

**FOR  
INFORMATION**

EBD/17/54

December 28, 2017

To: Members of the Executive Board

From: The Acting Secretary

Subject: **Republic of Kosovo—Notification of Restrictions Under Executive Board  
Decision No. 144–(52/51)**

Board Action: Executive Directors' **information**

Additional information: The Secretary has received the attached communication dated December 22, 2017 from the Minister of Finance of the Republic of Kosovo.





Republika e Kosovës  
Republika Kosova - Republic of Kosovo  
*Qeveria – Vlada - Government*

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Arkiva - Arhiva - Archive	
Njësia Org. Org. Jedin. Org. Unit:	01
Nr. i faqes Broj stranika No. pages:	✓
Nr. Prot. Br. Prot. Prot. No:	4206
Data Datum Date:	22/12/17
PRISHTINË/A	

*Ministria e Financave – Ministarstvo za Finansije – Ministry of Finance*  
*Zyra e Ministrit - Kancelarija Ministra - Cabinet of the Ministre*

**The Secretary**  
**International Monetary Fund**  
**700 19th St NW**  
**Washington, DC 20431**

**Ministry of Finance**  
**Republic of Kosovo**  
**Main Government Building**  
**Floor 11, Office 8A**  
**10000, Prishtina, Kosovo**

Prishtina, 22 December, 2017

**Subject: Republic of Kosovo- Notification of Restrictions pursuant to Executive Board Decision No. 144-(52/51)**

Dear Sir,

Pursuant to Executive Board Decision No. 144-(52/51), we hereby want to inform you that the Republic of Kosovo implements certain restrictive measures, such as freezing of funds, other financial assets and economic resources. As such, those restrictions are imposed purely for the preservation of national and international security.

Government of Kosovo on 17 September, 2014, issued a Decision, No. 09/196, endorsing sanctions issued by institutions of European Union and Government of United States of America, against legal entities and authorities of Russian Federation. The said Decision along with the sanctions imposed are available on the following website:

[http://www.kryeministri-ks.net/repository/docs/Vendimiet\\_e\\_Mbledhjes\\_se\\_196-te\\_te\\_Qeverise\\_se\\_Republikes\\_se\\_Kosoves\\_2014\(1\).pdf](http://www.kryeministri-ks.net/repository/docs/Vendimiet_e_Mbledhjes_se_196-te_te_Qeverise_se_Republikes_se_Kosoves_2014(1).pdf)

Further, Kosovo Financial Intelligence Unit on 12 January 2015 approved an Administrative Directive on Prevention and Detection of Terrorist Financing, which is available on the following website:

[https://fiu.rks-gov.net/wp-content/uploads/2015/03/Urdh%C3%ABrese\\_Administrative\\_NJIF\\_K\\_03\\_20151.pdf](https://fiu.rks-gov.net/wp-content/uploads/2015/03/Urdh%C3%ABrese_Administrative_NJIF_K_03_20151.pdf)

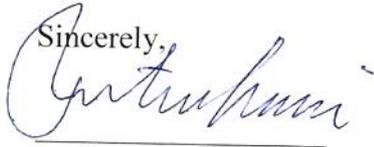
Article 4 of the said Administrative Directive provides for a lists of persons and entities suspected of terrorism, as follows:



- Consolidated List of the Individuals and Entities Belonging to or Associated with the Taliban and Al- Qaida Organization as Established and Maintained by the UN Security Council (UN Security Council Resolution 1267);
- The list established by the European Union (EU Council Regulation 2580/2001);
- The list established by the Secretary of State of United States of America (Section 219 of the Immigration and Nationality Act of United States of America).

Lastly, please note that although Kosovo is not a member of EU, nor UN, it does nevertheless implement sanctions imposed by them.

Sincerely,



Bedri Hamza  
Minister of Finance

