

Council Regulation (EC) No 872/2004 of 29 April 2004 concerning further restrictive measures in relation to Liberia (repealed)

COUNCIL REGULATION (EC) No 872/2004
of 29 April 2004

concerning further restrictive measures in relation to Liberia (repealed)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Council Common Position 2004/487/CFSP of 29 April 2004 concerning the freezing of funds of the former Liberian President Charles Taylor and those persons and entities associated with him,⁽¹⁾

Having regard to the proposal from the Commission,

Whereas:

- (1) On 10 February 2004, following the adoption by the United Nations Security Council of UNSCR 1521 (2003), setting out revised measures regarding Liberia to take into account the evolution of the situation in Liberia and in particular the departure of former President Charles Taylor, and the adoption of Council Common Position 2004/137/CFSP of 10 February 2004 concerning restrictive measures against Liberia⁽²⁾, the Council adopted Regulation 234/2004 imposing restrictive measures in respect of Liberia⁽³⁾.
- (2) UNSCR 1532 (2004) of 12 March 2004 provides that funds and economic resources owned or controlled by former Liberian President Charles Taylor, Jewell Howard Taylor and Charles Taylor Jr, other immediate family members, his former senior officials and other close allies and associates as designated by the Committee of the Security Council established pursuant to paragraph 21 of UNSCR 1521 (2003) should be frozen.
- (3) The actions and policies of former Liberian President Charles Taylor and other persons, in particular their depletion of Liberian resources and their removal from Liberia and secreting of Liberian funds and property from that country, have undermined Liberia's transition to democracy and the orderly development of its political, administrative, and economic institutions and resources.
- (4) In view of the negative impact on Liberia of the transfer abroad of misappropriated funds and assets, and the use of such misappropriated funds by Charles Taylor and his associates to undermine peace and stability in Liberia and the region, the freezing of the funds of Charles Taylor and his associates is necessary.
- (5) Common Position 2004/487/CFSP provides for the implementation of the freezing of funds and economic resources of the former Liberian President Charles Taylor and

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

his immediate family members, his former senior officials and other close allies and associates.

- (6) These measures fall within the scope of the Treaty and, therefore, in order to avoid any distortion of competition, Community legislation is necessary to implement them as far as the Community is concerned. For the purpose of this Regulation, the territory of the Community should be deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (7) Common Position 2004/487/CFSP also provides that certain exemptions from the freezing requirement can be granted for humanitarian purposes or the satisfaction of liens or judgments entered prior to the date of UNSCR 1532 (2004).
- (8) The UN Security Council has expressed its intention to consider whether and how to make available the funds and economic resources frozen pursuant to UNSCR 1532 (2004) to the Government of Liberia, once that Government has established transparent accounting and auditing mechanism to ensure the responsible use of government revenue to benefit directly the people of Liberia.
- (9) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force on the day of its publication,

HAS ADOPTED THIS REGULATION:

Article 1

For the purposes of this Regulation, the following definitions shall apply:

1. 'Sanctions Committee' means: the Committee of the Security Council of the United Nations which was established pursuant to paragraph 21 of UNSCR 1521 (2003);
2. 'funds' means financial assets and benefits of every kind, including but not limited to:
 - (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
 - (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
 - (c) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (d) interest, dividends or other income on or value accruing from or generated by assets;
 - (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
 - (f) letters of credit, bills of lading, bills of sale;
 - (g) documents evidencing an interest in funds or financial resources;
 - (h) any other instrument of export-financing;

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

3. 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
4. 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;
5. 'freezing of economic resource' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, the selling, hiring or mortgaging of them.

Article 2

1 All funds and economic resources owned, or controlled, directly or indirectly, by former Liberian President Charles Taylor, Jewell Howard Taylor and Charles Taylor Jr, and by the following persons and entities, as designated by the Sanctions Committee and listed in Annex I, shall be frozen:

- a other immediate family members of former Liberian President Charles Taylor;
- b senior officials of the former Taylor regime, and other close allies and associates;
- c legal persons, bodies or entities owned or controlled, directly or indirectly by the persons referred to above;
- d any natural or legal person acting on behalf or at the direction of the persons referred to above.

