

**DRAFT COMMUNITY PROVISIONS (FREEZING OF FUNDS  
AND PROHIBITION ON INVESTMENT RELATING TO THE  
FEDERAL REPUBLIC OF YUGOSLAVIA AND THE REPUBLIC  
OF SERBIA) (JERSEY) REGULATIONS 1999**

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**Lodged au Greffe on 31st August 1999  
by the Finance and Economics Committee**

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**STATES OF JERSEY**

**STATES GREFFE**

## Report

The Council of the European Union adopted on 15th June 1999 EC Regulation No. 1294/99 concerning a freeze of funds and a ban on investment in relation to the Federal Republic of Yugoslavia and the Republic of Serbia. That Regulation came into force on 19th June.

Her Majesty's Government has asked the Insular Authorities to take whatever steps are necessary in order to ensure that the measures adopted in Regulation No. 1294/99 are also implemented in Jersey. As an EC Regulation that is not covered by the terms of Protocol 3 attached to the Treaty of Accession of the United Kingdom to the European Community, which Protocol defines the Island's relationship with the European Community, the adoption of the measures calls for separate Insular legislation.

Provision exists, however, under the European Communities Legislation (Implementation) (Jersey) Law 1996 for the Insular Authorities to adopt EC Regulations that do not come within the terms of Protocol 3 if this is considered to be in the Island's best interests.

The Finance and Economics Committee and the Policy and Resources Committee are both of the view that, as with earlier sanctions applied to the Federal Republic of Yugoslavia and the Republic of Serbia, action should be taken to ensure that the sanctions to which EC Regulation No. 1294/99 refers are put into effect within the Island without delay.

The proposed Regulations provide that funds held outside the territory of the Federal Republic of Yugoslavia and belonging to the Federal Republic of Yugoslavia and/or the Government of Serbia shall be frozen; and that no funds shall be made available, directly or indirectly, to or for the benefit of, either or both, those Governments.

For the purpose of the Regulations "the Government of the Federal Republic of Yugoslavia" and "Government of Serbia" are broadly defined to include companies, undertakings, institutions and entities owned or controlled by those Governments, and persons acting or purporting to act, for or on behalf of those Governments. Attached to the Regulations for information is the text of the Community provisions together with Annexes listing individuals and companies who are deemed to fall within this definition.

### **Explanatory Note**

These draft Regulations give effect to Council Regulation (EC) No. 1294/99 concerning a freeze of funds and a ban on investment in relation to the Federal Republic of Yugoslavia and the Republic of Serbia.

*Regulation 1* defines the Community provisions.

*Regulation 2* gives effect to the Community provisions in the Island, with modifications.

*Regulation 3* makes it an offence to contravene the Community provisions.

*Regulation 4* makes it an offence to give false information for the purposes of a request for authorization of a transaction which would otherwise be prohibited by the Community provisions.

*Regulation 5* and the *Schedule* make provision enabling the Finance and Economics Committee to obtain information to ensure compliance with the Community provisions.

*Regulation 6* sets the penalty for an offence under the Regulations and contains supplemental provisions regarding the prosecution of offences.

*Regulation 7* revokes earlier Regulations which are superseded by these Regulations.

*Regulation 8* is the citation and commencement provision.

The text of the Community provisions as modified follows the draft Regulations, for the purposes of information only.

**European Communities Legislation (Implementation) (Jersey) Law  
1996**

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COMMUNITY PROVISIONS (FREEZING OF FUNDS AND  
PROHIBITION ON INVESTMENT RELATING TO THE  
FEDERAL REPUBLIC OF YUGOSLAVIA AND THE  
REPUBLIC OF SERBIA) (JERSEY) REGULATIONS 1999

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*(Promulgated on the      day of      199 )*

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**STATES OF JERSEY**

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The      day of      199

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**THE STATES**, in pursuance of Article 2 of the European Communities Legislation (Implementation) (Jersey) Law 1996,<sup>1</sup> have made the following Regulations -

**Interpretation**

1. In these Regulations -

“the Committee” means the Finance and Economics Committee;

“the Community provisions” means the provisions of Council Regulation (EC) No. 1294/1999 of 15th June 1999 concerning a freeze of funds and a ban on investment in relation to the Federal Republic of Yugoslavia (FRY) and repealing Regulations (EC) No. 1295/98 and (EC) No. 1607/98 (OJ No. L153 19.6.1999).

**Implementation of the Community provisions**

2. The Community provisions shall have full force and effect in the Bailiwick subject to the following modifications -

<sup>1</sup> Recueil des Lois, Volume 1996-1997, page 4.

- (a) at the end of Article 1, the addition of the following paragraph -

*“7. The competent authorities means the Finance and Economics Committee.”;*
- (b) in Article 2, in paragraph 3, the omission of the words “of the Member States listed in Annex III”;
- (c) in Article 5, in paragraph 2, the omission of the words beginning “of the Member States” to the end of the paragraph;
- (d) in Article 6, the substitution for the words beginning “the Community rules” and ending “the Member States” of the words “any provision of the law of the Bailiwick concerning confidentiality, the competent authorities”;
- (e) in Article 7 -
  - (i) in paragraph 4, the omission of the words “listed in Annex III”,
  - (ii) after paragraph 4, the addition of the following paragraph -

*“5. Any reference in this Article to the Community or to the Member States shall be construed so as to include the Bailiwick.”;*
- (f) in Article 8 -
  - (i) in paragraph 1, the substitution for the words “In accordance with the provisions of Article 9, the Commission” of the words “The competent authorities”,
  - (ii) the omission of sub-paragraph (a) of paragraph 1,

