Council Regulation (EU) No 224/2014 of 10 March 2014 concerning restrictive measures in view of the situation in the Central African Republic

Article 1	For the purposes of this Regulation, the following definitions
Article 2 Article 3 Article 4 Article 5 Article 6	 apply: It shall be prohibited to provide, directly or indirectly: technical By way of derogation from Article 2, the prohibitions laid By way of derogation from Article 2, and provided that (1) All funds and economic resources belonging to, owned, held By way of derogation from Article 5, the competent authorities
Article 7	By way of derogation from Article 5, the competent authorities
Article 8	By way of derogation from Article 5, the competent authorities
Article 9	By way of derogation from Article 5, and provided that
Article 10	(1) Article 5(2) shall not prevent the crediting of the
Article 11	(1) Without prejudice to the applicable rules concerning
Article 12	reporting, confidentiality It shall be prohibited to participate, knowingly and intentionally, in
Article 13	(1) The freezing of funds and economic resources or the
Article 14	(1) No claims in connection with any contract or transaction
Article 15	(1) The Commission and the Member States shall inform each
Article 16	The Commission shall be empowered to amend Annex II on
Article 17	(1) Where the United Nations Security Council or the Sanctions
Article 18	Annex I shall include, where available, information provided by the
Article 19	(1) The Member States shall lay down the rules on
Article 20	(1) The Member States shall designate the competent authorities referred
Article 21	This Regulation shall apply: within the territory of the Union,
Article 22	This Regulation shall enter into force on the day of Signature

ANNEX I

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 5

A. Persons

3.

- 1. François Yangouvonda BOZIZÉ (alias : a) Bozize Yangouvonda)... Additional information
- 2. Nourredine ADAM (alias : a) Nureldine Adam; b) Nourreldine...
 - Additional information
 - Additional information
 - Additional information
 - Levy YAKETE (alias: a) Levi Yakite; b) Levy Yakété; c)...
 - Additional information
- 4. Alfred YEKATOM (alias: a) Alfred Yekatom Saragba b) Alfred Ekatom... Additional information:

- 5. Habib SOUSSOU (alias: Soussou Abib) Additional information:
- Oumar YOUNOUS ABDOULAY (alias: a) Oumar Younous b) Omar 6. Younous...

Information from the narrative summary of reasons for listing provided...

- Additional information:
- 7. Haroun GAYE (alias: a) Haroun Geye; b) Aroun Gaye; c) ...
 - Information from the narrative summary of reasons for listing provided ...
 - Additional information:
- Eugène BARRET NGAÏKOSSET (alias: a) Eugene Ngaikosset b) Eugene 8. Ngaikoisset...

Information from the narrative summary of reasons for listing provided...

Additional information:

B. Entities 1.

- BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM Additional information:

ANNEX II

Websites for information on the competent authorities and address for...

BELGIUM **BULGARIA** CZECH REPUBLIC DENMARK **GERMANY ESTONIA IRELAND** GREECE **SPAIN** FRANCE CROATIA ITALY **CYPRUS** LATVIA LITHUANIA LUXEMBOURG HUNGARY MALTA **NETHERLANDS AUSTRIA** POLAND PORTUGAL ROMANIA **SLOVENIA SLOVAKIA** FINLAND **SWEDEN**

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EU) No 224/2014. 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)

UNITED KINGDOM

Address for notifications to the European Commission:

Status: Point in time view as at 24/12/2015. Changes to legislation: There are outstanding changes not yet made to Council Regulation (EU) No 224/2014. 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)

(1) OJ L 352, 24.12.2013, p. 51.

- (2) Council Decision 2014/125/CFSP of 10 March 2014 amending Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic (*see page 22 of this Official Journal*).
- (3) Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L 8, 12.1.2001, p. 1).
- (4) Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (OJ L 281, 23.11.1995, p. 31).

Status:

Point in time view as at 24/12/2015.

Changes to legislation:

There are outstanding changes not yet made to Council Regulation (EU) No 224/2014. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.