

Annex 2

When the Order comes into force, the following sanctions regimes will have a new offence created for the prohibition against satisfying claims with regard to contracts and transactions whose performance is affected by the implementation of the relevant EU sanctions regulation and/or UN Security Council Resolution.

Regime	EU Sanctions Regulation	Claims Article
Burundi	Council Regulation (EU) 2015/1755	Article 10
Central African Republic	Council Regulation (EU) 224/2014	Article 14
Chemical Weapons	Council Regulation (EU) 2018/1542	Article 10
Congo, Democratic Republic of	Council Regulation (EC) 1183/2005	Article 7a
Cyber Attacks	Council Regulation (EU) 2019/796	Article 11
Haiti	Council Regulation (EC) 1264/94	Article 2
Iran	Council Regulation (EU) 267/2012	Article 38
Libya	Council Regulation (EU) 2016/44	Article 17
Mali	Council Regulation (EU) 2017/1770	Article 10
Myanmar (Burma)	Council Regulation (EU) 401/2013	Article 4h
Nicaragua	Council Regulation (EU) 2019/1716	Article 11
North Korea	Council Regulation (EU) 2017/1509	Article 53
Russia	Council Regulation (EU) 833/2014	Article 11
Serbia & Montenegro	Council Regulation (EC) 1733/94	Article 2
South Sudan	Council Regulation (EU) 2015/735	Article 17
Sudan	Council Regulation (EU) 747/2014	Article 12
Syria	Council Regulation (EU) 36/2012	Article 27
Turkey	Council Regulation (EU) 2019/1890	Article 10
Ukraine 1	Council Regulation (EU) 208/2014	Article 11
Ukraine 2	Council Regulation (EU) 269/2014	Article 11
Ukraine 3	Council Regulation (EU) 692/2014	Article 6
Venezuela	Council Regulation (EU) 2017/2063	Article 15
Yemen	Council Regulation (EU) 1352/2014	Article 12