

EBD/10/54

July 27, 2010

To: Members of the Executive Board

From: The Secretary

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

The Secretary has received the attached communication dated July 27, 2010, from the Director of the International Department of the Bank Negara Malaysia.

Att: (1)

Other Distribution:
Department Heads



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

Telephone 60(3) 2691-3603
Facsimile 60(3) 2692-6762
Web www.bnm.gov.my

Jalan Dato' Onn
50480 Kuala Lumpur
Malaysia

Our Reference :

27 July 2010

The Secretary
International Monetary Fund
700 19th Street N.W.
Washington D.C. 20431
United States of America

Dear Sir,

Notification of Restrictions Under Executive Board Decision No. 144–(52/51)

In accordance with Executive Board Decision No. 144–(52/51), I hereby notify the IMF that Bank Negara Malaysia has introduced the following restrictions on payments and transfers for current international transactions:

- Effective 3 July 2006:
 - Freezing of funds relating to **Osama bin Laden, the Taliban and the Al-Qaida organisation** (KL.EC.100/6/2006/5).

- Effective 26 December 2006:
 - Freezing of funds relating to **Osama bin Laden, the Taliban and the Al-Qaida organisation** (KL.EC.100/6/2006/6).

- Effective 27 January 2007:
 - Freezing of funds relating to **Osama bin Laden, the Taliban and the Al-Qaida organisation** (KL.EC.100/6/2007/1).

- Effective 4 April 2007:
 - Freezing of funds, financial assets and economic resources relating to **Iran** (KL.EC.100/6/2007/12).

- Effective 12 June 2007:
 - Freezing of funds, financial assets and economic resources relating to **Iran** (KL.EC.100/6/2007/15).

- Effective 3 March 2008:
 - Freezing of funds, financial assets and economic resources relating to **the Democratic Republic of Congo** (KL.EC.100/6/2008/1).

- Effective 24 June 2008:
 - Freezing of funds, financial assets and economic resources relating to **Iran** (KL.EC.100/6/2008/3).

- Effective 19 June 2009:
 - Freezing of funds, financial assets and economic resources relating to **the Democratic Republic of Congo** (KL.EC.100/6/2009/1(a); KL.EC.100/6/2009/1(b); KL.EC.100/6/2009/1(c)).

- Effective 13 July 2009:
 - Freezing of funds, financial assets and economic resources relating to **the Democratic People's Republic of Korea** (KL.EC.100/6/2009/2(a); KL.EC.100/6/2009/2(b)).

- Effective 27 October 2009:
 - Freezing of funds, financial assets and economic resources relating to **the Democratic People's Republic of Korea** (KL.EC.100/6/2009/3(a); KL.EC.100/6/2009/3(b)).

- Effective 3 December 2009:
 - Prohibition from entering into an exchange transaction relating to **the Democratic People's Republic of Korea** (KL.EC.100/6/2009/3(c); KL.EC.100/6/2009/3(d)).

- Effective 5 January 2010:
 - Freezing of funds, financial assets and economic resources relating to **Sudan** (KL.EC.100/6/2010/1(a); KL.EC.100/6/2010/1(b)).
 - Prohibition from entering into an exchange transaction relating to **Sudan** (KL.EC.100/6/2010/1(c); KL.EC.100/6/2010/1(d)).

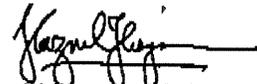
- Effective 23 June 2010:
 - Prohibition of direct or indirect supply of financing and financial assistance related to military activities to all non-governmental entities and individual operating in the territory of **the Democratic Republic of Congo** (KL.EC.100/6/2010/4(a); KL.EC.100/6/2010/4(b); KL.EC.100/6/2010/4(c)).

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- o Prohibition from entering into an exchange transaction relating to the **Democratic Republic of Congo** (KL.EC.100/6/2010/4(d); KL.EC.100/6/2010/4(e)).

2. The circulars issued by Bank Negara Malaysia referred therein are available for viewing with Mr. Toh Seng Guan, Senior Advisor of the Southeast Asia Voting Group Office of the IMF.

Yours sincerely,



(Nazrul Hisyam Mohd Noh)
Director
International Department