

ANNEX

LIST OF COMPETENT AUTHORITIES REFERRED TO IN ARTICLES 3, 4 AND 5 BELGIUM

Ministère des finances

Trésorerie

avenue des Arts 30

B-1040 Bruxelles

Fax (32-2) 233 75 18

[^{F1}CZECH REPUBLIC

Policejní prezídium

(Police Presidium)

Strojnická 27

170 89 Praha 7

Tel: +420 97483 4351

Fax: +420 97483 4700

e-mail: sekretpp@mvr.cz]

DENMARK

Erhvervsfremmestyrelsen

Dahlerups Pakhus

Langelinie Alle 17

DK-2100 København Ø

Tel. (45) 35 46 60 00

Fax (45) 35 46 60 01

GERMANY

— [^{F2}concerning funds and financial services:

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

D-80281 München

Tel. (49-89) 28 89 38 00

Fax (49-89) 35 01 63 38 00

— concerning economic resources:

— for notifications in accordance with Articles 3(2) and 4:

Bundesministerium für Wirtschaft und Arbeit

Referat V B 2

Status: Point in time view as at 23/12/2005.

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 2580/2001. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

Scharnhorststraße 34—37

D-10115 Berlin

Tel. (49-1888) 615-9

Fax (49-1888) 615-5358

E-mail: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Articles 5(2) and 6(1):

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29—35

D-65760 Eschborn

Tel. (49-6196) 908-0

Fax (49-6196) 908-800]

Textual Amendments

- F2** Substituted by [Commission Regulation \(EC\) No 1957/2005 of 29 November 2005 amending Council Regulation \(EC\) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism.](#)

[^{F1}ESTONIA

Eesti Välisministeerium

Islandi väljak 1

15049 Tallinn

Tel: +372 6 317 100

Fax: +372 6 317 199

Finantsinspektsioon

Sakala 4

15030 Tallinn

Tel: +372 66 80 500

Fax: +372 66 80 501]

GREECE

Ministry of National Economy

General Directorate of Economic Policy

5 Nikis str.

GR-105 63 Athens

Tel. (00-30-1) 333 27 81-2

Status: Point in time view as at 23/12/2005.

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 2580/2001. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

Fax (00-30-1) 333 27 93

Υπουργείο Εθνικής Οικονομίας

Γενική Διεύθυνση Οικονομικής Πολιτικής

Νίκης 5, 10562 ΑΘΗΝΑ

Τηλ.: (00-30-1) 333 27 81-2

Φαξ: (00-30-1) 333 27 93

SPAIN

Dirección General de Comercio e Inversiones

Subdirección General de Inversores Exteriores

Ministerio de Economía

Paseo de la Castellana, 162

E-28046 Madrid

Tel. (00-34) 91 349 39 83

Fax (00-34) 91 349 35 62

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control de Movimientos de Capitales

Ministerio de Economía

Paseo del Prado, 6

E-28014 Madrid

Tel. (00-34) 91 209 95 11

Fax (00-34) 91 209 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie

Direction du Trésor

Service des affaires européennes et internationales

Sous-direction E

139, rue du Bercy

F-75572 Paris Cedex 12

Tel. (33-1) 44 87 17 17

Fax (33-1) 53 18 36 15

IRELAND

Central Bank of Ireland

Financial Markets Department

Status: Point in time view as at 23/12/2005.

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 2580/2001. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

PO Box 559

Dame Street

Dublin 2

Tel. (353-1) 671 66 66

Department of Foreign Affairs

Bilateral Economic Relations Division

76-78 Harcourt Street

Dublin 2

Tel. (353-1) 408 24 92

ITALY

Ministero dell'Economia e delle Finanze...

Γ^FCYPRUS

Ministry of Foreign Affairs

Presidential Palace Avenue

1447 Nicosia

Υπουργείο Εξωτερικών

Λεωφόρος Προεδρικού Μεγάρου

1447 Λευκωσία

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Fax: +357-22-661881

Unit for Combating Money Laundering

1 Apellis Street

1403 Nicosia

Μονάδα Καταπολέμησης Αδικημάτων Συγκάλυψης (ΜΟΚΑΣ)

Οδός Απελλή Αρ. 1

1403 Λευκωσία

Tel: +357-22-889100

Fax: +357-22-665080

E-mail: mokas@cytanet.com.cy

Coordinating Body for Combating Terrorism

1 Apellis Street

1403 Nicosia

Συντονιστικό Σώμα Εναντίον της Τρομοκρατίας

Status: Point in time view as at 23/12/2005.

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Οδός Απελλή Αρ. 1

1403 Λευκωσία

Tel: +357-22-889100

Fax: +357-22-665080

LATVIA

Latvijas Republikas Ārlietu ministrija

Brīvības bulvāris 36

Rīga

LV 1395

Tel: +371 7016201

Fax: +371 7828121

LITHUANIA

[^{F3}Ministry of Foreign Affairs

Security Policy Department

J. Tumo-Vaizganto 2

LT-01511 Vilnius

Tel. +370 5 2362516

Fax +370 5 2313090]]

Textual Amendments

F3 Substituted by [Commission Regulation \(EC\) No 1207/2005 of 27 July 2005 amending Council Regulation \(EC\) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism.](#)

LUXEMBOURG

Ministère des affaires étrangères, du commerce extérieur, de la coopération, de l'action humanitaire et de la défense

Direction des relations économiques internationales

BP 1602

L-1016 Luxembourg

Tel. (352) 478-1 ou 478-2350

Fax (352) 22 20 48

Ministère des Finances

3 rue de la Congrégation

L-1352 Luxembourg

Status: Point in time view as at 23/12/2005.

