

**Overview of current sanctions applicable for the most relevant countries in the  
To be seen together with the guidance document: "Trade sanctions impact on diamond trade"  
Last updated**

<b>Country</b>	<b>Destination control</b>
Angola	n/a
Australia	n/a
Botswana	n/a
Brazil	n/a
Cameroon	n/a
Canada	n/a
Central African Republic	Sanctioned sector: Military
Congo, Republic of	n/a
Congo, The Democratic Republic of the	Sanctioned sector: Military
Cote d'Ivoire	n/a
Ghana	n/a
Guinea (Conakry)	n/a (country sanctions lifted)
Guyana	n/a
India	n/a

<b>Israel</b>	n/a
<b>Lesotho</b>	n/a
<b>Liberia</b>	n/a
<b>Namibia</b>	n/a
<b>Russian Federation</b>	<p>Sanctioned sectors:</p> <ul style="list-style-type: none"> <li>• Diamonds</li> <li>• Luxury goods</li> <li>• Military, Dual-use goods, advanced technology</li> <li>• Services</li> <li>• Gas and oil sector (including rock-drilling equipment with diamond)</li> <li>• Gold</li> <li>• Iron and steel</li> <li>• Transport sector</li> <li>• Financial sector</li> <li>• Any activities related to Crimea region of Ukraine</li> </ul>
<b>Sierra Leone</b>	n/a (country sanctions lifted)
<b>Singapore</b>	n/a
<b>South Africa</b>	n/a
<b>Tanzania, United Republic of</b>	n/a
<b>Thailand</b>	n/a
<b>United Arab Emirates</b>	n/a
<b>USA</b>	n/a

<b>Venezuela</b>	<b>Sanctioned sector:</b> <ul style="list-style-type: none"><li>• <b>Military and security forces</b></li><li>• <b>Government financing</b></li><li>• <b>Communication interception equipment, software and technology</b></li><li>• <b>Oil</b></li><li>• <b>Gold sector</b></li></ul>
<b>Zimbabwe</b>	<b>Sanctioned sectors</b> <ul style="list-style-type: none"><li>• <b>Military and security forces</b></li></ul>

*the diamond trade. Not all sanctioned countries and sanctions regimes are covered. Please refer to the "Annex 1" for more information in regards applicability of sanctions and impact on diamond trade. Updated: May 2024*

Entity control	Red flags
<ul style="list-style-type: none"> <li>Sanctioned individuals and companies, including branches of foreign banks</li> </ul>	<ul style="list-style-type: none"> <li>Sanctions against Russia apply for banks based in Africa</li> </ul>
<ul style="list-style-type: none"> <li>Sanctioned individuals</li> <li>Gemstones trading companies sanctioned for violating sanctions</li> </ul>	
<p>Currently there is no trade sanctioned entities based in Botswana</p>	<p>Regular red flags for suspicious transactions to be considered</p>
<ul style="list-style-type: none"> <li>Sanctioned individuals and companies</li> </ul>	
<p>Currently there is no trade sanctioned entities based in Cameroon</p>	
<ul style="list-style-type: none"> <li>Trading companies listed for evading sanctions</li> <li>Sanctioned individuals</li> </ul>	<p>Regular red flags for suspicious transactions to be considered</p>
<ul style="list-style-type: none"> <li>Sanctioned individuals and trading companies active in the diamond sector</li> <li>Individuals and companies sanctioned- special list in EU with asset freeze persons</li> <li>US Specially Designated Nationals CAR list- sanction programme CAR</li> </ul>	<ul style="list-style-type: none"> <li>Special attention for any transactions that may contribute to internal repressions</li> <li>Sensitive destination related to human rights concerns</li> </ul>
<ul style="list-style-type: none"> <li>Individuals and freight forwarders sanctioned (DR Congo and CAR sanctions programmes)</li> </ul>	<p>Special considerations related to the imposed sanctions on DR Congo</p>
<ul style="list-style-type: none"> <li>Diamond trading and mining companies sanctioned</li> <li>Individuals and freight forwarders sanctioned- special list in EU with asset freeze persons</li> <li>US Specially Designated Nationals Congo list- sanction programme Congo</li> </ul>	<ul style="list-style-type: none"> <li>Special attention for any transactions that may contribute to internal repressions</li> <li>Sensitive destination related to human rights concerns</li> </ul>
<ul style="list-style-type: none"> <li>Sanctioned individuals and companies</li> </ul>	
<ul style="list-style-type: none"> <li>Individuals and trading companies listed</li> </ul>	
<p>Currently there is no trade sanctioned entities based in Guinea (Conakry)</p>	
<p>Currently there is no trade sanctioned entities based in Guyana</p>	
<p>Currently there is no trade sanctioned entities based in India</p>	<p>Potential concerns for diamonds deviation to embargo countries, specifically North Korea</p>

