

National competent authorities in sanctions regulations

In Finland, the national competent authority referred to in the EU sanctions regulations is in general the Ministry for Foreign Affairs, unless law prescribes the competency to other authorities in accordance with the list below.

Competent authority	Competency	Legal basis
Ministry for Foreign Affairs https://um.fi/pakotteet pakotteet.um(at)formin.fi	Competent authority in matters relating to international sanctions	Act on the Fulfilment of Certain Obligations of Finland as a Member of the United Nations and of the European Union (659/1967, Sanctions Act) 2 b §
National Enforcement Authority Finland https://ulosottolaitos.fi/ ulosotto.uo(at)oiikeus.fi	Implementation of the asset freeze, including the clearing and freezing of assets based on sanctions regulation; EU cooperation on the implementation of sanctions	Sanctions Act 2 b §
Financial Supervisory Authority https://www.finanssivalvonta.fi/ kirjaamo(at)finanssivalvonta.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	Act on the Financial Supervisory Authority (878/2008) 71 § para 1.11d Act on Preventing Money Laundering and Terrorist Financing(444/2017)
Financial Intelligence Unit https://poliisi.fi/rahanpesu	Prevention, detection and investigation of money laundering and terrorist financing	Act on the Financial Intelligence Unit (445/2017) 2 § Act on the Freezing of Funds with a View to Combating Terrorism (325/2013)
Police https://poliisi.fi/ kirjaamo.poliisihallitus(at)poliisi.fi	Criminal investigation, cooperation between authorities and exchange of information on offences resulting from violations of sanctions regulations	Criminal Code (39/1889) Section 46, 1-3 §
Finnish Border Guard https://raja.fi/ rajavartiolaitos(at)raja.fi	Supervisory tasks related to the implementation of sanctions regulations	Border Guard Act(578/2005) Act on the Freezing of Funds with a View to Combating Terrorism (325/2013) Firearms Act (1/1998)
Finnish Immigration Service https://migri.fi/	Implementation of sanctions relating to travel restrictions	Aliens Act (301/2014) 36 §, 11 §

migri(at)migri.fi		
Finnish Customs https://tulli.fi/ kirjaamo(at)tulli.fi	Enforcement, supervision and criminal investigation of import and export restrictions in sanctions regulation	Customs Act (304/2016) 29 § Act on Crime Prevention by Finnish Customs (623/2015) Criminal Code (39/1889) Section 46, 1-3 §
Transport and Communication Authority https://www.traficom.fi/fi kirjaamo(at)traficom.fi	Duties related to vessel traffic and air traffic arising from sanctions, including prohibition and derogations	Vessel Traffic Service Act (623/2005) 17 a § Aviation Act (864/2014) 166 § Government Act (144/2022) Government Act (177/2022)
Southern Finland Regional State Administrative Agency https://avi.fi/etusivu https://avi.fi/kirjaamopalvelut	Supervisory duties concerning obliged entities under the Act on preventing money laundering and terrorist financing, including keeping a supervisory register	Act on Preventing Money Laundering and Terrorist Financing(444/2017) Section 5 and Section 7, 1 §