

This document is meant purely as a documentation tool and the institutions do not assume any liability for its contents

► **B**

**COUNCIL REGULATION (EC) No 872/2004**  
**of 29 April 2004**  
**concerning further restrictive measures in relation to Liberia**  
(OJ L 162, 30.4.2004, p. 32)

Amended by:

		Official Journal		
		No	page	date
► <b><u>M1</u></b>	Commission Regulation (EC) No 1149/2004 of 22 June 2004	L 222	17	23.6.2004
► <b><u>M2</u></b>	Commission Regulation (EC) No 1478/2004 of 18 August 2004	L 271	36	19.8.2004
► <b><u>M3</u></b>	Commission Regulation (EC) No 1580/2004 of 8 September 2004	L 289	4	10.9.2004
► <b><u>M4</u></b>	Commission Regulation (EC) No 2136/2004 of 14 December 2004	L 369	14	16.12.2004
► <b><u>M5</u></b>	Commission Regulation (EC) No 874/2005 of 9 June 2005	L 146	5	10.6.2005
► <b><u>M6</u></b>	Commission Regulation (EC) No 1453/2005 of 6 September 2005	L 230	14	7.9.2005
► <b><u>M7</u></b>	Commission Regulation (EC) No 2024/2005 of 12 December 2005	L 326	10	13.12.2005
► <b><u>M8</u></b>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
► <b><u>M9</u></b>	Commission Regulation (EC) No 1462/2007 of 11 December 2007	L 326	24	12.12.2007
► <b><u>M10</u></b>	Commission Regulation (EC) No 973/2008 of 2 October 2008	L 265	8	4.10.2008
► <b><u>M11</u></b>	Commission Regulation (EC) No 1216/2008 of 5 December 2008	L 328	26	6.12.2008
► <b><u>M12</u></b>	Commission Regulation (EC) No 275/2009 of 2 April 2009	L 91	18	3.4.2009
► <b><u>M13</u></b>	Commission Regulation (EC) No 496/2009 of 11 June 2009	L 149	60	12.6.2009
► <b><u>M14</u></b>	Commission Regulation (EC) No 835/2009 of 11 September 2009	L 241	5	12.9.2009

Corrected by:

- **C1** Corrigendum, OJ L 7, 12.1.2006, p. 32 (2024/2005)
- **C2** Corrigendum, OJ L 123, 19.5.2009, p. 100 (275/2009)

**COUNCIL REGULATION (EC) No 872/2004****of 29 April 2004****concerning further restrictive measures in relation to Liberia**

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, <sup>(1)</sup>

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 <sup>(2)</sup>, the Council adopted Regulation 234/2004 imposing restrictive measures in respect of Liberia <sup>(3)</sup>.
- (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 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.

<sup>(1)</sup> See page 116 of this Official Journal.

<sup>(2)</sup> OJ L 40, 12.2.2004, p. 35.

<sup>(3)</sup> OJ L 40, 12.2.2004, p. 1.

**▼B**

- (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;
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

**▼B**

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 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**

- (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;
- (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.

#### *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.

▼ **M5**

## ANNEX I

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

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.

▼ **M11**▼ **M10**▼ **M5**

5. Randolph Cooper (*alias* Randolf Cooper). Date of birth: 28.10.1950. Other information: former Managing Director of Robertsfield International Airport.

▼ **M12**▼ **M5**

7. ► **M14** Martin **George**. Other information: (a) Former Ambassador of Liberia to the Federal Republic of Nigeria; (b) Associate of former President Charles Taylor with ongoing ties to him; (c) Alleged to have provided funds to former President Taylor. Date of designation referred to in Article 6(b): 9.6.2005. ◀
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.

▼ **M11**

12. ► **M12** Ali Kleilat (*alias* (a) Ali Qoleilat, (b) Ali Koleilat Delbi, (c) ► **C2** 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. ◀

▼ **M12**▼ **M5**

14. Leonid Yukhimovich Minin (*alias* (a) Blavstein, (b) Blyuvshstein, (c) Blyafshstein, (d) Bluvshstein, (e) Blyufshstein, (f) Vladamir Abramovich Kerler (g) Vladimir Abramovich Kerler, (h) Vladimir Abramovich Popiloveski (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.

▼ **M9**

▼ M5

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. ► M12 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 24.4.2001-23.4.2006), (b) 004296/00409/00 (Togolese Diplomatic passport, valid 21.8.2002-23.8.2007), (c) 000275 (Liberian Diplomatic Passport, valid 11.1.1998-10.1.2000), (d) 002414 (Liberian Diplomatic Passport, valid 20.6.2001-19.6.2003, 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.

▼ M10

19. ► M13 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 7.8.2008-6.7.2010). Other information: Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Date of designation referred to in Article 6(b): 10.9.2004. ◀

▼ M11

20. 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. 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. 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.

▼ M10

23. 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.

▼ M5

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.

▼ M7

27. 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:



▼ M7

- 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. 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. ► **C1** 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.
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. ► **C1** 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.

▼ M7

48. Odessa Air (*alias* Okapi Air). Address: Entebbe, Uganda.
49. ► C1 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.
57. Vial Company. Address: Delaware, USA.
58. Westbound, Ltd. Address: P.O. Box 399, 26 Main Street, Gibraltar, UK.

**▼B***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

**▼M8**

## 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:

Междудомствен 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

**▼M4**

## 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

**▼B**

## DENMARK

Erhvervs- og Boligstyrelsen  
Dahlerups Pakhus  
Langelinie Allé 17

**▼ B**

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

**▼ M4**

## ESTONIA

Finantsinspektsioon  
Sakala 4  
15030 Tallinn  
Tel. (372-6) 68 05 00  
Fax (372-6) 68 05 01

**▼ B**

## 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. 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

**▼B**

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  
Tél.: (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  
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

**▼B**

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

**▼M4**

## 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

**▼M6**

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

**▼B**

## 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

**▼M4**

## HUNGARY

*Articles 3 and 4*

Hungarian National Police  
 Országos Rendőrfőkapitányság  
 1139 Budapest, Teve u. 4-6.  
 Magyarország  
 Tel./Fax (36-1) 443 55 54

**▼ M4***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

**▼ B**

## NETHERLANDS

**▼ M6**

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

**▼ B**

## AUSTRIA

Oesterreichische Nationalbank  
 Otto Wagner Platz 3  
 A-1090 Wien  
 Tel. (01-4042043 1) 404 20-0  
 Fax (43 1) 404 20 — 73 99

**▼ M4**

## 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

**▼ B**

## 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

**▼ M8**

## 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 Finanțelor Publice  
 Strada Apolodor nr. 17,  
 Sector 5, Bucureşti

▼ **M8**

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

▼ **M4**

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

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

▼ **B**

FINLAND

Ulkoasiainministeriö/Utrikesministeriet  
PL/PB 176  
00161 Helsinki/Helsingfors  
Tel. (358) 9 16 05 59 00  
Fax (358) 9 16 05 57 07

SWEDEN

▼ **M6**

*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



▼ B

UNITED KINGDOM

HM Treasury  
Financial Systems and International Standards  
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

▼ M4

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