

## **NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)**

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# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## BELGIUM

Exemptions on freezing of assets, notifications of financing and financial assistance, money transfer authorisations

### **Federal Public Service Finance**

#### **Treasury**

30 Avenue des Arts / Kunstlaan 30

1040 Brussels

Tel: +32 2 574 72 81

Fax: +32 2 579 58 38

Website: <https://finance.belgium.be/en/treasury/financial-sanctions>

Email: [Quesfinvragen.tf@minfin.fed.be](mailto:Quesfinvragen.tf@minfin.fed.be)

Disclosure of suspicious financial transactions

### **Belgian Financial Intelligence Unit (CTIF-CFI)**

Avenue de la Toison d'Or/Gulden Vlieslaan 55 b1

1060 Brussels

Tel.: +32 2 533 72 11

Fax: +32 2 533 72 00

Website: <https://www.ctif-cfi.be> (link is external)

Email: [info@ctif-cfi.be](mailto:info@ctif-cfi.be) (link is external)

Customs

### **Federal Public Service Finance**

#### **General Administration of Customs and Excise Duties**

North Galaxy – box 37

Avenue Albert II, 33

1030 Brussels

Fax: +32 2 579 51 85

Email: [info.douane@minfin.fed.be](mailto:info.douane@minfin.fed.be)

Authorities in charge of other export, import and transit licences for weapons, military and paramilitary equipment and dual use goods and contact points for specific exports to Iran, Syria and Russia

Federal

### **Federal Public Service Economy, SMEs, Self-employed and Energy**

**Direction générale du Potentiel économique/ Algemene Directie van het Economisch**

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## Potentieel

### Service Licences/ Dienst vergunningen

Rue du Progrès / Vooruitgangstraat 50

1210 Brussels

Tel.: +32 2 277 65 12

Fax: +32 2 277 50 63

Website: <https://economie.fgov.be/fr/themes/politique-commerciale/licences/armement>

Email: [Vincent.wuyts@economie.fgov.be](mailto:Vincent.wuyts@economie.fgov.be)

Brussels-Capital Region

### Brussels Regional Public Service

#### Licensing Unit

Place Saint-Lazare 2 (Office 25.09)

1035 Brussels

Tel: +32 2 800 37 27

Website: <http://international.brussels/who-are-we/licensing-office/?lang=en>

Email: [international@sprb.brussels](mailto:international@sprb.brussels)

Walloon Region

### Walloon Public Service DGO6

#### Weapons Licensing Department

Chaussée de Louvain, 14

5000 Namur

Website: [http://economie.wallonie.be/Licences\\_armes/Accueil.html](http://economie.wallonie.be/Licences_armes/Accueil.html)

Email: [michel.moreels@spw.wallonie.be](mailto:michel.moreels@spw.wallonie.be)

Flanders

### Vlaamse Overheid

#### Department Buitenlandse Zaken

#### Dienst Controle Strategische Goederen

Havenlaan 88 Bus 80

1000 Brussel

Tel.: 02 533.48.80

Website: <https://www.fdfa.be/en/csg>

Email: [csg@buza.vlaanderen](mailto:csg@buza.vlaanderen)

Goods, technical assistance, energy sector, nuclear imports and exports

Federal authority in charge of import and export licences for goods and services (other than arms, military and paramilitary equipment and dual-use goods, excluding imports and exports of the Belgian Army and the Federal Police), financial assistance and brokerage services.

### Federal Public Service Economy, SMEs, Self-Employed & Energy

#### Directorate General of Economic Analysis and International Economics

#### Licensing Department

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Rue du Progrès, 50  
1210 Brussels  
Tel.: 0800 120 33  
Fax: 0800 120 57  
Email: [info.eco@economie.fgov.be](mailto:info.eco@economie.fgov.be)

Energy sector

**Federal Public Service Economy, SMEs, Self-Employed & Energy  
Directorate-General for Energy  
Supply Security Service**  
Boulevard du Roi Albert II, 16  
1000 Brussels  
Tel.: +32 2 277 85 43 or +32 2 277 98.24  
Fax: +32 2 277 52 03  
Email: [info.eco@economie.fgov.be](mailto:info.eco@economie.fgov.be)  
Website: <https://economie.fgov.be/fr/nous-contacter>

Nuclear exports and imports

**Federal Public Service Economy, SMEs, Self-Employed & Energy  
Directorate-General for Energy  
Nuclear Applications Service**  
Boulevard du Roi Albert II, 16  
1000 Brussels  
Tel.: +32 2 277 92 76 or +32 2 277 84 64  
Fax: +32 2 277 52 06  
Email: [info.eco@economie.fgov.be](mailto:info.eco@economie.fgov.be)  
Website: <https://economie.fgov.be/fr/nous-contacter>

Energy sanctions related to oil and oil supply: [oilsanctionsrf@economie.fgov.be](mailto:oilsanctionsrf@economie.fgov.be)

### **BULGARIA**

National Coordination Group on the implementation of the restrictive measures of the European Union

**Ministry of Finance**  
102 G. S. Rakovski St  
1040 Sofia  
Tel.: +359 2 9859 1  
Fax: +359 2 980 68 63  
<https://www.minfin.bg/>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

With regards to deliveries and sells of dual-use goods, weaponry, and military materials

**Ministry of Economy**  
**Interministerial Commission for Export Control and Non-Proliferation of Weapons of Mass Destruction**

8, Slavyanska Str., Sofia 1052, Bulgaria  
Tel.: +359 2 9407771 (7681)  
Fax: +359 2 9880727

With regards to financial sanctions, travel restrictions, antiproliferation

**State Agency for National Security**

45 “Cherni Vrah” Blvd.  
1407 Sofia  
Fax: (02) 963 21 88  
Fax: (02) 814 74 41  
Email: [dans@dans.bg](mailto:dans@dans.bg)

With regards to travel restrictions

**Ministry of Foreign Affairs of the Republic of Bulgaria**

Aleksander Zhendov str. 2  
1040 Sofia  
National Visa Center  
Tel.: +359 2 948 23 65  
Fax: +359 2 971 28 42  
Email: [visa@mfa.gov](mailto:visa@mfa.gov)

With regards to customs control

**Ministry of Finance**

**Customs Agency**

G. S. Rakovsky Str. 47  
1202 Sofia  
Tel.: +359 2 9859 4210; 2 9859 4213  
Website: <http://www.customs.bg/>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## Restrictions in transport – sea and air transport

### **Ministry of Transport, Information Technology, and Communication Agency ‘Maritime Administration’**

"Dyakon Ignatiy" 9

1000, Sofia

Tel.: +359 2 930 03 10

Fax: +359 2 930 03 20

Website: [www.marad.bg](http://www.marad.bg)

### **Ministry of Transport, Information Technology, and Communication Directorate General ‘Civil Aviation Administration’**

"Dyakon Ignatiy" 9

1000, Sofia

Tel.: +359 2 930 10 47

Fax: +359 2 980 53 37

Website: [www.caa.bg](http://www.caa.bg)

### **Ministry of transport and Communication**

“Railway Administration” Executive Agency Str.

5 Gen. Iosif Gurko

1000 Sofa

Tel.: +359 2 9 409 428

Fax.: +359 2 987 67 69

Website: <https://iaja.bg/>

## CZECHIA

### Coordination of implementation, freezing measures, authorisations

#### **Financial Analytical Office**

P.O. BOX 675,

Jindřišská 14,

111 21 Prague 1

Tel.: +420 257 044 501

Email: [fau@mfcz.cz](mailto:fau@mfcz.cz)

Website: <https://fau.gov.cz/en/international-sanctions>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## Import and export controls

### **General Directorate of Customs**

Budějovická 7,  
140 00 Prague 4  
Tel: +420 261 331 111  
Website: <https://www.celnisprava.cz/en/Pages/default.aspx>

## Dual-use goods and military equipment

### **Ministry of Industry and Trade**

Licensing Administration  
Na Františku 32  
110 15 Prague 1  
Tel.: +420 224 855 111  
Email: [posta@mpo.cz](mailto:posta@mpo.cz)  
Website: <https://www.mpo.cz/en/foreign-trade/licence-administration/>

## Landing, take-off and overflights

### **Ministry of Transportation**

nábřeží Ludvíka Svobody 1222/12  
110 15 Prague 1  
E-mail: [posta@mdcr.cz](mailto:posta@mdcr.cz)  
Website: <https://www.mdcz.cz/Kontakt>

## Public financing or financial assistance

### **Ministry of Finance**

Letenská 525/15  
118 10 Prague 1  
Email: [podatelna@mfcz.cz](mailto:podatelna@mfcz.cz)  
Website: <https://www.mfcz.cz/en/contacts>

## **DENMARK**

## Generelle spørgsmål (General questions)

### **Udenrigsministeriet (Ministry of Foreign Affairs)**

Juridisk Tjeneste  
Asiatisk Plads 2  
1448 København K  
Tel.: + 45 33 92 00 00  
Email: [um@um.dk](mailto:um@um.dk)

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## Indrejsrestriktioner (Entry restrictions)

### **Rigspolitiet (National Police)**

Polititorvet 14  
1780 København V  
Tel.: + 45 33 14 88 88  
Email: [politi@politi.dk](mailto:politi@politi.dk)

