

EBD/08/73

July 9, 2008

To: Members of the Executive Board

From: The Acting Secretary

Subject: **Estonia—Notification of Restrictions Under Executive Board Decision
No. 144-(52/51)**

The Secretary has received the attached communication dated July 9, 2008 from the Deputy Head of International and External Relations Department.

Att: (1)

Other Distribution:
Department Heads



EESTI PANK

The Secretary
International Monetary Fund
700 19th Street NW
Washington DC 20431
USA

July 09, 2008, No 1.5-2.1/1

Dear Sir,

I hereby inform you pursuant to Executive Board Decision No. 144-(52/51), that Estonia maintains exchange restrictions that are imposed by means of the Regulations of the Council of the European Union that are referred to below, and that Estonia does so solely for the preservation of national or international security:

1. Belarus

Council Regulation (EC) No 765/2006 (OJ L 134, 20.5.2006, p. 1), as amended
http://eur-lex.europa.eu/LexUriServ/site/en/oj/2006/l_134/l_13420060520en00010011.pdf
- freezing of funds and economic resources of President Lukashenko and certain officials of Belarus

2. Bosnia and Herzegovina

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14), as amended
http://europa.eu.int/eur-lex/pri/en/oj/dat/2004/l_315/l_31520041014en00140023.pdf
- freezing of funds and economic resources (with certain exemptions) of certain persons indicted by the International Criminal Tribunal for the former Yugoslavia

3. Union of Comoros

Council Regulation (EC) No 243/2008 (OJ L 75, 18.3.2008, p. 53)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:075:0053:0059:EN:PDF> -
freezing of funds and economic resources of targeted persons

4. Congo (D.R. Congo; former Zaire)

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Council Regulation (EC) No 1183/2005 (OJ L 193, 23.7.2005, p. 1), as amended

[http://europa.eu.int/eur-](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2005/l_193/l_19320050723en00010008.pdf)

[lex/lex/LexUriServ/site/en/oj/2005/l_193/l_19320050723en00010008.pdf](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2005/l_193/l_19320050723en00010008.pdf)

- freezing of funds and economic resources, with certain exemptions

5. Côte d'Ivoire

Council Regulation (EC) No 560/2005 (OJ L 95, 14.4.2005, p. 1), as amended

[http://europa.eu.int/eur-](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2005/l_095/l_09520050414en00010008.pdf)

[lex/lex/LexUriServ/site/en/oj/2005/l_095/l_09520050414en00010008.pdf](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2005/l_095/l_09520050414en00010008.pdf)

- freezing of funds and economic resources (with certain exemptions) of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire

6. Croatia

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14), as amended

http://europa.eu.int/eur-lex/pri/en/oj/dat/2004/l_315/l_31520041014en00140023.pdf

- freezing of funds and economic resources (with certain exemptions) of certain persons indicted by the International Criminal Tribunal for the former Yugoslavia.

7. Iran

Council Regulation (EC) No 423/2007 (OJ L 103, 20.4.2007, p.1), as amended

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:103:0001:0023:EN:PDF>

- freezing of funds and economic resources

8. Iraq

Council Regulation (EC) No 1210/2003 (OJ L 169, 8.7.2003, p. 6), as amended

http://europa.eu.int/eur-lex/pri/en/oj/dat/2003/l_169/l_16920030708en00060023.pdf

- freezing of funds and economic resources of certain persons and entities

9. Lebanon

Council Regulation (EC) No 305/2006 (OJ L 51, 22.2.2006, p. 1), as amended

[http://europa.eu.int/eur-](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2006/l_051/l_05120060222en00010008.pdf)

[lex/lex/LexUriServ/site/en/oj/2006/l_051/l_05120060222en00010008.pdf](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2006/l_051/l_05120060222en00010008.pdf)

- freezing of funds and economic resources, with certain exemptions

10. Liberia

Council Regulation (EC) No 872/2004 (OJ L 162, 30.4.2004, p. 32), as amended

http://europa.eu.int/eur-lex/pri/en/oj/dat/2004/l_162/l_16220040430en00320037.pdf

- freezing of funds and economic resources (persons and entities associated with former President Taylor), with certain exemptions

11. Myanmar (Burma)

Council Regulation (EC) No 194/2008 (OJ L 66, 10.3.2008, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:066:0001:0087:EN:PDF>

- freezing of funds and economic resources

12. Sudan

Council Regulation (EC) No 1184/2005 (OJ L 193, 23.7.2005, p. 9), as amended

[http://europa.eu.int/eur-](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2005/l_193/l_19320050723en00090016.pdf)

[lex/lex/LexUriServ/site/en/oj/2005/l_193/l_19320050723en00090016.pdf](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2005/l_193/l_19320050723en00090016.pdf)

- freezing of funds and economic resources, with certain exemptions

13. Syria

Council Regulation (EC) No 305/2006 (OJ L 51, 22.2.2006, p. 1), as amended

[http://europa.eu.int/eur-](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2006/l_051/l_05120060222en00010008.pdf)

[lex/lex/LexUriServ/site/en/oj/2006/l_051/l_05120060222en00010008.pdf](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2006/l_051/l_05120060222en00010008.pdf)

- freezing of funds and economic resources, with certain exemptions

14. Terrorist groups (foreign terrorist organizations)

Council Regulation (EC) No 881/2002 (OJ L 139, 29.5.2002, p. 9), as amended

http://europa.eu.int/eur-lex/pri/en/oj/dat/2002/l_139/l_13920020529en00090022.pdf

- freezing of funds and economic resources of persons and entities associated with Usama bin Laden, Al Qaida and the Taliban

Council Regulation (EC) No 2580/2001 (OJ L 344, 28.12.2001, p. 70), as amended

http://europa.eu.int/eur-lex/pri/en/oj/dat/2001/l_344/l_34420011228en00700075.pdf

- freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism, with certain exemptions

15. Yugoslavia (Serbia and Montenegro)

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14), as amended

http://europa.eu.int/eur-lex/pri/en/oj/dat/2004/l_315/l_31520041014en00140023.pdf

- freezing of funds and economic resources (with certain exemptions) of certain persons indicted by the International Criminal Tribunal for the former Yugoslavia

Council Regulation (EC) No 2488/2000 (OJ L 287, 14.11.2000, p. 19), as amended

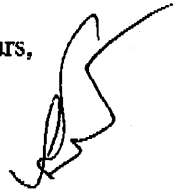
http://europa.eu.int/eur-lex/pri/en/oj/dat/2000/l_287/l_28720001114en00190037.pdf

- freezing of funds of former President Milosevic and natural persons associated with him

16. Zimbabwe

Council Regulation (EC) No 314/2004 (OJ L 55, 24.2.2004, p. 1), as amended
http://europa.eu.int/eur-lex/pri/en/oj/dat/2004/l_055/l_05520040224en00010013.pdf
- freezing of funds and economic resources, with certain exemptions

Sincerely yours,



Katrin Kask,

Deputy Head of International and External Relations Department

Cc: Mr. Jens Olof Henriksson,
Executive Director