

EBD/09/40

April 24, 2009

To: Members of the Executive Board

From: The Acting Secretary

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

The Secretary has received the attached communication dated April 14, 2009 from the Director General of the Sveriges Riksbank.

Att: (1)

Other Distribution:
Department Heads

International Monetary Fund
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DNR

2009-04-14

ESTABLISHED 1668

Dear Sir,

I hereby inform you pursuant to Executive Board Decision No. 144-(52/51), that Sweden maintains the exchange restrictions imposed by means of Regulations of the Council of the European Union that are referred to below, and that Sweden 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/2006/1_134/1_13420060520en00010011.pdf

- freezing of funds and economic resources (with certain exemptions) of
- (a) persons who are responsible for the violations of international electoral standards in the Presidential elections in Belarus on 19 March 2006 and the crackdown on civil society and democratic opposition, and
- (b) those natural or legal persons, entities or bodies associated with them

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/2004/1_315/1_31520041014en00140023.pdf

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



■ 3. **Democratic Republic of Congo**

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

<http://europa.eu.int/eurlex/lex/LexUriServ/site/en/oj/2005/1193/119320050723en00010008.pdf>

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

4. **Côte d'Ivoire**

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

<http://europa.eu.int/eurlex/lex/LexUriServ/site/en/oj/2005/1095/109520050414en00010008.pdf>

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

5. **Croatia**

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

http://europa.eu.int/eurlex/pri/en/oj/dat/2004/1_315/1_31520041014en00140023.pdf

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

6. **Iran**

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

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

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

7. **Iraq**

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

http://europa.eu.int/eurlex/pri/en/oj/dat/2003/1_169/1_16920030708en00060023.pdf

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



8. Democratic People's Republic of Korea

Council Regulation (EC) No 329/2007 (OJ L 88, 29.03.2007, p.1), as amended

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:088:0001:EN:PDF>

- freezing of funds and economic resources

9. Lebanon

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

<http://europa.eu.int/eurlex/lex/LexUriServ/site/en/oj/2006/051/105120060222en00010008.pdf>

- freezing of funds and economic resources of certain persons

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/2004/1_162/1_16220040430en00320037.pdf

- freezing of funds and economic resources of persons and entities associated with former President Taylor

11. Myanmar (Burma)

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

<http://eur.lex.europa.eu/LexUriServ/LexUriServ.do?uri=OK:L:2008:066:0001:087:EN:PDF>

- freezing of funds and economic resources of certain persons

12. Sudan

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

<http://europa.eu.int/eurex/lex/LexUriServ/site/en/oj/2005/1193/119320050723en00090016.pdf>

- freezing of funds and economic resources of certain persons



■ 13. Syria

Council Regulation (EC) No 305/2006 (OJ L51, 22.2.2006, p.1), as amended

http://europa.eu.int/eurlex/lex/LexUriServ/site/en/oj/2006/l_051/l05120060222en00010008.p

- freezing of funds and economic resources of certain persons

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/eurlex/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 Taliban

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

http://europa.eu.int/eurlex/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

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/eurlex/pri/en/oj/dat/2004/l_315/l_31520041014en00140023.pdf

- freezing of funds and economic resources (with certain exemptions) of certain persons indicted by 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/eurlex/pri/en/oj/dat/2000/l_287/l_28720001114en00190037.pdf

- freezing of funds of former President Milosevic and certain other natural persons



16. **Zimbabwe**

Council Regulation (EC) No 314/2004 (OJ L 55, 24.2.2004, p. 1), as amended

http://europa.eu.int/urlex/pri/en/oj/dat/2004/l_055/l_05520040224en00010013.pdf

- freezing of funds and economic resources of certain natural and legal persons, entities and bodies

You can find the update links at the website

http://ec.europa.eu/comm/external_relations/cfsp/sanctions/measure.htm

Sincerely,

Kai Barvell

Director General