### **Udlændinge- og Integrationsministeriet (Ministry of Immigration and Integration)**

Slotsholmsgade 10,  
1216 København K  
+45 61 98 40 00  
Email: [uim@uim.dk](mailto:uim@uim.dk)

### **Udlændingestyrelsen (Immigration Office)**

Farimagsgade 51A  
4700 Næstved  
Tel.: + 45 35 36 66 00  
Email: [us@us.dk](mailto:us@us.dk)

## Indefrysning af pengemidler og økonomiske ressourcer (Freezing of funds and economic resources)

### **Erhvervsstyrelsen (Danish Business Authority)**

<https://eksportkontrol.erhvervsstyrelsen.dk/sanktioner>

Langelinie Alle 17  
2100 København Ø  
Tel.: +45 35 29 10 00  
Email: [eksportkontrol@erst.dk](mailto:eksportkontrol@erst.dk)

## Registrering og afregistrering af fartøjer og øvrige restriktioner på det maritime område (Registration and deregistration of vessels and other restrictions in the maritime area)

### **Søfartsstyrelsen (Danish Maritime Authority)**

Caspar Brands Plads 9  
4220 Korsør  
Tel.: + 45 72 19 60 00  
Email: [sfs@dma.dk](mailto:sfs@dma.dk)

## Sanktioner på finansielle tjenesteydelser, investeringer, kreditgivning, långivning, statsobligationer og forsikringer (Sanctions on financial services, investments, lending, government bonds and insurance)

### **Finanstilsynet (Danish Financial Supervisory Authority)**

Århusgade 110  
2100 København Ø



## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Tel.: + 45 33 55 82 82

Email: [finanstilsynet@ftnet.dk](mailto:finanstilsynet@ftnet.dk)

Våbenembargo samt sanktioner på militært udstyr til intern undertrykkelse (Arms embargo and sanctions on military equipment for internal repression)

### **Justitsministeriet (Ministry of Justice)**

Forebyggelseskontoret

Slotsholmsgade 10

1216 København K

Tel.: + 45 72 26 84 00

Email: [jm@jm.dk](mailto:jm@jm.dk)

Sanktioner på studie- og forskningsvirksomhed (Sanctions on study and research activities)

### **Uddannelses- og forskningsministeriet (Ministry of Higher Education and Science)**

Børsgade 4

1215 København K

Tel.: + 45 33 92 97 00

Email: [ufm@ufm.dk](mailto:ufm@ufm.dk)

Sanktioner på luftfartsfaciliteter, herunder sikkerhed og afvikling af luftarter (Sanctions on aviation facilities, including safety and settlement of gases)

### **Trafikstyrelsen (Danish Transport Authority)**

Carsten Niebuhrs Gade 43,

1577 København S

Tel.: + 45 72 21 88 00

Email: [info@trafikstyrelsen.dk](mailto:info@trafikstyrelsen.dk)

Sanktioner relateret til lagerkapacitet af energi (Penalties related to energy storage capacity)

### **Energistyrelsen (Dea)**

Carsten Niebuhrs Gade 43

1577 København S

+45 33 92 67 00

[ens@ens.dk](mailto:ens@ens.dk)

## **NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)**

Import-, eksport- og transportforbud af bl.a. guld, ædelmetaller, diamanter, råolie, petrokemiske produkter, tømmer og ædle træsorter, luksusvarer og overvågningsudstyr (Import, export and transport bans on certain goods and items)

### **Toldstyrelsen (Danish Customs)**

Slet Parkvej 1  
8310 Tranbjerg J  
Tel.: + 45 72 22 12 12  
Email: [toldst@toldst.dk](mailto:toldst@toldst.dk)

Sanktioner i forbindelse med arbejdsmæssige forhold (Sanctions in connection with working conditions)

### **Beskæftigelsesministeriet (Ministry of Employment)**

Center for jura, arbejdsret og internationale forhold  
Ved Stranden 8  
1061 København K  
Tel.: + 45 72 20 50 00  
Email: [bm@bm.dk](mailto:bm@bm.dk)

### **Styrelsen for International Rekruttering og Integration (SIRI) (Danish Agency for International Recruitment and Integration)**

Carl Jacobsens Vej 39  
2500 Valby  
Tel.: + 45 72 14 20 01

Strafferetlig efterforskning og retsforfølgning (Criminal investigation and prosecution)

### **Politiets Efterretningstjeneste (Danish Security and Intelligence Service)**

Klausdalsbrovej 1  
2860 Søborg  
Tel.: + 45 45 15 90 07  
Email: [pet@pet.dk](mailto:pet@pet.dk)

### **National Enhed for Særlig Kriminalitet (National Special Crime Unit)**

Kampmannsgade 1  
1604 København V  
Tel: + 45 72 68 90 00  
[saoek@ankl.dk](mailto:saoek@ankl.dk)

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Sanktioner relateret til medier (Media related sanctions)

**Kulturministeriet (Ministry of Culture)**

Nybrogade 2

1203 København K

+45 33 92 33 70

Email: [kum@kum.dk](mailto:kum@kum.dk)

Sanktioner relateret til offentlige kontrakter (Sanctions related to public contracts)

**Konkurrence- og Forbrugerstyrelsen (Danish Competition and Consumer Authority)**

Carl Jacobsens Vej 35

2500 Valby

+45 41 71 50 00

Email: [kfst@kfst.dk](mailto:kfst@kfst.dk)

Forbud mod adgang til havne i EU (Ban on access to EU ports)

**Trafikstyrelsen (Danish Transport Authority)**

Carsten Niebuhrs Gade 43

1577 København V

+ 45 72 21 88 00

Email: [info@trafikstyrelsen.dk](mailto:info@trafikstyrelsen.dk)

Visse specifikke landesanktioner (Certain specific country sanctions)

**Erhvervsstyrelsen (Danish Business Authority)**

Erhvervsstyrelsen

Langelinie Allé 17

2100 København Ø

Tel.: + 45 35 29 10 00

Email: [eksportkontrol@erst.dk](mailto:eksportkontrol@erst.dk)

is also responsible for certain specific country sanctions under Iran, Syria, Russia, North Korea

### GERMANY

Für Gelder, Finanzmittel und Finanzhilfen (Regarding funds, financing and financial assistance)

**Deutsche Bundesbank**

Servicezentrum Finanzsanktionen

D-80281 München

Tel.: (+49) 89 2889 3800

Fax: (+49) 69 709097 3800

Website: [www.bundesbank.de/Navigation/DE/Service/Finanzsanktionen/finanzsanktionen.html](http://www.bundesbank.de/Navigation/DE/Service/Finanzsanktionen/finanzsanktionen.html)

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Für Güter, wirtschaftliche Ressourcen, technische Hilfe, Vermittlungsdienste, Dienstleistungen und Investitionen (Regarding goods, economic resources, technical assistance, brokering services, services and investments)

## **Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)**

Frankfurter Strasse 29 - 35

D-65760 Eschborn

Tel.: (+49) 61 96 908 0

Fax: (+49) 61 96 908 800

Website: [https://www.bafa.de/SharedDocs/Downloads/DE/Aussenwirtschaft/afk\\_embargo\\_uebersicht\\_laenderbezogene\\_embargos.pdf?\\_\\_blob=publicationFile&v=14](https://www.bafa.de/SharedDocs/Downloads/DE/Aussenwirtschaft/afk_embargo_uebersicht_laenderbezogene_embargos.pdf?__blob=publicationFile&v=14)

## **ESTONIA**

Prohibition or restriction on the provision of goods-related services; Issuing permits related to sanctioned goods, including strategic goods

### **Ministry of Foreign Affairs**

Islandi väljak 1

Tallinn 15049

Tel. + 372 637 7192

Fax: + 372 637 7099

Email: [stratkom@vm.ee](mailto:stratkom@vm.ee)

Prohibition or restriction on the provision of services other than financial services and goods-related services

### **Ministry of Economic Affairs and Communications**

Tallinn 10122

Tel: + 372 625 6342

Fax: + 372 631 3660

Email: [info@mkm.ee](mailto:info@mkm.ee)

Prohibition or restriction of co-operation in the area of science, education, or professional co-operation

### **Ministry of Education and Research**

Munga 18

Tartu 50088

Tel.: + 372 735 0222

Fax: + 372 730 1080

Email: [hm@hm.ee](mailto:hm@hm.ee)

Website: <https://www.hm.ee/en>

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

### Prohibition or restriction on defence cooperation

#### **Ministry of Defence**

Sakala 1

Tallinn 15094

Tel.: + 372 717 0022

Fax: + 372 717 0001

Email: [info@kaitseministeerium.ee](mailto:info@kaitseministeerium.ee)

Website: <http://www.kmin.ee/en>

### Prohibition or restriction on cultural cooperation

#### **Ministry of Culture**

Suur-Karja 23

Tallinn 15076

Tel.: +372 628 2250

Fax: + 372 628 2200

Email: [min@kul.ee](mailto:min@kul.ee)

Website: <https://www.kul.ee/en>

### Prohibition or restriction on foreign communication and development cooperation

#### **Ministry of Foreign Affairs**

Islandi väljak 1

Tallinn 15049

Tel: + 372 637 7000

Fax: + 372 637 7099

[vminfo@vm.ee](mailto:vminfo@vm.ee)

