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**COUNCIL REGULATION (EC) No 560/2005
of 12 April 2005**

**imposing certain specific restrictive measures directed against certain persons and entities in view
of the situation in Côte d'Ivoire**

(OJ L 95, 14.4.2005, p. 1)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Commission Regulation (EC) No 250/2006 of 13 February 2006	L 42	24	14.2.2006
► <u>M2</u>	Commission Regulation (EC) No 869/2006 of 14 June 2006	L 163	8	15.6.2006
► <u>M3</u>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
► <u>M4</u>	Commission Regulation (EC) No 1240/2008 of 10 December 2008	L 334	60	12.12.2008
► <u>M5</u>	Council Regulation (EU) No 25/2011 of 14 January 2011	L 11	1	15.1.2011
► <u>M6</u>	Council Implementing Regulation (EU) No 85/2011 of 31 January 2011	L 28	32	2.2.2011
► <u>M7</u>	Council Regulation (EU) No 330/2011 of 6 April 2011	L 93	10	7.4.2011
► <u>M8</u>	Council Implementing Regulation (EU) No 348/2011 of 8 April 2011	L 97	1	12.4.2011
► <u>M9</u>	Council Implementing Regulation (EU) No 419/2011 of 29 April 2011	L 111	1	30.4.2011
► <u>M10</u>	Council Implementing Regulation (EU) No 623/2011 of 27 June 2011	L 168	2	28.6.2011
► <u>M11</u>	Council Implementing Regulation (EU) No 949/2011 of 22 September 2011	L 247	1	24.9.2011
► <u>M12</u>	Council Implementing Regulation (EU) No 113/2012 of 10 February 2012	L 38	1	11.2.2012



COUNCIL REGULATION (EC) No 560/2005
of 12 April 2005

imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Council Common Position 2004/852/CFSP of 13 December 2004 concerning restrictive measures against Côte d'Ivoire⁽¹⁾,

Having regard to the proposal from the Commission,

Having regard to the opinion of the European Parliament⁽²⁾,

Whereas:

- (1) In Resolution 1572 (2004) of 15 November 2004, the UN Security Council, acting under Chapter VII of the Charter of the United Nations and deploring the resumption of hostilities in Côte d'Ivoire and the repeated violations of the ceasefire agreement of 3 May 2003, decided to impose certain restrictive measures against Côte d'Ivoire.
- (2) Common Position 2004/852/CFSP provides for implementation of the measures set out in UN Security Council Resolution 1572 (2004), including the freezing of funds and economic resources of persons, designated by the competent United Nations Sanctions Committee, who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire, in particular those who block implementation of the Linas-Marcoussis and Accra III Agreements, any other person determined as responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire on the basis of relevant information, any other person who incites publicly hatred and violence, and any other person determined by the Committee to be in violation of the arms embargo also imposed by Resolution 1572 (2004).
- (3) 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 is deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty.
- (4) 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,

⁽¹⁾ OJ L 368, 15.12.2004, p. 50.

⁽²⁾ Opinion delivered on 24 February 2005 (not yet published in the Official Journal).

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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 14 of UN Security Council Resolution 1572 (2004);
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 resources' means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.

▼M5*Article 2*

1. All funds and economic resources belonging to, owned, held or controlled by the natural or legal persons, entities and bodies listed in Annex I or in Annex IA shall be frozen.

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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 or in Annex IA.

3. The participation, knowing and intentional, 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.

4. Annex I shall consist of the natural or legal persons, entities and bodies referred to in Article 5(1)(a) of Decision 2010/656/CFSP as amended.

5. Annex IA shall consist of the natural or legal persons, entities and bodies referred to in Article 5(1)(b) of Decision 2010/656/CFSP as amended.

Article 2a

1. Annexes I and IA shall include the grounds for listing of listed persons, entities and bodies, as provided by the UN Security Council or by the Sanctions Committee for Annex I.

2. Annexes I and IA shall also include, where available, information necessary to identify the natural or legal persons, entities and bodies concerned, as provided by the UN Security Council or by the Sanctions Committee for Annex I. With regard to natural persons, such information may include names, including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business. Annex I shall also include the date of designation by the UN Security Council or by the Sanctions Committee.