(iii) the substitution for paragraphs 2 and 3 of the following paragraph -

“2. The reference in paragraph 1 to the Community shall be construed so as to include the Bailiwick.”;

(g) the omission of Articles 9 and 10;

(h) in Article 11 the substitution for the words “the Member States” of the words “the Bailiwick”;

(j) in Article 12 -

(i) the substitution for the words “Each Member State” of the words “The Bailiwick”,

(ii) the omission of the second paragraph;

(k) in Article 14 -

(i) the substitution for the words “the Community” and, in each place where they appear, “a Member State” of the words “the Bailiwick”,

(ii) the omission of the words “- to any person elsewhere who is a national of a Member State”.

### **Contravention of the Community provisions**

3. Any person who contravenes Article 3 or 4 or paragraph 1 of Article 5 of the Community provisions shall be guilty of an offence.

### **Requests for authorization**

4. If, in connection with a request pursuant to Article 8 of the Community provisions, any person -

(a) makes any statement or furnishes any document which to his knowledge is false in a material particular; or

- (b) recklessly makes any statement or furnishes any document or information which is false in a material particular,

he shall be guilty of an offence.

### **Information**

5. In accordance with Article 6 of the Community provisions, the Schedule to these Regulations shall have effect in order to facilitate the obtaining by or on behalf of the Committee of information for the purpose of ensuring compliance with those provisions.

### **Penalty and proceedings for offences**

6.-(1) A person guilty of an offence under these Regulations shall be liable to imprisonment for a term not exceeding three months or a fine not exceeding level 4 on the standard scale<sup>2</sup> or both.

(2) Where a body corporate commits an offence under these Regulations and that offence is proved to have been committed with the consent or connivance of, or to be attributable to, any neglect on the part of any director, manager, secretary or other similar officer of the body corporate or any person who was purporting to act in a like capacity he, as well as the body corporate, commits that offence.

(3) Any person who aids, abets, counsels or procures the commission of an offence under these Regulations is liable to be dealt with, tried and punished as a principal offender.

(4) No prosecution for an offence under these Regulations shall be instituted without the consent of the Attorney General.

### **Revocations**

7. The Community Provisions (Freezing of Funds of the Federal Republic of Yugoslavia and Serbia) (Jersey) Regulations 1998<sup>3</sup>

<sup>2</sup> Recueil des Lois, Volume 1992-1993, page 437.

<sup>3</sup> No. 9337.

and the Community Provisions (Prohibition on Investment in the Republic of Serbia) (Jersey) Regulations 1998<sup>4</sup> are hereby revoked.

### **Citation and commencement**

8. These Regulations may be cited as the Community Provisions (Freezing of Funds and Prohibition on Investment relating to the Federal Republic of Yugoslavia and the Republic of Serbia) (Jersey) Regulations 1999 and shall come into force on the day following promulgation.

<sup>4</sup> No. 9338.



*SCHEDULE***(Regulation 5)**

## INFORMATION

1.-(1) The Committee (or any person authorized by them for that purpose either generally or in a particular case) may request any person in or resident in the Bailiwick to furnish to them (or that authorized person) any information in his possession or control, or to produce to them (or that authorized person) any document in his possession or control, which they (or that authorized person) may require for the purpose of ensuring compliance with the Community provisions, and any person to whom such a request is made shall comply with it within such time and in such manner as may be specified in the request.

(2) The power conferred by sub-paragraph (1) shall include, in particular, a power to request the furnishing or production of any evidence which is required to be kept by virtue of paragraph 4 of Article 7 of the Community provisions.

(3) Nothing in sub-paragraph (1) shall require any person who has acted as legal adviser for any person to disclose any privileged communication made to him in that capacity.

(4) Where a person is convicted of an offence under this Schedule of failing to furnish any information or produce any document, the court may make an order requiring him, within such period as may be specified in the order, to furnish the information or produce the document.

(5) The power conferred by this paragraph to request any person to produce documents shall include power to take copies of or extracts from any document so produced and to request that person or, where that person is a body corporate, any other person who is a present or past officer of, or is employed by, the body corporate, to provide an explanation of any such document.

2. Any person who -

(a) without reasonable excuse, refuses or fails within the time and in the manner specified (or, if no time has been

specified, within a reasonable time) to comply with any request made under this Schedule;

- (b) intentionally furnishes false information or a false explanation to any person exercising his powers under this Schedule; or
- (c) with intent to evade the provisions of this Schedule, destroys, mutilates, defaces, secretes or removes any document,

shall be guilty of an offence.

3. No information furnished or document produced (including any copy or extract made of any document produced) by any person in pursuance of a request made under this Schedule shall be disclosed except:

- (a) with the consent of the person by whom the information was furnished or the document was produced; provided that a person who has obtained information or is in possession of a document only in his capacity as servant or agent of another person may not give consent for the purposes of this sub-paragraph but such consent may instead be given by any person who is entitled to that information or to possession of that document in his own right; or
- (b) to any person who would have been empowered under this Schedule to request that it be furnished or produced or any person holding or acting in any office under or in the service of the States; or
- (c) on the authority of the Committee, to the Commission of the Communities or to any of the competent authorities listed in Annex III to the Community provisions, for the purpose of assisting the Commission or that competent authority to ensure compliance with those provisions; or
- (d) with a view to the institution of, or otherwise for the purposes of, any proceedings for an offence under these Regulations.