## **IRELAND**

#### **Department of Foreign Affairs**

Iveagh House, 80 St. Stephen's Green, Dublin 2, D02 VY53, Ireland

Tel: + 353 1 408 2000

Website: [www.dfa.ie/sanctions](http://www.dfa.ie/sanctions)

Contact form for sanctions-related queries: <https://www.dfa.ie/about-us/contact-us/contact-sanctions/>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **Department of Enterprise, Trade and Employment**

23 Kildare Street, Dublin 2, D02 TD30, Ireland

Tel: +353 1 631 2328

Website: <https://enterprise.gov.ie/en/What-We-Do/Trade-Investment/Export-Licences/Sanctions/>

Contact e-mail address: [exportcontrol@enterprise.gov.ie](mailto:exportcontrol@enterprise.gov.ie)

## **Central Bank of Ireland**

New Wapping Street, North Wall Quay, Dublin 1, D01 F7X3, Ireland

Tel: +353 1 224 5800

Website: <https://www.centralbank.ie/regulation/how-we-regulate/international-financial-sanctions>

Contact email address: [sanctions@centralbank.ie](mailto:sanctions@centralbank.ie)

## **GREECE**

### Freezing of Assets and Prohibition of Providing Financial Services

#### **Unit B - Financial Sanctions Unit of the “Anti-Money Laundering Authority”**

Tel.: 210 3401922

Email: [hfsu@hellenic-fiu.gr](mailto:hfsu@hellenic-fiu.gr)

Website: [www.hellenic-fiu.gr](http://www.hellenic-fiu.gr)

### Import-export restrictions

#### **Ministry of Development and Investments**

##### **Directorate for Trade Regimes and Defense Instruments (TEDI):**

Tel.: 210 3682763 and 210 3682758

Email: [db6@mfa.gr](mailto:db6@mfa.gr) and [db6.licences@mfa.gr](mailto:db6.licences@mfa.gr)

## **SPAIN**

### **Ministerio de Industria, Comercio y Turismo (Ministry of Industry, Commerce and Tourism)**

#### **Secretaría de Estado de Comercio (Secretariat of Commerce)**

Paseo de la Castellana 162, 28046, Madrid

<https://comercio.gob.es/ImportacionExportacion/Sanciones/Paginas/default.aspx>

- Products import and export licences

#### **Subdirección General de Comercio Internacional de Mercancías (General Sudirectorate of International Commerce of Goods)**

Tel.: 91 349 37 80

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Email: [productosindustriales@mincotur.es](mailto:productosindustriales@mincotur.es)

Website: <https://comercio.gob.es/ImportacionExportacion/Sanciones/Paginas/sanciones-agroalimentarias.aspx>

- Services - technical assistance, brokering services, other services

### **Subdirección General de Comercio Internacional de Servicios y Comercio Digital (Unit of International Trade of Services and Digital Trade)**

Tel.: 91 349 37 80

Email: [sgservecom.ssc@mincotur.es](mailto:sgservecom.ssc@mincotur.es)

- Arms, military equipment, double-use goods and technology export and import licences

### **Subdirección General de Comercio Exterior de Material de Defensa y de Doble Uso (General Sudirectorate of Foreign Commerce of Defense and Double-Use Material)**

Tel.: 91 349 25 87

Email: [sgdefensa.ssc@mincotur.es](mailto:sgdefensa.ssc@mincotur.es)

Website: <https://comercio.gob.es/ImportacionExportacion/Regimenes/Paginas/Defensa.aspx>

- Investment operations

### **Subdirección General de Inversiones Exteriores (General Sudirectorate of Foreign Investments)**

Tel.: 91 349 6025

Email: [dgcii@mincotur.es](mailto:dgcii@mincotur.es)

Website: <https://comercio.gob.es/Inversionesexteriores/Paginas/Index.aspx>

### **Ministerio de Asuntos Económicos y Transformación Digital (Ministry of Economic Affairs and Digital Transformation)**

#### **Secretaría General del Tesoro y Financiación Internacional (Secretariat General of Treasury and International Financing)**

Paseo del Prado, 6, 28014, Madrid

- Finance sanctions (assets freeze and financial transfer authorizations)

### **Subdirección General de Inspección y Control de Movimientos de Capitales (General Sudirectorate of Inspection and Control of Capital Movements)**

Tel: 91 209 95 11

E-Mail: [secretariaicmc@economia.gob.es](mailto:secretariaicmc@economia.gob.es)

Website: <https://www.tesoro.es/prevencion-del-blanqueo-y-movimiento-de-efectivo/sanciones-financieras>

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

**Ministerio de Hacienda y Función Pública (Ministry of Treasury and Public Service)**  
**Secretaría de Estado de Hacienda (Secretariat of Treasury)**  
**Departamento de Aduanas e Impuestos Especiales**  
Avenida de Llano Castellano 17, 28071, Madrid.

- Customs control

**Subdirección General de Gestión Aduanera (General Sudirectorate of Customs Management)**

Tel: 91 728 94 50

E-mail: [gestionaduanera@correo.aeat.es](mailto:gestionaduanera@correo.aeat.es)

Website: <https://sede.agenciatributaria.gob.es/Sede/aduanas/mercancias-tratamiento-especial/sanciones-internacionales.html?faqId=622f63265d5bf710VgnVCM100000dc381e0aRCRD>

**Ministerio de Transportes, Movilidad y Agenda Urbana (Ministry of Transport, Mobility and Urban Agenda)**

**Secretaría General de Transportes y Movilidad (Secretariat General of Transport and Mobility)**

Paseo de la Castellana 67, 28071 Madrid

E-mail: [gab.sgtransportes@mitma.es](mailto:gab.sgtransportes@mitma.es)

<https://www.mitma.gob.es/ministerio/contacto-web>

Website: <https://www.mitma.gob.es/ministerio/organizacion-y-funciones/secretaria-general-de-transporte-y-movilidad>

- Restrictions in sea and air transport

**Dirección General de la Marina Mercante (Directorate General of Merchant Marine)**

Calle de Ruiz de Alarcón, 1 28071 Madrid

Website: <https://www.mitma.gob.es/maritimo>

**Puertos del Estado**

Avenida del Partenón, 10

Campo de las Naciones, 28042 Madrid

Website: [www.puertos.es](http://www.puertos.es)

Email: [sanciones@puertos.es](mailto:sanciones@puertos.es)

Tel: +34 915245551

**Dirección General de Aviación Civil (Directorate General of Civil Aviation)**

Paseo de la Castellana, 67 28071, Madrid

Website: <https://www.mitma.gob.es/aviacion-civil/contacte-con-fomento/aviacion>

Email: [internacional.dgac@mitma.es](mailto:internacional.dgac@mitma.es)



## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

- Travel Restrictions

### **Ministerio del Interior (Ministry of Interior)**

#### **Secretaría de Estado de Seguridad (Secretariat of National Security)**

C/ Amador de los Ríos, 2

28010, Madrid

Tel: 915 37 10 00

Website: [www.interior.gob.es](http://www.interior.gob.es)

### **Ministerio del Interior (Ministry of Interior)**

#### **Secretaría de Estado de Seguridad (Secretariat of National Security)**

C/ Amador de los Ríos, 2

28010, Madrid

Tel: 915 37 18 99

Email: [sesmir@interior.es](mailto:sesmir@interior.es)

Website: [www.interior.gob.es](http://www.interior.gob.es)

#### **Centro de Inteligencia contra el Terrorismo y el Crimen Organizado (CITCO)**

Madrid

Tel: 915 37 27 11

Email: [citco@interior.es](mailto:citco@interior.es)

### **Ministerio de Asuntos Exteriores, Unión Europea y Cooperación**

#### **(Ministry for Foreign Affairs, European Union and Cooperation)**

Website:

<https://www.exteriores.gob.es/es/PoliticaExterior/Paginas/SancionesInternacionales.aspx>

#### **Dirección General de Españoles en el extranjero y de asuntos consulares**

#### **(Directorate General of Spaniards Abroad and Consular Affairs)**

Plaza Marqués de Salamanca, 8 28071, Madrid

## **FRANCE**

### **Coordination générale**

#### **Ministère de l'Europe et des Affaires étrangères**

Courriel : [sanctions.dgm-de-rce@diplomatie.gouv.fr](mailto:sanctions.dgm-de-rce@diplomatie.gouv.fr)

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## Sanctions financières, sanctions sectorielles, gel des avoirs

**Ministère de l'Économie et des Finances**

**Direction générale du Trésor**

Courriel : [sanctions-gel-avoirs@dgtresor.gouv.fr](mailto:sanctions-gel-avoirs@dgtresor.gouv.fr)

Site internet : <https://www.tresor.economie.gouv.fr/services-aux-entreprises/sanctions-economiques>

## Exportations physiques:

**Direction générale des douanes et des droits indirects (DGDDI)**

Courriel : [dg-e2@douane.finances.gouv.fr](mailto:dg-e2@douane.finances.gouv.fr)

## Biens à double usage:

**Direction générale des entreprises (DGE)**

Site internet : <https://sbdu.entreprises.gouv.fr/fr>

## Accès aux ports français pour des navires battant pavillon russe dans le cadre du règlement européen 833/2014

Les autorités compétentes pour délivrer les autorisations prévues dans le cadre du règlement européen 833/2014 sont les préfets de département et les directeurs de grands ports maritimes. Les demandes de dérogations seront transmises auprès des capitaineries.