Article 3

1. By way of derogation from Article 2, the competent authorities of the Member States, as identified on the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources 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.

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If it concerns a person, entity or body listed in Annex I, Member States shall notify their intention to authorise access to such funds and economic resources to the Sanctions Committee. They shall not authorise such access if they have received a negative decision by the Sanctions Committee within two working days of such notification.

2. By way of derogation from Article 2 and provided it concerns a person, entity or body listed in Annex I, the competent authorities of the Member States, as identified on the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are necessary for extraordinary expenses, provided that Member States have notified that determination to the Sanctions Committee and that the determination has been approved by that Committee, under the conditions envisaged by paragraph 14(e) of UN Security Council Resolution 1572 (2004).

3. By way of derogation from Article 2 and provided it concerns a person, entity or body listed in Annex IA, the competent authorities of the Member States, as identified on the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are necessary for extraordinary expenses, provided that the Member State has notified the grounds on which it considers that a specific authorisation should be granted to all other Member States and to the Commission at least two weeks prior to authorisation.

▼ M7*Article 3a*

By way of derogation from Article 2, the competent authorities of the Member States, as indicated on the websites listed in Annex II, may authorise, with regard to persons, entities and bodies listed in Annex IA, the release of certain frozen funds or economic resources or the making available of certain funds or economic resources which are necessary for humanitarian purposes, after notification in advance to the other Member States and to the Commission.

Article 3b

By way of derogation from Article 2, and provided that a payment by a person, entity or body listed in Annex IA is due under a contract or agreement that was concluded by, or an obligation that arose for, the person, entity or body concerned, before the date on which that person, entity or body had been designated, the competent authorities of the Member States, as indicated on the websites listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources, provided that the competent authority concerned has determined that:

- (i) the funds or economic resources shall be used for a payment by a person, entity or body listed in Annex IA;

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- (ii) the payment is not in breach of Article 2(2).

The Member State concerned shall, at least two weeks prior to the grant of the authorisation, notify the other Member States and the Commission of that determination and its intention to grant an authorisation.

▼ M5*Article 4*

By way of derogation from Article 2, the competent authorities of the Member States, as identified on the websites 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 in question are the subject of a judicial, administrative or arbitral lien established prior to the date on which the person, entity or body referred to in Article 2 became subject to this Regulation, or of a judicial, administrative or arbitral judgment rendered prior to that date;
- (b) the funds or economic resources in question 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 listed in Annex I or in Annex IA;
- (d) recognising the lien or judgment is not contrary to public policy in the Member State concerned; and
- (e) if it concerns a person, entity or body listed in Annex I, Member States have notified the lien or judgment to the Sanctions Committee.

▼ B*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 or 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).

▼M5*Article 7*

Article 2(2) shall not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a listed natural or legal person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the relevant competent authority about any such transaction without delay.

▼B*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.

▼M7*Article 9a*

It shall be prohibited:

- (a) to purchase, broker or assist in the issue of bonds or securities issued or guaranteed after the date of entry into force of this Regulation by the illegitimate government of Mr Laurent GBAGBO, as well as by persons or entities acting on its behalf or under its authority, or by entities owned or controlled by it. By way of exception, financial institutions shall be authorised to purchase such bonds or securities of corresponding value to bonds and securities already held by them and which are due to mature;

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- (b) to provide loans, in any form, to the illegitimate government of Mr Laurent GBAGBO, as well as to persons or entities acting on its behalf or under its authority, or to entities that it owns or controls.

Article 9b

The prohibitions set out in Article 2(2) and in Article 9a shall not give rise to any liability of any kind on the part of the natural and legal persons, entities and bodies which made funds or economic resources available if they did not know, and had no reasonable cause to suspect, that their actions would infringe the prohibitions in question.

▼ B*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 judgments handed down by national courts.

▼ M5*Article 11*

The Commission shall be empowered to amend Annex II on the basis of information supplied by Member States.