2 No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities or bodies listed in Annex I.

3 The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

Article 3

1 By way of derogation from Article 2, the competent authorities of the Member States, as listed in Annex II, may authorise the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, if the competent authority has determined that the funds or economic resources concerned are:

- a necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- b intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- c intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources,

provided it has notified the intention to authorise access to such funds and economic resources to the Sanctions Committee and has not received a negative decision by the Sanctions Committee within two working days of such notification.

2 By way of derogation from Article 2, the competent authorities of the Member States, as listed in Annex II, may authorise the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, if the competent authority has determined that the funds or economic resources are necessary for extraordinary

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

expenses, and provided that competent authority has notified that determination to the Sanctions Committee and that the determination has been approved by that Committee.

Article 4

By way of derogation from Article 2, the competent authorities of the Member States, as listed in Annex II, may authorise the release of certain frozen funds or economic resources, if the following conditions are met:

- (a) the funds or economic resources are subject of a judicial, administrative or arbitral lien established prior to 12 March 2004 or of a judicial, administrative or arbitral judgment rendered prior to that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a lien or recognised as valid in such a judgment, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the lien or judgment is not for the benefit of a person, entity or body designated by the Sanctions Committee and mentioned in Annex I;
- (d) recognising the lien or judgement is not contrary to public policy in the Member State concerned;
- (e) the competent authority has notified the lien or judgement to the Sanctions Committee.

Article 5

The relevant competent authority shall inform the competent authorities of the other Member States and the Commission of any authorisation granted under Articles 3 and 4.

Article 6

Article 2 (2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to this Regulation,

provided that any such interest, other earnings and payments are frozen in accordance with Article 2(1).

Article 7

Article 2(2) shall not prevent the crediting of the frozen accounts by financial institutions that receive funds transferred by third parties to the account of the listed person or entity, provided that any such additions to such accounts will also be frozen. The financial institution shall inform the competent authorities about such transactions without delay.

Article 8

1 Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

- a supply immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, to the competent authorities of the Member States listed in Annex II where they are resident or located, and shall transmit such information, directly or through these competent authorities, to the Commission;

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

b cooperate with the competent authorities listed in Annex II in any verification of this information.

2 Any additional information directly received by the Commission shall be made available to the competent authorities of the Member State concerned.

3 Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

Article 9

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as result of negligence.

Article 10

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgements handed down by national courts.

Article 11

The Commission shall be empowered to:

- (a) amend Annex I on the basis of determinations made by either the United Nations Security Council or the Sanctions Committee; and
- (b) amend Annex II on the basis of information supplied by Member States.

Article 12

The Member States shall lay down the rules on sanctions applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive. The Member States shall notify those rules to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

Article 13

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Community who is a national of a Member State;
- (d) to any legal person, group or entity which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, group or entity doing business within the Community.

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the
Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

Article 14

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

[^{F1}ANNEX I

List of natural and legal persons, bodies or entities referred to in Article 2

Textual Amendments

F1 Substituted by [Commission Regulation \(EC\) No 874/2005 of 9 June 2005 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia.](#)

