

Status: Point in time view as at 13/12/2007.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed).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 U.K.]

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. Charles R. Bright. Date of birth: 29.8.1948. Other information: former Minister of Finance.
4. M. Moussa Cisse (*alias* Mamadee Kamara). Date of birth: (a) 24.12.1946, (b) 14.12.1957, (c) 26.6.1944, (d) 26.7.1946, (e) 24.12.1944. Passports: (a) Liberian diplomatic passport: D/001548-99; (b) Liberian ordinary passport 0058070 (valid 10.1.2000 to 9.1.2005; name: Mamadee Kamara, date of birth: 26.7.1946, place of birth: Gbarnga, Bound County); (c) Liberian diplomatic passport 001546 (valid 1.8.1999 to 30.8.2001, date of birth: 24.12.1944, place of birth: Ganta, Nimba County); (d) Liberian diplomatic passport D/000953-98. Other information: former Chief of Presidential Protocol. Chairman of Mohammad Group of companies.
5. Randolph Cooper (*alias* Randolf Cooper). Date of birth: 28.10.1950. Other information: former Managing Director of Robertsfield International Airport.
6. Jenkins Dunbar. Date of birth: (a) 10.1.1947, (b) 10.6.1947. Other information: former Minister of Lands, Mines, Energy.
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. Ali Kleilat. Date of birth: 10.7.1970. Place of birth: Beirut. Nationality: Lebanese.
13. Gus Kouwenhoven (*alias* (a) Kouvenhoven, (b) Kouenhoven, (c) Kouenhaven. Date of birth: 15.9.1942. Other information: owner of Hotel Africa; President of the Oriental Timber Company.

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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) 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. [F2.]
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. 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: (a) ordinary Lebanese passport: 1622263 (valid 24.4.2001 to 23.4.2006), (b) Togolese diplomatic passport: 004296/00409/00 (valid 21.8.2002 to 23.8.2007), (c) Liberian diplomatic passport: 000275 (valid 11.1.1998 to 10.1.2000), (d) Liberian diplomatic passport: 002414 (valid 20.6.2001 to 19.6.2003, name: Ameri Al Jawad, date of birth: 18.10.1963, place of birth: Ganta, Nimba County), (e) Ivorian passport, (f) Liberian diplomatic passport: D/001217. Other information: owner of Mohamed and Company Logging Company.
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. Edwin M., Jr. Snowe. Nationality: Liberian. Passport number: OR/0056672-01. Other information: Managing Director of the Liberian Petroleum and Refining Corporation (LPRC).
20. Agnes Reeves Taylor (*alias* Agnes Reeves-Taylor). Date of birth: 27.9.1965. Nationality: Liberian. Other information: former wife of former President Charles Taylor. Former Permanent Representative of Liberia to the International Maritime Organisation. Former senior member of the Liberian Government.
21. Charles 'Chuckie' Taylor (Junior). Other information: son of former President Charles Taylor.
22. Charles Ghankay Taylor (*alias* Charles MacArthur Taylor). Date of birth: (a) 1.9.1947, (b) 28.1.1948. Other information: former President of Liberia.
23. Jewell Howard Taylor (*alias* Howard Taylor). Date of birth: 17.1.1963. Liberian diplomatic passport: D/003835-04 (valid 4.6.2004 to 3.6.2006). 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.

Status: Point in time view as at 13/12/2007.

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)

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. [^{F3}Richard 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. [^{F3}Abidjan 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. [^{X1}Bukavu Aviation Transport]. Address: Democratic Republic of the Congo.
35. Business Air Services. Address: Democratic Republic of the Congo.
36. Centrafrican Airlines (*alias* (a) Centrafricain Airlines, (b) Central African Airways, (c) Central African Air, (d) Central African Airlines). Address: (a)P.O. Box 2760, 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.

Status: Point in time view as at 13/12/2007.

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)

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. [^{X1}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. [^{X1}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.
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.

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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)

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 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 1462/2007 of 11 December 2007 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).

F3 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 U.K.

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

B-1040 Bruxelles

Fax 00 32 2 233 74 65

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

[^{F4}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

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E-mail: feedback@minfin.bg

Concerning technical assistance and import-export restrictions:

Междуведомствен съвет по въпросите на военнопромишления 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]

[^{F5}CZECH REPUBLIC

Ministerstvo průmyslu a obchodu

Licenční správa

Na Františku 32

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

Status: Point in time view as at 13/12/2007.

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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

[^{F5}ESTONIA

Finantsinspektsioon

Sakala 4

15030 Tallinn

Tel. (372-6) 68 05 00

Fax (372-6) 68 05 01]

GREECE

A. Freezing of Assets **U.K.**

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 **U.K.**

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/ση Οικονομικής Πολιτικής

Δ/ση: Νίκης 5, ΑΘΗΝΑ 101 80

Τηλ.: + 30 210 3332786

Status: Point in time view as at 13/12/2007.

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)

Φαξ: + 30 210 3332810

B. Import- Export restrictions **U.K.**

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 **U.K.**

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/ση Σχεδιασμού και Διαχείρισης Πολιτικής

Δ/ση: 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

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

Status: Point in time view as at 13/12/2007.

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)

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

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

Status: Point in time view as at 13/12/2007.

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)

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

Fax. (39) 06 5964 7531

Firma e funzione: Ferdinando Nelli Feroci, Direttore Generale per l'Integraxione Europea
[^{F5}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

Status: Point in time view as at 13/12/2007.

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)

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

[^{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 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

[^{F5}HUNGARY

Articles 3 and 4

Hungarian National Police

Országos Rendőrfőkapitányság

Status: Point in time view as at 13/12/2007.

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)

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

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. (01-4042043 1) 404 20-0

Status: Point in time view as at 13/12/2007.

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 (43 1) 404 20 — 73 99

[^{F5}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

Fax (351) 218 82 32 49

[^{F4}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

Strada Apolodor nr. 17,

Sector 5, Bucureşti

Tel.: (40) 21 319 9743

Fax: (40) 21 312 1630

e-mail: cabinet.ministru@mfinante.ro

Ministerul Economiei şi Comerţului

Calea Victoriei, nr. 152

Sector 1, Bucureşti

Tel.: 0040 21 23 10262

Fax: 0040 21 31 20513]

Status: Point in time view as at 13/12/2007.

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)

[^{F5}SLOVENIA

Bank of Slovenia

Slovenska 35

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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

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

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Fax (421-2) 52 49 35 31]

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

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SWEDEN

Status: Point in time view as at 13/12/2007.

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)

[^{F6}Articles 3, 4 and 5:

Försäkringskassan

SE-103 51 Stockholm

Tel. (46-8) 786 90 00

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Articles 7 and 8:

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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

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United Kingdom

Tel. (44-207) 270 5977

Fax (44-207) 270 5430

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Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

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Fax (44 207) 601 4309

[^{F5}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

Status: Point in time view as at 13/12/2007.

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)

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Status:

Point in time view as at 13/12/2007.

Changes to legislation:

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