Article 11a

1. Where the UN Security Council or the Sanctions Committee lists a natural or legal person, entity or body, the Council shall include such natural or legal person, entity or body in Annex I.
2. Where the Council decides to subject a natural or legal person, entity or body to the measures referred to in Article 2(1), it shall amend Annex IA accordingly.
3. The Council shall communicate its decision, including the grounds for listing, to the natural or legal person, entity or body referred to in paragraphs 1 and 2, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.
4. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body accordingly.
5. Where the United Nations decides to delist a natural or legal person, entity or body, or to amend the identifying data of a listed natural or legal person, entity or body, the Council shall amend Annex I accordingly.
6. The list in Annex IA shall be reviewed in regular intervals and at least every 12 months.

▼B*Article 12*

The Member States shall lay down the rules on penalties applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties 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.

▼M5*Article 12a*

Where there is, in this Regulation, a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

Article 13

This Regulation shall apply:

- (a) within the territory of the Union, 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 Union who is a national of a Member State;
- (d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, entity or body in respect of any business done in whole or in part within the Union.

▼B*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.

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ANNEX I

List of natural or legal persons or entities referred to in Articles 2, 4 and 7

- (1) Charles **Blé Goudé** (*alias* Gbapé Zadi). Address: Bloc P 170, Yopougon Selmer, Côte d'Ivoire, (b) Hotel Ivoire, Abidjan, Cocody, Côte d'Ivoire. Date of birth: 1.1.1972. Place of birth: (a) Guibéroua (Gagnoa), Côte d'Ivoire, (b) Niagbrahio/Guiberoua, Côte d'Ivoire, (c) Guiberoua, Côte d'Ivoire. Nationality: Côte d'Ivoire. Passport No: (a) 04LE66241 (Côte d'Ivoire, issued on 10.11.2005, valid until 9.11.2008), (b) AE/088 DH 12 (Diplomatic passport Côte d'Ivoire, issued on 20.12.2002, valid until 11.12.2005), (c) 98LC39292 (Côte d'Ivoire, issued on 24.11.2000, valid until 23.11.2003). Travel document No: C2310421 (Switzerland, issued on 15.11.2005, valid until 31.12.2005).

Other information: (1) Address (a) in 2001, Address (b) as declared in travel document No C2310421; (2) possible *alias* or title: 'Général' or 'Génie de kpo'; (3) Leader of COJEP ('Young Patriots'). Repeatedly made public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; intimidation of the United Nations, the International Working Group (IWG), the political opposition and independent press; sabotage of international radio stations; obstacle to the action of the IWG, the United Nations Operation in Côte d'Ivoire, (UNOCI), the French Forces and to the peace process as defined by UN Resolution 1643 (2005).

- (2) Eugène N'goran Kouadio **Djué**. Date of birth: (a) 1.1.1966, (b) 20.12.1969. Nationality: Côte d'Ivoire. Passport No: 04LE017521 (issued on 10.2.2005, valid until 10.2.2008).

Other information: Leader of the 'Union des Patriotes pour la Libération Totale de la Côte d'Ivoire (UPLTCI)'. Repeatedly made public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; obstacle to the action of IWG, UNOCI, the French forces and to the peace process as defined by UN Resolution 1643 (2005).

- (3) Martin Kouakou **Fofié**. Date of birth: 1.1.1968. Place of birth: Bohi, Côte d'Ivoire. Nationality: Côte d'Ivoire. Identity card No: (a) 2096927 (Burkina Faso, issued on 17.3.2005), (b) 970860100249 (Côte d'Ivoire, issued on 5.8.1997, valid until 5.8.2007).

Other information: (a) Burkina Faso Nationality Certificate: CNB N.076 (17.2.2003), Father's Name: Yao Koffi **Fofié**, Mother's Name: Ama Krouama **Kossonou**; (b) Chief Corporal New Force Commandant, Korhogo Sector. Forces under his command engaged in recruitment of child soldiers, abductions, imposition of forced labour, sexual abuse of women, arbitrary arrests and extra-judicial killings, contrary to human rights conventions and to international humanitarian law; obstacle to the action of the IWG, UNOCI, French Forces and to the peace process as defined by UN Resolution 1643 (2005).

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- (4) Laurent **GBAGBO**. Date of birth: 31 May 1945. Place of birth: Gagnoa, Côte d'Ivoire.

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Former President of Côte d'Ivoire: obstruction of the peace and reconciliation process, rejection of the results of the presidential election. Date of UN designation: 30.3.2011 (European Union designation: 22.12.2010).

