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STORA ENSO BUSINESS PRACTICE POLICY REFERENTIALS

June 2016

LIST OF UN, EU AND US SACTIONS PROGRAMMES

Target Country or Group	United Nations	European Union	United States	Critical Country
Sanctions programmes defined (wholly or partly) by reference to country/territory				
Afghanistan	<input type="checkbox"/>	<input type="checkbox"/>		
Belarus		<input type="checkbox"/>	<input type="checkbox"/>	
Burma (Myanmar)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burundi		<input type="checkbox"/>	<input type="checkbox"/>	
Central African Republic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Côte d'Ivoire (Ivory Coast)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Crimea		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cuba			<input type="checkbox"/> ¹	<input type="checkbox"/> ⁴
Dem. Republic of the Congo (DR Congo; DRC)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Egypt		<input type="checkbox"/>		
Eritrea	<input type="checkbox"/>	<input type="checkbox"/>		
Former Yugoslavia/The Balkans	<input type="checkbox"/> ²	<input type="checkbox"/> ²	<input type="checkbox"/>	
Guinea		<input type="checkbox"/>		
Guinea-Bissau		<input type="checkbox"/>		
Haiti	<input type="checkbox"/> ²	<input type="checkbox"/> ²		
Iran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> ¹	<input type="checkbox"/>
Iraq	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Lebanon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Liberia	<input type="checkbox"/>	<input type="checkbox"/>		
Libya	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
North Korea (Democratic People's Republic of Korea)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Palestinian Territories ³			<input type="checkbox"/>	
Russian Federation		<input type="checkbox"/>	<input type="checkbox"/>	
Somalia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
South Sudan		<input type="checkbox"/>	<input type="checkbox"/>	
Sudan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> ¹	<input type="checkbox"/>
Syria		<input type="checkbox"/>	<input type="checkbox"/> ¹	<input type="checkbox"/>
Tunisia		<input type="checkbox"/>		
Ukraine		<input type="checkbox"/>	<input type="checkbox"/>	
Venezuela			<input type="checkbox"/>	
Yemen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Zimbabwe		<input type="checkbox"/>	<input type="checkbox"/>	
Anti-terrorism sanctions				
Al-Qa'ida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other Terrorists/Terrorist Groups	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Other sanctions programmes				
Cyber-related			<input type="checkbox"/>	
Counter-Narcotics Trafficking			<input type="checkbox"/>	
Foreign Sanctions Evaders			<input type="checkbox"/>	
Magnitsky			<input type="checkbox"/>	
Non-Proliferation			<input type="checkbox"/>	
Palestinian Legislative Council			<input type="checkbox"/>	
Specially Designated Nationals			<input type="checkbox"/>	
Transnational Criminal Orgs.			<input type="checkbox"/>	

Notes:

- 1 Comprehensive US sanctions apply;
- 2 Sanctions are limited to residual measures, which restrict the satisfaction of claims arising from contracts or transactions affected by (now discontinued) UN sanctions programmes;
- 3 Palestinian Territories are included as a sanctioned jurisdiction on the basis that the US maintains a sanctions programme relating to the Palestinian Legislative Council, which is also referenced in the "Other sanctions programmes" section of the table; and
- 4 In relation to Cuba, the EU prohibits compliance with the US sanctions against Cuba. Accordingly, any transaction relating to Cuba must avoid any US nexus, but transactions are not otherwise restricted.