

Transnational Contract Risk – Selected Economic Sanctions

| Multilateral Sanctions (U.S. Participation) | | U.S. Unilateral Sanctions | |
|---|--|---------------------------|---|
| | | 1963 | Cuban Assets Control Regulations |
| 1968 | Southern Rhodesia (terminated 1979) | | |
| 1977 | South Africa (terminated 1994) | | |
| | | 1979 | U.S. Iranian Assets Control Regulations |
| | | 1987 | U.S. Iran Transaction Regulations |
| 1990 | Iraq and Kuwait (terminated 2003) | | |
| 1991 | Yugoslavia (terminated 1996) | | |
| 1992 | Libyan Arab Jamahiriya (terminated 2003) Somalia and Eritrea | | |
| 1993 | Angola (terminated 2002) Haiti (terminated 1994) | | |
| 1994 | Rwanda (terminated 2008) | | |
| 1995 | Liberia (terminated 2001) | 1995 | Narcotics trafficking sanctions Terrorism sanctions |
| | | 1996 | Foreign Terrorist Organizations sanctions |
| 1997 | Sierra Leone (terminated 2010) | 1997 | Myanmar (Burma) sanctions |
| 1998 | Yugoslavia, Kosovo (terminated 2001) | | |
| 1999 | Taliban | 1999 | Foreign Narcotics Kingpin sanctions |
| 2000 | Eritrea and Ethiopia (terminated 2001) Taliban, Al Qaida, bin Laden | 2000 | Highly Enriched Uranium Sanctions |
| 2001 | Liberia (terminated 2003) Terrorism | 2001 | Terrorism sanction (in addition) Western Balkans sanctions (modified 2003) |
| 2002 | Taliban, Al Qaida, bin Laden | | |
| 2003 | former Iraqi Regime Liberia Taliban, Al Qaida, bin Laden | 2003 | Myanmar (Burma) sanctions expanded "Rough Diamonds" controls Zimbabwe sanctions |
| 2004 | Democratic Republic of the Congo Côte d'Ivoire Taliban, Al Qaida, bin Laden | 2004 | U.S. Syrian sanctions |
| 2005 | Sudan Taliban, Al Qaida, bin Laden | 2005 | Non-proliferation sanctions Zimbabwe sanctions expanded |
| 2006 | Iran Democratic People's Republic of Korea (DPRKorea) Taliban, Al Qaida, bin Laden | 2006 | Belarus sanctions U.S. Syrian sanctions |
| | | 2007 | Lebanon-related sanctions Myanmar (Burma) sanctions expanded |
| 2008 | Iran Taliban, Al Qaida, bin Laden | 2008 | Myanmar (Burma) sanctions expanded U.S. Syrian sanctions |
| 2009 | DPRKorea Somalia and Eritrea Taliban, Al Qaida, bin Laden | | |
| 2010 | Iran | | |
| 2011 | Al Qaida Libya | 2011 | U.S. Syrian sanctions Transnat'l Criminal Org. sanctions |
| 2012 | Taliban, Al Qaida | 2012 | Limited easing for Myanmar (Burma) U.S. Syrian sanctions Yemen sanctions |
| 2013 | DPRKorea | | |

Source: M. P. MALLOY (ed.), ECONOMIC SANCTIONS (Cheltenham, UK: Edward Elgar Publishing, forthcoming).