THE TEXT OF THE COMMUNITY PROVISIONS AS MODIFIED IS SET OUT BELOW FOR INFORMATION ONLY AND DOES NOT FORM PART OF THE REGULATIONS

**COUNCIL REGULATION (EC) No. 1294/1999**

**of 15 June 1999**

**concerning a freeze of funds and a ban on investment in relation to the Federal Republic of Yugoslavia (FRY) and repealing Regulations (EC) No. 1295/98 and (EC) No. 1607/98**

THE COUNCIL OF THE EUROPEAN UNION.

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301,

Having regard to Common Position 98/326/CFSP of 7 May 1998 defined by the Council on the basis of Article J.2 of the Treaty on European Union concerning the freezing of funds held abroad by the Governments of the Federal Republic of Yugoslavia (FRY) and the Republic of Serbia, Common Position 98/374/CFSP of 8 June 1998 defined by the Council on the basis of Article J.2 of the Treaty on European Union concerning the prohibition of new investment in Serbia, as well as to Common Position 1999/318/CFSP of 10 May 1999 adopted by the Council on the basis of Article 15 of the Treaty on European Union, concerning additional restrictive measures against the Federal Republic of Yugoslavia.

Having regard to the proposal from the Commission:

Whereas:

- (1) The continued violation by the Governments of the Federal Republic of Yugoslavia and the Republic of Serbia of the relevant United Nations Security Council resolutions and the pursuance of extreme and criminally irresponsible policies, including repression against citizens, constitute serious violations of human rights and international humanitarian law;

- (2) An extension of the scope of the present legal framework concerning the freezing of funds held abroad by the Governments of the Federal Republic of Yugoslavia and the Republic of Serbia, and concerning the prohibition of new investment in the Republic of Serbia will significantly increase the pressure on those governments;
- (3) Therefore, the scope of the provisions of this legal framework should be extended to cover certain assets, other than funds and financial resources, which may generate funds or other financial resources for the governments concerned, and to cover companies, undertakings, institutions and entities owned or controlled by those governments, as well as persons acting for or on behalf of those governments, as well as the acquiring or extending of a participation in, ownership of or control of real estate or companies, undertakings, institutions or entities which are owned or controlled by the Government of the Federal Republic of Yugoslavia or of the Republic of Serbia;
- (4) The measures contained in this Regulation should be proportionate to the objectives pursued by the Council with regard to the Kosovo crisis and the measures should not lead to severe damage to the interests of the Community;
- (5) There is a need to provide for certain specific exemptions;
- (6) A procedure should be laid down for amending the Annexes to this Regulation and for granting specific authorisations to avoid serious damage to industry, companies or the interests of the Community;
- (7) Circumvention of this Regulation should be countered by an adequate system of information, and where appropriate, remedial measures, including additional Community legislation;
- (8) Competent authorities of the Member States should, where necessary, be empowered to ensure compliance with this Regulation;

- (9) It is desirable that sanctions for violations of the provisions of this Regulation can be imposed as of the date of entry into force of this Regulation;
- (10) There is a need for the Commission and Member States to inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation;
- (11) For reasons of transparency and simplicity the main provisions of Council Regulations (EC) No. 1295/98 and No. 1607/98 have been incorporated into this Regulation, and, therefore, those Regulations can be repealed;

HAS ADOPTED THIS REGULATION:

*Article 1*

For the purpose of this Regulation:

1. *Government of the FRY* means: the Government of the Federal Republic of Yugoslavia, at any level, its agencies, bodies or organs, and companies, undertakings, institutions and entities owned or controlled by that Government, including all financial institutions and State-owned and socially-owned entities organised in the Federal Republic of Yugoslavia as of 26 April 1999, any successors to such entities, and their respective subsidiaries and branches, wherever located, and any persons acting on or purporting to act for or on behalf of any of the foregoing;
2. *Government of the Republic of Serbia* means: the Government of the Republic of Serbia, at any level, its agencies, bodies or organs, and companies, undertakings, institutions and entities owned or controlled by that Government, including all financial institutions and State-owned and socially-owned entities organised in the Republic of Serbia as of 26 April 1999, any successors to such entities, and their respective subsidiaries and branches, wherever located, and any persons acting or purporting to act for or on behalf of any of the foregoing;

3. *Funds* means: financial assets and economic benefits of any kind, including, but not necessarily limited to, cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;
4. *Freezing of funds* means: preventing any move, transfer, alteration, use of or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management;
5. *Owning a company, undertaking, institution or entity* means: being in possession of 50% or more of the proprietary rights of a company, undertaking, institution or entity or having a majority interest therein;
6. *Controlling a company, undertaking, institution or entity* means any of:
  - (a) having the right to appoint or remove a majority of the members of the administrative, management or supervisory body of a company, undertaking, institution or entity;
  - (b) having appointed solely as a result of the exercise of one's voting rights a majority of the members of the administrative, management or supervisory bodies of a company, undertaking, institution or entity who have held office during the present and previous financial year;
  - (c) controlling alone, pursuant to an agreement with other shareholders in or members of a company, undertaking,

institution or entity, a majority of shareholders' or members' voting rights in that company, undertaking, institution or entity;

- (d) having the right to exercise a dominant influence over a company, undertaking, institution or entity, pursuant to an agreement entered into with that company, undertaking, institution or entity, or to a provision in its Memorandum or Articles of Association, where the law governing that company, undertaking, institution or entity permits its being subject to such agreement or provision;
- (e) having the power to exercise the right to exercise a dominant influence referred to at (d), without being the holder of that right;
- (f) having the right to use all or part of the assets of a company, undertaking, institution or entity;
- (g) managing a company, undertaking, institution or entity on a unified basis, while publishing consolidated accounts;
- (h) sharing jointly and severally the financial liabilities of a company, undertaking, institution or entity, or guaranteeing them.