1. Cyril Allen. Date of birth: 26.7.1952. Other information: former Chairman, National Patriotic Party.
2. Viktor Anatoljevitch Bout (*alias* (a) Butt, (b) Bont, (c) Butte, (d) Boutov, (e) Vitali Sergitov). Date of birth: (a) 13.1.1967, (b) 13.1.1970. Passport numbers: (a) 21N0532664, (b) 29N0006765, (c) 21N0557148, (d) 44N3570350. Other information: businessman, dealer and transporter of weapons and minerals.
3. [^{F2}]
4. [^{F3}]
5. Randolph Cooper (*alias* Randolf Cooper). Date of birth: 28.10.1950. Other information: former Managing Director of Robertsfield International Airport.
6. [^{F4}]
7. Martin George. Other information: Ambassador of Liberia to the Federal Republic of Nigeria.
8. Myrtle Gibson. Date of birth: 3.11.1952. Other information: former Senator, advisor to former Liberian President Charles Taylor.
9. Reginald B. Goodridge (Senior) (*alias* Goodrich). Date of birth: 11.11.1952. Other information: former Minister for Culture, Information, Tourism.
10. Baba Jobe. Date of birth: 1959. Nationality: Gambian. Other information: former Director of Gambia New Millenium Air Company. Former Member of Parliament of Gambia. In prison in Gambia.
11. Joseph Wong Kiia Tai. Other information: executive of the Oriental Timber Company.
12. [^{F5}[^{F6}Ali Kleilat (*alias* (a) Ali Qoleilat, (b) Ali Koleilat Delbi, (c) [^{X1}Ali Ramadhan Kleilat Al-Delbi], (d) Ali Ramadan Kleilat Al-Dilby, (e) Ali Ramadan Kleilat, (f) Ali Ramadan Kleilat Sari). Date of birth: 10.7.1970 (year of birth given on some of his passports is 1963). Place of birth: Beirut, Lebanon. Nationality: Lebanese. Passports No: (a) 0508734, (b) 1432126 (Lebanon), (c) Regular-RL0160888 (Lebanon), (d) D00290903 (Liberia), (e) Z01037744 (Netherlands), (f) Regular-B0744958 (Venezuela). National Registry No: 2016, Mazraa. Date of designation referred to in Article 6(b): 23.6.2004.]]
13. [^{F4}]
14. Leonid Yukhimovich Minin (*alias* (a) Blavstein, (b) Blyuvshstein, (c) Blyafshtein, (d) Bluvshstein, (e) Blyufshtein, (f) Vladamir Abramovich Kerler (g) Vladimir Abramovich Kerler, (h) Vladimir Abramovich Popilo-Veski (i) Vladimir Abramovich Popiloveski, (j) Vladimir Abramovich Popela, (k) Vladimir Abramovich Popelo, (l)

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

Wulf Breslan, (m) Igor Osols). Date of birth: (a) 14.12.1947, (b) 18.10.1946. Place of birth: Odessa, USSR (now Ukraine). Nationality: Israeli. Forged German passports (name: Minin): (a) 5280007248D, (b) 18106739D. Israeli passports: (a) 6019832 (valid 6.11.1994 to 5.11.1999), (b) 9001689 (valid 23.1.1997 to 22.1.2002), (c) 90109052 (issued on 26.11.1997). Russian passport: KI0861177; Bolivian passport: 65118; Greek passport: no details. Other information: owner of Exotic Tropical Timber Enterprises.

15. [F7]
16. Sanjivan Ruprah (*alias* Samir Nasr). Date of birth: 9.8.1966. Passport numbers: (a) D-001829-00, (b) D-002081-00. Other information: businessman, former Deputy Commissioner of the Bureau of Maritime Affairs.
17. [F6 Mohamed Ahmad Salame (*alias* (a) Mohamed Ahmad Salami, (b) Ameri Al Jawad, (c) Jawad Al Ameri, (d) Moustapha Salami, (e) Moustapha A Salami). Date of birth: (a) 22.9.1961, (b) 18.10.1963. Place of birth: Abengourou, Côte d'Ivoire. Nationality: Lebanese. Passports No: (a) 1622263 (Ordinary Lebanese passport, valid 24.4.200123.4.2006), (b) 004296/00409/00 (Togolese Diplomatic passport, valid 21.8.200223.8.2007), (c) 000275 (Liberian Diplomatic Passport, valid 11.1.199810.1.2000), (d) 002414 (Liberian Diplomatic Passport, valid 20.6.200119.6.2003, name: Ameri Al Jawad, date of birth: 18.10.1963, place of birth: Ganta, Nimba County), (e) D/001217 (Liberian Diplomatic Passport), (f) Diplomatic-2781 (Liberian Diplomatic Passport). Other information: (a) Ivorian Passport; no details available, (b) Owner of Mohamed and Company Logging Company. Date of designation referred to in Article 6(b): 23.6.2004.]
18. Emmanuel (II) Shaw. Date of birth: (a) 26.7.1956, (b) 26.7.1946. Other information: director of Lonestar Airways. Associated with Lone Star Communications Cooperation.
19. [F8[F9 Edwin M., **Snowe** jr. Address: Elwa Road, Monrovia, Liberia. Date of birth: 11.2.1970. Place of birth: Mano River, Grand Cape Mount, Liberia. Nationality: Liberian. Passport number: (a) OR/0056672-01, (b) D/005072, (c) D005640 (diplomatic passport), (d) D-00172 (ECOWAS-DPL Passport, valid 7.8.20086.7.2010). Other information: Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Date of designation referred to in Article 6(b): 10.9.2004.]]
20. [F5 Agnes Reeves **Taylor** (*alias* Agnes **Reeves-Taylor**). Date of birth: 27.9.1965. Nationality: Liberian. Other information: (a) Former wife of former President Charles Taylor with ongoing ties to him; (b) Former Permanent Representative of Liberia to the International Maritime Organisation; Former Senior Member of the Liberian Government. (c) Currently resident in the United Kingdom.]
21. [F5 Charles **Taylor** (Junior) (*alias* (a) Chuckie **Taylor** (b) Charles McArthur Emmanuel Roy M. Belfast, (c) Junior Charles **Taylor** II). Other information: (a) Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him, (b) Currently on trial in the United States of America).]
22. [F5 Charles Ghankay **Taylor** (*alias* (a) Charles MacArthur **Taylor**, (b) Jean-Paul Some, (c) Jean-Paul Sone). Date of birth: (a) 1.9.1947, (b) 28.1.1948. Other information: (a) Former President of Liberia, (b) Currently on trial in The Hague.]

