

International Sanctions Authorities

Country	Office	Email	Phone	Fax	Address	Website
Albania	Ministry of Foreign Affairs	info@mfa.gov.al	355 4 2364 090	355 4 235 899	Blv"Zhan D'Ark", Nr.6, Tiranë	
Algeria						
Arab League	Talal Elamine, League of Arab States	talal.elamine@las.int				
Australia						
Austria	Federal Ministry for the Interior (Travel Ban) Dept. I/4 – International Affairs Unit I/4/c - Bi- and Multilateral Affairs	bmi-i-3-c@bmi.gv.at	0043 (0)1 53126-3514	0043 (0)1 53126-3884	1.Minoritenplatz 9 A-1014 Wien	http://www.bmi.gv.at
	Federal Ministry of Economy, Family and Youth (Economic Sanctions)Department C2/9	post@c28.bmwf.gv.at	+43 (01) 71100 / 5391	43 (01) 71100 / 8386	Stubenring 1 A-1011 Wien	http://www.bmwf.gv.at
	Austrian National Bank (OeNB) (Financial Sanctions)		(+43 1) 404 20-0	(+43 1) 404 20-7399	Otto Wagner Platz 3 A-1091 Wien	http://www.oenb.at
Azerbaijan	Ministry of Foreign Affairs	katiblik@mfa.gov.az	994 (12) 596 90 00	994 (12) 596 90 01	Shikhali Qurbanov Str 4, AZ1009, Baku	
Bahrain	Ministry of Foreign Affairs, Office of Undersecretary for Regional and GCC Affairs, Muneera Al-Doseri, Diplomatic Attaché	Maldoseri@mofa.gov.bh	(+973) 17200884	(+973) 17226862	P.O Box 547 Manama	
Belgium	Federal Public Service Foreign Affairs, Department M6	sanctions@dipobel.fed.be	0032-2-501.81.11		Rue des Petits Carmes, 15, 1000 Bruxelles/Carmelietenstraat 15, 1000 Brussels	http://diplomatie.belgium.be/en/policy/policy_areas/peace_and_security/sanctions/sanctions_belgium/
Bulgaria						
Canada	Foreign Affairs and International Trade	sanctions@international.gc.ca	(613) 944-1599	(613) 992-2467	125 Sussex Drive, Ottawa ON, K1A 0G2	http://www.international.gc.ca/sanctions/index.aspx
Colombia						
Croatia	Ministry of Foreign and European Affairs	ivana.zerec@mvep.hr jasna.cunko@mvep.hr	00385 1 4569 952	00385 1 4597 416	Trg N. S. Zrinski 7-8, 10000 Zagreb	http://www.mvep.hr/sankcije
Cyprus	Ministry of Foreign Affairs	minforeign1@mfa.gov.cy	+357 22 401000	+357 22 663716	Presidential Palace Avenue, 1447, Nicosia, Cyprus	www.mfa.gov.cy
Czech Republic	Ministry of Finance - Financial Analytical Unit	fau@mfcz.cz	420 25704 4501	420 25704 4502	P.O.BOX 675, Jindřišská 14, 111 21 Praha 1	http://www.mfcz.cz/cps/rde/xchg/mfcr/xsl/EN_Internat_sanction.html
Denmark	Danish Business Authority	eksportkontrol@erst.dk	45 35 46 66 09	45 35 46 66 32	Langelinie Alle 17, 2100 København Ø	http://www.erhvervsstyrelsen.dk/english/0/12
Estonia	Ministry of Foreign Affairs - Legal Department	JUR2byroo@mfa.ee	372 637 7400	372 637 7439	Islandi väljak 1, Tallinn 15049	http://www.vm.ee/en
Finland	Ministry for Foreign Affairs - Unit for Public International Law	oik-10@formin.fi	358-9-1605 5733	358-9-1605 5707	P.O.Box 416, 00023 Government, Finland	http://formin.finland.fi/public/default.aspx?nodeid=16570&contentlan=2&culture=en-US
France	General Directorate of the Treasury - International Financial Sanctions	sanctions-gel-avoids@dgtrésor.gouv.fr			139 rue de Bercy, 75572 Paris cedex	http://www.tresor.economie.gouv.fr/sanctions-financieres-internationales