[7. *The competent authorities* means the Finance and Economics Committee.]

### *Article 2*

1. Any person listed in Annex I to this Regulation shall be deemed to be a person acting or purporting to act for or on behalf of the Government of the FRY or the Government of the Republic of Serbia.
2. Companies, undertakings, institutions or entities, located, registered or incorporated outside the territory of the Federal Republic of Yugoslavia and listed in Annex II to this Regulation, shall be deemed to be owned or controlled by the Government of the FRY or the Government of the Republic of Serbia.

3. In cases where a natural or legal person holds or acquires well-founded evidence that a person, company, undertaking, institution or entity is covered by the definitions of Governments of the FRY or Government of the Republic of Serbia but does not appear on the lists of Annexes I or II, such person shall, before entering into any commercial transaction or activity covered by Articles 3, 4, 5 or 7 with that person, undertaking, institution or entity, submit the evidence to the competent authorities \* \* \*. The competent authorities will examine all evidence made available to them. If the competent authorities consider the evidence made available as insufficient and are not able to confirm in writing within five working days after the said submission that the intended transaction or activity is prohibited under this Regulation, the transaction or the activity will not constitute a violation of this Regulation.

#### *Article 3*

Except as permitted under the provisions of Articles 7 and 8:

1. All funds held outside the territory of the Federal Republic of Yugoslavia and belonging to the Government of the FRY and/or to the Government of the Republic of Serbia shall be frozen.
2. No funds shall be made available, directly or indirectly, to or for the benefit of, either or both, those Governments.

#### *Article 4*

1. It shall be prohibited to acquire any new or extend any existing participation in, ownership of or control of real estate, a company, undertaking, institution or entity:
  - located, registered or incorporated within the Republic of Serbia, or
  - wherever else located, registered or incorporated, and owned or controlled by the Government of the FRY or the Government of the Republic of Serbia,



in exchange or not, for the supply or provision of tangible or intangible goods, services or technology (including patents), capital, debt relief or other financial resources.

2. It shall also be prohibited to engage in or continue activities facilitating, promoting or otherwise enabling the acquisition or extension of a participation in, ownership of or control over such real estate, companies, undertakings, institutions or entities.

#### *Article 5*

1. The participation, knowingly and intentionally, in related activities, the object or effect of which is, directly or indirectly, to circumvent the provisions of Articles 3 and 4 shall be prohibited.
2. Any information that the provisions of this Regulation are being, or have been circumvented shall be notified to the competent authorities \* \* \*.

#### *Article 6*

Without prejudice to [any provision of the law of the Bailiwick concerning confidentiality, the competent authorities] shall have the power to require banks, other financial institutions, insurance companies, and other bodies and persons to provide all relevant information necessary for ensuring compliance with this Regulation.

#### *Article 7*

1. Article 3 shall not apply to funds exclusively used for the following purposes and on the following conditions:
  - (a) Payment of current expenses, including salaries of local staff, of embassies, consular posts or diplomatic missions of the Government of the Federal Republic of Yugoslavia or the Government of the Republic of Serbia within the Community;
  - (b) Transfers from the Community to natural persons resident in the Federal Republic of Yugoslavia of social security or pension payments as well as the transfer of other payments to protect

entitlements in the area of social insurance where these transfers are made into separate bank accounts established exclusively for this purpose and where the private recipient has immediate access to the funds in the convertible currency thus transferred;

- (c) Payments of taxes, compulsory insurance premiums and fees for public utility services such as gas, water, electricity and telecommunications to be paid in the Community by persons, companies, undertakings, institutions or entities listed in Annexes I and II and resident or located or registered or incorporated within the Community;
  - (d) Payments of normal salaries, including compulsory redundancy payments, except bonuses and other irregular payments by companies, undertakings, institutions or entities listed in Annex II and located or registered or incorporated within the Community to employees employed at the date of entry into force of this Regulation by these companies, undertakings, institutions or entities, on the condition:
    - (i) that such salaries are paid into accounts held with banks or financial institutions within the Community, and
    - (ii) that the salary of each employee is at the rate applicable during the six months preceding the date of entry into force of this Regulation without prejudice to salary increases obtained in collective bargaining agreements, and
    - (iii) in case of replacement of any employee that the new employee is paid at the same rate of salary as that of the employee being replaced;
  - (e) Payments related to projects in support of democratisation, humanitarian and educational activities and independent media carried out by the Community and/or the Member States.
2. Article 3(2) shall not apply to:
- (a) Payments in cash in Yugoslav dinars or any of the currencies of the Member States, in denominations to the value of no more

than EUR 150, within the territory of the Republic of Yugoslavia;