Pour solliciter les informations et rendre compte des autorisations, vous pouvez vous adresser à la **Direction générale des Affaires maritimes, de la pêche et de l'aquaculture (DGAMPA)**

Service espaces maritimes et littoraux

Sous-direction Sauvetage, Navigation et Contrôle (SDSNC)

Tour Sequoia 1, place Carpeaux

92055 La Défense cedex

Tél : 01 40 81 28 28

Courriel : [sncl.sdsnc.seml.dgampa@mer.gouv.fr](mailto:sncl.sdsnc.seml.dgampa@mer.gouv.fr)

## Restrictions relatives aux matériels militaires

**Ministère de l'Europe et des Affaires étrangères**

**Direction générale des Affaires politiques et de sécurité**

**Direction des Affaires stratégiques, de Sécurité et du Désarmement**

Courriel : [cieemg.dgp-asd-dt@diplomatie.gouv.fr](mailto:cieemg.dgp-asd-dt@diplomatie.gouv.fr)

## Admission et octroi de visa

[Plus d'informations sur les demandes de visa](#)

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## CROATIA

**Upravu za multilateralu i globalna pitanja MVEP (Directorate for Multilateral and Global Affairs at the Ministry of Foreign Affairs)**

Tel.: 01/4569 952, 01/ 4569 839

Email: [multilaterala@mvep.hr](mailto:multilaterala@mvep.hr)

## ITALY

Freezing of funds and economic resources, issuance of authorisations relating to banking and financial transactions

**Ministero dell'Economia e delle Finanze – Comitato di Sicurezza Finanziaria (Ministry of Economy and Finance – Financial Security Committee)**

Email: [csf@mef.gov.it](mailto:csf@mef.gov.it) or [ari.cin.congelamenti@bancaditalia.it](mailto:ari.cin.congelamenti@bancaditalia.it)

Control of exports, transfer, brokerage and transit of dual-use goods and technology, issuance of authorisations relating to export and import

**Ministero degli Affari Esteri e della Cooperazione Internazionale - Autorita' nazionale - UAMA (Unità per le Autorizzazioni di Materiali d'Armamento) – (Ministry of Foreign Affairs and International Cooperation – Unit for the Authorization of Armament Materials)**

Email: [uama.dualuse@esteri.it](mailto:uama.dualuse@esteri.it)

Website: <https://www.esteri.it/mae/it/ministero/struttura/uama>

Policy Focal Point on Sanctions

**Ministero degli Affari Esteri e della Cooperazione Internazionale – DGAP Coordinamento sanzioni – (Ministry of Foreign Affairs and International Cooperation – DGAP Sanctions Coordination)**

Email: [sanzioni@esteri.it](mailto:sanzioni@esteri.it)

National Focal Point on Sanctions

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

**Ministero degli Affari Esteri e della Cooperazione Internazionale – Ufficio I DGMO  
(Ministry of Foreign Affairs and International Cooperation – DGMO Office)**

Email: [dgmo-01@esteri.it](mailto:dgmo-01@esteri.it)

**Ministero degli Affari Esteri e della Cooperazione Internazionale – Unità di crisi per le imprese per le conseguenze del conflitto russo-ucraino – (Ministry of Foreign Affairs and International Cooperation – Business Crisis Unit for the consequences of the Russian-Ukrainian conflict)**

Email: [export.crisiucraina@esteri.it](mailto:export.crisiucraina@esteri.it)

## CYPRUS

### **Ministry of Foreign Affairs**

Presidential Palace Avenue  
1447 Nicosia, Cyprus

### **Ministry of Finance**

#### **Directorate of Financial Services,**

Grigori Afxentiou Str, 1439, Nicosia, CYPRUS

Website: [www.mof.gov.cy](http://www.mof.gov.cy)

1) Advisory Committee on Financial Sanctions (SEOK)

Email: [seok@mof.gov.cy](mailto:seok@mof.gov.cy)

2) Unit for the Implementation of Sanctions in the Financial Sector (MEK)

Email: [sanctionsunit@mof.gov.cy](mailto:sanctionsunit@mof.gov.cy)

### **Unit for Combating Money Laundering (MOKAS)**

Perikleous 9 Str, Strovolos, 2020, Nicosia, CYPRUS

Email: [mokas@mokas.law.gov.cy](mailto:mokas@mokas.law.gov.cy)

### **Cyprus Securities and Exchange Commission (CySec)**

Diagorou 19 Str, 1097, Nicosia, CYPRUS

Email: [info@cysec.gov.cy](mailto:info@cysec.gov.cy)

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## LATVIA

### Co-ordinating institution

#### **The Ministry of Foreign Affairs**

K.Valdemara iela 3, Riga LV-1395, Latvia

Tel.: (+371) 67 016 201

Fax: (+371) 67 828 121

Email: [mfa.cha@mfa.gov.lv](mailto:mfa.cha@mfa.gov.lv) or [pasts@mfa.gov.lv](mailto:pasts@mfa.gov.lv)

Website: <https://www.mfa.gov.lv/en>

### Other competent institutions

#### **The Ministry of Economics**

Brīvības street 55, Riga, LV – 1519

Tel.: +371 67013100

Email: [pasts@em.gov.lv](mailto:pasts@em.gov.lv)

Website: <https://www.em.gov.lv/en>

#### **The Ministry of Finance**

Smilšu street 1, Riga, LV-1919

Tel: +371 67095405

Email: [pasts@fm.gov.lv](mailto:pasts@fm.gov.lv)

Website: <https://www.fm.gov.lv/en>

#### **The Ministry of the Interior**

Čiekurkalna 1.līnija 1 k-2, Riga, LV-1026, Latvia

Tel: +371 67219263

Email: [pasts@iem.gov.lv](mailto:pasts@iem.gov.lv)

Website: <https://www.iem.gov.lv/en>

#### **The Ministry of Transport**

3 Gogoļa street, Riga, LV-1743

Tel: +371 67028210

Email: [satiksmes.ministrija@sam.gov.lv](mailto:satiksmes.ministrija@sam.gov.lv)

Website: <https://www.sam.gov.lv/en>

#### **The Agricultural Data Center**

Republikas square 2, Riga, LV-1010

Tel: +371 67027240

Email: [pasts@ldc.gov.lv](mailto:pasts@ldc.gov.lv)

Website: <https://www.ldc.gov.lv/en>

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

### **The Bank of Latvia**

K. Valdemara 2A, Rīga, LV-1050, Latvia

Tel.: (+371) 6702 2300

Email: [info@bank.lv](mailto:info@bank.lv)

Website: <https://www.bank.lv/en/>

### **The Civil Aviation Agency**

Biroju iela 10, Lidosta Rīga, Marupe district, LV-1053, Latvia

Tel: +371 67830936

Email: [caa@caa.gov.lv](mailto:caa@caa.gov.lv)

Website: <https://www.caa.gov.lv/en>

### **The Consumer Rights Protection Centre**

Brīvības street 55, Rīga, LV-1010

Tel.: +371 65452554

Email: [pasts@ptac.gov.lv](mailto:pasts@ptac.gov.lv)

Website: <https://www.ptac.gov.lv/en>

### **The Courts Administration**

Antonijas street 6, Rīga, LV – 1010

Tel: +371 67063800

Email: [pasts@ta.gov.lv](mailto:pasts@ta.gov.lv)

Website: <https://www.ta.gov.lv/lv>

### **The Financial and Capital Market Commission**

Kungu iela 1, Rīga, LV-1050

Tel.: + 371 6 7774800

Email: [fktk@fktk.lv](mailto:fktk@fktk.lv)

Website: <https://www.fktk.lv/en/>

### **The Financial Intelligence Unit**

Raiņa bulvāris 15, Rīga, LV-1050

Tel.: (+371) 67044430

Email: [pasts@fid.gov.lv](mailto:pasts@fid.gov.lv)

Website: <https://www.fid.gov.lv/en>

### **The Land Registry Office of a district (city) court**

### **The Latvian Association of Sworn Auditors**

Pulkveža Brieža Street 15-7,

Rīga, LV-1010

Website: <http://eng.lzra.lv/>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **The Latvian Council of Sworn Advocates**

Elizabetes iela 63-1  
Rīga, LV-1050  
Tel.: +371 67358487  
Email: [padome@advokatura.lv](mailto:padome@advokatura.lv)  
Website: <https://advokatura.lv/en>

## **The Latvian Council of Sworn Notaries**

20-8 Kr.Valdemara Street, Riga, Latvia, LV-1010  
Tel.: + 371 24202100  
Email: [info@latvijasnotars.lv](mailto:info@latvijasnotars.lv)  
Website: <https://www.latvijasnotars.lv/>

## **The Lotteries and Gambling Supervisory Inspection**

Smilšu iela 1, Rīga, LV-1050  
Tel.: +371 67 504 955  
Email: [pasts@iaui.gov.lv](mailto:pasts@iaui.gov.lv)  
Website: <https://www.iaui.gov.lv/en>

