

# **Implementation of Sanctions**

## **-Law on Restrictive Measures-**

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# Introduction



UN Charter

Chapter VII  
Article 39

Member

Macedonia

EU –SAP state  
Agreement in CFSP

Based on the Conclusion of  
Thessaloniki Summit of October 2003

- Article 29 of the *Treaty on the European Union* and
- Article 215 of the *Treaty of the Functioning on the European Union (TFEU)*



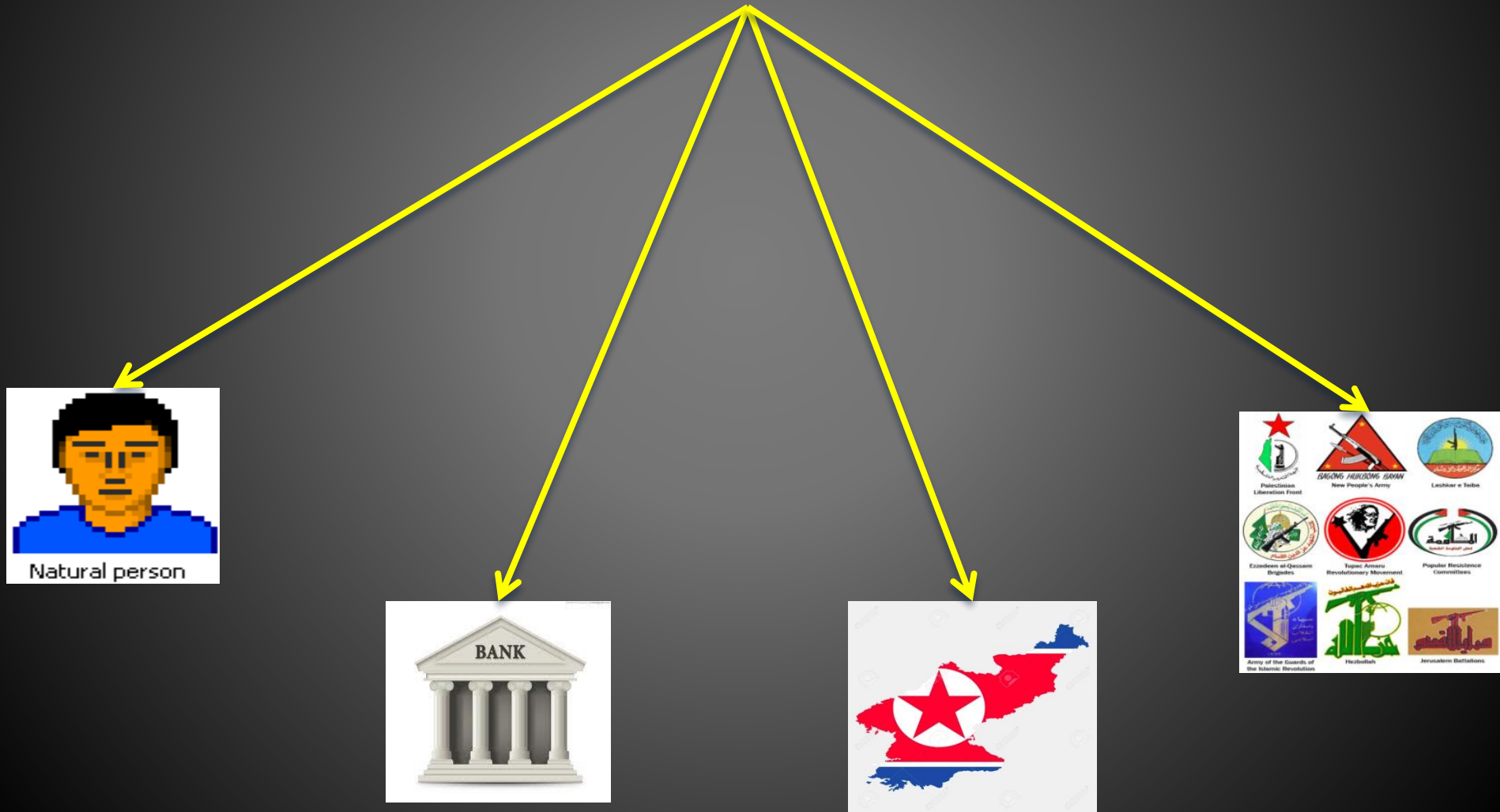
# History of the Law for Restrictive Measures

- Law on International Restrictive Measures  
*(Official Gazette 36/2007)*
- Law on International Restrictive Measures  
*(Official Gazette 36/2011) (Based on MONEYVALL Rec.)*
- Law on Restrictive Measures  
*(Official Gazette 190/2017) (Based on MONEYVAL Rec.)*

# Introduction of the Restrictive Measures

- **Legally binding UNSC Resolution;**
- **Legal acts of EU;**
- **Legal acts of the other International Organizations in which the Republic of Macedonia is a member.**
- **To join the sanction imposed by third countries;**
- **Upon the proposal of state institutions**

# Sanctions can be applied to different entities



# Types of the Restrictive measures

- a) Embargo of goods and services;
- b) Arms embargo;
- c) Ban for entry;
- d) Financial measures
- e) other measures according to the International Law.



