

ANNEX II

List of competent authorities referred to in Article 5

BELGIUM

Ministère des finances

Trésorerie

Avenue des Arts 30

B-1040 Bruxelles

Fax (32-2) 233 75 18

Ministère des affaires économiques

Administration des relations économiques

Service Licences

60, rue Général Léman

B-1040 Bruxelles

Fax (32-2) 230 83 22

Tel. (32-2) 206 58 11

[^FBULGARIA

Concerning technical assistance and import-export restrictions:

Междуведомствен съвет по въпросите на военнопromишления комплекс и мобилизационната готовност на страната

бул. 'Дондуков' № 1

1594 София

тел. (359-2) 987 9145

факс (359-2) 988 0379

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country

1 'Dondukov' Blvd.

1594 Sofia

Tel.: (359-2) 987 9145

Fax: (359-2) 988 0379

Concerning freezing of funds:

Министерство на финансите

ул. 'Г.С. Раковски' № 102

София 1000

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Тел: (359-2) 985 91

Факс: (359-2) 988 1207

E-mail: feedback@minfin.bg

Ministry of Finance

102 'G.S. Rakovsky' street

Sofia 1000

Tel.: (359-2) 985 91

Fax: (359-2) 988 1207

E-mail: feedback@minfin.bg]

[^{F2}CZECH REPUBLIC

Ministerstvo financí

Finanční analytický útvar

P.O. BOX 675

Jindřišská 14

111 21 Praha 1

Tel.: +420 2 57044501

Fax.: +420 2 57044502]

DENMARK

Erhvervs- og Boligstyrelsen

Dahlerups Pakhus

Langelinie Alle 17

DK-2100 København Ø

Tel. (45) 35 46 60 00

Fax (45) 35 46 60 01

GERMANY

— [^{F3}concerning funds:

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 4(2) and 5:

Bundesministerium für Wirtschaft und Arbeit

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Referat V B 2

Scharnhorststraße 34—37

D-10115 Berlin

Tel.: (49-1888) 6 15-9

Fax: (49-1888) 6 15-53 58

Email: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Article 2a

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29—35

D-65760 Eschborn

Tel.: (49-619) 69 08-0

Fax: (49-619) 69 08-8 00]

Textual Amendments

- F3** Substituted by [Commission Regulation \(EC\) No 1956/2005 of 29 November 2005 amending for the 58th time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation \(EC\) No 467/2001.](#)

[^{F2}ESTONIA

Eesti Välisministeerium

Islandi väljak 1

15049 Tallinn

Tel: +372 6 317 100

Fax: +372 6 317 199

Freezing of funds:

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

5-7 Nikis Street

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

GR-101 80 Athens

Tel. (30-10) 333 27 81-2

Fax (30-10) 333 28 10, 333 27 93

Υπουργείο Εθνικής Οικονομίας

Γενική Διεύθυνση Οικονομικής Πολιτικής

Νίκης 5-7

GR-101 80 Αθήνα

Τηλ. (30-10) 333 27 81-2

Φάξ.: (00-30-10) 333 28 10/333 27 93

SPAIN

Dirección General de Comercio Inversiones

Subdirección General de Inversiones Exteriores

Ministerio de Economía

Paseo de la Castellana, 162

E-28046 Madrid

Tel. (34) 913 49 39 83

Fax (34) 913 49 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. (34) 912 09 95 11

Fax (34) 912 09 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

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

[^{F4}CROATIA

Concerning technical assistance and export restrictions:

Ministarstvo gospodarstva

Uprava za trgovinu i unutarnje tržište

Ulica grada Vukovara 78

10 000 Zagreb

Tel. +385 16106304

Fax +385 16109150

Concerning freezing of funds and economic resources:

Ministarstvo vanjskih i europskih poslova

Uprava za multilateralne poslove i globalna pitanja

Trg N. Š. Zrinskog 7-8

10 000 Zagreb

Tel. +385 14569952

Fax +385 14597416]

IRELAND

Central Bank of Ireland

Financial Markets Department

PO Box 559

Dame Street

Dublin 2

Ireland

Tel. (353-1) 671 66 66

Department of Foreign Affairs

Bilateral Economic Relations Division

76-78 Harcourt Street

Dublin 2

Ireland

Tel. (353-1) 408 24 92

ITALY

Ministero dell'Economia e delle Finanze

Comitato di sicurezza finanziaria

Via XX Settembre 97

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

I-00187 Roma

Email: csf@tesoro.it

Tel. (39 06) 4 761 39 21

Fax (39 06) 4 761 39 32

[^{F2}CYPRUS

Ministry of Foreign Affairs

Presidential Palace Avenue

1447 Nicosia

Υπουργείο Εξωτερικών

Λεωφόρος Προεδρικού Μεγάρου

1447 Λευκωσία

Tel: +357 22 300600

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 22 889 100

Fax: +357 22 665 080

E-mail: mokas@cytanet.com.cy

LATVIA

[^{F5}Latvijas Republikas Ārlietu Ministrija

K.Valdemāra iela 3

Rīga LV-1395, Latvija

Tel: (+371) 67 016 201

Fax: (+371) 67 828 121

mfa.cha@mfa.gov.lv

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Textual Amendments

- F5** Substituted by [Commission Implementing Regulation \(EU\) No 242/2013 of 18 March 2013 amending for the 189th time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.](#)

Noziedzīgi iegūtu līdzekļu legalizācijas novēršanas dienests

Raiņa bulvāris 15

Rīga LV-1050, Latvija

Tel: (+371) 67 044 430

Fax: (+371) 67 324 497

kd@kd.gov.lv]