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

23. [F⁸Jewell Howard Taylor (*alias* Howard Taylor). Date of birth: 17.1.1963. Liberian diplomatic passport: (a) D/003835-04 (valid 4.6.2004 to 3.6.2006), (b) D/00536307. Other information: Wife of former President Charles Taylor.]
24. Tupee Enid Taylor. Date of birth: (a) 17.12.1960, (b) 17.12.1962. Liberian diplomatic passport: D/002216. Other information: former wife of former President Charles Taylor.
25. Benoni Urey. Date of birth: 22.6.1957. Passports: (a) Liberian diplomatic passport: D-00148399, (b) Commissioner of Maritime Passport: D/002356. Other information: former Commissioner of Maritime Affairs of Liberia.
26. Benjamin D. Yeaten. (*alias* Benjamin D. Yeaton). Date of birth: (a) 28.2.1969, (b) 29.2.1969. Place of birth: Tiaplay, Nimba County. Liberian diplomatic passport D00123299 (valid 10.2.1999 to 9.2.2001, date of birth: 29.2.1969). Other information: former Director, Special Security Services. Former head of the Special Security Unit in Liberia.
27. [F¹⁰Richard Ammar **Chichakli** (*alias* Ammar M. **Chichakli**). Address: (a)225 Syracuse Place, Richardson, Texas 75081, USA; (b)811 South Central Expressway Suite 210 Richardson, Texas 75080, USA. Date of birth: 29.3.1959. Place of birth: Syria. Nationality: USA. Other information: (a) Social Security No: 405 41 5342 or 467 79 1065; (b) a certified public accountant and certified fraud examiner; (c) an officer of San Air General Trading.
28. Valeriy **Naydo** (*alias* Valerii **Naido**). Address:c/o CET Aviation, P.O. Box 932-20C, Ajman, United Arab Emirates. Date of birth:10.8.1957. Nationality: Ukraine. Passport No: (a) AC251295 (Ukraine), (b) KC024178 (Ukraine). Other information: (a) a pilot, (b) one of the directors of Air Pass (Pietersburg Aviation Services and Systems), (c) Chief Executive Officer of CET Aviation.]
29. [F¹⁰Abidjan Freight. Address: Abidjan, Côte d'Ivoire.
30. Air Cess (*alias* (a) Air Cess Equatorial Guinea, (b) Air Cess Holdings, Ltd., (c) Air Cess Liberia, (d) Air Cess Rwanda, (e) Air Cess Swaziland (Pty.) Ltd., (f) Air Cess, Inc. 360-C, (g) Air Pas, (h) Air Pass, (i) Chess Air Group, (j) Pietersburg Aviation Services & Systems, (k) Cessavia). Address: (a) Malabo, Equatorial Guinea; (b)P.O. Box 7837, Sharjah, United Arab Emirates; (c)P.O. Box 3962, Sharjah, United Arab Emirates; (d) Islamabad, Pakistan; (e) Entebbe, Uganda.
31. Air Zory (*alias* (a) Air Zori, (b) Air Zori, Ltd.). Address: (a)54 G.M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria; (b)6 Zenas Kanther Str., 1065 Nicosia, Cyprus. Other information: majority shareholder is Sergei Bout.
32. Airbus Transportation FZE (*alias* (a) Air Bas, (b) Air Bass, (c) Airbus Transportation, Inc., (d) Aviabas). Address: (a)P.O. Box 8299, Sharjah, United Arab Emirates; (b)811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA. Other information: created in 1995 by Sergei Bout.
33. ATC, Ltd. Address: Gibraltar, United Kingdom.
34. [X²Bukavu Aviation Transport]. Address: Democratic Republic of the Congo.
35. Business Air Services. Address: Democratic Republic of the Congo.
36. Centrafrican Airlines (*alias* (a) Centrafrican Airlines, (b) Central African Airways, (c) Central African Air, (d) Central African Airlines). Address: (a)P.O. Box 2760,