- (5) Simone **GBAGBO**. Date of birth: 20 June 1949. Place of birth: Moossou, Grand-Bassam, Côte d'Ivoire.

Chairperson of the Parliamentary Group of the Ivorian Popular Front (FPI): obstruction of the peace and reconciliation process, public incitement to hatred and violence. Date of UN designation: 30.3.2011 (European Union designation: 22.12.2010).

- (6) Désiré **TAGRO**. Passport number: PD – AE 065FH08. Date of birth: 27 January 1959. Place of birth: Issia, Côte d'Ivoire.

Secretary-General in the so-called 'presidency' of Mr GBAGBO: participation in the illegitimate government of Mr GBAGBO, obstruction of the peace and reconciliation process, rejection of the results of the presidential election, participation in violent repressions of popular movements. Date of UN designation: 30.3.2011 (European Union designation: 22.12.2010).

- (7) Pascal **AFFI N'GUESSAN**. Passport number: PD-AE 09DD00013. Date of birth: 1 January 1953. Place of birth: Bouadriko, Côte d'Ivoire.

Chairman of the Ivorian Popular Front (FPI): obstruction of the peace and reconciliation process, incitement to hatred and violence. Date of UN designation: 30.3.2011 (European Union designation: 22.12.2010).

- (8) Alcide **DJÉDJÉ**. Date of birth: 20 October 1956. Place of birth: Abidjan, Côte d'Ivoire.

Close advisor to Mr GBAGBO: participation in the illegitimate government of Mr GBAGBO, obstruction of the peace and reconciliation process, public incitement to hatred and violence. Date of UN designation: 30.3.2011.

▼ M5

ANNEX IA

List of natural and legal persons, entities or bodies not designated by the UN Security Council or the Sanctions Committee, referred to in Articles 2, 4 and 7

A. Natural persons

	Name (and any aliases)	Identifying information	Grounds for designation
▼ <u>M7</u>			
▼ <u>M11</u>			
▼ <u>M5</u>	3. Mr Gilbert Marie Aké N'Gbo	Born 8 October 1955 in Abidjan Passport number: 08 AA 61107 (due to expire on 2 April 2014)	Supposedly Prime Minister and Minister for Planning and Development: Participation in the illegitimate government of Mr Laurent Gbagbo.
	4. Mr Pierre Israël Amessan Brou		Director General of Radio Télévision Ivoirienne (RTI): Obstruction of the peace and reconciliation processes through public incitement to hatred and violence and through participation in disinformation campaigns in connection with the 2010 presidential election.
▼ <u>M12</u>			
▼ <u>M5</u>	6. Ms Nadiani Bamba	Born 13 June 1974 in Abidjan Passport number: PD - AE 061 FP 04	Director of the Cyclone group which publishes the newspaper 'Le Temps': Obstruction of the peace and reconciliation processes through public incitement to hatred and violence and through participation in disinformation campaigns in connection with the 2010 presidential election.
	7. Mr Kadet Bertin	Born around 1957 in Mama	Security adviser to Mr Gbagbo: Obstruction of the peace and reconciliation processes; senior official refusing to place himself under the authority of the democratically elected President. Instigator of campaigns of intimidation and repression.
	8. General Dogbo Blé	Born 2 February 1959 in Daloa	Head of the Republican Guard. Obstruction of the peace and reconciliation processes; responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
	9. Mr Paul Antoine Bohoun Bouabré	Born 9 February 1957 in Issia Passport number: PD AE 015 FO 02	Former Minister of State, senior official in the FPI: Obstruction of the peace and reconciliation processes; refusal to accept the result of the presidential election.
	10. Sub-prefect Oulaï Delefosse	Born 28 October 1968	Leader in the Great West Patriotic Resistance Union (UPRGO): Obstruction of the peace and reconciliation processes through refusal to disarm and refusal to place himself under the authority of the democratically elected President.
	11. Admiral Vagba Faus-signau	Born 31 December 1954 in Bobia	Commander of the Ivorian Navy - deputy chief of staff: Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President;

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	Name (and any aliases)	Identifying information	Grounds for designation
12.	Pastor Gammi		Head of the Ivorian Movement for the Liberation of Western Côte d'Ivoire (MILOCI): Obstruction of the peace and reconciliation processes through refusal to disarm and refusal to place himself under the authority of the democratically elected President.

