

NOTICES FROM MEMBER STATES

List of competent authorities of the Member States in accordance with Article 7(e) of Council Regulation (EC) No 2271/96 on protecting against the effects of the extra-territorial application of legislation adopted by a third country, and actions based thereon or resulting therefrom ⁽¹⁾

(2021/C 251/07)

Member State	Competent authorities
BELGIUM	<p>Federal Public Service Finance Treasury Avenue des Arts 30 / Kunstlaan 30 1040 Bruxelles/Brussel BELGIQUE/BELGIË Fax +32 25795838 Website: https://finances.belgium.be/fr/tresorerie/sanctions-financieres/blocking-statute Email: Quesfinvragen.tf@minfin.fed.be</p> <p>Federal Public Service Economy, SMEs, Self-Employed & Energy Directorate General of Economic Analysis and International Economics Licensing Department Rue du Progrès 50 / Vooruitgangstraat 50 1210 Bruxelles/Brussel BELGIQUE/BELGIË Tel. 0800 12033 Fax 0800 12057 Website: https://economie.fgov.be/fr/themes/politique-commerciale/licences/mesures-restrictives Email: info.eco@economie.fgov.be</p>
BULGARIA	<p>Various Ministries Point of Contact: Ministry of Foreign Affairs 2 Alexander Zhendov Str. Sofia 1113 BULGARIA Website: www.mfa.bg Email: cfsp@mfa.bg (EU CFSP Directorate at the MFA)</p>
CZECHIA	<p>Ministry of Industry and Trade Na Františku 32 110 15 Prague 1 CZECH REPUBLIC Website: https://www.mpo.cz/ Email: investment@mpo.cz</p>
DENMARK	<p>Danish Business Authority Dahlerups Pakhus Langelinie Allé 17 DK-2100 København Ø DENMARK Website: https://danishbusinessauthority.dk/ Email: eksportkontrol@erst.dk</p>
GERMANY	<p>Implementation of the Blocking Statute: Federal Ministry for Economic Affairs and Energy Bundesministerium für Wirtschaft und Energie Kontaktstelle Iran Scharnhorststraße 34-37 10115 Berlin</p>

⁽¹⁾ OJ L 309, 29.11.1996, p. 1.

	<p>GERMANY Website: www.bmwi.de Email: buero-vb2@bmwi.bund.de Contact point Iran: KONTAKTSTELLE-IRAN@bmwi.bund.de</p> <p>Prosecution and sanctioning: Federal Ministry of Finance www.bundesfinanzministerium.de Main customs Offices www.zoll.de</p>
ESTONIA	<p>Competent authority for financial sanctions:</p> <p>Financial Intelligence Unit Tööstuse 52 10416 Tallinn ESTONIA Website: https://fiu.ee/en Email: rahapesu@fiu.ee</p> <p>Competent authorities for other types of sanctions: https://vm.ee/et/estonian-competent-authorities-implementation-eu-restrictive-measures</p>
IRELAND	<p>Trade Licensing and Control Unit Department of Enterprise, Trade and Employment 1 Earlsfort Centre Lower Hatch Street Dublin 2, D02 PW01 IRELAND Tel. +353 16312121 Website: https://enterprise.gov.ie/en/What-We-Do/Trade-Investment/Export-Licences/Exporter-Notifications/Exporter-Notifications.html#USSanctions Email: exportcontrol@enterprise.gov.ie</p>
GREECE	<p>Ministry of Foreign Affairs, General Directorate of International, Economic and Trade Policy, Directorate of International Trade Policy 1, Kornarou str, Syntagma, Athens GREECE Website: https://www.mfa.gr/ Email: elb@mfa.gr</p>
SPAIN	<p>Ministry of Industry, Commerce and Tourism Secretariat of State for Commerce Director General for Trade Policy and Competitiveness Paseo de la Castellana 162, 7th floor 28046 Madrid SPAIN Website: www.comercio.gob.es/ Email: secretariadgpolcom@mincotur.es</p>
FRANCE	<p>Ministère de l'Économie et des Finances Direction générale du Trésor 139, rue de Bercy 75012 Paris FRANCE Website: https://www.tresor.economie.gouv.fr/services-aux-entreprises/sanctions-economiques Email: sanctions-gel-avoirs@dgtresor.gouv.fr</p>

