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 apply:
Article 2	It shall be prohibited to provide, directly or indirectly: technical
Article 3	By way of derogation from Article 2, the prohibitions laid
Article 4	By way of derogation from Article 2, provided that the
Article 5	(1) All funds and economic resources belonging to, owned, held
Article 6	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
	reporting, confidentiality
Article 12	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 19a	(1) The Council, the Commission and the High Representative of
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

- 1. François Yangouvonda BOZIZÉ ( alias : a) Bozize Yangouvonda; b)...
- 2. Nourredine ADAM ( alias : a) Nureldine Adam; b) Nourreldine...
- 3. Levy YAKETE (alias: a) Levi Yakite; b) Levy Yakété; c)... Additional information
- 4. Alfred YEKATOM ( alias : a) Alfred Yekatom Saragba b)...
- 5. Habib SOUSSOU ( alias : Soussou Abib)
- 6. Oumar YOUNOUS ABDOULAY ( alias : (a) Oumar Younous; (b)...
- 7. Haroun GAYE ( alias : (a) Haroun Geye; (b) Aroun...

- 8. Eugène BARRET NGAÏKOSSET (alias: (a) Eugene Ngaikosset; (b) Eugene Ngaikoisset;...
- 9. Joseph KONY (alias : a) Kony b) Joseph Rao...
- 10. Ali KONY ( alias : a) Ali Lalobo b) Ali...
- 11. Salim KONY ( alias : a) Salim Saleh Kony b)...
- 12. Abdoulaye HISSENE ( alias : a) Abdoulaye Issène; b) Abdoulaye...

# B. Entities

- 1. BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM (alias:a)...
- 2. LORD'S RESISTANCE ARMY (alias : a) LRA b) Lord's...

# ANNEX II

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

## BELGIUM

BULGARIA

CZECH REPUBLIC

DENMARK

**GERMANY** 

ESTONIA

**IRELAND** 

GREECE

SPAIN

FRANCE

CROATIA

ITALY

CYPRUS

LATVIA

LITHUANIA

LUXEMBOURG

HUNGARY

MALTA

Status: Point in time view as at 31/01/2020.

**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...

#### (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 31/01/2020.

### 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.