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15.	General Guiai Bi Poin	Born 31 December 1954 in Gounela	Head of the Security Operations Command Centre (CECOS). Obstruction of the peace and reconciliation processes; responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
16.	Mr Denis Maho Glofiei	Born in Val de Marne, France	Leader in the Great West Liberation Front (FLGO). Obstruction of the peace and reconciliation processes through refusal to disarm and refusal to place himself under the authority of the democratically elected President.
17.	Captain Anselme Séka Yapo	Born 2 May 1973 in Adzopé	Bodyguard to Ms Gbagbo. Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.

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21.	Mr Alain Dogou	Born 16 July 1964 in Aboisso Passport number: PD-AE/053FR05 (due to expire on 27 May 2011)	Supposedly Minister for Defence and Civic Service Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
22.	Mr Emile Guiriéoulou	Born 1 January 1949 in Guiglo Passport number: PD-AE/008GO03 (due to expire on 14 March 2013)	Supposedly Minister for the Interior: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
23.	Mr Charles Désiré Noël Laurent Dallo	Born 23 December 1955 in Gagnoa Passport number: 08AA19843 (due to expire on 13 October 2013)	Supposedly Minister for Economic Affairs and Finance Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
24.	Mr Augustin Kouadio Komoé	Born 19 September 1961 in Kokomian Passport number: PD-AE/010GO03 (due to expire on 14 March 2013)	Supposedly Minister for Mines and Energy: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
25.	Ms Christine Adjobi Nebout (alias Aya Christine Rosalie Adjobi née Nebout)	Born 24 July 1949 in Grand Bassam Passport number: PD-AE/017FY12 (due to expire on 14 December 2011)	Supposedly Minister for Health and the Fight against AIDS: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.

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	Name (and any aliases)	Identifying information	Grounds for designation
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27.	Mr Issa Malick Coulibaly	Born 19 August 1953 in Korhogo Passport number: PD-AE/058GB05 (due to expire on 10 May 2012)	Supposedly Minister for Agriculture: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
28.	Mr Ahoua Don Mello	Born 23 June 1958 in Bongouanou Passport number: PD-AE/044GN02 (due to expire on 23 February 2013)	Supposedly Minister for Infrastructure and Sanitation, Government spokesperson: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.

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32.	Mr Lazare Koffi Koffi		Supposedly Minister for the Environment, Water and Forestry: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
33.	Ms Elisabeth Badjo Djékouri, married name Jeannie Dagbo	Born 24 December 1971 in Lakota Passport numbers: 08AA15517 (due to expire on 25 November 2013); PS-AE/040HD12 (due to expire on 1 December 2011)	Supposedly Minister for the Civil Service: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
34.	Mr Charles Blé Goudé	Born 1 January 1972 in Kpoh Old passport: DD-AE/088OH12	Supposedly Minister for Youth, Vocational Training and Employment, Leader of the Panafrikan Congress of Young Patriots (COJEP): Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo. For the record: has been the subject of UN Security Council sanctions since 2005.
35.	Mr Philippe Attey	Born 10 October 1951 in Agboville Old passport AE/32AH06	Supposedly Minister for Industry and Development of the Private Sector: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.

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38.	Mr Gnonzié Ouattara		Supposedly Minister for Communications: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
39.	Mr Alphonse Voho Sahi	Born 15 June 1958 in Gueyede Passport number: PD-AE/066FP04 (due to expire on 1 April 2011)	Supposedly Minister for Culture: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.