Country	Office	Email	Phone	Fax	Address	Website
Georgia						
Germany	Bundesbank (about finance)		49 69 9566-3512		Postal Address - Deutsche Bundesbank Postfach 10 06 02 60006 Frankfurt am Main Germany	Bundesbank: http://www.bundesbank.de/Navigations/EN/Service/Financial_sanctions/financial_sanctions.html erreichbar
	BAFA (about export)	poststelle@bafa.bund.de	49 6196 908-0	+49 6196 908-800 / +49 6196 94226	Frankfurter Straße 29 - 35 65760 Eschborn Germany	BAFA: http://www.ausfuhrkontrolle.info/ausfuhrkontrolle/de/embargos/index.html
Greece	(Federal Office of Economics and Export Control)	e3a@mnec.gr	30210 3286021 30210 3286022		1 Ermou & Kornaro Str. 105 63 Athens	
Hungary	Hungarian Customs and Finance Guard Nemzeti Adó- és Vámhivatal, Központi Hivatala, Pénzmosás Elleni Információs Iroda	fiu@nav.gov.hu	(+36-1-)430-94-66	(+36-1-)430-93-05	1033 Budapest, Huszti út 42	www.vam.gov.hu/pio
Iceland						
Ireland	Central Bank of Ireland, Financial Sanctions Section	sanctions@centralbank.ie	00 353 1 224 6273	00 353 1 671 6904	PO Box 559, Dame Street, Dublin 2	www.centralbank.ie
	Department of Foreign Affairs and Trade, UN Co-ordination Section	POLUNCoordination@dfa.ie	00 353 1 408 2062	00 353 1 408 2044	80 St. Stephen's Green, Dublin 2	www.dfa.ie
	Department of Jobs, Enterprise and Innovation, Export Control & Licensing Unit	exportcontrol@entemp.ie	00 353 1 631 2534	00 353 1 631 2562	23 Kildare Street, Dublin 2	www.entemp.ie
Italy	Ministry of Foreign Affairs - Directorate General for Global Affairs - Unit II (Financial and sanctions)	dgmo2@esteri.it	00 39 06 3691 2620	00 39 06 3235 889	1, Piazzale della Farnesina, 00135 Roma	www.esteri.it/MAE/IT/Politica_Europea/Misure_Deroghe/
Japan	First Middle East Division, Middle Eastern and African Affairs Bureau, Ministry of Foreign Affairs	mayuko.katayama@mofa.go.jp maki.yamaguchi@mofa.go.jp wataru.otsuka@mofa.go.jp			2-2-1, Kasumigaseki, Chiyoda-ku, Tokyo, 100-8919 JAPAN	www.mofa.go.jp
Jordan						
Kuwait						
Latvia	Ministry of Foreign Affairs	mfa.cha@mfa.gov.lv	371 67016201	371 67828121	K.Valdemara street 3, Riga LV-1395	http://www.mfa.gov.lv/en
Libya						
Lithuania	Ministry of Foreign Affairs - Transatlantic Cooperation and Security Policy Department	sanctions@urm.lt	370 5 236 2517	370 5 236 25 19	Tumo-Vaižganto Str. 2, LT-01511, Vilnius	http://www.urm.lt/sanctions
Luxembourg	Ministry of Foreign Affairs - Directorate of International Economic Relations	sanctions.d2@mae.etat.lu	352 2478 2337	352 22 20 48	6, rue de l'Ancien Athénée L - 1144 Luxembourg	http://www.mae.lu/Site-MAE/Politique-etrangere-et-europeenne/Affaires-communautaires/Sanctions
Macedonia						
Malta	Ministry of Foreign Affairs - Sanctions Monitoring Board	sanctions.mfa@gov.mt	2124 2191	2123 6604	Palazzo Parisio, Merchant Street, Valletta, Malta, VLT 1171	http://www.mfsa.com.mt/pages/viewcontent.aspx?id=105
Mauritania						

