

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  
The Secretary  
700 19th Street NW  
20431 Washington DC



SVERIGES RIKSBANK  
SE-103 37 Stockholm  
(Brunkebergstorg 11)  
  
Tel +46 8 787 00 00  
Fax +46 8 21 05 31  
registratorn@riksbank.se  
www.riksbank.se

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/2006/1/134/13420060520en00010011.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](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/l\\_315/l\\_31520041014en00140023.pdf](http://europa.eu.int/eurlex/pri/en/oj/dat/2004/l_315/l_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/l\\_169/l\\_16920030708en00060023.pdf](http://europa.eu.int/eurlex/pri/en/oj/dat/2003/l_169/l_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](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\\_051/105120060222en00010008.p](http://europa.eu.int/eurlex/lex/LexUriServ/site/en/oj/2006/l_051/105120060222en00010008.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](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](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](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](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/lex/pri/en/oj/dat/2004/l\\_055/l\\_05520040224en00010013.pdf](http://europa.eu.int/lex/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/measures.htm](http://ec.europa.eu/comm/external_relations/cfsp/sanctions/measures.htm)

Sincerely,

A handwritten signature in black ink, appearing to read "Kai Barvèll", is written over the word "Sincerely,".

Kai Barvèll

Director General