▼ M5

	Name (and any aliases)	Identifying information	Grounds for designation
▼ <u>M12</u>			
▼ <u>M5</u>	41. Mr Franck Guéi	Born 20 February 1967 Passport number: PD-AE/082GL12 (due to expire on 22 December 2012)	Supposedly Minister for Sports: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
▼ <u>M12</u>			
▼ <u>M5</u>	43. Mr Richard Kouamé Sécéré		Supposedly Minister for Tourism and Craft Trades: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
▼ <u>M12</u>			
▼ <u>M5</u>	45. Mr Nyamien Messou	Born 20 June 1954 in Bongouanou Old passport PD-AE/056FE05 (due to expire on 29 May 2010)	Supposedly Minister for Labour: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
	46. Mr Justin Koné Katina		Supposedly Minister Delegate for the Budget: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
▼ <u>M12</u>			
▼ <u>M5</u>	51. Mr Dosso Charles Radel Durando		Supposedly State Secretary for War Victims: Obstruction of the peace and reconciliation processes and refusal to accept the result of the presidential election through participation in the illegitimate government of Mr Laurent Gbagbo.
▼ <u>M11</u>			
▼ <u>M5</u>	58. Mr Konaté Navigué	Born 4 March 1974 in Tindara Passport number: PD-AE/076FE06 (due to expire on 5 June 2010)	President of the youth wing of the Ivorian Popular Front (FPI) Public incitement to hatred and violence.
	59. Mr Patrice Baï		Security adviser to former President Gbagbo: Coordinates action to intimidate the opposition; senior official refusing to place himself under the authority of the democratically elected President.
	60. Mr Marcel Gossio	Born 18 February 1951 in Adjamé Passport number: 08AA14345 (due to expire on 6 October 2013)	Director-General of the Autonomous Port of Abidjan: Senior official refusing to place himself under the authority of the democratically elected President; is helping to fund the illegitimate government of Mr Laurent Gbagbo.

▼ M5

	Name (and any aliases)	Identifying information	Grounds for designation
61.	Mr Alphonse Mangly (alias Mangley)	Born 1 January 1958 in Danané Passport numbers: 04LE57580 (due to expire on 16 June 2011); PS-AE/077HK08 (due to expire on 3 August 2012); PD-AE/065GK11 (due to expire on 15 November 2012) PD-AE/065GK11 (due to expire on 15 November 2012)	Director-General of Customs: Senior official refusing to place himself under the authority of the democratically elected President; is helping to fund the illegitimate government of Mr Laurent Gbagbo.
62.	Mr Marc Gnatoa		Head of the Front for the Security of the Centre-West (FSCO): Participation in repression. Obstruction of the peace and reconciliation processes through refusal to disarm and refusal to place himself under the authority of the democratically elected President.
63.	Mr Moussa Touré Zéguen	Born 9 September 1944 Old passport: AE/46CR05	Secretary-General of the Group of Patriots for Peace (GPP) In charge of militia. Participation in repression following the second round of the presidential election. Obstruction of the peace and reconciliation processes through refusal to disarm and refusal to place himself under the authority of the democratically elected President.
64.	Ms Geneviève Bro Grébé née Yobou	Born 13 March 1953 in Grand Alepé Passport number: PD-AE/072ER06 (due to expire on 6 June 2012)	President of the Patriotic Women of Côte d'Ivoire Obstruction of the peace and reconciliation processes through public incitement to hatred and violence.
▼ <u>M12</u>			
▼ <u>M5</u>			
67.	Mr Stéphane Kipré		Editor legally representing the newspaper 'Le Quotidien d'Abidjan': Obstruction of the peace and reconciliation processes through public incitement to hatred and violence and through participation in disinformation campaigns in connection with the 2010 presidential election.
▼ <u>M12</u>			
▼ <u>M5</u>			
70.	Lieutenant General Philippe Mangou		Chief of Defence Staff: Obstruction of the peace and reconciliation processes; responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
71.	Colonel Affro (Gendarmerie)		Assistant to the Gendarmerie High Command: Obstruction of the peace and reconciliation processes; responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
72.	Mr Laurent Ottro Zirignon	Born 1 January 1943 in Gagnoa Passport numbers: 08AB47683 (due to expire on 26 January 2015); PD-AE/062FR06 (due to expire on 1 June 2011); 97LB96734	Chief Executive Officer of the Ivorian Refining Company (SIR): Senior official refusing to place himself under the authority of the democratically elected President; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.