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

- Bangui, Central African Republic; (b)c/o Transavia Travel Agency, P.O. Box 3962, Sharjah, United Arab Emirates; (c)P.O. Box 2190, Ajman, United Arab Emirates; (d) Kigali, Rwanda; (e) Ras-al-Khaimah, United Arab Emirates.
37. Central Africa Development Fund. Address: (a)811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; (b)P.O. Box 850431, Richardson, Texas 75085, USA.
 38. CET Aviation Enterprise (FZE). Address: (a)P.O. Box 932 — C20, Ajman, United Arab Emirates; (b) Equatorial Guinea.
 39. Chichakli & Associates, PLLC (*alias* (a) Chichakli Hickman-Riggs & Riggs, PLLC, (b) Chichakli Hickmanriggs & Riggs). Address:811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA. Other information: an accounting and auditing firm.
 40. Continue Professional Education, Inc. (*alias* Gulf Motor Sales). Address:811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
 41. Daytona Pools, Inc. Address:225 Syracuse Place, Richardson, Texas 75081, USA.
 42. [^{X2}DHH Enterprises, Inc.] Address:811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
 43. Gambia New Millennium Air Company (*alias* (a) Gambia New Millennium Air, (b) Gambia Millennium Airline). Address:State House, Banjul, Gambia.
 44. IB of America Holdings, Inc. Address:811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
 45. Irbis Air Company. Address:ul. Furmanova 65, Office 317, Almaty, Kazakhstan 48004. Other information: created in 1998.
 46. Moldtransavia SRL. Address:Aeroport MD-2026, Chisinau, Moldova.
 47. Nordic, Ltd. (*alias* Nordik Limited EOOD). Address:9 Fredrick J. Curie Street, Sofia, Bulgaria 1113.
 48. Odessa Air (*alias* Okapi Air). Address: Entebbe, Uganda.
 49. [^{X2}Orient Star Corporation] (*alias* Orient Star Aviation). Address:811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
 50. Richard A. Chichakli, P.C. Address: (a)811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; (b)P.O. Box 850432, Richardson, Texas 75085, USA.
 51. Rockman, Ltd. (*alias* Rokman EOOD). Address:9 Fredrick J. Curie Street, Sofia, Bulgaria 1113.
 52. San Air General Trading FZE (*alias* San Air General Trading, LLC). Address: (a)P.O. Box 932-20C, Ajman, United Arab Emirates; (b)P.O. Box 2190, Ajman, United Arab Emirates; (c)811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA. Other information: General manager is Serguei Denissenko.
 53. Santa Cruz Imperial Airlines. Address: (a)P.O. Box 60315, Dubai, United Arab Emirates; (b) Sharjah, United Arab Emirates.
 54. Southbound, Ltd. Address:P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar, UK.

