

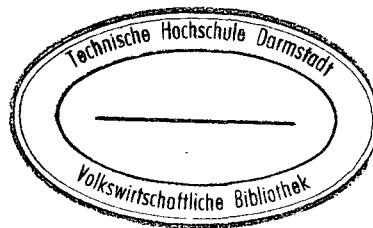
Gary Clyde Hufbauer, Jeffrey J. Schott, and Kimberly Ann Elliott

Economic Sanctions Reconsidered

SUPPLEMENTAL CASE HISTORIES

 Second Edition

Institute for International Economics
Washington, DC 1990



Contents of ECONOMIC SANCTIONS RECONSIDERED

History and Current Policy

Preface C. Fred Bergsten	xii
Acknowledgments	xiii
1—Introduction	1
A Case Study Approach	2
Historical Overview	4
The Cyclical Popularity of Sanctions	9
Sender Countries and Their Motives	10
Limitations on the Use of Sanctions	12
Plan of the Book	14
2—Anatomy of a Sanctions Episode	35
Senders and Targets	35
Types of Sanctions	36
Foreign Policy Goals	38
Overview of the Variables	39
The Success of an Episode	41
Companion Policy Measures	43
Duration of Sanctions	43
International Cooperation	44
International Assistance to the Target Country	45
Economic Health and Political Stability	46
Prior Relations Between Sender and Target	47
Estimating the Costs	47
Country Size and Trade Linkages	48

3-Political Variables	49
Modest Changes in Policy	49
Destabilizing a Government	51
Disrupting Military Adventures	52
Impairing Military Potential	54
Other Major Policy Changes	55
4-Economic Variables	63
Size of Sender and Target Countries	63
Trade Linkages	64
Type of Sanction	65
The Cost of Sanctions	71
5-Conclusions and Recommendations	91
Are Sanctions Effective?	92
Nine Commandments	94
Percent Experience and Prospects for the Future	105
Do's and Don'ts	114
General Bibliography	117
Appendices	
A Estimating the Costs of Sanctions: Methodology	120
B Selected Case Histories	123
48-5 US and COCOM v. USSR and COMECON (1948- : Technology Controls)	125
78-8 US v. Libya (1978- : Gadhafi)	140
79-1 US v. Iran (1979-81: Hostages)	153
80-1 US v. USSR (1980-81: Afghanistan)	163
81-1 US v. Nicaragua (1981- : El Salvador; Destabilize Sandinistas)	175
81-2 US v. Poland (1981-82: Martial Law)	192
81-3 US v. USSR (1981-82: Poland)	205
85-1 US v. South Africa (1985- : Apartheid)	221
87-1 US v. Panama (1987-90: Destabilize Noriega)	249
89-2 US v. China (1989- : Tiananmen Square Massacre)	268
90-1 US and UN v. Iraq (1990- : Kuwait)	283