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Tel. (352) 478-2712

Fax (352) 47 52 41

[^{F1}HUNGARY

Pénzügyminisztérium

József nádor tér 2-4

1051 Budapest

Tel: +36-1-327 2100

Fax: +36-1- 318 2570

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet

Direttorat ta' l-Affarijiet Multilaterali

Ministeru ta' l-Affarijiet Barranin

Palazzo Parisio

Triq il-Merkanti

Valletta CMR 02

Tel: +356-21-24 28 53

Fax: +356-21-25 15 20]

NETHERLANDS

[^{F3}Minister van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

2500 EE Den Haag

The Netherlands

Tel. (31-70) 342 8997

Fax (31-70) 342 7984]

AUSTRIA

— *Article 3*

Bundesministerium für Inneres — Bundeskriminalamt

A-1090 Wien

Josef-Holaubek-Platz 1

Tel. (+ 431) 313 45-0

Fax (431) 313 45-85 290

— *Article 4*

Oestereichische Nationalbank

Status: Point in time view as at 23/12/2005.

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A-1090 Wien

Otto-Wagner-Platz 3

Tel. + 431) 404 20-0

Fax (431) 404 20-73 99

Bundesministerium für Inneres — Bundeskriminalamt

A-1090 Wien

Josef-Holaubek-Platz 1

Tel. (+ 431) 313 45-0

Fax (431) 313 45-85 290

— *Article 5*

Oestereichische Nationalbank

A-1090 Wien

Otto-Wagner-Platz 3

Tel. + 431) 404 20-0

Fax (431) 404 20-73 99

[^FPOLAND

Ministerstwo Spraw Zagranicznych

Departament Prawno - Traktatowy

Al. J. Ch. Szucha 23

PL-00-580 Warszawa

Tel: +48 22 523 93 48

Fax: +48 22 523 91 29]

PORTUGAL

Ministério das Finanças

Direcção Geral dos Assuntos Europeus e Relações Internacionais

Avenida Infante D. Henrique, n.º 1, C 2.o

P-1100 Lisboa

Tel.: (351-1) 882 32 40/47

Fax: (351-1) 882 32 49

Ministério dos Negócios Estrangeiros

Direcção Geral dos Assuntos Multilaterais/Direcção dos Serviços das Organizações Políticas Internacionais

Largo do Rilvas

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P-1350-179 Lisboa

Tel.: (351 21) 394 60 72

Fax: (351 21) 394 60 73

Ⓜ^{F1}SLOVENIA

Banka Slovenije

Slovenska 35

1505 Ljubljana

Tel: +386 (1) 471 90 00

Fax: +386 (1) 251 55 16

<http://www.bsi.si>

SLOVAKIA

Ministerstvo financií

Štefanovičova 5

817 82 Bratislava

Tel: +421 2 5958 2201

Fax: +421 2 5249 3531

Ministerstvo vnútra

Pribinova 2

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Tel: +421 2 5292 3659

Fax: +421 2 5296 7746]

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL 176

SF-00161 Helsinki

Tel. (358-9) 13 41 51

Fax. (358-9) 13 41 57 07 and (358-9) 62 98 40

SWEDEN

Ⓜ^{F3}Article 3

Rikspolisstyrelsen

Box 12256

S-102 26 Stockholm

Tel. (46-8) 401 90 00

Fax (46-8) 401 99 00

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Articles 4 and 6

Finansinspektionen

Box 6750

S-113 85 Stockholm

Tel. (46-8) 787 80 00

Fax (46-8) 24 13 35

Article 5

Försäkringskassan

S-103 51 Stockholm

Tel. (46-8) 786 90 00

Fax (46-8) 411 27 89]

UNITED KINGDOM

[^{F4}HM Treasury

International Financial Services Team

1, Horse Guards Road

LondonSW1A 2HQ

United Kingdom

Tel. (44-207) 270 55 50

Fax (44-207) 270 43 65

Textual Amendments

F4 Substituted by [Commission Regulation \(EC\) No 745/2003 of 28 April 2003 amending Council Regulation \(EC\) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism.](#)

Bank of England

Financial Sanctions Unit

Threadneedle Street

LondonEC2R 8AH

United Kingdom

Tel. (44-207) 601 46 07

Fax (44-207) 601 43 09]

EUROPEAN COMMUNITY

[^{F4}Commission of the European Communities

Directorate-General for External Relations

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Directorate CFSP

Unit A.2: Legal and institutional matters for external relations — Sanctions

CHAR 12/163

B-1049 Brussels

Tel. (32-2) 295 81 48/296 25 56

Fax (32-2) 296 75 63

E-mail: relex-sanctions@cec.eu.int]

Textual Amendments

- F1** Inserted by [Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded.](#)
- F2** Substituted by [Commission Regulation \(EC\) No 1957/2005 of 29 November 2005 amending Council Regulation \(EC\) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism.](#)
- F3** Substituted by [Commission Regulation \(EC\) No 1207/2005 of 27 July 2005 amending Council Regulation \(EC\) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism.](#)
- F4** Substituted by [Commission Regulation \(EC\) No 745/2003 of 28 April 2003 amending Council Regulation \(EC\) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism.](#)

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