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

55. Trans Aviation Global Group, Inc. Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
56. Transavia Network (*alias* (a) NV Trans Aviation Network Group, (b) TAN Group, (c) Trans Aviation, (d) Transavia Travel Agency, (e) Transavia Travel Cargo). Address: (a) 1304 Boorj Building, Bank Street, Sharjah, United Arab Emirates; (b) P.O. Box 3962, Sharjah, United Arab Emirates; (c) P.O. Box 2190, Ajman, United Arab Emirates; (d) Ostende Airport, Belgium.
57. Vial Company. Address: Delaware, USA.
58. Westbound, Ltd. Address: P.O. Box 399, 26 Main Street, Gibraltar, UK.]]

Editorial Information

- X1** Substituted by [Corrigendum to Commission Regulation \(EC\) No 275/2009 of 2 April 2009 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia \(Official Journal of the European Union L 91 of 3 April 2009\)](#).
- X2** Substituted by [Corrigendum to Commission Regulation \(EC\) No 2024/2005 of 12 December 2005 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia \(Official Journal of the European Union L 326 of 13 December 2005\)](#).

Textual Amendments

- F2** Deleted by [Commission Regulation \(EC\) No 1216/2008 of 5 December 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F3** Deleted by [Commission Regulation \(EC\) No 973/2008 of 2 October 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F4** Deleted by [Commission Regulation \(EC\) No 275/2009 of 2 April 2009 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F5** Substituted by [Commission Regulation \(EC\) No 1216/2008 of 5 December 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F6** Substituted by [Commission Regulation \(EC\) No 275/2009 of 2 April 2009 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F7** Deleted by [Commission Regulation \(EC\) No 1462/2007 of 11 December 2007 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F8** Substituted by [Commission Regulation \(EC\) No 973/2008 of 2 October 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F9** Substituted by [Commission Regulation \(EC\) No 496/2009 of 11 June 2009 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F10** Inserted by [Commission Regulation \(EC\) No 2024/2005 of 12 December 2005 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).

ANNEX II

List of competent authorities referred to in Articles 3, 4, 5, 7 and 10

BELGIUM

Service Public Fédéral des Finances

Administration de la Trésorerie

30 Avenue des Arts

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

B-1040 Bruxelles

Fax 00 32 2 233 74 65

E-mail: Quesfinvragen.tf@minfin.fed.be

[^{F11}BULGARIA

Concerning freezing of funds:

Министерство на финансите

ул. Г.С. Раковски № 102

София 1000

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

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]

[^{F12}CZECH REPUBLIC

Ministerstvo průmyslu a obchodu

Licenční správa

Na Františku 32

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

110 15 Praha 1

Tel. (420-2) 24 06 27 20

Fax (420-2) 24 22 18 11

Ministerstvo financí

Finanční analytický útvar

PO Box 675

Jindřišská 14

111 21 Praha 1

Tel. (420-2) 57 04 45 01

Fax (420-2) 57 04 45 02]

DENMARK

Erhvervs- og Boligstyrelsen

Dahlerups Pakhus

Langelinie Allé 17

DK — 2100 København Ø

Tel. (45) 35 46 60 00

Fax (45) 35 46 60 01

GERMANY

Concerning freezing of funds:

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

Postfach

D — 80281 München

Tel. (49-89) 2889 3800

Fax (49-89) 350163 3800

Concerning goods:

Bundesamt für Wirtschafts- und Ausfuhrkontrolle (BAFA)

Frankfurter Strasse, 29-35

D-65760 ESCHBORN

Tel. (49-61) 969 08-0

Fax (49-61) 969 08-800

[^{F12}ESTONIA

Finantsinspektsioon

Sakala 4

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

15030 Tallinn

Tel. (372-6) 68 05 00

Fax (372-6) 68 05 01]