▼ M5

	Name (and any aliases)	Identifying information	Grounds for designation
73.	Mr Fadika Kassoum	Born 7 June 1962 in Man Passport number: 08AA57836 (due to expire on 1 April 2014)	Director of the National Petroleum Operations Company of Côte d'Ivoire (PETROCI): Senior official refusing to place himself under the authority of the democratically elected President; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
74.	Ms Simone Djédjé Mama Ohoua	Born 1 January 1957 either in Zialegrehoa or in Gagnoa Passport numbers: 08AA23624 (due to expire on 22 October 2013); PD-AE/006FR05	Director-General of the Treasury: Senior official refusing to place herself under the authority of the democratically elected President; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.

▼ M12

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▼ M5

76.	Mr Aubert Zohoré		Special adviser to Mr Gbagbo on economic matters: Senior official refusing to place himself under the authority of the democratically elected President.
77.	Mr Thierry Legré		Member of the patriotic youth movement: Obstruction of the peace and reconciliation processes through public incitement to hatred and violence.
78.	Lieutenant General Edouard Kassaraté Tiapé		Gendarmerie High Commander: Obstruction of the peace and reconciliation processes; Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.

▼ M11

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80.	Chief Superintendent Claude Yoro		Director of National Police Intervention Units: Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
81.	Superintendent Emmanuel Patrick Loba Gnango		Commander of the Riot Squad (BAE): Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
82.	Captain Guei Badia		Naval base – Ivorian Navy: Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
83.	Lieutenant Ourigou Bawa		Naval base – Ivorian Navy: Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
84.	Superintendent Joachim Robe Gogo		Head of operations at the Security Operations Command Centre (CECOS): Responsible for serious violations of human rights and international humanitarian law in Côte d'Ivoire; senior military officer refusing to place himself under the authority of the democratically elected President.
85.	Mr Gilbert Anoh N'Guessan		Chairman of the Coffee and Cocoa Trade Management Committee (CGFCC): Senior official refusing to place himself under the authority of the democratically elected President; is helping to fund the illegitimate government of Mr Laurent Gbagbo.

▼ M6

	Name (and any aliases)	Identifying information	Grounds for designation
86.	Mr Philippe Henry Dacoury-Tabley		Governor of the BCEAO (Central Bank of West African States): refuses to recognise the authority of the democratically elected President; is helping to fund the illegitimate administration of Mr Laurent Gbagbo
87.	Mr Denis N'Gbé	Born 6 September 1956 in Danane; passport number: PS-AE/094GD07 (expires 26 July 2012)	National Director of the BCEAO for Côte d'Ivoire: refuses to recognise the authority of the democratically elected President; is helping to fund the illegitimate administration of Mr Laurent Gbagbo
88.	Mr Ibrahim Ezzedine	Born 5 February 1968 in Bariche (Lebanon); passport number: 08AB14590 (expires 4 October 2014)	Entrepreneur: is helping to fund the illegitimate administration of Mr Laurent Gbagbo

▼ M11

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▼ M6

90.	Mr Oussou Kouassi	Born 1 January 1956 in Oumé; passport numbers: PD-AE/016EU09 (expired 31 August 2009); 08AA80739 (expires 12 July 2014)	Director-General for Economic Affairs: refuses to recognise the authority of the democratically elected President; is helping to fund the illegitimate administration of Mr Laurent Gbagbo
91.	Mr Ossey Eugène Amonkou	Born 13 July 1960 in Akoupé; passport number: 04LE10026 (expires 19 June 2011)	Director-General of the National Investment Bank (BNI): refuses to recognise the authority of the democratically elected President; is helping to fund the illegitimate administration of Mr Laurent Gbagbo

▼ M7

92.	Diali Zie		Director of the main agency of the BCEAO (Central Bank of West African States); is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
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▼ M12

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▼ M7

98.	Kla Koué Sylvanus		De facto Director-General of the Côte d'Ivoire Telecommunications Agency and Chairman of San-Pedro General Council. Incitement to hatred and violence.
99.	Mamadou Ben Soumahoro		Member of the National Assembly. Incitement to hatred and violence
100.	Sokouri Bohui		Member of the National Assembly, managing editor of Notre Voie daily newspaper and FPI Secretary-General responsible for elections. Incitement to hatred and violence.

