

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

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 (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

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

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

Walloon Region

Walloon Public Service DGO6

Weapons Licensing Department

Chaussée de Louvain, 14

5000 Namur

Website: http://economie.wallonie.be/Licences_armes/Accueil.html

Email: 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

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

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
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
Website: <https://economie.fgov.be/fr/nous-contacter>

Energy sanctions related to oil and oil supply: 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

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

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 Ignatij" 9

1000, Sofia

Tel.: +359 2 930 03 10

Fax: +359 2 930 03 20

Website: www.marad.bg

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

"Dyakon Ignatij" 9

1000, Sofia

Tel.: +359 2 930 10 47

Fax: +359 2 980 53 37

Website: 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

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
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
Website: <https://www.mdcr.cz/Kontakt>

Public financing or financial assistance

Ministry of Finance

Letenská 525/15
118 10 Prague 1
Email: 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

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

Indrejserestriktioner (Entry restrictions)

Rigspolitiet (National Police)

Polititorvet 14
1780 København V
Tel.: + 45 33 14 88 88
Email: 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

Udlændingestyrelsen (Immigration Office)

Farimagsgade 51A
4700 Næstved
Tel.: + 45 35 36 66 00
Email: 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

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

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: finansstilsynet@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

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

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

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

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

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

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

National Enhed for Særlig Kriminalitet (National Special Crime Unit)

Kampmannsgade 1
1604 København V
Tel: + 45 72 68 90 00
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

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

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

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

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

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

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

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

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

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 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

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

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

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

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

GREECE

A. Freezing of Assets and Prohibition of Providing Financial Services

Unit B - Financial Sanctions Unit of the “Anti-Money Laundering Authority” of L. 4557/18 (Government Gazette A’ 139, art. 47 and thereof) is the responsible Authority for the actions referred to in article 43 of L.4557/18, regarding the implementation of the restrictive measure of asset freezing imposed by Resolutions of the United Nations Security Council and the bodies thereof and by Decisions and Regulations of the European Union.

More specifically, Unit B is the competent Authority to implement the measures of asset freezing and of the prohibition of providing financial services, imposed under United Nations Security Council Resolutions or Decisions and Regulations of the European Union on combating terrorist financing, the financing of the proliferation of weapons of mass destruction and for reasons other than the aforementioned, as specified in the above Resolutions and Regulations.

Anti-Money Laundering Authority / Unit B - Financial Sanctions Unit

Tel: 2131311070

Email: hfsu@hellenic-fiu.gr

Webpage: www.hellenic-fiu.gr

B. Export Restrictions of Dual-Use Items: EU Regulation 833/2014 (Articles 2,2a,2b)

Ministry Of Foreign Affairs

General Directorate B' International Economic Relations

B6 Dir. Multilateral Economic Relations& Trade Policy

Tel: 210-3682763, 210-3682785

E-mail: db6@mfa.gr, db6.licences@mfa.gr

C. Authorization and notification for the sales of tankers - Restrictive measures concerning ports and vessels

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

The competent Authority for the implementation of articles 3ea, 3eb, 3ec of Regulation (EU) No 833/2014, to the extent they concern maritime transport and for article 3q, is the Ministry of Maritime Affairs and Insular Policy.

Contact Details email: daphas.b@hcg.gr (for articles 3ea, 3eb, 3ec) sale.tankers@hcg.gr (for article 3q).

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

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

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

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

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

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 Directorate of Customs Management)
Tel: 91 728 94 50
E-mail: 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
<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
Email: 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

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

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 Website: 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

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

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

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

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 : snc1.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

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

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 or 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

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

National Focal Point on 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

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

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

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

Advisory Committee on Financial Sanctions (SEOK)

Email: seok@mof.gov.cy

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

Email: sanctionsunit@mof.gov.cy

Unit for Combating Money Laundering (MOKAS)

Perikleous 9 Str, Strovolos, 2020, Nicosia, CYPRUS
Email: mokas@mokas.law.gov.cy

Cyprus Securities and Exchange Commission (CySec)

Diagorou 19 Str, 1097, Nicosia, CYPRUS
Email: info@cysec.gov.cy

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

LATVIA

The Financial Intelligence Unit

Vaļņu street 28, Riga, LV-1050

Tel.: (+371) 67044430

Email: pasts@fid.gov.lv

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

For more information on sanctions implementation, visit the website www.sankcijas.fid.gov.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:kanc@einmin.lt); or info@oecdncp.lt to contact the Ministry.

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

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

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

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

E-mail: 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

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

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

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: itsa@itsa.lrv.lt

Website: <https://itsa.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

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

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

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

Phone: +370 7 07 67000

E-mail: 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

A. Jakšto Str. 1/25, LT-01105 Vilnius, Lithuania

Phone: (8 5) 2666 111

E-mail: 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

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

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

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

Phone: (8 5) 271 9305

E-mail: sankcijos@vsat.vrm.lt

Website: <http://pasienis.lt/>

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

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

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

Informations générales

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

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

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

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 and armstrade@bfkh.gov.hu

Website: http://mkeh.gov.hu/kereskedelmi/exportellenorzesi_osztaly and
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 and armstrade@bfkh.gov.hu

Website: http://mkeh.gov.hu/kereskedelmi/exportellenorzesi_osztaly and
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)
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 and https://mkeh.gov.hu/kereskedelmi/kereskedelmi_osztaly

Entry ban

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

National Directorate General for Alien Policing

60, Budafoki str., 1117 Budapest
Tel.: (+36-1-) 463-91-00
Email: migracio@bah.b-m.hu
Website: 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
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

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

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

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/>

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

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

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

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

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

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

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

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

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

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 <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 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

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

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.

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

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

Website: 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. Lipsani 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:

Financial Supervisory Authority

Address: 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

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

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

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

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

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

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

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

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, dancex@mae.ro

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

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>

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

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

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

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

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

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

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

Ministrstvo za finance (Ministry of Finance)

Župančičeva 3

1502 Ljubljana

Tel.: 01 369 63 00

Email: 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

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

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

Ministrstvo za notranje zadeve (Ministry of the Interior)

Štefanova 2

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

1501 Ljubljana

Tel.: 01 428 40 00

Email: gp.mnz@gov.si

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

Ministrstvo za gospodarski razvoj in tehnologijo

Kotnikova ulica 5

1000 Ljubljana

Tel.: 01 400 33 11

Email: gp.mgrt@gov.si

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

Ministrstvo za izobraževanje, znanost in šport

Masarykova cesta 16

1000 Ljubljana

Tel.: 01 400 5200

Email: 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

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

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

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

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

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

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

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

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

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

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

Úrad priemyselného vlastníctva Slovenskej republiky (Industrial Property Office)

Švermova 43
974 04 Banská Bystrica 4

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

Tel.: 00421 48 4300 111

Website: www.indprop.gov.sk

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

FINLAND

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

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/>

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/>

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>

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

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

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>

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

Finnish Custom

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

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>

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>

SWEDEN

Finansinspektionen (Swedish Financial Supervisory Authority)

Box 7821

103 97 Stockholm

Tel.: 08-408 980 00

Email: finansinspektionen@fi.se

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

Försäkringskassan (Swedish Social Insurance Authority)

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

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

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

Box 6086

171 06 Solna

Tel.: 08-406 31 00

Email: 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

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

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

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

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

Tullverket (Swedish Customs)

Tel.: 0771 520 520

Email: tullverket@tullverket.se

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