GREECE

A. Freezing of Assets

Ministry of Economy and Finance

General Directory of Economic Policy

Address: 5 Nikis Str., 101 80

Athens.- Greece

Tel.: + 30 210 3332786

Fax: + 30 210 3332810

A. Α. ΔΕΣΜΕΥΣΗ ΚΕΦΑΛΑΙΩΝ

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/νση Οικονομικής Πολιτικής

Δ/νση: Νίκης 5, ΑΘΗΝΑ 101 80

Τηλ.: + 30 210 3332786

Φαξ: + 30 210 3332810

B. Import- Export restrictions

Ministry of Economy and Finance

General Directorate for Policy Planning and Management

Address Kornaroy Str., 105 63 Athens

Tel.: + 30 210 3286401-3

Fax.: + 30 210 3286404

B. ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/νση Σχεδιασμού και Διαχείρισης Πολιτικής

Δ/νση: Κορνάρου 1, Τ.Κ. 105 63

Αθήνα — Ελλάδα

Τηλ.: + 30 210 3286401-3

Φαξ: + 30 210 3286404

SPAIN

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control de Movimientos de Capitales

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

Ministerio de Economía

Paseo del Prado, 6

E — 28014 Madrid

Tel. (00-34) 912 09 95 11

Fax (00-34) 912 09 96 56

FRANCE

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

Direction générale des douanes et des droits indirects

Cellule embargo — Bureau E2

Tél.: (33) 1 44 74 48 93

Télécopie: (33) 1 44 74 48 97

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

75572 Paris Cedex 12

Tel.: (33) 1 44 87 72 85

Télécopie: (33) 1 53 18 96 37

Ministère des Affaires étrangères

Direction de la coopération européenne

Sous-direction des relations extérieures de la Communauté

Tél.: (33) 1 43 17 44 52

Télécopie: (33) 1 43 17 56 95

Direction générale des affaires politiques et de sécurité

Service de la Politique Etrangère et de Sécurité Commune

Tél.: (33) 1 43 17 45 16

Télécopie: (33) 1 43 17 45 84

IRELAND

Central Bank of Ireland

Financial Markets Department

PO Box 559

Dame Street

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

Dublin 2

Tel. (353-1) 671 66 66

Department of Foreign Affairs

Bilateral Economic Relations Division

80 St. Stephen's Green

Dublin 2

Tel: (353-1) 408 2153

Fax: (353-1) 408 2003

ITALY

Ministero degli Affari Esteri

Piazzale della Farnesina, 1 — 00194 Roma

D.G.A.S. — Ufficio II

Tel. (39) 06 3691 7334

Fax. (39) 06 3691 5446

Ministero degli Affari Esteri

Piazzale della Farnesina, 1 — 00194 Roma

D.G.A.O. — Ufficio II

Tel. (39) 06 3691 3820

Fax. (39) 06 3691 5161

U.A.M.A.

Tel. (39) 06 3691 3605

Fax. (39) 06 3691 8815

Ministero dell'Economia e delle finanze

Dipartimento del Tesoro

Comitato di Sicurezza Finanziaria

Via XX Settembre, 97 — 00187 Roma

Tel. (39) 06 4761 3942

Fax. (39) 06 4761 3032

Ministero della attivita'produttive

Direzione Generale Politica Commerciale

Viale Boston, 35 — 00144 Roma

Tel. (39) 06 59931

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

Fax. (39) 06 5964 7531

Firma e funzione: Ferdinando Nelli Feroci, Direttore Generale per l'Integraxione Europea
[^{F12}CYPRUS

Υπουργείο Εξωτερικών

Λεωφ. Προεδρικού Μεγάρου

1447 Λευκωσία

Tel. (357-22) 30 06 00

Fax (357-22) 66 18 81

Ministry of Foreign Affairs

Presidential Palace Avenue

1447 Nicosia

Tel. (357-22) 30 06 00

Fax (357-22) 66 18 81

LATVIA

Latvijas Republikas Ārlietu ministrija

Brīvības iela 36

Rīga LV-1395

Tel. (371) 701 62 01

Fax (371) 782 81 21

Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests

Kalpaka bulvārī 6

Rīga LV-1081

Tel. (371) 704 44 31

Fax (371) 704 45 49

LITHUANIA

[^{F13}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]]

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

Textual Amendments

F13 Substituted by [Commission Regulation \(EC\) No 1453/2005 of 6 September 2005 amending Annex II to Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia.](#)