CROATIA	<p>Ministry of Foreign and European Affairs of the Republic of Croatia Trg N.Š. Zrinskog 7-8 10000 Zagreb CROATIA Website: http://www.mvep.hr/en</p>
ITALY	<p>Ministero degli Affari Esteri e della Cooperazione Internazionale (<i>Ministry of Foreign Affairs and International Cooperation</i>) Direzione Generale per la Mondializzazione e le Questioni Globali (<i>DG for Global Affairs</i>) Ufficio I – Cooperazione finanziaria internazionale e politiche globali per la stabilità e la crescita (<i>International financial cooperation and global policies for stability and growth - Sanctions Unit</i>) Piazzale della Farnesina 1 00135 Rome ITALY Website: https://www.esteri.it/mae/it/politica_estera/politica_europea/misure_deroghe/ Email: dgmo-01@esteri.it</p>
CYPRUS	<p>Various Ministries For more information, please visit: http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35_en/mfa35_en?OpenDocument</p>
LATVIA	<p>Ministry of Finance of the Republic of Latvia Smilšu iela 1 Rīga, LV-1050 LATVIA Website: https://www.fm.gov.lv Email: eslietas@fm.gov.lv</p>
LITHUANIA	<p>Ministry of Foreign Affairs of the Republic of Lithuania J.Tumo-Vaižganto Str. 2 LT-01511 Vilnius LITHUANIA Website: www.urm.lt/sanctions Email: urm@urm.lt</p>
LUXEMBOURG	<p>Ministry of Foreign Affairs, Directorate of European affairs and international economic relations 9, rue du Palais de Justice L-1841 Luxembourg LUXEMBOURG Website: https://maee.gouvernement.lu/fr/directions-du-ministere/affaires-europeennes/mesures-restrictives.html Email: sanctions@mae.etat.lu</p> <p>Ministry of Finance 3, rue de la Congrégation L-1352 Luxembourg LUXEMBOURG Email: sanctions@fi.etat.lu</p>
HUNGARY	<p>Various Ministries For more information: https://kormany.hu/kulgazdasagi-es-kulugyminiszterium/ensz-eu-szankcios-tajekoztato</p>

MALTA	<p>Ministry for Foreign and European Affairs Sanctions Monitoring Board Palazzo Parisio Merchants Street Valletta MALTA Website: https://foreignandeu.gov.mt/en/Government/SMB/Pages/SMB-Home.aspx Email: sanctions.mfea@gov.mt</p>
NETHERLANDS	<p>Minister for Foreign Trade and Development Cooperation International Trade Policy and Economic Governance Department Postbus 20061 2500 EB Den Haag THE NETHERLANDS Website: https://www.rijksoverheid.nl/onderwerpen/internationale-sancties/beleid-voor-internationale-sancties Email: IMH@minbuza.nl</p>
AUSTRIA	<p>Federal Ministry for European and International Affairs Minoritenplatz 8 1010 Vienna AUSTRIA Website: https://www.bmeia.gv.at/en/european-foreign-policy/foreign-policy/europe/eu-sanctions-national-authorities/ Email: abti5@bmeia.gv.at</p>
POLAND	<p>Ministry of Foreign Affairs Ministerstwo Spraw Zagranicznych al. J. Ch. Szucha 23 00-580 Warszawa POLAND Tel. +48 225239000 Website: https://www.gov.pl/web/diplomacy</p>
PORTUGAL	<p>Ministry of Economy and Digital Transition Directorate-General for Economic Activities International Trade Department Av. Visconde Valmor 72 1069-041 Lisboa PORTUGAL Tel. +351 217919184 Website: www.dgae.gov.pt Email: sancoes@dgae.gov.pt</p>
ROMANIA	<p>Ministry of Foreign Affairs of Romania Office for the Implementation of International Sanctions (1) Aleea Alexandru 31 1st District 011822 Bucharest ROMANIA Tel. +4021 3192199 Fax +4021 3192354 Website: https://www.mae.ro/en Email: oisi@mae.ro</p>
SLOVENIA	<p>Implementation of the Blocking Statute: Ministry of Foreign Affairs of the Republic of Slovenia Prešernova cesta 25 SI-1001 Ljubljana P.P. 481 SLOVENIA Website: http://www.mzz.gov.si/en/</p>

	<p>Supervisory authorities: The Bank of Slovenia Slovenska cesta 35 SI-1505 Ljubljana SLOVENIA Website: https://www.bsi.si/en/</p> <p>Financial Administration of the Republic of Slovenia Customs Department Šmartinska cesta 55 SI-1000 Ljubljana SLOVENIA Website: https://www.fu.gov.si/en/</p>
SLOVAKIA	<p>Ministry of Finance of the Slovak Republic Financial Market Directorate Štefanovičova 5 817 82 Bratislava SLOVAK REPUBLIC Website: https://www.finance.gov.sk/sk/</p> <p>Ministry of Economy of the Slovak Republic Department of Bilateral Trade Cooperation Mlynské nivy 44/A 827 15 Bratislava 212 SLOVAK REPUBLIC Website: https://www.mhsr.sk/</p>
FINLAND	<p>Ministry for Foreign Affairs PO Box 176 FI-00023 Government FINLAND Website: https://um.fi/frontpage Email: pakotteet.um@formin.fi</p>
SWEDEN	<p>Ministry for Foreign Affairs SE-103 33 Stockholm SWEDEN Website: https://www.government.se/government-of-sweden/ministry-for-foreign-affairs/ Email: utrikesdepartementet.registrator@gov.se</p> <p>Article 2 of the Blocking Statute: Kommerskollegium Drottninggatan 89 SE-113 60 Stockholm SWEDEN Website: https://www.kommerskollegium.se/ Email: registrator@kommerskollegium.se</p>

(¹) Permanent nomination is under review and shall be updated in due course.