▼ M12

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▼ M7

102.	Pastor Kore Moïse		Spiritual Advisor to Mr Laurent Gbagbo. Incitement to hatred and violence.
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▼ M7

	Name (and any aliases)	Identifying information	Grounds for designation
▼ <u>M12</u>			
▼ <u>M11</u>			
▼ <u>M12</u>			
▼ <u>M11</u>			
▼ <u>M7</u>	108. Maitre Sanogo Yaya		Barrister practising in Côte d'Ivoire; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
▼ <u>M11</u>			
▼ <u>M7</u>	110. Marcellin Zahui		Managing Director of the illegally nationalised CNCE (Caisse National de Crédit et d'Epargne [national credit and savings bank]) and Director of BICICI (Banque Internationale pour le Commerce et l'Industrie de la Côte d'Ivoire [Côte d'Ivoire international bank for trade and industry]); is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
	111. Jean-Claude N'Da Ametchi		Managing Director of Versus Bank, Director of the illegally nationalised SGBCI (Société Générale de Banques en Côte d'Ivoire [Côte d'Ivoire banking company]); is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
	112. Anatole Kossa		Vice-President of CGFCC [coffee and cocoa sector management committee]. Adviser to former president Gbagbo in farm sector since 1 January 2010; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
	113. Alexandre Kouadio		Provisional director of ARCC [coffee and cocoa regulatory authority]; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
	114. Célestin N'Guessan		Provisional director of FDPCC [coffee and cocoa producers business development and promotion fund]; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
	115. Claudine Lea Yapobi, née Yehiry		Provisional director of the FRC (regulation and supervision fund) and the BCC [coffee and cocoa exchange]; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
▼ <u>M12</u>			
▼ <u>M7</u>	117. Wenceslas Appiah		Managing Director of BFA [bank for the financing of agriculture]; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.
	118. Hubert Houlaye		Chairman of the board of directors of the Banque Nationale d'Investissements [national investment bank]; is helping to fund the illegitimate administration of Mr Laurent Gbagbo.

▼ M5*B. Legal persons, entities and bodies*

	Name (and any aliases)	Identifying information	Grounds for designation
▼ <u>M9</u> _____			
▼ <u>M8</u> _____			
▼ <u>M9</u> _____			
▼ <u>M8</u> _____			
▼ <u>M10</u> _____			
▼ <u>M9</u> _____			

▼ **M5***ANNEX II***Websites for information on the competent authorities referred to in Articles 3, 4, 5, 7 and 8, and address for notifications to the European Commission****BELGIUM**

<http://www.diplomatie.be/eusanctions>

BULGARIA

<http://www.mfa.government.bg>

CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

DENMARK

<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRetsorden/Sanktioner/>

GERMANY

<http://www.bmwi.de/BMWi/Navigation/Aussenwirtschaft/Aussenwirtschaftsrecht/embargos.html>

ESTONIA

http://www.vm.ee/est/kat_622/

IRELAND

<http://www.dfa.ie/home/index.aspx?id=28519>

GREECE

<http://www.mfa.gr/www.mfa.gr/en-US/Policy/Multilateral+Diplomacy/Global+Issues/International+Sanctions/>

SPAIN

http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20Internacionales.aspx

FRANCE

<http://www.diplomatie.gouv.fr/autorites-sanctions/>

ITALY

http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm

CYPRUS

<http://www.mfa.gov.cy/sanctions>

LATVIA

<http://www.mfa.gov.lv/en/security/4539>

LITHUANIA

<http://www.urm.lt>

LUXEMBOURG

<http://www.mae.lu/sanctions>

HUNGARY

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/

MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

▼ **M5**

NETHERLANDS

<http://www.minbuza.nl/sancties>

AUSTRIA

http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=

POLAND

<http://www.msz.gov.pl>

PORTUGAL

<http://www.min-nestrangeiros.pt>

ROMANIA

<http://www.mae.ro/node/1548>

SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/

SLOVAKIA

<http://www.foreign.gov.sk>

FINLAND

<http://formin.finland.fi/kvyhteisty/pakotteet>

SWEDEN

<http://www.ud.se/sanktioner>

UNITED KINGDOM

www.fco.gov.uk/competentauthorities

Address for notifications to or other communication with the European Commission:

European Commission

Foreign Policy Instruments Service

Unit FPIS.2

CHAR 12/106

B-1049 Bruxelles/Brussel

Belgium

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