European Master's Degree in Human Rights and Democratisation 2009/2010

REGAINING THE DEMOCRATIC SOUL?

The *al Barakaat* Case, Sweden and the Balance between Targeted Sanctions and Human Rights

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July 2010

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Thesis 2009/2010

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Abstract

On 9 November 2001 three Swedish citizens and the Swedish branch of al Barakaat were placed on the Security Council's (SC) blacklist for suspected terrorists. This blacklist was created by SC Resolutions 1267 and 1333 (the 1267 regime) imposing targeted sanctions on the Taliban, al Qaida and Usama bin Laden. This regime has severe negative effects on human rights, notably on the right to be heard and the right to a legal remedy. Since the 1267 regime was adopted under Chapter VII of the UN Charter its implementation is therefore mandatory for UN member states to implement the sanctions. However in the EU, the 1267 regime is implemented through EC regulations on behalf of its member states. In September 2008 the three Swedish citizens and al Barakaat successfully challenged the regulation listing them. This thesis analyses the 1267 regime from the perspective of the al Barakaat case and from the perspective of the UN/EU member state Sweden. While the Swedish Government strongly criticised the sanctions, they loyally implemented the 1267 regime and the sanctions imposed on their citizens. This thesis discusses how Sweden handled its conflicting international obligations to, on the one hand implement the 1267 regime, and on the other staying true to their obligations under international human rights law. It furthermore discusses the implications the al Barakaat has had on the implementation of the regime in the EU.

Acknowledgments

I would like to thank my supervisor Markku Suksi for his great support, not only con-

cerning the thesis, but also concerning life in Finland in general, and for all the effort he

put in to enable us to see more of Finland than just Turku. I would also like to thank my

supervisors Elina Pirjatanniemi and Mikaela Heikkilä, and Audelina Ahumada-Jaidi

who read through my text even during busy times. In addition I am indebted to Harriet

Nyback-Alanen and Benita Asikainen at Åbo Akademi University for all their friendly

help with administrative and information related things.

Thank you also to all wonderful 2009/2010 Masterini, and especially to Suzanne Byrne

and Mourad Mahidi for help and support, and for exploring and trying to understand

Finland and Finnish culture with me during the last six months.

Last, but definitely not least, to my family, whose support I would not be able to do

without.

Malin Pahlmblad

Turku, July 2010

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