# - Procedure for Implementation of Restrictive measures -



UN legally binding Resolution

Implementation without decision  
Within 24 hours



Decision

Request  
For financial measures

Third Country

Proposal

Government

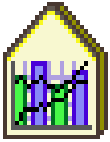
Proposal/Request  
For introducing financial measures



Decision for introducing  
restrictive measure

-Type  
-Competent institution  
-Duration of the measures

# Consolidated National Financial Sanctions List



Organisation

Search

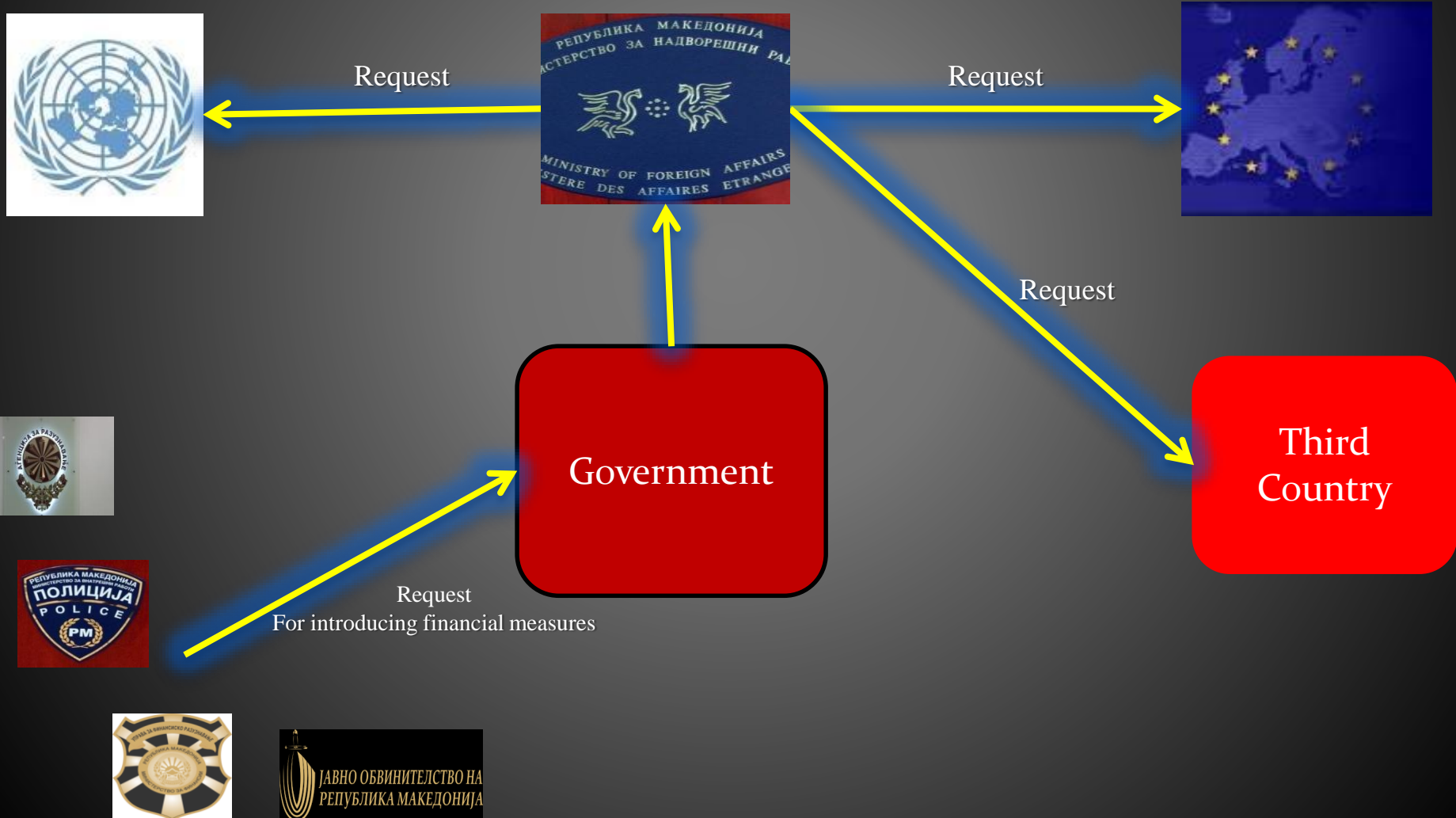


Natural person

- **UN sanction list**
- **EU sanction list**
- **List of person form Third countries**
- **List of person from Intelligence Agencies**



# - Procedure for Introducing or Abolition of Financial Restrictive measures against terrorism and proliferation=



# Request

## Content

### ▪ Personal information of entities

- Name and Surname of natural person
- Name of Legal person/organization
- Document for identification

▪ To be justified and contain enough facts and evidence that natural/legal person or organization are involved or linked with terrorist activities/proliferation.



**Thank you very much!**

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