- (b) Payments of debts due to the Government of the FRY or the Government of the Republic of Serbia incurred before the entry into force of this Regulation (with the exception of bank guarantees, performance bonds, bid bonds and similar instruments), and the execution of payment orders received from outside the Community, on the condition that these payments are made into frozen accounts held by those Governments with bank or financial institutions within the Community;
  - (c) Payments for essential transit services provided by the Federal Republic of Yugoslavia and Serbia on the condition that provision of these services takes place at the average rate applicable during the six months before the entry into force of this Regulation and applied on a non-discriminatory basis.
3. Notwithstanding Articles 4 and 3(2), the acquisition of new or the extension of existing participation in, or ownership of, or control of real estate located in the Community shall be allowed only if the transaction meets the following conditions:
- (a) the payment for the acquisition or extension of the participation, ownership or control is made into a separate frozen account held by the former owner of the real estate with a bank or financial institution within the Community;
  - (b) the price at which the participation in, ownership of or control of the real estate concerned is acquired or extended is in conformity with the value as determined by an appropriately authorised independent valuer;
  - (c) the seller of the ownership of, control of or participation in the real estate is a legal person listed in Annex II;
  - (d) the said seller does not hold or has no access to other funds;
  - (e) the purpose of the sale is solely to acquire funds to cover expenses mentioned under paragraph (1) above.

4. For any payment made under paragraphs 1, 2 and 3, conclusive evidence of the fulfilment of the conditions and the purposes shall be kept available for one year for inspection by the competent authorities \* \* \*.
- [5. Any reference in this Article to the Community or to the Member States shall be construed so as to include the Bailiwick.]

*Article 8*

1. [The competent authorities] shall be empowered:
- (a) \* \* \* \* \*
- (b) to grant authorisations, if not granting an authorisation would cause serious damage to industry, companies or the interests of the Community:
- (i) to unfreeze funds or make funds available for the benefit of the Government of the FRY or the Government of the Republic of Serbia;
- (ii) to acquire or extend a participation in, ownership of or control over real estate, a company, undertaking, institution or entity referred to in Article 4.
- [2. The reference in paragraph 1 to the Community shall be construed so as to include the Bailiwick.]

*Article 9*

\* \* \* \* \*

*Article 10*

\* \* \* \* \*

*Article 11*

The Commission and [the Bailiwick] shall inform each other of the measures taken under this Regulation and supply each other with the relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Articles 2, 5, 6 and 8, and in respect of violation and enforcement problems or judgments handed down by national courts.

*Article 12*

[The Bailiwick] shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

\* \* \* \* \*

*Article 13*

Regulations (EC) No. 1295/98 and No. 1607/98 shall be repealed.

*Article 14*

This Regulation shall apply:

- within the territory of [the Bailiwick] including its airspace,
- on board any aircraft or any vessel under the jurisdiction of [the Bailiwick],

\* \* \* \* \*

- to any body which is incorporated or constituted under the law of [the Bailiwick].

*Article 15*

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Luxembourg, 15 June 1999.

*For the Council*  
*The President*  
K.H. FUNKE

## ANNEX I

Persons acting or purporting to act for or on behalf of the Governments of the Federal Republic of Yugoslavia (FRY) or the Republic of Serbia

Milosevic Slobodan	President of FRY
<i>Milosevic's family</i>	
Gajic-Milosevic Milica	Daughter-in-law
Markovic Mirjana	Wife
Milosevic Borislav	Brother
Milosevic Marija	Daughter
Milosevic Marko	Son
<i>FRY Government</i>	
Antic Bozidar	Deputy Minister, Ministry of Trade (Foreign)
Bogdanovic Radmilo	Head of Committee on Security of Federal Parliament
Bozovic Srdja	Speaker, Federal Chamber of Republics
Bulatovic Momir	Prime Minister
Bulatovic Pavle	Minister of Defence
Djeric Velizar	Minister of Sport
Dragas Mirjana	Deputy Minister, Ministry of Labour, Health and Social Security
Drobnjakovic Dejan	Minister for Transport
Etinski Rodoljub	Chief Legal Adviser at Ministry of Foreign Affairs
Filipovic Rade	Minister of Economy
Jevtic Milan, Maj.-Gen.	Head of Administration, Ministry of Defence
Jovanovic Zivadin	Minister of Foreign Affairs
Kikic Zoran	Director of European Department, Minister of Foreign Affairs
Knezevic Zoran	Minister of Justice
Korac Maksim	Assistant Minister, Ministry of Labour, Health and Social Security
Kostic Jugoslav	Minister without Portfolio
Kovac Miodrag	Minister of Labour, Health and Social Security
Ksotic Jugoslav	Without Portfolio
Kutlesic Vladan	Deputy Prime Minister
Latinovic Dusan	Deputy Minister, Ministry of Justice

Lilic Zoran	Deputy Prime Minister
Markicevic Slavenko	Deputy Minister, Ministry for Telecommunications
Markovic Dragan	Minister without Portfolio
Markovic Milisav	Deputy Minister, Ministry of the Interior
Matic Goran	Minister without Portfolio
Minic Miomir	Speaker, Federal Chamber of Citizens
Minic Radonja	Deputy Minister
Novakovic Zoran	Deputy Minister, Ministry of Foreign Affairs
Ognjanovic Vuk	Minister without Portfolio
Radojevic Dojcilo	Minister for Telecommunications
Sainovic Nikola	Deputy Prime Minister
Savovic Margit	Minister without Portfolio
Sipovac Nedeljko	Minister of Agriculture
Siradovic Djordje	Minister of Trade and Tourism
Sokolovic Zoran	Minister of Internal Affairs
Stevanovic Aco	Deputy Minister, Ministry for Telecommunications
Velickovic Ljubisa, Col.-Gen.	Deputy Minister of Defence
Vucinic Drago	Deputy Minister, Ministry of Finance
Vujovic Nebojsa	Speaker of Ministry of Foreign Affairs
Vukovic Borislav	Minister of Trade (Foreign)
Vuksanovic Danilo	Deputy Prime Minister
Zebic Jovan	Deputy Prime Minister
Zelenovic Jagos	Minister of Development, Science and Environment

