Looking to Fly in All the Wrong Places: Sanctioned Countries and Hazardous Airspace

Tuesday, March 22, 2016 | Start 1:00 p.m. – 2:00 p.m.

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Jetex Flight Support
What does “Sanction” refer to?

Sanctions Policy

• Sanctions – also referred to as restrictive measures – against third countries, individuals or entities, are an essential US foreign policy tool that it uses to pursue objectives in accordance with the principles of the Common Foreign and Security Policy.

• In general terms, the US imposes its restrictive measures to bring about a change in policy or activity by the target country, part of a country, government, entities or individuals. They are a preventive, non-punitive, instrument which should allow the US to respond swiftly to political challenges and developments..

• Sanctions should be used as part of an integrated and comprehensive policy approach, in the framework of the US overall foreign policy strategies, involving political dialogue, complementary efforts and other instruments.
How Many Countries are Generally known as ‘No Go’ sanctioned Countries?

A. 5
B. 3
C. 8
How Many Countries are Generally known as Fully sanctioned Countries?

B. 3
So What are those Countries?

- North Korea
- Sudan
- Syria
- Crimea Region Of Ukraine

As per the Many branches of the Government there are countless sanctions on a wide variety of countries.
When operating to any sanctioned Country.

Pre Flight Check list

• Source Local Provider
• Do your homework
• Security Checks (Risk Assessment, etc)
• Ensure all paperwork is in order
• Have an exit strategy in place
Pre flight Cont.

• Study the local area/culture and geography

• Ensure you know where and how to get to the US embassy

• Touch base with colleagues in the industry who may have already operated to planned location
Pre flight Cont.

- Research country you plan on operating to,
- OFAC WEBSITE
- DOS WEBSITE

<table>
<thead>
<tr>
<th>Country</th>
<th>Date</th>
<th>Federal Register</th>
<th>Program Last Updated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td>May 8, 2001</td>
<td>65 FR 23399</td>
<td>07/09/2015</td>
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<td>Balotost</td>
<td>July 22, 1993</td>
<td>58 FR 30309</td>
<td>10/20/2015</td>
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<td>Burundi</td>
<td>June 16, 1993</td>
<td>58 FR 30309</td>
<td>10/20/2015</td>
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<td>Central African Republic</td>
<td>April 17th, 2014</td>
<td>78 FR 18696</td>
<td>03/23/2016</td>
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<td>China</td>
<td>June 7, 1993</td>
<td>58 FR 30309</td>
<td>10/20/2015</td>
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<td>Colombia</td>
<td>November 14, 2004</td>
<td>69 FR 57471</td>
<td>01/23/2016</td>
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<td>Cuba</td>
<td>November 19, 2004</td>
<td>69 FR 57129</td>
<td>01/23/2016</td>
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<td>Democratic Republic of the Congo</td>
<td>July 25, 1993</td>
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<td>69 FR 57129</td>
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<td>Haiti</td>
<td>March 9, 2000</td>
<td>65 FR 13229</td>
<td>04/08/2016</td>
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<td>Iraq</td>
<td>October 9, 1991</td>
<td>58 FR 30309</td>
<td>10/20/2015</td>
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IRAN
Today, January 16, 2016, marks Implementation Day of the JCPOA. On this historic day, the International Atomic Energy Agency (IAEA) has verified that Iran has implemented its key nuclear-related measures described in the JCPOA, and the Secretary State has confirmed the IAEA’s verification. As a result of Iran verifiably meeting its nuclear commitments, the United States is today lifting nuclear-related sanctions on Iran, as described in the JCPOA.
• Local rep a must.
• Tehran the only recommended location to operate to.
• Know your geography.
• Visa’s and Other Documents.
• Female crew must wear head veil/scarf (hijab) upon arrival until departure from Iran.
IRAN

OVERFLY REQUIREMENTS
• Full Aircraft Docs
• ATC Routing
• Pax & Crew manifest

Landing Requirements:
Local Meeting party
Full Aircraft Docs
ATC Routing
Pax & Crew manifest
CUBA
Question Time!

Are sanctions on Cuba still in place?

A. Yes
B. No
Answer:

B. YES

Yes, the Cuba embargo remains in place. Most transactions between the United States, or persons subject to U.S. jurisdiction, and Cuba continue to be prohibited, and OFAC continues to enforce the prohibitions of the CACR. These changes, effective in January and September, 2015, as well as on January 27, 2016, respectively, are targeted to further engage and empower the Cuban people by facilitating authorized travel to Cuba by persons subject to U.S. jurisdiction; certain authorized commerce; and the flow of information to, from, and within Cuba.
From the Cuban side, there are no restrictions. The restrictions are set by the US Government.

Previously, Private (FAR Part 91) operators of N-registered aircrafts were required to obtain an export license from BIS for the flight to Cuba. This requirement has now been removed, and now private operators can fly to Cuba without the need to apply for a BIS or OFAC license provided the purpose of the flight is to carry authorized travelers between the U.S. and Cuba.

