



SNAPSHOT

HAITI SANCTIONS FRAMEWORK

Why are sanctions imposed?

The United Nations Security Council (UNSC) has imposed sanctions in relation to Haiti. The sanctions were initially imposed in 2022 in the context of high levels of gang violence and other criminal activities undermining the peace, stability and security of Haiti and its region.

Australia implements the UNSC sanctions concerning Haiti by incorporating them into Australian law.

What is prohibited by the Haiti sanctions framework?

The Haiti sanctions framework imposes the following sanctions measures:

Measure	UNSC	Autonomous
restrictions on supplying arms or related matériel, and related services	✓	
restrictions on providing assets to designated persons or entities	√	
restrictions on dealing with the assets of designated persons or entities	✓	
travel bans on designated persons	√	

Restrictions on supplying arms or related matériel

It is prohibited to do the following without a sanctions permit:

- directly or indirectly supply, sell or transfer arms or related matériel to Haiti
- provide technical assistance, training, financial or other assistance if those services relate to
 - military activities, or
 - the provision, maintenance or use of any arms or related matériel.

Arms or related matériel includes, but is not limited to, weapons, ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for any of those things. While each case will be considered individually, goods on the <u>Defence and Strategic Goods List</u> are likely to be considered arms or related matériel. Depending on the context, end user and end use, other goods may also be considered arms or related matériel.

Restrictions on providing assets to designated persons or entities

It is prohibited to directly or indirectly make an asset available to, or for the benefit of, a designated person or entity.

Restrictions on dealing with the assets of designated persons or entities (requirement to freeze assets)

It is prohibited to use or deal with an asset, or allow or facilitate another person to use or deal with an asset, if the asset is owned or controlled by a designated person or entity (the assets are 'frozen' and cannot be used or dealt with). The prohibition on 'dealing' with assets includes using, selling or moving assets. An 'asset' includes an asset or property of any kind, whether tangible or intangible, movable or immovable.

Go to the Consolidated List to search the names of designated persons and entities.

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If you become aware that you are holding an asset of a designated person or entity, you are required to freeze (hold) that asset and notify the AFP as soon as possible.

Travel bans

All persons designated for the Haiti sanctions framework are prohibited from transiting through or entering Australia.

Sanctions Permits

The Minister for Foreign Affairs may grant a sanctions permit to allow an activity that would otherwise be prohibited under this framework provided the activity meets specific criteria.

The table below provides a general guide to relevant criteria. You should get your own legal advice if you think your proposed activity is affected by sanctions and may meet the criteria for a permit. Go to <u>Sanctions Permits</u> for information on permits, including how to apply.

The Minister may need to notify or receive the approval of the UNSC Haiti Sanctions Committee (the Committee) before granting a sanctions permit. Where required, the Australian Sanctions Office will assist the Foreign Minister to notify or seek approval from the UNSC as part of the permit application process.

Measure	Criteria	Reference
Restrictions on supplying, selling or transferring arms or related matériel	The supply, sale or transfer is: to or by any of the following entities, intended to be used by or in coordination with those entities and solely to further the objectives of peace and stability in Haiti: the United Nations a mission authorised by the United Nations a security unit that operates under the command of the Government of Haiti a supply of non-lethal military equipment intended solely for humanitarian or protective use, when intended to further the objectives of peace and stability in Haiti, or another supply, sale or	
	 another supply, sale or transfer that has been approved in advance by the Committee. 	
Restrictions on the provision of services	The service is one of the following: training, assistance or provision of personnel that is related to a supply, sale or 	Regulations 4, 5, 8 and 9 of the Charter of the United Nations (Sanctions – Haiti) Regulation 2025

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	transfer to or by any of the following entities, intended to be used by or in coordination with those entities and solely to further the objectives of peace and stability in Haiti: the United Nations a mission authorised by the United Nations a security unit that operates under the command of the Government of Haiti technical training or assistance that is related to a supply of nonlethal military equipment intended solely for humanitarian or protective use, when intended to further the objectives of peace and stability in Haiti another service consisting of training, assistance or provision of personnel that	
	has been approved in advance by the Committee.	
Restrictions on providing assets to designated persons or entities and Restrictions on dealing with the assets of designated persons or entities	The activity is:	Regulations 4,10, 11, 12 and 13 of the Charter of the United Nations (Sanctions – Haiti) Regulation 2025 Regulation 5 of the Charter of the United Nations (Dealing with Assets) Regulations 2008

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Relevant legislation

The relevant legislation for the Haiti sanctions regime includes the following:

- Charter of the United Nations Act 1945
- Charter of the United Nations (Dealing with Assets) Regulations 2008
- Charter of the United Nations (Sanctions Haiti) Regulations 2025

Other resources

- UNSC Resolutions relating to the Haiti sanctions framework
- UNSC Haiti Sanctions Committee
- DFAT country page for Haiti

Where can I get more information?

Australia and sanctions webpage.

Enquiries can be made to DFAT by emailing sanctions@dfat.gov.au

DFAT maintains a mailing list for people interested in receiving updates on Australian sanctions laws.

This document provides a summary only of relevant sanctions laws. It should not be relied upon as a substitute for legal advice. It is your responsibility to ensure you do not contravene sanctions law, including by obtaining your own legal advice.

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