*Serbian Government*

Andjelkovic Zoran	President of the Provisional Executive Council for Kosovo
Babic Slobodan	Vice-President
Babovic Jovan	Minister of Agriculture
Blazic Branislav	Minister of Environment
Bojic Milovan	Deputy Prime Minister
Cerovic Slobodan	Minister of Tourism
Cosic Zivota	Minister of Mining
Curcic Nikola	Deputy Minister, Ministry of the Interior
Djogo-Antonovic Dusanka	Assistant to the Minister for Information



Djordjevic Vlastimir, Col.-Gen.	Deputy Minister, Ministry of the Interior
Drobnjak Bosko	Member of the Provisional Executive Council for Kosovo
Gojkovic Maja	Minister without Portfolio
Haliti Bajram	Member of the Provisional Executive Council for Kosovo
Ivkovic Branislav	Minister of Science and Technology
Jankovic Dragoljub	Minister of Justice
Karic Bogoljub	Minister without Portfolio
Karlicic Miljkan	Assistant to the Minister for Information
Kocovic Dragoljub	Minister of Youth and Sports
Kovacevic Dejan	Minister of Construction
Krasic Zoran	Minister of Trade
Lazic Djura	Minister without Portfolio
Marjanovic Mirko	Prime Minister
Markovic Radomir	Deputy Minister, Ministry of the Interior
Markovic Ratko	Deputy Prime Minister
Milacic Borislav	Minister of Finance
Milenkovic Tomislav	Minister of Labour
Milicevic Leposava	Minister of Health
Milutinovic Milan	President
Mircic Miroslav	Serbs in Diaspora
Misic Stojan, Maj.Gen.	Deputy Minister, Ministry of the Interior
Mitrovic Luca	Minister of Industry
Momcilov Paja	Minister without Portfolio
Nedeljkovic Miroslav	Minister of Family Care
Nikolic Tomislav	Deputy Prime Minister
Perosevic Bosko	President of the Executive Council for Vojvodina
Poplagic Gordana	Minister of Local Government
Popovic Miodrag	Assistant to the Minister for Information
Radovanovic Milovan	Religion Minister
Ristivojevic Dragisa	Deputy Head of Public Security Department
Sabovic Gulbehar	Member of the Provisional Executive Council for Kosovo
Sedlak Ivan	Minister without Portfolio
Seselj Vojislav	Deputy Prime Minister
Simatovic Frenki	Chief of Special Forces of State Security
Simic Zeljko	Minister of Culture

Smiljanovic Zivorad	President of Vojvodina Parliament
Stevanovic Obrad	Deputy Minister, Ministry of the Interior
Stojiljkovic Vlajko	Minister of the Interior
Tabakovic Jorgovanka	Minister of Privatisation
Todorovic Drago	Minister of Transport/Communications
Todorovic Jovo	Minister of Education
Tomic Dragan	Deputy Prime Minister
Tomic Dragomir	Deputy Prime Minister
Tomovic Slobodan	Minister without Portfolio
Vajt Ibro	Member of the Provisional Executive Council for Kosovo
Vasiljevic Cedomir	Minister without Portfolio
Veljko Odalovic	Deputy Head of the Kosovo Okrug
Visic Radmila	Deputy Minister of Information
Vucic Aleksandar	Minister for Information
Zekovic Petar, Maj.- Gen.	Deputy Minister, Ministry of the Interior
Zivkovic Vojislav	Member of the Provisional Executive Council for Kosovo

### *Military*

Antanasijevic, Major	Commander 57 Battle Group Battalion 3 Army
Antonic, Col.	D Commander 52 Pristina Corps 3 Army
Arsenovic Konstantin, Lt.-Col.-Gen.	General Staff (VJ), Chief of Logistics
Cirkovic Mladen, Col.	Commander 15 Armed Brigade 3 Army
Cvetic Lubinko	Deputy Head of Security in Kosovo
Davidovic Grujica	Commander of Vzice Army Corps
Delic Bozidar, Col.	Commander 549 Motorised Brigade 3 Army
Dimceviski Dragutin, Maj. Officer	3 Army
Djakovic Milan, Col. Officer	3 Army
Djakovic Milorad, Col.	52 Pristina Corps 3 Army
Djokic Dejan, Capt. Officer	3 Army
Djosan, Col.	Commander 52 Light Air Defence Brigade
Djudic, Col.	Commander 354 Infantry Brigade 3 Army
Djurkovic Ljubinko	Lt. Col. Officer, 3 Army
Ojdanic Dragoljub	Col. Gen. Chief of General Staff (VJ)