## **The Maritime Administration of Latvia**

Website: <https://www.lja.lv/index.php/en>

## **The National Cultural Heritage Board**

Mazā Pils iela 19, Rīga, LV-1050  
Tel.: +371 28908600  
Email: [pasts@mantojums.lv](mailto:pasts@mantojums.lv)  
Website: <https://www.nkmp.gov.lv/lv>

## **The National Electronic Medial Council**

Tel: +371 67221848  
Email: [neplp@neplp.lv](mailto:neplp@neplp.lv)  
Website: <https://www.neplpadome.lv/en/>

## **The Office of Citizenship and Migration Affairs**

Ciekurkalna 1. līnija 1, k-3, LV-1026, Riga  
Tel.: +371 67209400  
Email: [pasts@pmlp.gov.lv](mailto:pasts@pmlp.gov.lv)  
Website: <https://www.pmlp.gov.lv/en>

## **The Patent Office**

Raiņa bulvāris 15, Rīga, LV-1050  
Tel: +371 67099600  
Email: [pasts@lrpv.gov.lv](mailto:pasts@lrpv.gov.lv)  
Website: <https://www.lrpv.gov.lv/en>

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

### **The Road Traffic Safety Directorate**

Tel: + 371 670 257 77

Email: [csdd@csdd.gov.lv](mailto:csdd@csdd.gov.lv)

Website: <https://csdd.lv/en/>

### **The Register of Enterprises**

Tel: 67 031 703

Email: [pasts@ur.gov.lv](mailto:pasts@ur.gov.lv)

Website: <https://www.ur.gov.lv/en/>

### **The State Revenue Service**

Talejas iela 1, Rīga, LV-1978

Tel.: +371 67120000

Email: [vid@vid.gov.lv](mailto:vid@vid.gov.lv)

Website: <https://www.vid.gov.lv/en>

### **The State Security Service**

99A K. Barona str., Riga, Latvia, LV-1012

Tel: +371 6720 8964

Email: [info@vdd.gov.lv](mailto:info@vdd.gov.lv)

Website: <https://vdd.gov.lv/en>

### **The State Technical Oversight Agency**

Republikas laukums 2, Riga, LV-1010

Tel: +371 67027149

Email: [pasts@vtua.gov.lv](mailto:pasts@vtua.gov.lv)

Website: <https://www.vtua.gov.lv/lv>

## **LITHUANIA**

### **Ministry of Economy and Innovation**

Ensuring the implementation of international sanctions, concerning export licenses needed to export dual-use items and technology; export, import, transit and brokering licenses for the export, import, transit and brokering of goods included in the Common Military List; tourism services; the export and import of goods and services, which do not fall within the scope of activities of other competent authorities

Gedimino Ave. 38, 01104 Vilnius, Lithuania

Phones: +370 706 64 845 / +370 706 64 868

E-mail: [for sanctions related questions : kanc@einmin.lt](mailto:for_sanctions_related_questions_kanc@einmin.lt); or [info@oecdncp.lt](mailto:info@oecdncp.lt) to contact the [Ministry](#).



# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Website: <https://eimin.lrv.lt/lt/veiklos-sritys/eksportas/informacija-del-eksportuojamos-irangos-ir-prekiu-kontroles-priemus-naujas-sankcijas-rusijai-ir-baltarusijai>

## Ministry of Energy

Ensuring the implementation of international sanctions in the energy sector when restrictions relate to investments in the energy sector, also uniform practices for the implementation of international sanctions, where restrictions relate to energy resource imports imports; exports of goods and technology needed for energy and refinery sectors

Gedimino Ave. 38, LT-01104 Vilnius, Lithuania

Phone: +370 5 203 4696

E-mail: [info@enmin.lt](mailto:info@enmin.lt)

Website: <https://enmin.lrv.lt/>

## Financial Crime Investigation Service under the Ministry of the Interior

Coordinating, supervising and ensuring the implementation of financial sanctions in the Republic of Lithuania

Šermuksniu Str. 3, LT-01106 Vilnius, Lithuania

Phones: +370 5 271 7482; +370 5 271 7480

E-mail: [sankcijos@fntt.lt](mailto:sankcijos@fntt.lt)

Website: <https://www.fntt.lt/lt/tarptautines-finansines-sankcijos/4166>

## Ministry of Finance

Ensuring the implementation of international sanctions, according to assigned areas of activity

Lukiškių Str. 2, 01512 Vilnius, Lithuania

Phone: +370 5 239 0000

E-mail: [finmin@finmin.lt](mailto:finmin@finmin.lt)

Website: <https://finmin.lrv.lt/>

## Communications Regulatory Authority

Ensuring the implementation of international sanctions, when restrictions relate to the provision of communications services and communication service providers

Mortos Str. 14, LT-03219 Vilnius, Lithuania

Phone: +370 5 210 5633

E-mail: [sankcijos@rrt.lt](mailto:sankcijos@rrt.lt)

Website: <https://www.rrt.lt/>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **Lithuanian Transport Safety Administration**

Ensuring the implementation of international sanctions, when restrictions concern transport by sea, by land, by air, and rail transport

Švitrigailos Str. 42, LT - 03209 Vilnius, Lithuania

Phone: +370 5 278 56 01

E-mail: [ltsa@ltsa.lrv.lt](mailto:ltsa@ltsa.lrv.lt)

Website: <https://ltsa.lrv.lt/lt/veiklos-sritys/sankcijos>

## **The Radio and Television Commission of Lithuania**

Ensuring the implementation of international sanctions, concerning the broadcasting, retransmission and (or) distribution of radio and (or) television programmes online, activities of audiovisual media service providers, video sharing platform providers

Šeimyniškių Str. 3A, LT-09312 Vilnius, Lithuania

Phone: +370 5 233 06 60

E-mail: [lrtk@rtk.lt](mailto:lrtk@rtk.lt)

Website: <https://www.rtk.lt/ukio-subjektu-prieziura/>

## **Migration Department under the Ministry of the Interior**

Ensuring the implementation of restrictions on the entry into or transit via the Republic of Lithuania to persons subject to an international sanction

L. Sapiegos str. 1, LT-10312 Vilnius,  
Lithuania

Phone: +370 7 07 67000

E-mail: [info@migracija.gov.lt](mailto:info@migracija.gov.lt)

Website: <https://migracija.lrv.lt/lt/veiklos-sritys-1/tarptautines-sankcijos>

## **Customs Department under the Ministry of Finance**

Ensuring that the customs authorities carry out controls on cash, entering the Republic of Lithuania from outside the customs territory of the European Union and leaving the customs territory of the European Union, of persons or entities subject to financial sanctions; uniform practices for the implementation of international sanctions concerning the import and export of goods, as well as dealing with the classification of goods and other issues related to customs procedures

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

A. Jakšto Str. 1/25, LT-01105 Vilnius,  
Lithuania  
Phone: (8 5) 2666 111  
E-mail: [info@lrmuitine.lt](mailto:info@lrmuitine.lt)  
Website: <https://lrmuitine.lt/>

## Ministry of Transport and Communications

Ensuring the implementation of international sanctions in the transport sector, concerning the movement of all modes of transport to or from the European Union and the movement through the territory of the European Union, as well as access to the European Union market; also uniform practices for the implementation of international sanctions when restrictions relate to exports and imports of goods, services and technologies related to transport sectors

Gedimino Ave. 17, 01505 Vilnius,  
Lithuania  
Phones: (8 5) 239 3884, (8 5) 239 3968  
E-mail: [sankcijos@sumin.lt](mailto:sankcijos@sumin.lt)  
Website: <https://sumin.lrv.lt/lt/veiklos-sritys/sankcijos>

## Ministry of Foreign Affairs

Ensuring the implementation of international sanctions, concerning the control of military equipment, arms embargo; diplomatic relations and other means of political and diplomatic influence

J. Tumo Vaižganto Str. 2, LT-01108, Vilnius, Lithuania  
Phone: (8 5) 236 2444  
E-mail: [urm@urm.lt](mailto:urm@urm.lt)  
Website: <https://urm.lt/sankcijos>

## State Border Guard Service under the Ministry of the Interior

Ensuring the implementation of international sanctions

Savanorių Ave. 2, 03116, Vilnius; Lithuania  
Phone: (8 5) 271 9305  
E-mail: [sankcijos@vsat.vrm.lt](mailto:sankcijos@vsat.vrm.lt)  
Website: <http://pasienis.lt/>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## Public Procurement Office

Ensuring the implementation of international sanctions, imposing restrictions or prohibitions on the award or continuation of public procurement, procurement and concession contracts

Kareivių Str. 1, 08531 Vilnius, Lithuania

Phone: (8 6) 03 89015

E-mail: [info@vpt.lt](mailto:info@vpt.lt)

Website: <https://klausk.vpt.lt/hc/lt/sections/5024311020188-Sankcijos-susijusios-su-Rusijos-prad%C4%97tu-karu-Ukrainoje->

## LUXEMBOURG

### General coordination

**Le Ministère des Affaires étrangères et européennes (MAEE – Direction des affaires européennes et relations économiques internationales)**

Email: [sanctions@mae.etat.lu](mailto:sanctions@mae.etat.lu)

### Financial sanctions and issuance of authorisations

**Le Ministère des Finances**

Website: <https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html>

Control of export, transfer, transit and importation of goods, dual-use goods, technical assistance, brokerage

**L'Office du contrôle des exportations, importations et du transit (OCEIT) (anciennement Office des Licences)**

19-21 Boulevard Royal L-2449 Luxembourg

Tél.: (+352) 22 61 62

Fax: (+352) 46 61 38

Courrier électronique: [oceit@eco.etat.lu](mailto:oceit@eco.etat.lu)

Informations générales

Website: <https://guichet.public.lu/fr/entreprises/marche-international/licences.html>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## HUNGARY

### Trade restrictions

- A) Authority responsible for the implementation of restrictive measures related to military equipment and dual use items – not including the authorisation of the provision of financing and financial assistance related services – and the authorization of export of items subject to trade restrictions

**Government Office of the Capital City Budapest (BFKH)**  
**Department of Trade, Defence Industry, Export Control and Precious Metal Assay**  
**Unit of Defence Industry**  
**Export Control Unit**

37-39. Németvölgyi str., 1124 Budapest

Post: 1535 Budapest, BKKP Pf. 919/1.

