Council Regulation (EU) No 747/2014 of 10 July 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulations (EC) No 131/2004 and (EC) No 1184/2005

Article 1	For the purposes of this Regulation, the following definitions shall
Article 2	It shall be prohibited to: provide technical assistance or brokering
Article 3	By way of derogation from Article 2, the competent authorities
Article 4	Article 2 shall not apply to protective clothing, including flak
Article 5	(1) All funds and economic resources belonging to, owned or
Article 6	(1) By way of derogation from Article 5, the competent
Article 7	By way of derogation from Article 5, the competent authorities
Article 8	(1) Article 5(2) shall not prevent the crediting of the
Article 9	(1) Without prejudice to the applicable rules concerning
	reporting, confidentiality
Article 10	It shall be prohibited to participate, knowingly and intentionally,
	in
Article 11	(1) The freezing of funds and economic resources, or the
Article 12	(1) No claims in connection with any contract or transaction
Article 13	(1) The Commission and Member States shall inform each other.
Article 14	The Commission shall be empowered to amend Annex II on
Article 15	(1) Where the UN Security Council or the Sanctions Committee.
Article 16	Annex I shall include, where available, information provided by the
Article 17	(1) Member States shall lay down the rules on penalties
Article 18	(1) Member States shall designate the competent authorities
	referred to
Article 19	This Regulation shall apply: within the territory of the Union,
Article 20	Regulations (EC) No 131/2004 and (EC) No 1184/2005 are hereby
Article 21	This Regulation shall enter into force on the day of
	Signature
	Č

#### ANNEX I

# LIST OF NATURAL AND LEGAL PERSONS, ENTITIES AND BODIES REFERRED TO IN ARTICLE 5

- A. Natural persons
  - 1. ELHASSAN, Gaffar Mohammed
  - 2. ALNSIEM, Musa Hilal Abdalla
  - 3. SHAREIF Adam
  - 4. MAYU, Jibril Abdulkarim Ibrahim
- B. Legal persons, entities and bodies

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EU) No 747/2014. 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) View outstanding changes

### ANNEX II

## V

ANNEX II
WEBSITES FOR INFORMATION ON THE COMPETENT AUTHORITIES AND ADDRESS FOR NOTIFICATION TO THE EUROPEAN COMMISSION
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** 

Document Generated: 2023-09-14

Changes to legislation: There are outstanding changes not yet made to Council Regulation (EU) No 747/2014. 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) View outstanding changes

**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 (EU) No 747/2014. 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) View outstanding changes

- (1) See page 106 of this Official Journal.
- (2) Council Common Position 2004/31/CFSP of 9 January 2004 concerning the imposition of an embargo on arms, munitions and military equipment on Sudan (OJ L 6, 10.1.2004, p. 55).
- (3) Council Decision 94/165/CFSP of 15 March 1994 on the Common Position defined on the basis of Article J.2 of the Treaty on European Union concerning the imposition of an embargo on arms, munitions and military equipment on Sudan (OJ L 75, 17.3.1994, p. 1).
- (4) Council Regulation (EC) No 131/2004 of 26 January 2004 imposing certain restrictive measures in respect of Sudan and South Sudan (OJ L 21, 28.1.2004, p. 1).
- (5) Council Common Position 2005/411/CFSP of 30 May 2005 concerning restrictive measures against Sudan and repealing Common Position 2004/31/CFSP (OJ L 139, 2.6.2005, p. 25).
- (6) Council Regulation (EC) No 1184/2005 of 18 July 2005 imposing certain specific restrictive measures directed against certain persons impeding the peace process and breaking international law in the conflict in the Darfur region in Sudan (OJ L 193, 23.7.2005, p. 9).
- (7) Council Decision 2011/423/CFSP of 18 July 2011 concerning restrictive measures against Sudan and South Sudan and repealing Common Position 2005/411/CFSP (OJ L 188, 19.7.2011, p. 20).
- (8) Council Regulation (EU) No 748/2014 of 10 July 2014 concerning restrictive measures in respect of the situation in South Sudan (see page 13 of this Official Journal).
- (9) 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).
- (10) 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).

#### **Changes to legislation:**

There are outstanding changes not yet made to Council Regulation (EU) No 747/2014. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

View outstanding changes

### Changes and effects yet to be applied to:

- Regulation revoked by S.I. 2020/753 reg. 68(1)
- Art. 1 amendment to earlier affecting provision S.I. 2019/26, reg. 11(2)(a) by S.I. 2019/380 reg. 16(5)
- Art. 3 words substituted by S.I. 2019/26 reg. 11(3)(i)
- Art. 4 words substituted by S.I. 2019/26 reg. 11(4)
- Art. 5(3) omitted by S.I. 2019/380 reg. 27(2)
- Art. 6(1) words substituted by S.I. 2019/380 reg. 27(3)(a)(i)
- Art. 6(2) words substituted by S.I. 2019/380 reg. 27(3)(b)(i)
- Art. 6(2) words substituted by S.I. 2019/380 reg. 27(3)(b)(ii)
- Art. 7 words substituted by S.I. 2019/380 reg. 27(4)(a)
- Art. 9(1) words inserted by S.I. 2019/26 reg. 11(5)(a)(i)
- Art. 9(2) omitted by S.I. 2019/26 reg. 11(5)(b)
- Art. 10 words substituted by S.I. 2019/380 reg. 27(6)
- Art. 11(1) words inserted by S.I. 2019/380 reg. 27(7)(a)
- Art. 11(2) omitted by S.I. 2019/380 reg. 27(7)(b)
- Art. 12(1) words inserted by S.I. 2019/380 reg. 27(8)(a)
- Art. 12(3) word substituted by S.I. 2019/380 reg. 27(8)(b)(i)
- Art. 12(3) words omitted by S.I. 2019/380 reg. 27(8)(b)(ii)
- Art. 13-18 omitted by S.I. 2019/26 reg. 11(6)
- Art. 19 words substituted by S.I. 2019/26 reg. 11(7)
- Art. 21 words omitted by S.I. 2019/26 reg. 11(8)

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

- Art. 1(d) substituted by S.I. 2019/26 reg. 11(2)(a)
- Art. 1(k) omitted by S.I. 2019/26 reg. 11(2)(b)
- Art. 1(1) inserted by S.I. 2019/26 reg. 11(2)(c)
- Annex 2 omitted by S.I. 2019/26 reg. 11(9)
- Art. 3(a) words substituted by S.I. 2019/26 reg. 11(3)(ii)
- Art. 3(b) words substituted by S.I. 2019/26 reg. 11(3)(iii)
- Art. 6(1)(a) words substituted by S.I. 2019/380 reg. 27(3)(a)(ii)
- Art. 6(1)(b) word substituted by S.I. 2019/380 reg. 27(3)(a)(iii)(bb)
- Art. 6(1)(b) words substituted by S.I. 2019/380 reg. 27(3)(a)(iii)(aa)
- Art. 7(a) words substituted by S.I. 2019/380 reg. 27(4)(b)
- Art. 7(d) words substituted by S.I. 2019/380 reg. 27(4)(c)
- Art. 7(e) words substituted by S.I. 2019/380 reg. 27(4)(d)
- Art. 9(1)(a) words inserted by S.I. 2019/380 reg. 27(5)(a)
- Art. 9(1)(a) words omitted by S.I. 2019/26 reg. 11(5)(a)(ii)
- Art. 9(1)(a) words omitted by S.I. 2019/380 reg. 27(5)(b)
- Art. 9(1)(b) words substituted by S.I. 2019/26 reg. 11(5)(a)(iii)