Farkas Geza, Lt. Col. Gen.	Chief of Intelligence and Security Directorate, General Staff
Filic Bozidar Lt. Col.	MUP Speaker on Kosovo issues
Gajic, Col.	Chief of Strategic Intelligence and Security Directorate, General Staff
Gajic David	Head of Security in Kosovo
Gregar Mihajlo, Col. Officer	3 Army
Grjkovic Milos, Maj. Gen.	President of Military High Court
Gusic Miroljub	Judge at 3 Army Military Court
Jelic Kisman, Col.	Commander 243 Mechanised Brigade 3 Army
Jovic Radomir, Maj. Commander	55 Battle Group Battalion 3 Army
Krga Bogdan, Maj. Gen.	Head of Second Department (Intelligence), General Staff
Lazarevic Vladimir, Gen. Major	Commander 52 Pristina Corps 3 Army
Loncar Dusan, Maj. Gen.	President of FRY Commission for Relations with OSCE
Lukic, Col.	Commander 72 Special Forces Brigade
Manic, Col.	Chief of Staff 125 Motorised Brigade 3 Army
Marjanovic Radomir, Col.Gen.	Deputy Chief at General Staff
Mihajlovic Bratislav, Capt. Officer	3 Army
Miladinovic Radenko	Judge at 3 Army Military Court
Milojevic Vukatin, Col.	Judge at 3 Army Military Court
Milosavljevic Milivoje, Capt. 1 Class	Local Commander Prizren
Novakovic Milivoje, Col.	Head of Information Department, General Staff
Obradovic Milorad, Lt. Col. Gen.	Commander 2 Army
Obrencevic, Maj. Gen.	Chief of Military Prosecution
Panic Dragoljub, Maj. Gen.	Acting Chief of General Staff for Ground Forces, General Staff
Pavkovic Nebojsa, Gen.	Commander 3 Army
Radjenovic Stevan, Capt.	Head of Police at Lipljane

Radosavljevic Stanimir, Col.	Military Prosecutor, Nis
Rakocevic Aleksandar, Gen.	Head of Information Service of VJ
Ristic Miroljub	MUP Kosovska Mitrovica
Samardzic Dusan, Col. Gen.	Chief of Military Readiness Inspectorate, General Staff
Savovic Milorad, Lt. Col.	President of 2 Army Military Court
Simic Miodrag, Lt. Col. Gen.	Chief of Staff 3 Army/Nis
Susic Slavoljub, Col. Gen.	Head of the Military Department at Presidential Office
Slivcanin Dusko, Cap. 1 Class Officer	3 Army
Smiljanic Spasoje, Lt. Col. Gen.	Commander Air and Air Defence Forces
Sorak Goran, Major	Commander 53 Battle Group Battalion 3 Army
Stankovic Ivica, Capt. 1 Class Officer	3 Army
Stefanovic, Col.	Commander 52 Artillery Brigade 3 Army
Stefanovic Radojko, Col.	Local Commander Gnjilane
Stojanovic Momir, Lt. Col.	Head of State Security in Pristina
Stojimirovic, Gen. Major	Chief of Staff HQ 3 Army
Stojinovic Ljubisa, Maj. Gen.	Commander Special Unit Corps
Todorov, Lt. Col.	Commander 63 Parachute Brigade
Tomic, Lt. Col.	Commander 211 Armed Brigade 3 Army
Trajkovic Sinisa, Col.	Chief of Staff 15 Armed Brigade 3 Army
Trkulja, Col.	Commander Special Unit Corps
Velickovic Ljubisa, Lt. Col. Gen.	Acting Chief of General Staff and Air Defence Forces, General Staff
Zdravkovic Srba. Col.	Commander 243 Motorised Brigade 3 Army
Zec Milan, Vice Adm.	Commander Navy
Zirojevic Zeljko, Capt. 1 Class	Press Officer, Pristina Corps, 3 Army

Zivanovic Radojko,            Commander 125 Motorised Brigade 3 Army  
Col.

*Persons close to the regime whose activities support President Milosevic*

Acimovic Slobodan	Assistant Director of Beogradska Bank
Andjelkovic Stanislav	Mayor of Suva Reka
Antic Dragan	General Director 'Politika A.D.'
Beko Milan	Director of 'Zastava'
Bogdanovic Aleksandar	Director of 'Metropol' Press Center
Bozic Ljubinko	Mayor of Lipljane
Bozovic Radoman	Managing Director of GENEX
Buba-Morina Bratislava	JUL, Serbian Commissioner for Refugees, Head of Yugoslavian Women's League, plaintiff on 7 November 1998
Budimirovic Dobrivoje	President of 'Srbijasuma'
Cekovic Jova	SPDR official
Cicak Zoran	Special adviser to the President of Beogradska Bank
Dabisljevic Sveta	Mayor of Klina
Dacic Ivica	SPS, Spokesman
Damjanovic Jevrem	Editor in Chief 'Illustrovana Politika'
Danilovic Blagoje	Judge at Serbian High Court
Djedovic Gavrilo	Director General for Foreign Affairs, National Bank of Yugoslavia (NBY)
Djonovic Ivko	General Director of 'Takovo'
Djordjevic Ljubisa	Director, Commercial Bank
Djordjevic Zivorad	JUL, Editor in Chief of daily 'Borba'
Djurkovic Milivoje	Mayor of Decani
Dobic Alexander	Beogradska Bank official
Doknic Slobodan	Mayor of Vucitrn
Djolic Gvozdan	Local SPS head, Aleksandrovac
Dragan Tomic	Director of JUGOPETROL (and Speaker of the Serbian Parliament)
Dragas Branko	Chief Executive Beogradska Bank
Dragisic Stevo	SRS
Fodor Oskar	Member of SPS Executive Council
Gajevic Gorica	SPS, Secretary-General
Govedarica Balsa	President of Serbian High Court
Ivancevic Sladjana	Director of Marketing at PGP RTS
Ivic Zivorad	SPS Vice-President
Jablanovic Dragan	Mayor of Leposavic