<b>Diamond traders sanctioned from US (SDN)</b>	<b>Local embargoes towards the Arab league applicable</b>
<b>Currently there is no trade sanctioned entities based in Lesotho</b>	Regular red flags for suspicious transactions to be considered
<b>Individual, companies (including trading companies) and oil takers listed</b>	
<ul style="list-style-type: none"> <li>• Several entities in Namibia sanctioned for violating North Korea sanctions</li> </ul>	<ul style="list-style-type: none"> <li>• Potential deviation concerns to Iran and North Korea</li> </ul>
<ul style="list-style-type: none"> <li>• Sanctioned individuals and companies</li> <li>• Sanctioned Banks from US sanctions</li> <li>• Russian Federation government is sanctioned by US - sanction applicable to state-owned companies</li> </ul>	<ul style="list-style-type: none"> <li>• US Kremlin list - additional due diligence</li> <li>• Energy (Oil and gas) sector companies</li> </ul>
<ul style="list-style-type: none"> <li>• Sanctioned individuals and companies in connection with anti-terrorist sanctions and evading Syria sanction</li> </ul>	<b>Country sanctions used to be in place particularly for the diamond sector, but are currently lifted.</b>
<ul style="list-style-type: none"> <li>• Sanctioned individuals and companies, including logistics companies</li> </ul>	Regular red flags for suspicious transactions to be considered
<ul style="list-style-type: none"> <li>• Sanctioned individuals and companies in connection with anti-terrorist sanctions and evading Syria sanction</li> <li>• Diamond trading companies sanctioned</li> </ul>	Regular red flags for suspicious transactions to be considered
<b>Currently there is limited amount of trade sanctioned entities based in Tanzania</b>	Regular red flags for suspicious transactions to be considered
<ul style="list-style-type: none"> <li>• Sanctioned individuals and companies in connection with anti-terrorist sanctions</li> <li>• Freight forwarders sanctioned</li> <li>• Diamond trading and jewelry companies sanctioned, sanction evaders companies</li> </ul>	Regular red flags for suspicious transactions to be considered
<ul style="list-style-type: none"> <li>• Trading companies listed for evading sanctions</li> <li>• Sanctioned individuals and freight forwarders</li> <li>• Diamond dealers listed for evading sanctions</li> </ul>	<b>Potential concerns for diamonds deviation to embargoed countries, specifically Iran</b>
<ul style="list-style-type: none"> <li>• Trading companies listed for evading sanctions</li> <li>• Sanctioned individuals</li> </ul>	Regular red flags for suspicious transactions to be considered

<ul style="list-style-type: none"> <li>• Sanctioned individuals (often government officials, as well as state owned or controlled entities)</li> <li>• The government of Venezuela is sanctioned - sanction applicable to state-owned companies as well</li> <li>• Sanctioned mines and other state owned enterprises</li> <li>• Sanctioned Banks from US sanctions</li> </ul>	<ul style="list-style-type: none"> <li>• Special attention to evaluate if the transaction would not provide financing for the Government sector of Venezuela</li> <li>• Special attention for any transactions that may contribute to internal repressions</li> <li>• Sensitive destination related to human rights concerns</li> </ul>
<ul style="list-style-type: none"> <li>• Diamond mining and trading companies subject to US sanctions</li> <li>• Individuals and freight forwarders sanctioned- special list in EU with asset freeze persons</li> <li>• US Specially Designated Nationals Zimbabwe list- sanction programme Zimbabwe</li> </ul>	<ul style="list-style-type: none"> <li>• Special attention for any transactions that may contribute to internal repressions</li> <li>• Sensitive destination related to human rights concerns</li> </ul>