

**FOR
INFORMATION**

EBD/23/52

July 5, 2023

To: Members of the Executive Board

From: The Secretary

Subject: **Luxembourg—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 July 3, 2023 from the Ministry of Finance of Luxembourg.



LE GOUVERNEMENT
DU GRAND-DUCHÉ DE LUXEMBOURG
Ministère des Finances

The Secretary
International Monetary Fund
700 19th Street NW
Washington DC 20431
UNITED STATES OF AMERICA

Réf. : 843xfa5b6

Luxembourg, le - 3 JUL. 2023

Concerne : Exchange restrictions - July 2023

Dear Sir,

I hereby inform you pursuant to Executive Board Decision No. 144-(52/51) that Luxembourg maintains the restrictions on the making of payments and transfers for current international transactions that are imposed by means of the Regulations of the Council of the European Union. Luxembourg maintains these restrictions solely for the preservation of national or international security. An overview of the restrictions is annexed to this letter and is published on the website of the Ministry of Finance:

<https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieresinternationales.html>

Yours sincerely,

Pour la Ministre des Finances,
Arsene Joseph Jacoby
Digitally signed by
Arsene Joseph Jacoby
Date: 2023.07.03
14:44:43 +02'00'

Arsène Jacoby
Conseiller
Directeur Affaires multilatérales,
développement et compliance

Annex : As mentioned.





Annex: European Union Restrictive Measures as of July 2023

Prohibitions and restrictive measures with respect to the fight against terrorism financing are imposed by virtue of the following texts adopted by the European Union:

- (1) Council Regulation (EU) No. [2016/1686](#) of September 20, 2016, imposing additional restrictive measures directed against ISIL and Al-Qaida and natural and legal persons, entities, or bodies associated with them;
- (2) Council Regulation (EC) No. [881/2002](#) of May 27, 2002, imposing certain specific restrictive measures directed against certain persons and entities associated with Osama bin Laden, the Al-Qaida network, and the Taliban;
- (3) Council Regulation (EC) No. [2580/2001](#) of December 27, 2001, on specific restrictive measures directed against certain persons and entities with a view to combating terrorism;
- (4) Council Common Position [2001/931/CFSP](#) of December 27, 2001, on the application of specific measures to combat terrorism;
- (5) Council Regulation (EU) No. [753/2011](#) of August 1, 2011, concerning restrictive measures directed against certain individuals, groups, undertakings, and entities in view of the situation in Afghanistan.

Additional financial restrictive measures in line with European Union regulations are in place with respect to the following countries:

Belarus: (EU) No. [765/2006](#);
Burma/Myanmar: (EU) No. [401/2013](#);
Burundi: (EU) No. [2015/1755](#);
Central African Republic: (EU) No. [224/2014](#);
Congo (Democratic Republic of the): (EU) No. [1183/2005](#);
Guinea (Republic of): (EU) No. [1284/2009](#);
Guinea-Bissau (Republic of): (EU) No. [377/2012](#);
Iran: (EU) Nos. [267/2012](#) and [359/2011](#);
Iraq: (EU) No. [1210/2003](#);
Lebanon: (EU) Nos. [305/2006](#), [1412/2006](#), and [2021/1275](#);
Libya: (EU) No. [2016/44](#);
Mali: (EU) No. [2017/1770](#);
[Moldova \(Republic of\): \(EU\) No. 2023/888](#);
Nicaragua: (EU) No. [2019/1716](#);
North Korea: (EU) No. [2017/1509](#);
Somalia: (EU) Nos. [147/2003](#) and [356/2010](#);
South Sudan: (EU) No. [2015/735](#);
Sudan: (EU) No. [747/2014](#);
Syria: (EU) No. [36/2012](#);
Tunisia: (EU) No. [101/2011](#);
Turkey: (EU) No. [2019/1890](#);
Ukraine/Russia: (EU) Nos. [208/2014](#), [269/2014](#), [692/2014](#), [833/2014](#) and [2022/263](#);



Venezuela: (EU) No. [2017/2063](#);

Yemen: (EU) No. [1352/2014](#);

Zimbabwe: (EU) No. [314/2004](#);

Furthermore, the European Union has adopted the following legal texts:

Council Regulation (EU) No. [2018/1542](#) of October 15, 2018, and Council Decision (Common Foreign and Security Policy—CFSP) No. [2018/1544](#) of October 15, 2018, concerning restrictive measures against the proliferation and use of chemical weapons.

Council Decision (CFSP) No. [2019/797](#) of May 17, 2019, and Council Regulation (EU) No. [2019/796](#) of May 17, 2019, concerning restrictive measures against cyberattacks threatening the Union or its Member States.

Council Decision (CFSP) No. [2020/1999](#) of December 7, 2020, and Council Regulation (EU) No. [2020/1998](#) of December 7, 2020, concerning restrictive measures against serious human rights violations and abuses were adopted.