Country	Office	Email	Phone	Fax	Address	Website
Monaco	Budget and Treasury Directorate	dbt@gouv.mc isarosa@gouv.mc	377 98 98 87 73	377 98 98 84 26	12, Quai Antoine 1er, BP 512, MC 98015 MONACO CEDEX	
Morocco	Ministry of Foreign Affairs and Cooperation - Directorate of Legal Affairs	bentaja@maec.gov.ma	05 37 66 00 78 6152		Rue Marrakech x Rue Roosevelt Rabat	
Netherlands	Ministry of Economic Affairs - International Market Access & Trade Policy Ministry of Finance, Institutional Policy and Integrity Unit	m.reubzaet@minez.nl sancties@minfin.nl	31 (70) 379 6467 31 (70) 342 8906	31 (70) 379 7392 31 (70) 342 7928		
New Zealand	Ministry of Foreign Affairs and Trade - Legal Division	sanctions@mfat.govt.nz	64 4 439 7925		195 Lambton Quay, Private Bag 18-901, Wellington 6001	http://www.mfat.govt.nz/Treaties-and-International-Law/09-United-Nations-Security-Council-Sanctions/index.php
Norway	Ministry of Foreign Affairs - Section for Humanitarian and Criminal, Law Department for Legal Affairs	Seksjon.for.humanitaer-.og.strafferett@mfa.no	47 23 95 00 00	47 23 95 00 99	P.O.Box 8114 Dep, NO-0032 Oslo	
Oman						
Peru						
Poland						
Portugal	Ministry of Foreign Affairs - Directorate-General for External Policy, Directorate for European Political Affairs	pesc@mne.pt	351 213946381	351 213946032	Largo do Rilvas, 1399-030 Lisboa	
Qatar	Ministry of Foreign Affairs - Assistant Minister for Foreign Affairs Office	ealmannai@mofa.gov.qa	974 40112044		Doha, Qatar P.O. Box 250	http://english.mofa.gov.qa/
Republic of Korea	Middle East Division I, Ministry of Foreign Affairs	middleeast@mofat.go.kr	82 2 21007479	82 2 21007961	60 Sajik-ro 8-gil, Jongno-gu, Seoul	www.mofat.go.kr
Romania	Ministry of Foreign Affairs - Office for Implementation of International Sanctions/Ministry of Public Finance - National Agency for Fiscal Administration	oisi@mae.ro publicinfo@mfinante.ro	+40 21 431 1142 +4 021 319 97 59	4 021 319 2354 4 021 312 25 09	Strada Apolodor nr. 17, sector 5, cod 050741, București	http://www.mae.ro/en/node/2123
Saudi Arabia						
Slovakia	Ministry of Finance	podatelna@mfsr.sk	00421 2 5958 1111	00421 2 5958 3048	Štefanovičova 5 P.O. BOX 82, 817 82 Bratislava	www.finance.gov.sk
Slovenia	Ministry of Foreign Affairs	svz.podatki@gov.si	386 1 478 2000	386 1 478 2340	Prešernova cesta 25, SI-1001 Ljubljana P.P. 481	
Spain	Ministry of Foreign Affairs and Cooperation - Directorate General for International Economic Relations Ministry of Foreign Affairs and Cooperation - Directorate General for MENA	amartinez@tesoro.mineco.es beatriz.debenito@maec.es antonio.torres-dulce@maec.es	0034913799805 0034913799805 0034913799749	0034913948642 0034913948642 0034913948636	Serrano Galvache, 26. Torre Sur, planta 9. Despacho 09.85. 28071 Madrid	
Sweden	Ministry for Foreign Affairs - Security Policy Department	ud-sp@foreign.ministry.se	46 8 405 10 00	46 8 723 11 76	Gustav Adolfs torg 1, SE-103 39 Stockholm	http://www.sweden.gov.se/sb/d/9279
Switzerland	Federal Department of Economic Affairs - State Secretariat for Economic Affairs (SECO)	sanctions@seco.admin.ch	0041 (31) 324 08 12	0041 (31) 323 51 10	Holzikofenweg 36, CH-3003 Berne, Switzerland	http://www.seco.admin.ch/themen/00513/00620/00622/index.html?lang=fr
Thailand						
Tunisia						

Country	Office	Email	Phone	Fax	Address	Website
Turkey	Ministry of Foreign Affairs - Department for Bilateral Economic Affairs	tozten@mfa.gov.tr	90 312 292 16 74	90 312 287 59 14	Doktor Sadik Ahmet Caddesi, No:8 Balgat 06100 Ankara	
United Arab Emirates						
United Kingdom	HM Treasury - Asset Freezing Unit	AFU@hmtreasury.gsi.gov.uk	0044 (0)20 7270 5454		1 Horse Guards Road, London SW1A 2HQ	http://www.hm-treasury.gov.uk/fin_sanctions_index.htm
United States	Office of Foreign Assets Control, Department of the Treasury	ofac_feedback@do.treas.gov	202-622-2490	202-622-2426	Treasury Annex, 1500 Pennsylvania Avenue NW, Washington, DC 20220	