations 2022, and certain other regulations, are in force to implement certain UN obligations.

This summary gives a quick overview of the sanctions in place under the regime. It is not comprehensive and is not a replacement for the statutory guidance or the regulations themselves.

## **Summary**

Regime is limited in scope to:

1. sanctions targeting designated persons
2. sanctions in respect of arms and related material of all types

## **Designated persons**

The UK Sanctions List tells you who is designated under the regime and which sanctions have been applied to them. A designated person can be an individual, a business or an organisation.

The statutory guidance lists in detail the sanctions that can apply in respect of designated persons, including:

- an asset freeze on their funds and other assets
- making available funds or economic resources to them or for their benefit
- immigration sanction (travel ban)

## **Sanctioned goods and services**

You must not export or otherwise supply or transfer to or for use in Haiti, or to a person connected with Haiti certain goods in these categories (this is not an exhaustive list):

- military, security and para-military goods, software and technology and arms, ammunition and related material

Related financial services, brokering services and technical assistance may also be subject to sanctions.

<https://www.gov.uk/government/publications/haiti-sanctions-guidance>