

Status: Point in time view as at 03/04/2009.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed).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) Ali Ramadan Kleilat Al-Delby, (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)

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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][F6 Edwin M., Snowe jr. Nationality: Liberian. Passport number: (a) OR/0056672-01, (b) D/005072, (c) 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.]
23. [F8 Jewell 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.]

Status: Point in time view as at 03/04/2009.

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)

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. [^{F9}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. [^{F9}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. Centrafrikan Airlines (*alias* (a) Centrafrikan 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.

Status: Point in time view as at 03/04/2009.

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)

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. [^{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).

Status: Point in time view as at 03/04/2009.

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)

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 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** 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

B-1040 Bruxelles

Fax 00 32 2 233 74 65

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

Ⓜ^{F10}BULGARIA

Concerning freezing of funds:

Министерство на финансите

Status: Point in time view as at 03/04/2009.

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)

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 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]

[^{F1}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

Status: Point in time view as at 03/04/2009.

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)

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

[^{F11}ESTONIA

Finantsinspektsioon

Sakala 4

15030 Tallinn

Tel. (372-6) 68 05 00

Fax (372-6) 68 05 01]

GREECE

A. Freezing of Assets

Status: Point in time view as at 03/04/2009.

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)

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/ση Οικονομικής Πολιτικής

Δ/ση: 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/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

Status: Point in time view as at 03/04/2009.

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 (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

Dublin 2

Tel. (353-1) 671 66 66

Department of Foreign Affairs

Bilateral Economic Relations Division

Status: Point in time view as at 03/04/2009.

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)

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

Fax. (39) 06 5964 7531

Firma e funzione: Ferdinando Nelli Feroci, Direttore Generale per l'Integraxione Europea

Γ^{PI}CYPRUS

Υπουργείο Εξωτερικών

Λεωφ. Προεδρικού Μεγάρου

Status: Point in time view as at 03/04/2009.

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)

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

[^{F12}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

F12 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

Status: Point in time view as at 03/04/2009.

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)

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

[^FHUNGARY

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

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

Status: Point in time view as at 03/04/2009.

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)

[^{F12}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

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Direcção Geral dos Assuntos Europeus e Relações Internacionais

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Status: Point in time view as at 03/04/2009.

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)

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Fax: 0040 21 31 20513]

[^{F11}SLOVENIA

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Fax (386-1) 251 55 16

<http://www.bsi.si>

Ministry of Foreign Affairs of the Republic of Slovenia

Prešernova 25

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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

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Status: Point in time view as at 03/04/2009.

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 funds and economic resources:

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Štefanovičova 5

817 82 Bratislava

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Fax (421-2) 52 49 35 31]

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[^{F12}Articles 3, 4 and 5:

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Articles 7 and 8:

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SE-113 85 Stockholm

Tel. (46-8) 787 80 00

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Status: Point in time view as at 03/04/2009.

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Commission of the European Communities

Directorate-General for External Relations

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Status:

Point in time view as at 03/04/2009.

Changes to legislation:

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