Tel.: (+36-1-)458-5599

Email: [exportcontrol@bfkh.gov.hu](mailto:exportcontrol@bfkh.gov.hu) and [armstrade@bfkh.gov.hu](mailto:armstrade@bfkh.gov.hu)

Website: [http://mkeh.gov.hu/kereskedelmi/exportellenorzesi\\_osztaly](http://mkeh.gov.hu/kereskedelmi/exportellenorzesi_osztaly) and [http://mkeh.gov.hu/kereskedelmi/haditechnikai\\_osztaly](http://mkeh.gov.hu/kereskedelmi/haditechnikai_osztaly)

- B) Authority responsible for the authorisation of exemptions of the import of not military and not dual-use goods subject to trade restrictions – if they do not fall under the scope of Gov. decree 52/2012 (III.28.) on the cross-border trade of goods, services and rights representing material value exceeding the limit for customs control -:

**Government Office of the Capital City Budapest (BFKH)**  
**Department of Trade, Defence Industry, Export Control and Precious Metal Assay**  
**Unit of Defence Industry**  
**Export Control Unit**

37-39. Németvölgyi str., 1124 Budapest

Post: 1535 Budapest, BKKP Pf. 919/1.

Tel.: (+36-1-)458-5599

Email: [exportcontrol@bfkh.gov.hu](mailto:exportcontrol@bfkh.gov.hu) and [armstrade@bfkh.gov.hu](mailto:armstrade@bfkh.gov.hu)

Website: [http://mkeh.gov.hu/kereskedelmi/exportellenorzesi\\_osztaly](http://mkeh.gov.hu/kereskedelmi/exportellenorzesi_osztaly) and [http://mkeh.gov.hu/kereskedelmi/haditechnikai\\_osztaly](http://mkeh.gov.hu/kereskedelmi/haditechnikai_osztaly)

- C) Authority responsible for the authorisation of exemptions of the import of not military and not dual-use goods subject to trade restrictions if they fall under Gov. decree 52/2012 (III.28.) on the cross-border trade of goods, services and rights representing material value exceeding the limit for customs control:

**Government Office of the Capital City Budapest (BFKH)**

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **Department of Trade, Defence Industry, Export Control and Precious Metal Assay**

### **Trade Unit**

37-39. Németvölgyi str., 1124 Budapest

Post: 1535 Budapest, BKKP Pf. 919/1.

Tel.: (+36-1-) 458-5504

Email: [keo@bfkh.gov.hu](mailto:keo@bfkh.gov.hu) and [https://mkeh.gov.hu/kereskedelmi/kereskedelmi\\_osztaly](https://mkeh.gov.hu/kereskedelmi/kereskedelmi_osztaly)

### Entry ban

## **National Directorate General for Alien Policing**

60, Budafoki str., 1117 Budapest

Tel.: (+36-1-) 463-91-00

Email: [migracio@bah.b-m.hu](mailto:migracio@bah.b-m.hu)

Website: [www.bmbah.hu](http://www.bmbah.hu)

### Financial sanctions

## **National Tax and Customs Administration**

### **Central Management**

### **Hungarian Financial Intelligence Unit**

1033 Budapest, Huszti út 42.

Tel.: (+36-1-) 430-94-66

Fax: (+36-1-) 430-93-05

Email: [fiu@nav.gov.hu](mailto:fiu@nav.gov.hu)

Website: <https://www.nav.gov.hu/nav/penzmosas/PTEI>

## MALTA

## **Sanctions Monitoring Board, Ministry of Foreign and European Affairs**

Palazzo Parisio

Merchants Street

Valletta, VLT 1171

Tel: [2124 2191](tel:21242191) Email: [sanctions.mftp@gov.mt](mailto:sanctions.mftp@gov.mt)

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## NETHERLANDS

### **Ministerie van Buitenlandse Zaken (Ministry of Foreign Affairs)**

Rijnstraat 8

2515 XP Den Haag

Tel.: +31 (0)70 348 64 86

Website: <https://www.rijksoverheid.nl/ministeries/ministerie-van-buitenlandse-zaken>

### **Ministerie van Financiën (Ministry of Finance)**

Korte Voorhout 7

Postbus 20201

2500 EE Den Haag

Tel.: 088 442 80 00

Website: <https://www.rijksoverheid.nl/ministeries/ministerie-van-financien>

Also the following authorities are involved in the implementation of restrictive measures depending on the sanctions regime:

### **Ministerie van Onderwijs, Cultuur en Wetenschap (Ministry of Education, Culture and Science (Heritage Inspectorate))**

Rijnstraat 50

2515 XP Den Haag

Tel.: 070 412 34 56

Website: <https://www.rijksoverheid.nl/ministeries/ministerie-van-onderwijs-cultuur-en-wetenschap>

### **Ministerie van Infrastructuur en Waterstaat (Ministry of Infrastructure and Water Management)**

Rijnstraat 8

2515 XP Den Haag

Tel.: 070 456 00 00

Website: <https://www.rijksoverheid.nl/ministeries/ministerie-van-infrastructuur-en-waterstaat>

### **Financial Intelligence Unit**

Postbus 10638

2501 HP Den Haag

Contact form: <https://www.fiu-nederland.nl/en/contact>

### **Belastingdienst/Douane Noord (Tax and Customs Administration)**

Website: <https://www.belastingdienst.nl/wps/wcm/connect/nl/home/>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Comprehensive list of competent authorities for each sanctions regime:

<https://www.rijksoverheid.nl/onderwerpen/internationale-sancties/documenten/rapporten/2023/07/18/bevoegde-autoriteiten-per-verordening-17-juli-2023>

## AUSTRIA

### **Federal Ministry of the Interior Directorate State Protection and Intelligence Service**

Herrengasse 7, A-1014 Wien

Tel.: +43 (0) 1 53126-4100

Fax: +43 (0) 1 53126-4110

Email: [post@dsn.gv.at](mailto:post@dsn.gv.at)

Website: <https://bmi.gv.at/>

### **Federal Ministry of Labour and Economy**

#### **Department V/2 - Export Control**

Stubenring 1, 1011 Vienna

Tel: +43 (0) 1 71100-808377

Fax: +43 (0) 1 71100-808386

Email: [exportkontrolle@bmaw.gv.at](mailto:exportkontrolle@bmaw.gv.at)

Website: <https://www.bmaw.gv.at/Themen/Exportkontrolle.html>

### **Federal Ministry for Climate Action, Environment, Energy, Mobility, Innovation and Technology**

#### **Road Transport and Automotive Division, Department ST 4 - Road Passenger and Freight Transport**

Radetzkystraße 2, P.O. Box 201, 1000 Vienna

Tel: +43 (0) 1 71162 655734

Fax: +43 (0) 1 71162 655852

Email: [st4@bmk.gv.at](mailto:st4@bmk.gv.at)

Website: <https://www.bmk.gv.at/>

### **Aviation Group - Supreme Civil Aviation Authority, Department L 1 - Strategy and International Affairs**

Radetzkystraße 2, P.O. Box 201, 1000 Vienna

Tel: +43 (0) 1 71162 659600

Fax: +43 (0) 1 71162 659699

Email: [l1@bmk.gv.at](mailto:l1@bmk.gv.at)



# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **Federal Ministry of Justice**

### **Office for Public Procurement Law**

Museumstraße 7, 1070 Vienna

Tel: +43 1 52152 – 2913

Fax: +43 1 52152 – 2727

Website: <https://www.bmj.gv.at/public.html>

## **Austrian National Bank**

### **Legal Department**

Otto Wagner Platz 3, A-1090 Vienna

Tel.: +43 (0) 1 404 20-0

Fax: +43 (0) 1 404 20-7399

Email: [rechtsabteilung@oenb.at](mailto:rechtsabteilung@oenb.at)

Website: <https://www.oenb.at/>

## **POLAND**

### Coordination

#### **Ministry of Foreign Affairs**

al. J. Ch. Szucha 23,

00-580 Warsaw

Tel.: +48 22 523 90 00

Email: [kancelaria@msz.gov.pl](mailto:kancelaria@msz.gov.pl)

### Financial sanctions

#### **Head of the National Revenue Administration**

#### **Ministry of Finance- National Revenue Administration**

ul. Świętokrzyska 12

00-916 Warsaw

E-mail: [kancelaria@mf.gov.pl](mailto:kancelaria@mf.gov.pl)

