

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EU) No 1284/2009. 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

^{F1}ANNEX I U.K.

Textual Amendments

- F1** Deleted by Council Regulation (EU) No 380/2014 of 14 April 2014 amending Regulation (EU) No 1284/2009 imposing certain specific restrictive measures in respect of the Republic of Guinea.

^{F2}ANNEX II U.K.

**LIST OF NATURAL AND LEGAL PERSONS, ENTITIES
OR BODIES REFERRED TO IN ARTICLE 6(3)**

Textual Amendments

- F2** Substituted by Council Implementing Regulation (EU) 2018/1604 of 25 October 2018 implementing Regulation (EU) No 1284/2009 imposing certain specific restrictive measures in respect of the Republic of Guinea.

	Name(and possible aliases)	Identifying information	Reasons
1.	Captain Moussa Dadis CAMARA	d.o.b.: 1.1.64 or 29.12.68 Pass: R0001318	Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea
2.	Colonel Moussa Tiégboro CAMARA	d.o.b.: 1.1.68 Pass: 7190	Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea
3.	Colonel Dr. Abdoulaye Chérif DIABY	d.o.b.: 26.2.57 Pass: 13683	Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea
4.	Lieutenant Aboubacar Chérif (alias Toumba) DIAKITÉ		Person identified by the International Commission of Inquiry as responsible

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			for the 28 September 2009 events in Guinea
5.	Colonel Jean-Claude PIVI (alias Coplan)	d.o.b.: 1.1.60	Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea]

[^{F3}ANNEX III U.K.]

**Websites for information on the competent authorities
and address for notification to the European Commission**

Textual Amendments

F3 Substituted by [Council Regulation \(EU\) No 380/2014 of 14 April 2014 amending Regulation \(EU\) No 1284/2009 imposing certain specific restrictive measures in respect of the Republic of Guinea.](#)

[^{F4}BELGIUM

https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede_en_veiligheid/sancties

https://diplomatie.belgium.be/fr/politique/themes_politiques/paix_et_securite/sanctions

https://diplomatie.belgium.be/en/policy/policy_areas/peace_and_security/sanctions

BULGARIA

<https://www.mfa.bg/en/101>

CZECH REPUBLIC

www.financnianalytickyrad.cz/mezinarodni-sankce.html

DENMARK

<http://um.dk/da/Udenrigspolitik/folkeretten/sanktioner/>

GERMANY

<http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html>

ESTONIA

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

IRELAND

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

GREECE

<http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html>

SPAIN

<http://www.exteriores.gob.es/Portal/en/PoliticaExteriorCooperacion/>

[GlobalizacionOportunidadesRiesgos/Paginas/SancionesInternacionales.aspx](http://www.exteriores.gob.es/Portal/en/PoliticaExteriorCooperacion/GlobalizacionOportunidadesRiesgos/Paginas/SancionesInternacionales.aspx)

FRANCE

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

<http://www.mvep.hr/sankcije>
ITALY

https://www.esteri.it/mae/it/politica_estera/politica_europea/misure_deroghe
CYPRUS

http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35_en/mfa35_en?OpenDocument
LATVIA

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

<http://www.urm.lt/sanctions>
LUXEMBOURG

<https://maee.gouvernement.lu/fr/directions-du-ministere/affaires-europeennes/mesures-restrictives.html>
HUNGARY

http://www.kormany.hu/download/9/2a/f0000/EU%20szankci%C3%B3s%20t%C3%A1j%C3%A9koztat%C3%B3_20170214_final.pdf
MALTA

<https://foreignaffairs.gov.mt/en/Government/SMB/Pages/Sanctions-Monitoring-Board.aspx>
NETHERLANDS

<https://www.rijksoverheid.nl/onderwerpen/internationale-sancties>
AUSTRIA

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

<https://www.gov.pl/web/dyplomacja>
PORTUGAL

<http://www.portugal.gov.pt/pt/ministerios/mne/quero-saber-mais/sobre-o-ministerio/medidas-restritivas/medidas-restritivas.aspx>
ROMANIA

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

http://www.mzz.gov.si/si/omejevalni_ukrepi
SLOVAKIA

https://www.mzv.sk/europske_zalezitosti/europske_politiky-sankcie_eu
FINLAND

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

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

<https://www.gov.uk/sanctions-embargoes-and-restrictions>

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Address for notifications to the European Commission:

European Commission

Service for Foreign Policy Instruments (FPI)

EEAS 07/99

B-1049 Brussels, Belgium

E-mail: relex-sanctions@ec.europa.eu]]

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Changes and effects yet to be applied to :

- Regulations revoked by S.I. 2019/1145 reg. 37
- Art. 6(3) omitted by S.I. 2019/380 reg. 19(3)
- Art. 7 omitted by S.I. 2019/380 reg. 19(4)
- Art. 8(1) words substituted by S.I. 2019/380 reg. 19(5)(a)(i)
- Art. 8(2) omitted by S.I. 2019/380 reg. 19(5)(b)
- Art. 9(1) words substituted by S.I. 2019/380 reg. 19(6)(a)(i)
- Art. 9(2) omitted by S.I. 2019/380 reg. 19(6)(b)
- Art. 11 words inserted by S.I. 2019/380 reg. 19(7)
- Art. 12(2) omitted by S.I. 2019/380 reg. 19(8)(b)
- Art. 13-17 omitted by S.I. 2019/380 reg. 19(9)
- Art. 18 words substituted by S.I. 2019/380 reg. 19(10)

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

- Signature words omitted by S.I. 2019/380 reg. 19(11)
- Art. 1(h) omitted by S.I. 2019/380 reg. 19(2)
- Annex 3 omitted by S.I. 2019/380 reg. 19(12)
- Art. 8(1)(d) words omitted by S.I. 2019/380 reg. 19(5)(a)(ii)
- Art. 9(1)(a) words substituted by S.I. 2019/380 reg. 19(6)(a)(ii)
- Art. 9(1)(d) words substituted by S.I. 2019/380 reg. 19(6)(a)(iii)
- Art. 12(1)(a) words inserted by S.I. 2019/380 reg. 19(8)(a)(i)(aa)
- Art. 12(1)(a) words substituted by S.I. 2019/380 reg. 19(8)(a)(i)(bb)
- Art. 12(1)(b) words substituted by S.I. 2019/380 reg. 19(8)(a)(ii)