LITHUANIA

[^{F6}Ministry of Foreign Affairs

Security Policy Department

J.Tumo-Vaizganto 2

LT-01511 Vilnius

Tel: (370-5) 236 25 16

Fax: (370-5) 231 30 90]]

Textual Amendments

- F6** Substituted by [Commission Regulation \(EC\) No 1347/2005 of 16 August 2005 amending for the 51st time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation \(EC\) No 467/2001.](#)

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 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Tel. (352) 478-2712

Fax (352) 47 52 41

[^{F2}HUNGARY

Gazdasági és Közlekedési Minisztérium

Engedélyezési és Közigazgatási Hivatal

1024 Budapest

Margit körút 85

Tel: (36-1) 336 7300

Fax: (36-1) 336 7302

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

[^{F6}Ministerie van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

2500 EE Den Haag

The Netherlands

Tel: (31-70) 342 89 97

Fax: (31-70) 342 79 84]

AUSTRIA

Oesterreichische Nationalbank

Otto-Wagner-Platz 3

A-1090 Wien

Tel. (43-1) 404 20-0

Fax (43-1) 404 20-73 99

Bundesministerium für Inneres — Bundeskriminalamt

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Josef Holaubek Platz 1

A-1090 Wien

Tel. (43-1) 313 45-0

Fax (43-1) 313 45-85 290

[^{F2}POLAND

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 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

P-1350-179 Lisboa

Tel. (351-21) 394 60 72

Fax (351-21) 394 60 73

[^{F1}ROMANIA

Ministerul Afacerilor Externe

Aleea Alexandru, nr. 31

Sector 1, Bucureşti

Tel.: (40) 21 319 2183

Fax: (40) 21 319 2226

e-mail: cabinet@mae.ro

Ministerul Finanţelor Publice

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Strada Apolodor nr. 17,

Sector 5, București

Tel.: (40) 21 319 9743

Fax: (40) 21 312 1630

e-mail: cabinet.ministru@mfinante.ro

Ministerul Transporturilor, Construcțiilor și Turismului

Bulevardul Dinicu Golescu nr. 38

Sector 1, Bucuresti

Tel.: (40) 21 319 6161

Fax: (40) 21 312 0772

e-mail: cabmin@mt.ro

Ministerul Economiei și Comerțului

Calea Victoriei, nr. 152

Sector 1, București

Tel.: +40 21 231 0262

Fax: +402 1 312 0513]

[^{F2}SLOVENIA

[^{F7}Article 2a

Ministrstvo za finance

Župančičeva 3

1502 Ljubljana

Tel.: +386 1 369 5200

Fax: + 386 1 369 6659

E-mail: gp.mf@gov.si

Textual Amendments

- F2** 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.](#)
- F7** Substituted by [Commission Implementing Regulation \(EU\) No 1142/2012 of 3 December 2012 amending for the 182nd time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.](#)

Article 2b

Banka Slovenije

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Slovenska 35

1505 Ljubljana

Slovenija

Tel.: + 386 1 471 90 00

Fax: + 386 1 251 55 16

E-mail: info@bsi.si:

Textual Amendments

- F2** 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.](#)
- F7** Substituted by [Commission Implementing Regulation \(EU\) No 1142/2012 of 3 December 2012 amending for the 182nd time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.](#)

Article 5

Ministrstvo za zunanje zadeve

Prešernova cesta 25

1001 Ljubljana

Tel.: + 386 1 478 2000

Fax: + 386 1 478 2340

E-mail: gp.mzz@gov.si]

Textual Amendments

- F2** 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.](#)
- F7** Substituted by [Commission Implementing Regulation \(EU\) No 1142/2012 of 3 December 2012 amending for the 182nd time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.](#)

SLOVAKIA

Ministerstvo financií

Štefanovičova 5

817 82 Bratislava

Tel: +421 2 5958 2201

Fax: +421 2 5249 3531

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

Ministerstvo hospodárstva

Mierová 19

827 15 Bratislava

Tel: +421 2 4854 1421

Fax: +421 2 4342 3949]

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL 176

FIN-00161 Helsinki

Tel. (358-9) 16 05 59 00

Fax (358-9) 16 05 57 07

SWEDEN

[^{F6}Article 2a

Försäkringskassan

S-103 51 Stockholm

Tel: (46-8) 786 90 00

Fax: (46-8) 411 27 89

Article 4

Rikspolisstyrelsen

Box 12256

S-102 26 Stockholm

Tel: (46-8) 401 90 00

Fax (46-8) 401 99 00

Article 5

Finansinspektionen

Box 6750

S-113 85 Stockholm

Tel: (46-8) 787 80 00

Fax: (46-8) 24 13 35]

UNITED KINGDOM

— [^{F8}With respect to export restrictions:

Department of Trade and Industry

Export Control and Non-Proliferation Directorate

3-4, Abbey Orchard Street

Status: Point in time view as at 11/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II. (See end of Document for details)

London SW1P 2JJ

United Kingdom

Tel. (44-207) 215 05 10

Fax (44-207) 215 05 11.

— With respect to freezing of funds and economic resources:

HM Treasury

International Financial Services Team

1, Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. (44-207) 270 55 50

Fax (44-207) 270 43 65

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 46 07

Fax (44 207) 601 43 09]

Textual Amendments

- F8** Substituted by [Commission Regulation \(EC\) No 742/2003 of 28 April 2003 amending for the 17th time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation \(EC\) No 467/2001.](#)

[^{F9}ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION:

European Commission

Service for Foreign Policy Instruments (FPI)

Office EEAS 02/309

B-1049 Bruxelles/Brussel (Belgium)

E-mail: relex-sanctions@ec.europa.eu]

Status:

Point in time view as at 11/10/2013.

Changes to legislation:

There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002, ANNEX II.