Council Regulation (EC) No 305/2006 of 21 February 2006 imposing specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri

Article 1	For the purposes of this Regulation, the following definitions shall
Article 2	(1) All funds and economic resources belonging to, owned, held
Article 3	(1) By way of derogation from Article 2, the competent
Article 4	Article 2(2) shall not prevent the crediting of the frozen
Article 5	(1) Without prejudice to the applicable rules concerning
	reporting, confidentiality
Article 6	The freezing of funds and economic resources or the refusal
Article 7	The Commission and Member States shall immediately inform each other
Article 8	(1) The Commission shall be empowered to:
Article 9	Member States shall lay down the rules on penalties applicable
Article 10	This Regulation shall apply: within the territory of the
	Community,
Article 11	This Regulation shall enter into force on the day of
	Signature
	-

ANNEX I

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

(Annex to be completed after the persons and entities have...

ANNEX II

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

BELGIUM

BULGARIA

CZECH REPUBLIC

DENMARK

GERMANY

ESTONIA

IRELAND

GREECE

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Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 305/2006. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SPAIN
FRANCE
CROATIA
ITALY
CYPRUS
LATVIA
LITHUANIA
LUXEMBOURG
HUNGARY
MALTA
NETHERLANDS
AUSTRIA
POLAND
PORTUGAL
ROMANIA
SLOVENIA
SLOVAKIA
FINLAND
SWEDEN
UNITED KINGDOM Address for notifications to the European Commission: European Commission Service for Foreign Policy Instruments

(FPI) EEAS 07/99...

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 305/2006. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (1) OJ L 327, 14.12.2005, p. 26.
- (2) Not yet published in the Official Journal.

Changes to legislation:

There are outstanding changes not yet made to Council Regulation (EC) No 305/2006. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to:

- Regulation revoked by S.I. 2020/617 reg. 32(1)
- Art. 3(1) words substituted by S.I. 2019/380 reg. 18(3)(a)(i)
- Art. 3(1) words substituted by S.I. 2019/380 reg. 18(3)(a)(ii)
- Art. 3(2) omitted by S.I. 2019/380 reg. 18(3)(b)
- Art. 5(1) words omitted by S.I. 2019/380 reg. 18(4)(a)(i)
- Art. 5(2) omitted by S.I. 2019/380 reg. 18(4)(b)
- Art. 6 words inserted by S.I. 2019/380 reg. 18(5)
- Art. 7-9 omitted by S.I. 2019/380 reg. 18(6)
- Art. 10 words substituted by S.I. 2019/380 reg. 18(7)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Signature words omitted by S.I. 2019/380 reg. 18(8)
- Art. 1(6) omitted by S.I. 2019/380 reg. 18(2)
- Annex 2 omitted by S.I. 2019/380 reg. 18(9)
- Art. 5(1)(a) words inserted by S.I. 2019/380 reg. 18(4)(a)(ii)(aa)
- Art. 5(1)(a) words substituted by S.I. 2019/380 reg. 18(4)(a)(ii)(bb)
- Art. 5(1)(b) words substituted by S.I. 2019/380 reg. 18(4)(a)(iii)