Electronic inbox of Ministry of Finance:

<https://www.gov.pl/web/national-revenue-administration/about-us>

#### **General Inspector of Financial Information (counterterrorism aspects)**

#### **Ministry of Finance**

ul. Świętokrzyska 12

00-916 Warsaw

tel.: (0-22) 694-30-60

fax: (0-22) 694-54-50

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

E-mail: [kancelaria@mf.gov.pl](mailto:kancelaria@mf.gov.pl)  
<https://www.gov.pl/web/finance/aml-ctf>

### Economic sanctions

#### **Ministry of Economic Development and Technology**

Pl. Trzech Krzyży 3/5  
00-507 Warszawa  
Tel.: 222 500 130  
Email: [kancelaria@mrpit.gov.pl](mailto:kancelaria@mrpit.gov.pl)  
Website: <https://www.gov.pl/web/rozwoj>

### Restrictions on admission

#### **Ministry of the Interior and Administration**

ul. Stefana Batorego 5  
02-591 Warsaw  
Tel.: 222 500 112  
Fax (22) 601 39 88  
Email: [kontakt@mswia.gov.pl](mailto:kontakt@mswia.gov.pl)  
Website: <https://www.gov.pl/web/mswia>

#### **The Head of the Office for Foreigners**

ul. Taborowa 33,  
02-699 Warszawa  
Tel.: +48 47 721 75 75  
Website: <https://udsc.gov.pl/>  
Electronic inbox of the Office for Foreigners : [/UDSC/SkrytkaESP](#)

## PORTUGAL

#### **Ministério dos Negócios Estrangeiros Direção-Geral de Política Externa**

Largo do Rilvas  
1399-030 Lisboa  
Tel.: + 351 213 946 455  
Fax: +351 213 946 032  
Email: [pesc@mne.pt](mailto:pesc@mne.pt)

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **Ministério das Finanças**

### **Gabinete de Planeamento, Estratégia, Avaliação e Relações Internacionais**

Rua da Alfândega, n.º 5A

1100-016 Lisboa

Tel.: + 351 218 823 390/8

Fax: + 351 218 823 399

## **ROMANIA**

1. Freezing of funds and economic resources in specific cases, where such a measure cannot be adopted efficiently by a person/entity.

Settlement of claims for funds and economic resources for which a freezing order has been issued by the President of the National Agency for Fiscal Administration.

### **National Agency for Fiscal Administration (Ministry of Finance):**

Address: Str. Apolodor nr. 17, Sector 5, Buchareșth - 050741

Phone: + 4 021 319 97 50; + 4 021 319 98 57

Email: [presa.anaf@mfinante.ro](mailto:presa.anaf@mfinante.ro)

Website: [www.anaf.ro](http://www.anaf.ro)

2. Supervising the implementation of international sanctions by entities from the area of competence

- for:

- a) Romanian legal credit institutions and branches of credit institutions of foreign legal entities;
- b) Romanian legal payment institutions and branches of payment institutions from other Member States;
- c) institutions issuing Romanian electronic money and branches of institutions issuing electronic money in other Member States;
- d) non-bank financial institutions registered in the Special Register and non-bank financial institutions registered only in the General Register, which have the status of payment institution or institution issuing electronic money".

### **National Bank of Romania**

Address: Str. Lipscani nr. 25, 030031, sector 3, Bucharest, Romania

Phone: + 4 021 313 04 10

Website: <http://www.bnro.ro>

- for supervised entities operating on the capital market, insurance sector and in the private pension sector in relation to international sanctions:

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **Financial Supervisory Authority**

Adress: Spaliul Independenței nr.15, 050092, Bucharest, Romania

Phone: 0800 825 627 / 004.021.668.1208

Fax : + 4 021.659.60.51 and + 4 021.659.64.36

Email: [office@asfromania.ro](mailto:office@asfromania.ro)

Website: <http://www.asfromania.ro>

- for entities not supervised by other prudential supervisory body and for transactions with nuclear proliferation risk

## **National Office for Preventing and Combating Money Laundering**

Address: Str. Ion Florescu nr. 1, Sector 3, Bucharest, Romania

Phone: + 4 021 315 52 07; + 4 021.315.52.80

Fax: + 4 021 315 52 27

Email: [onpcsb@onpcsb.ro](mailto:onpcsb@onpcsb.ro)

Website: <http://www.onpcsb.ro/>

### 3. Trade restrictions

#### **Trade Policies Division – Department of Foreign Trade (Ministry of Entrepreneurship and Tourism)**

Address: Calea Victoriei nr. 152, sector 1, Bucharest, 010096

Phone: + 40 372492655

Email: [dpc@dce.gov.ro](mailto:dpc@dce.gov.ro)

Web: <http://www.imm.gov.ro>

### 4. Customs control of the goods entering or exiting the EU

#### **Romanian Customs Authority**

Address: Str. Alexandru Ivasiuc, nr. 34-40, bloc 5, sector 6, Bucharest, Romania

Phone: + 4 021.315.58.58;

Fax: + 4 021.313.82.51

E-mail: [yama@customs.ro](mailto:yama@customs.ro)

Web: <http://www.customs.ro>

### 5. Restrictions on trade in military and dual-use goods

#### **Ministry of Foreign Affairs of Romania, through the Department for Export Control**

Address: Strada Polonă nr. 8, sector 1, 010501, Bucharest, Romania

Phone: +40 21 431 11 00; +40 21 431 15 62; +40 374.306.905; +40 374.306.902; +40 374.306.950;

Email: [relatii\\_cu\\_publicul@mae.ro](mailto:relatii_cu_publicul@mae.ro), [dancex@mae.ro](mailto:dancex@mae.ro)

Web: <http://www.mae.ro/contact>, <http://www.ancex.ro>

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

### **Ministry of Defense**

Address: Str. Izvor, nr. 3-5, sector 5, 050561, Bucharest, Romania

Phone: +4 021 410 40 40; +4 021 402 34 00;

Website: <http://www.mapn.ro>

### 6. Travel restrictions

#### **General Inspectorate of Border Police (Ministry of Internal Affairs)**

Address: B-dul Geniului nr. 42C, sector 6, 060116, Bucharest, Romania

Phone: + 4 021 408 74 00

Fax: + 4 021 312 11 89

Email: [pfr@igpf.ro](mailto:pfr@igpf.ro)

Website: <http://www.politiadefrontiera.ro>

#### **National Visa Centre (Ministry of Foreign Affairs)**

Phone: + 4 021 232 55 33

Fax: + 4 021 232 55 78

Email: [cnv@mae.ro](mailto:cnv@mae.ro)

Website: <https://www.mae.ro>

### 7. Transport restrictions

#### **Ministry of Transport**

Address: B-dul Dinicu Golescu nr. 38, sector 1, Bucharest, Romania

Phone: +4 021 319 61 84

Fax: + 4 021 319 61 77

Email: [secretariat.daeri@mt.ro](mailto:secretariat.daeri@mt.ro)

Website: <https://www.mt.gov.ro>

## SLOVENIA

Relevant competent authorities vary according to the sanctions regime. The following authorities are involved in the implementation of restrictive measures:

#### **Ministrstvo za zunanje zadeve (Ministry of Foreign Affairs)**

Prešernova cesta 25

1001 Ljubljana

Tel.: 01 478 20 00

Email: [gp.mzz@gov.si](mailto:gp.mzz@gov.si)

Website: <https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-zunanje-zadeve/>

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

### **Ministrstvo za finance (Ministry of Finance)**

Župančičeva 3

1502 Ljubljana

Tel.: 01 369 63 00

Email: [gp.mf@gov.si](mailto:gp.mf@gov.si)

Website: <https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-finance/>

### **Banka Slovenije (Bank of Slovenia)**

Slovenska 35

1505 Ljubljana

Slovenija

Tel.: 01 471 90 00

Email: [info@bsi.si](mailto:info@bsi.si)

Website: <https://www.bsi.si/>

### **Ministrstvo za obrambo (Ministry of Defence)**

Vojkova cesta 55

1000 Ljubljana

Tel.: 01 471 22 11

Email: [glavna.pisarna@mors.si](mailto:glavna.pisarna@mors.si)

Website: <https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-obrambo/>

### **Ministrstvo za notranje zadeve (Ministry of the Interior)**

Štefanova 2

1501 Ljubljana

Tel.: 01 428 40 00

Email: [gp.mnz@gov.si](mailto:gp.mnz@gov.si)

Website: <https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-notranje-zadeve/>

### **Ministrstvo za gospodarski razvoj in tehnologijo (Ministry of Economic, Tourism and Sport)**

Kotnikova ulica 5

1000 Ljubljana

Tel.: 01 400 33 11

Email: [gp.mgrt@gov.si](mailto:gp.mgrt@gov.si)

Website: <https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-gospodarski-razvoj-in-tehnologijo/>

### **Ministrstvo za izobraževanje, znanost in šport (Ministry of Education, Science and Sport)**

Masarykova cesta 16

1000 Ljubljana

Tel.: 01 400 5200

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Email: [gp.mizs@gov.si](mailto:gp.mizs@gov.si)

Website: <https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-izobrazevanje-znanost-in-sport/>