LUXEMBOURG

Ministère des Affaires Etrangères

Direction des Relations internationales

6, rue de la Congrégation

L-1352 LUXEMBOURG

Tel. (352) 478 23 46

Fax (352) 22 20 48

Ministère des Finances

3, rue de la Congrégation

L — 1352 Luxembourg

Tel. (352) 478 27 12

Fax (352) 47 52 41

[^{F12}HUNGARY

Articles 3 and 4

Hungarian National Police

Országos Rendőrfőkapitányság

1139 Budapest, Teve u. 4–6.

Magyarország

Tel./Fax (36-1) 443 55 54

Article 7

Ministry of Finance (as regards funds only)

Pénzügyminisztérium

1051 Budapest, József nádor tér 2–4.

Magyarország

Postafiók: 1369 Pf.: 481

Tel. (36-1) 318 20 66, (36-1) 327 21 00

Fax (36-1) 318 25 70, (36-1) 327 27 49

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet

Direttorat ta' l-Affarijiet Multilaterali

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

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

[^{F13}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. (01-4042043 1) 404 20-0

Fax (43 1) 404 20 — 73 99

[^{F12}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 e Relações Internacionais

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

P — 1100 Lisboa

Tel. (351) 218 82 32 40/47

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

Fax (351) 218 82 32 49

[^{F11}ROMANIA

Ministerul Afacerilor Externe

Aleea Alexandru, nr. 31

Sector 1, București

Tel.: (40) 21 319 2183

Fax: (40) 21 319 2226

e-mail: cabinet@mae.ro

Ministerul Finanțelor Publice

Strada Apolodor nr. 17,

Sector 5, București

Tel.: (40) 21 319 9743

Fax: (40) 21 312 1630

e-mail: cabinet.ministru@mfinante.ro

Ministerul Economiei și Comerțului

Calea Victoriei, nr. 152

Sector 1, București

Tel.: 0040 21 23 10262

Fax: 0040 21 31 20513]

[^{F12}SLOVENIA

Bank of Slovenia

Slovenska 35

1505 Ljubljana

Tel. (386-1) 471 90 00

Fax (386-1) 251 55 16

<http://www.bsi.si>

Ministry of Foreign Affairs of the Republic of Slovenia

Prešernova 25

1000 Ljubljana

Tel. (386-1) 478 20 00

Fax (386-1) 478 23 47

<http://www.gov.si/mzz>

SLOVAKIA

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

For financial and technical assistance related to military activities:

Ministerstvo hospodárstva Slovenskej republiky

Sekcia obchodných vzťahov a ochrany spotrebiteľa

Mierová 19

827 15 Bratislava

Tel. (421-2) 48 54 21 16

Fax (421-2) 48 54 31 16

For funds and economic resources:

Ministerstvo financií Slovenskej republiky

Štefanovičova 5

817 82 Bratislava

Tel. (421-2) 59 58 22 01

Fax (421-2) 52 49 35 31]

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL/PB 176

00161 Helsinki/Helsingfors

Tel. (358) 9 16 05 59 00

Fax (358) 9 16 05 57 07

SWEDEN

[^{F13}Articles 3, 4 and 5:

Försäkringskassan

SE-103 51 Stockholm

Tel. (46-8) 786 90 00

Fax (46-8) 411 27 89

Articles 7 and 8:

Finansinspektionen

Box 6750

SE-113 85 Stockholm

Tel. (46-8) 787 80 00

Fax (46-8) 24 13 35]

UNITED KINGDOM

HM Treasury

Financial Systems and International Standards

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

1, Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. (44-207) 270 5977

Fax (44-207) 270 5430

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 4607

Fax (44 207) 601 4309

[^{F12}EUROPEAN COMMUNITY

Commission of the European Communities

Directorate-General for External Relations

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, (32-2) 296 25 56

Fax (32-2) 296 75 63]

Status: Point in time view as at 15/06/2009.

Changes to legislation: There are currently no known outstanding effects for the
Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

- (1) See page 116 of this Official Journal.
- (2) [OJ L 40, 12.2.2004, p. 35.](#)
- (3) [OJ L 40, 12.2.2004, p. 1.](#)

Status:

Point in time view as at 15/06/2009.

Changes to legislation:

There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed).