

**FOR
INFORMATION**

EBD/18/48

November 28, 2018

To: Members of the Executive Board

From: The Secretary

Subject: **Ukraine—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 November 20, 2018 from the Ministry of Finance and the National Bank of Ukraine.



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FINANCE OF
UKRAINE

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206-57-08, fax: 425-90-26, e-mail: info@minfin.gov.ua



NATIONAL BANK OF
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fax: 246-20-43, 253-77-50, e-mail: info@bank.gov.ua

Mr. Jianhai Lin
Secretary
International Monetary Fund
700 19th Street NW
Washington, DC 20431

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

Dear Mr. Secretary:

Pursuant to the Fund's Executive Board Decision No. 144-(52/51), I would like to inform you of the following restrictions on payments and transfers for current international transactions related solely for the preservation of national or international security, that are effective on November 16, 2018:

1. Resolutions of the Cabinet of Ministers of Ukraine №351 dated April 11, 2001 (with changes) and №749 dated June 01, 2002 (with changes) *on introducing special economic and other restrictive measures (sanctions) regarding "Al-Qaida" and its related individuals and organizations; "Taliban" (UN Security Council Resolution)* (<http://zakon2.rada.gov.ua/laws/show/351-2001-%D0%BF>);
2. Resolution of the Cabinet of Ministers of Ukraine №1955 dated December 25, 2002 (with changes) *on introducing special economic and other restrictive measures (sanctions) regarding Somali Democratic Republic (UN Security Council Resolution)* (<http://zakon2.rada.gov.ua/laws/show/1955-2002-%D0%BF>);
3. Resolution of the Cabinet of Ministers of Ukraine №29 dated January 18, 2006 (with changes) *on introducing special economic and other restrictive measures (sanctions) regarding Sudan (UN Security Council Resolution)* (<http://zakon2.rada.gov.ua/laws/show/29-2006-%D0%BF>);
4. Resolution of the Cabinet of Ministers of Ukraine №963 dated July 12, 2006 (with changes) *on introducing special economic and other restrictive measures (sanctions) regarding Democratic Republic of Congo (UN Security Council Resolution)* (<http://zakon2.rada.gov.ua/laws/show/963-2006-%D0%BF>);
5. Resolution of the Cabinet of Ministers of Ukraine №1823 dated December 27, 2006 (with changes) *on introducing special economic and other restrictive measures (sanctions) regarding Lebanon (UN Security Council Resolution)* (<http://zakon5.rada.gov.ua/laws/show/1823-2006-%D0%BF>);

Міністерство фінансів України
Вих. № 25020-11-9/30149 від 20.11.2018



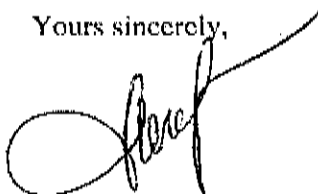
6. Resolution of the Cabinet of Ministers of Ukraine №746 dated May 16, 2007 (with changes) *on introducing special economic and other restrictive measures (sanctions) regarding North Korea (UN Security Council Resolution)* (<http://zakon2.rada.gov.ua/laws/show/746-2007-%D0%BF>);
7. Resolution of the Cabinet of Ministers of Ukraine №302 dated April 18, 2012 *on introducing special economic and other restrictive measures (sanctions) regarding Libya (UN Security Council Resolution)* (<http://zakon.rada.gov.ua/laws/show/302-2012-%D0%BF>);
8. Resolution of the Cabinet of Ministers of Ukraine №382 dated May 17, 2012 *on introducing special economic and other restrictive measures (sanctions) regarding Eritrea (UN Security Council Resolution)* (<http://zakon0.rada.gov.ua/laws/show/382-2012-%D0%BF>);
9. Presidential Decree of 15 June 2016 No. 253/2016 implementing the decision of the National Security and Defense Council of Ukraine, dated May 20, 2016 *on the Joint Comprehensive Plan of Action as Regards Sectoral Sanctions regarding the Islamic Republic of Iran (UN Security Council Resolution)* (<http://zakon0.rada.gov.ua/laws/show/n0008525-16/para2#n2>);
10. Presidential Decree of 15 June 2016 No. 254/2016 implementing the decision of the National Security and Defense Council of Ukraine, dated May 20, 2016 *on the Joint Comprehensive Plan of Action as Regards Personal Sanctions regarding The Islamic Republic of Iran (UN Security Council Resolution)* (<http://zakon2.rada.gov.ua/laws/show/n0007525-16/para2#n2>);
11. Presidential Decree 63/2017 dated March 15, 2017 implementing the decision of the National Security and Defense Council of Ukraine, dated March 15, 2017 *on introducing special economic and other restrictive measures (sanctions)* (<http://www.president.gov.ua/documents/632017-21474>);
12. Presidential Decree 133/2017 dated May 15, 2018 implementing the decision of the National Security and Defense Council of Ukraine, dated April 28, 2018 *on introducing special economic and other restrictive measures (sanctions)* (<https://www.president.gov.ua/documents/1332017-21850>);
13. Presidential Decree 57/2018 dated March 6, 2018 implementing the decision of the National Security and Defense Council of Ukraine, dated March 1, 2018 *on introducing special economic and other restrictive measures (sanctions)* (<https://www.president.gov.ua/documents/572018-23738>);
14. Presidential Decree 70/2018 dated March 17, 2018 implementing the decision of the National Security and Defense Council of Ukraine, dated March 17, 2018 *on introducing of personal special economic and other restrictive measures (sanctions) regarding Republic of Guinea-Bissau (UN Security Council Resolution №2048/2012)* (<https://www.president.gov.ua/documents/702018-23802>);
15. Presidential Decree 71/2018 dated March 17, 2018 implementing the decision of the National Security and Defense Council of Ukraine, dated March 17, 2018 *on introducing of personal special economic and other restrictive measures (sanctions) regarding Republic of South Sudan (UN Security Council Resolution №2206/2015)* (<https://www.president.gov.ua/documents/712018-23806>);
16. Presidential Decree 126/2018 dated May 14, 2018 implementing the decision of the National Security and Defense Council of Ukraine, dated May 2, 2018 *on introducing and canceling of personal special economic and other restrictive measures (sanctions)* (<http://www.president.gov.ua/documents/1262018-24150>);

17. Presidential Decree 176/2018 dated June 21, 2018 implementing the decision of the National Security and Defense Council of Ukraine, dated June 21, 2018 *on introducing and amendments to personal special economic and other restrictive measures (sanctions)*

(<https://www.president.gov.ua/documents/1762018-24362>);

18. Resolution of National Bank of Ukraine No. 654 dated October 1, 2015 (with changes) *on ensuring the application of personal special economic and other restrictive measures (sanctions) and overseeing the proper enforcement thereof* (<http://zakon.rada.gov.ua/laws/show/v0654500-15>).

Yours sincerely,



Oksana Markarova
Acting Minister
Ministry of Finance of Ukraine



Yakiv Smolii
Governor
National Bank of Ukraine