### **Javna agencija za civilno letalstvo (The Civil Aviation Agency)**

Kotnikova ulica 19A

1000 Ljubljana

Tel.: 01 244 66 00, 01 244 66 01

Email: [info@caa.si](mailto:info@caa.si)

Website: <https://www.caa.si/>

### **Ministrstvo za infrastrukturo (Ministry of Infrastructure)**

Langusova ulica 4

1535 Ljubljana

Tel.: 01 478 80 00

Email: [gp.mzi@gov.si](mailto:gp.mzi@gov.si)

Website: <https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-infrastrukturo/>

Document listing respective competent authority for each sanctions regime:

[https://www.gov.si/assets/ministrstva/MZZ/Dokumenti/multilaterala/mednarodno-pravo/Omejevalni\\_ukrepi\\_po\\_drzavah\\_-\\_vkljucno\\_z\\_EU\\_Sanctions\\_Map.pdf](https://www.gov.si/assets/ministrstva/MZZ/Dokumenti/multilaterala/mednarodno-pravo/Omejevalni_ukrepi_po_drzavah_-_vkljucno_z_EU_Sanctions_Map.pdf)

## **SLOVAKIA**

### **Ministerstvo hospodárstva Slovenskej republiky (Ministry of Economy)**

Mierová 19

827 15 Bratislava 212

Tel.: 00421 2 4854 1111

Fax: 00421 2 4333 7827

Website: [www.economy.gov.sk](http://www.economy.gov.sk)

### **Ministerstvo dopravy, výstavby a regionálneho rozvoja Slovenskej republiky (Ministry of Transport, Constructions and Regional Development)**

Námestie slobody č. 6

P.O.BOX 100

810 05 Bratislava

Slovenská republika

Tel.: 00421 2 5949 4111

Fax: 00421 2 5249 4794

Website: [www.telecom.gov.sk](http://www.telecom.gov.sk)

## **NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)**

### **Ministerstvo kultúry SR (Ministry of Culture)**

Nám. SNP č. 33  
813 31 Bratislava  
Tel.: 00421 2 20482 111  
Fax: 00421 2 20482 271  
Website: [www.culture.gov.sk](http://www.culture.gov.sk)

### **Ministerstvo školstva, vedy, výskumu a športu Slovenskej republiky (Ministry of Education, Science, Research and Sport)**

Stromová 1  
813 30 Bratislava 1  
Tel.: 00421 2 5937 4111  
Fax: 00421 2 5937 4335  
Website: [www.minedu.sk](http://www.minedu.sk)

### **Ministerstvo vnútra Slovenskej republiky (Ministry of Interior)**

Pribinova 2  
812 72 Bratislava 1  
Tel.: 00421 2 5094 1111  
Fax: 00421 2 5094 4397  
Website: [www.minv.sk](http://www.minv.sk)

### **Ministerstvo práce, sociálnych vecí a rodiny Slovenskej republiky (Ministry of Labor, Social Affairs and Family)**

Špitálska 4,6,8  
816 43 Bratislava 1  
Tel.: 00421 2 2046 0000  
Website: [www.employment.gov.sk](http://www.employment.gov.sk)

### **Ministerstvo spravodlivosti Slovenskej republiky (Ministry of Justice)**

Župné námestie 13  
813 11 Bratislava 1  
Tel.: 00421 2 5935 3111  
Fax: 00421 2 5935 3600  
Website: [www.justice.gov.sk](http://www.justice.gov.sk)

### **Úrad priemyselného vlastníctva Slovenskej republiky (Industrial Property Office)**

Švermova 43  
974 04 Banská Bystrica 4  
Tel.: 00421 48 4300 111  
Website: [www.indprop.gov.sk](http://www.indprop.gov.sk)



# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## **Ministerstvo financií Slovenskej republiky (Ministry of Finance)**

Štefanovičova 5

P.O. BOX 82

817 82 Bratislava

Tel: 00421 2 5958 1111

Fax: 00421 2 5958 3048

Website: [www.finance.gov.sk](http://www.finance.gov.sk)

## **FINLAND**

1. Competent authority in matters relating to international sanctions.

### **Ministry of Foreign Affairs**

PO Box 176

FI-00023 Government

Finland

Tel.: +358 295 16001

Email: [pakotteet.um@formin.fi](mailto:pakotteet.um@formin.fi)

2. Implementation of the asset freeze, including the clearing and freezing of assets based on sanctions regulation.

### **National Enforcement Authority Finland**

PO Box 1

FI-00067 Enforcement Authority

Finland

Tel: 029 56 58800

Email: [ulosotto.uo\(at\)oikeus.fi](mailto:ulosotto.uo(at)oikeus.fi)

Website: <https://ulosottolaitos.fi/fi/>

3. Enforcement tasks related to sanctions, including risk assessments and official instructions concerning supervised entities, inspections of supervised entities and enforcement as part of ongoing supervision.

### **Financial Supervisory Authority**

PO Box 103

Snellmaninkatu 6, 00101 Helsinki

Tel: 09 183 51

Email: [kirjaamo\(at\)finanssivalvonta.fi](mailto:kirjaamo(at)finanssivalvonta.fi) or <https://securemail.bof.fi/>

Website: <https://www.finanssivalvonta.fi/>

4. Prevention, detection and investigation of money laundering and terrorist financing

### **Financial Intelligence Unit**

Pasilanraito 11, 00240 HELSINKI

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

Tel: 0295 419 800

Website: <https://poliisi.fi/rahanpesu>

5. Supervisory tasks related to the implementation of sanctions regulations.

## **Finnish Border Guard**

P.O. Box 3, FI-00131 HELSINKI

Tel: 0295 420 000

Email: [rajavartiolaitos@raja.fi](mailto:rajavartiolaitos@raja.fi)

Website: <https://raja.fi/etusivu>

6. Implementation of sanctions relating to travel restrictions

## **Finnish Immigration Service**

PO Box 10, FI-00086 Finnish Immigration Service

Tel: 0295 430 431

Email: [migri\(at\)migri.fi](mailto:migri(at)migri.fi) or <https://securemail.migri.fi/>

Website: <https://migri.fi/etusivu>

7. Enforcement, supervision and criminal investigation of import and export restrictions in sanctions regulation

## **Finnish Custom**

Website: <https://tulli.fi/etusivu>

8. Duties related to vessel traffic and air traffic arising from sanctions, including prohibition and derogations

## **Transport and Communication Authority**

PO Box 320, FI-00059 TRAFICOM

Tel: 029 534 5000

Website: <https://www.traficom.fi/fi>

9. Supervisory duties concerning obliged entities under the Act on preventing money laundering and terrorist financing, including keeping a supervisory register

## **Southern Finland Regional State Administrative Agency**

Website: <https://avi.fi/yhteystiedot>

# NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

## SWEDEN

### **Finansinspektionen (Swedish Financial Supervisory Authority)**

Box 7821  
103 97 Stockholm  
Tel.: 08-408 980 00  
Email: [finansinspektionen@fi.se](mailto:finansinspektionen@fi.se)  
Website: <https://www.fi.se/>

### **Försäkringskassan (Swedish Social Insurance Authority)**

Tel: [0771-524 524](tel:0771-524524)

### **Inspektionen för strategiska produkter (ISP) (Inspectorate of Strategic Products)**

Box 6086  
171 06 Solna  
Tel.: 08-406 31 00  
Email: [registrator@isp.se](mailto:registrator@isp.se)  
Website: <https://isp.se/>

### **Kommerskollegium (National Board of Trade)**

Box 6803, 113 86 Stockholm  
Besöksadress: Drottninggatan 89  
Tel.: 08-690- 48- 00  
Email: [registrator@kommerskollegium.se](mailto:registrator@kommerskollegium.se)  
Website: <https://www.kommerskollegium.se/>

### **Migrationsverket (Swedish Migration Agency)**

Tel.: 0771-235 235  
Website: <https://www.migrationsverket.se/>

### **Polisen (Swedish Police Authority)**

Website: <https://polisen.se/>

### **Säkerhetspolisen (Swedish Security Service)**

Bolstomtavägen 2, Solna  
P.O Box 12312  
SE-102 28 Stockholm  
Tel.: +46 10 568 70 00  
Fax: =46 10 568 70 10  
Email: [sakerhetspolisen@sakerhetspolisen.se](mailto:sakerhetspolisen@sakerhetspolisen.se)  
Website: <https://www.sakerhetspolisen.se/>

## NATIONAL COMPETENT AUTHORITIES FOR THE IMPLEMENTATION OF EU RESTRICTIVE MEASURES (SANCTIONS)

### **Svenska utlandsmyndigheter (Swedish missions abroad)**

Website: <https://www.swedenabroad.se/sv/>

### **Strålsäkerhetsmyndigheten (Swedish Radiation Safety Authority)**

171 16 Stockholm

Tel.: 08-799 40 00

Fax: 08-799 40 10

Email: [registrator@ssm.se](mailto:registrator@ssm.se)

Website: <https://www.stralsakerhetsmyndigheten.se/>

### **Tullverket (Swedish Customs)**

Tel.: 0771 520 520

Email: [tullverket@tullverket.se](mailto:tullverket@tullverket.se)

Contact form: <https://www.tullverket.se/4.7928802816bd208774cc15.html>