

**FOR  
INFORMATION**

EBD/22/5

January 27, 2022

To: Members of the Executive Board

From: The Secretary

Subject: **Republic of Latvia—Notification of Restrictions Under Executive Board  
Decision No. 144–(52/51)**

Board Action: Executive Directors' **information**

Additional information: The Secretary has received the attached communications dated  
January 27, 2022 from the Bank of Latvia



Riga, 27 January 2022  
Our ref.: [reference]

Mr Ceda Ogada  
Secretary  
International Monetary Fund  
700 19<sup>th</sup> Street NW  
Washington DC 20431

## Update of the financial sanctions regimes implemented in Latvia

Dear Mr Ceda Ogada,

In accordance with the Executive Board Decision No. 144-(52/51), we hereby inform you of an update of the information on exchange restrictions that the Republic of Latvia maintains solely for the preservation of national or international security.

- I. In accordance with EU regulations and relevant UNSC resolutions, Latvia maintains:
- restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan;
  - restrictive measures in respect of Belarus;
  - restrictive measures in view of the situation in Bosnia and Herzegovina;
  - restrictive measures in view of the situation in Burundi;
  - restrictive measures in view of the situation in the Central African Republic;
  - restrictive measures against the proliferation and use of chemical weapons;
  - restrictive measures against cyber-attacks threatening the Union or its Member States;
  - restrictive measures against the Democratic People's Republic of Korea;
  - restrictive measures in view of the situation in the Democratic Republic of the Congo;
  - restrictive measures against the Republic of Guinea;
  - restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau;
  - restrictive measures against serious human rights violations and abuses;
  - restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran;
  - restrictive measures in relation to the non-proliferation of weapons of mass destruction in Iran;
  - certain specific restrictions on economic and financial relations with Iraq;

- restrictive measures in view of the situation in Lebanon
- restrictive measures in relation to the 14 February 2005 terrorist bombing in Beirut, Lebanon;
- restrictive measures in view of the situation in Libya;
- restrictive measures in view of the situation in Mali;
- restrictive measures in view of the situation in Myanmar/Burma;
- restrictive measures in view of the situation in the Republic of Nicaragua;
- restrictive measures in view of Russia's actions destabilising the situation in Ukraine;
- restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia;
- restrictive measures in respect of the situation in South Sudan;
- restrictive measures in view of the situation in Sudan;
- restrictive measures in view of the situation in Syria;
- restrictive measures directed against ISIL (Da'esh) and Al-Qaeda and natural and legal persons, entities or bodies associated with them;
- restrictive measures directed against certain persons and entities with a view to combating terrorism;
- restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia;
- Restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean;
- restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine;
- restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine;
- restrictive measures in response to the illegal annexation of Crimea and Sevastopol (Crimea) (Ukraine);
- restrictive measures in view of the situation in Venezuela;
- restrictive measures in view of the situation in Yemen;
- restrictive measures in view of the situation in Zimbabwe.

II. The references to the above legal instruments are: Council Regulations, as amended, 753/2011, 765/2006 (and Implementing Regulations 2021/339; 2021/997; 2021/999; 2021/2124); 2021/907; 2021/996; 2021/1030; 2021/1985; 2021/1986, Decision 2011/173/CFSP (and Decision 2021/543), 2015/1755, 224/2014 (and implementing Regulation 2021/628, 2021/707); 2021/1819, 2018/1542, 2019/796, 2017/1509 (and Implementing Regulation 2021/1300), 1183/2005 (and Implementing Regulations 2021/2177); 2021/1863; 2021/2176, 1284/2009 (and Implementing Regulation 2021/1301), 377/2012 (and Implementing Regulation 2021/1302), 2020/1998 (and Implementing Regulation 2021/371; 2021/478; 2021/2151, 2021/2195), 359/2011 (and Implementing Regulation 2021/584; 2021/587), 267/2012 (and Implementing Regulation 2021/1242), 1210/2003 (and Implementing Regulation 2021/53; 2021/131; 2021/655; 2021/1111; 2021/1472; 2021/1715; 2021/2203), 2021/1275, 305/2006, 2016/44 (and Implementing Regulation 2021/538; 2021/667; 2021/1241; 2021/1909; 2021/1932) 2021/1005, 2017/1770; 2021/2201, 401/2013 (and Implementing Regulation 2021/480; 2021/638; 2021/706; 2021/998 ); 2021/479, 2019/1716 (and Implementing Regulation 2021/1276), 833/2014, 147/2003 (and Implementing Regulation 2021/48), 356/2010 (and Implementing Regulation 2021/559), 2015/735, 747/2014

(and Implementing Regulation 2021/804), 36/2012 (and Implementing Regulation 2021/29; 2021/743; 2021/848; 2021/1983 2021/2194), 2580/2001 (and Implementing Regulations 2021/1188), 2016/1686 (and Implementing Regulations 2021/612), 881/2002 (and Implementing Regulations 2021/350, 2021/549; 2021/589; 2021/1016; 2021/1460; 2021/2108; 2021/2311), 101/2011 (and Implementing Regulation 2021/49), 2019/1890 (and Implementing Regulation 2021/1960), 208/2014 (and Implementing Regulation 2021/391, 2021/2152) 269/2014 (and Implementing Regulations 2021/446; 2021/1464, 2021/1791, 2021/2193), 692/2014, 2017/2063 (and Implementing Regulation 2021/275, 2021/1959), 1352/2014 (and Implementing Regulation 2021/397; 2021/2015), 314/2004 ( and Implementing Regulation, 2021/253); 2021/251

More detailed information on the above restrictive measures in force (e.g., the title and the date of publication) can be obtained at the following websites:  
[www.eeas.europa.eu/cfsp/sanctions/docs/measures\\_en.pdf](http://www.eeas.europa.eu/cfsp/sanctions/docs/measures_en.pdf);  
[eur-lex.europa.eu/en/index.htm](http://eur-lex.europa.eu/en/index.htm).

Yours sincerely,

[Signed]

Juris Kravalis  
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