Private (FAR Part 91) operations of aircraft from the U.S. will no longer require an advance “temporary” sojourn license from Department of Commerce Bureau of Industry and Security (BIS)
Parking
Concerning parking at MUHA, as per the authorities in Cuba, they don’t have any restrictions as to how long a N-registered would like to remain on-ground. The new regulation allowing a N-registered aircraft to park in Cuba is set by the US government which is not more than 7 days.
Here is the link to the recent changes as posted by the U.S. Department of Treasury (Under point “Travel”)
12 Approved Purpose of Travel to Cuba

1. Family visits

2. Official business of the U.S. government, foreign governments, and certain intergovernmental organizations

3. Journalistic activity

4. Professional research and professional meetings

5. Educational activities

6. Religious activities

7. Public performances, clinics, workshops, athletic and other competitions, and exhibitions
12 Approved Purpose of Travel to Cuba

8. Support for the Cuban people

9. Humanitarian projects

10. Activities of private foundations or research or educational institutes

11. Exportation, importation, or transmission of information or information materials

12. Certain export transactions that may be considered for authorization under existing regulations and guidelines.
Approved U.S. Ports of Entry for Flights to and from Cuba

CBP has determined that the 22 airports listed below are suitable to accommodate flights traveling between the United States and Cuba:

- Atlanta Hartsfield-Jackson International Airport, Atlanta, GA
- Austin-Bergstrom International Airport, Austin, TX
- Baltimore-Washington Thurgood Marshall International Airport, Baltimore, MD
- Boston Logan International Airport, Boston, MA
- Chicago O'Hare International Airport, Chicago, IL
- Dallas-Fort Worth International Airport, Dallas, TX
- Fort Lauderdale-Hollywood International Airport, Fort Lauderdale, FL
- George Bush Intercontinental Airport, Houston, TX
- John F. Kennedy International Airport, New York, NY
- Los Angeles International Airport, Los Angeles, CA
- Key West International Airport, Key West, FL
- Miami International Airport, Miami, FL
Approved U.S. Ports of Entry for Flights to and from Cuba

CBP has determined that the 22 airports listed below are suitable to accommodate flights traveling between the United States and Cuba:

Minneapolis-Saint Paul International Airport, Minneapolis, MN
New Orleans Louis Armstrong International Airport, New Orleans, LA
Oakland International Airport, Oakland, CA
Orlando International Airport, Orlando, FL
Palm Beach International Airport, West Palm Beach, FL
Pittsburgh International Airport, Pittsburg, PA
San Juan Luis Muñoz Marín International Airport, San Juan, Puerto Rico
Southwest Florida International Airport, Ft. Myers, FL
Tampa International Airport, Tampa, FL
Washington Dulles International Airport, Washington, D.C.
Sudan
Sudan

Landing Requirements:

Local Meeting party
Full Aircraft Docs
ATC Routing
Pax & Crew manifest

Overfly Requirements:

ATC Routing
Nationality of the Passengers
Purpose of Passengers trip i.e. businessmen
Must have appointed Sudanese Agent for Permits
(Operators need to prepare authorization letters)
If you have to operate to Sudan:

- HSSS (Khartoum)
- HSSJ (Juba)
- Not recommended to stay the night.
- If you, do insure you have safe accommodation.
- Make note of the Embassy Location in relation to your Hotel

Best Out locations
- Kenya
- Uganda
- Saudi Arabia
- Ethiopia
North Korea
North Korea

LANDING REQUIREMENTS
• Local Meeting party
• Full Aircraft Docs
• ATC Routing
• Pax & Crew manifest
• Cannot operate from South Korea to North Korea

OVERFLY REQUIREMENTS
• Full Aircraft Docs
• ATC Routing
• Pax & Crew manifest
North Korea

Best Out locations
- China
- Russia
- Japan

- If you have to operate make sure its to Pyongyang (ZKPY)
- Would avoid OVF of the country.
- Would avoid Landing in the Country
Crimea FIR

- South Eastern airspace closure due to ongoing hostilities in Ukraine.
- Most relevant for flights heading from Europe to the Middle East and vice versa.
- To be avoided at all costs.
- Most likely alt routing is South.
Southern Saudi airspace closure due to ongoing hostilities in Yemen.
Libya FIR

- Transitional Government
- No real order
- Terrorist groups
References:

US DEPARTMENT OF THE TREASURY:
https://www.treasury.gov/resource-center/sanctions/Pages/default.aspx

https://www.treasury.gov/resource-center/sanctions/Programs/Pages/iran.aspx

https://www.treasury.gov/resource-center/sanctions/Programs/Pages/syria.aspx

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US Department Of The Treasury:  
https://www.treasury.gov/resource-center/sanctions/Programs/pages/nkorea.aspx

US Department Of State:  
https://www.pmddtc.state.gov/embargoed_countries/

Federal Aviation Administration:  
http://www.faa.gov/air_traffic/publications/us_restrictions/

Google Images
References:

Eurocontrol:
Thank you for Staying Awake!

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