Jakovlevic Dusica	Director of credit lines Beogradska Bank
Jaksic Milorad	General Director of 'PTT Srbije'
Jovanovic Natasa	SRS, Regional Head, Sumadija
Jovanovic Zivotije	Head of JUL Section Jagodino
Jovanovic Zoran	Owner of Lebanese-based Serbian firms Nana Sal and Menta Sal
Kalicanin Selimir	Head of SPS Section Kosovska Mitrovica
Karic Dragomir	Member of Karic family (bankers, etc.)
Karic Milenka	Businesswoman, wife of Bogoljub Karic
Karic Sreten	Member of Karic family (bankers, etc.)
Karic Zoran	Member of Karic family (bankers, etc.)
Kertes Mihail	Director, Federal Customs
Krsmanovic Dragisa	State Prosecutor of Serbia
Krstajic Marija	Director of 'Galenika'
Lazarevic Ivan	Beogradska Bank Official
Lenard Tatjana	Member of JUL Directorate, Head of RTS information programme
Lijesevic Dragan	Foreign Exchange, NBY
Lincevski Vladimir	Beogradska Bank official
Ljubicic Vladimir	General Director 'Geneks Hotels'
Ljubic Radomir	General Director of 'Sloboda', Cacak
Maljkovic Nebojsa	Member of JUL Directorate
Maljkovic Nebojsa	President 'Dunav' Insurance Company
Markovic Ivan	JUL, spokesman
Markovic Zoran	Executive Director of Beogradska Bank
Martinov Suzana	Beogradska Bank official
Matic Olivera	Beogradska Bank official
Matkovic Dusan	Director of Smederero Iron Work, SPS Vice-President
Mihajlovic Ljubomir	Executive Officer Commercial Bank
Mihajlovic Milivoje	Mayor of Krusevac, SPS
Mihajlovic Radoslav	Manager at 'EPS'
Mihaljevic Nena	Director of 'Pekabeta'
Milekovic Dejan	Editor in Chief 'TV BK Telekom'
Miletic Milivoje	Member of SPS Executive Council
Milojevic Mihajlo	President, FRY Chamber of Commerce
Milosevic Zoran	Mayor of Obilic
Milovanovic Dragoljub-Minja	Member of SPS Executive Council
Minic Milomir	Member of SPS Executive Council
Miskovic Miroslav	Director Delta Bank

Mitrovic Zeljko	Owner of 'TV Pink'
Mrkovic Milutin	Director, 'CIP'
Nicovic Djordje	Private Banker, former Deputy Governor of the National Bank
Nikacevic Aleksandar	Director 'B92'
Nojic Vojislav	Mayor of Kosovska Mitrovica
Pankov Radovan	Member of SPS Executive Council
Pejcic Bogoljub	Editor in Chief 'Srpska Rec'
Percevic Goran	Member of SPS Executive Council
Peric Bogdan	Mayor of Gnjilane
Perucic Zlatan	President Beogradska Bank
Popovic Gordana	Beogradska Bank official
Popovic Jovo	Head of District Pec
Puric Sanja	Main Speaker 'TV Politika'
Randenkovic Dejan	Member of SPS Executive Council
Radevic Milorad	Head of the Patriotic Federation Belgrade, Head of Serbian Archive, plaintiff on 23 October 1998
Radovanovic Dusan	SPS Regional Head, NIS
Radulovic Slobodan	General Director of 'C Market'
Raicevic Tomica	Member of SPS Executive Council
Raicevic Aleksandar	Member of SPS Executive Council
Ristic Ljubisa	President of JUL
Rodic Radoslav	Owner of 'Rodic MB'
Rodic Milan	Member of JUL directorate
Roza-Despotovic Gordana	Member of SPS Executive Council
Rugova Hajrije	Member of SPS Executive Council
Simic Dusan	Mayor of Pristina
Simic Sima	Mayor of Srbica
Sokolovacki Zivko	Member of JUL directorate
Stambuk Vladimir	Member of JUL directorate
Stanic Nikola	Vice-Governor of NBY
Stankovic Srboljub	Member of JUL directorate
Stanojevic Momcilo	Mayor of Djakovica
Stevovic Vesna	Beogradska Bank official
Todorovic Tihomir	Director of 'C Market'
Tomasevic Ljiljana	Executive Director of Beogradska Bank
Tomic Milova	Mayor of Podujevo
Trajkovic Zdravko	Head of District Kosovska Mitrovica
Trbojevic Zarko	First Vice-Governor of NBY

Uncanin Rajko	General Director 'Grmec'
Veselinovic Slavko	SPS, Head of Council for information and propaganda in the SPS Board
Vlatkovic Dusan	Governor of National Bank of Yugoslavia
Vucic Borka	Director of Beogradska Bank
Vucurevic Boza	Geneva-based businessman, co-owner of NIVADA
Zecevic Milija	Banker
Zecevic Miodrag	Banker
Zivanovic Milan	General Director of 'GSB'
Zivkovic Zivota	Member of SPS Executive Council
Zvetkovic Zivota	Mayor of Aleksandrovac, SPS



*ANNEX II*

Companies, undertakings, institutions or entities owned or controlled by the Governments of the Federal Republic of Yugoslavia or the Republic of Serbia (not located in the Federal Republic of Yugoslavia)

*Austria*

ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Landestrasser-Hauptstraße 1/III, 1030 Vienna, Austria

BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria

BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Landestrasser-Hauptstraße 1/III, 1030 Vienna, Austria

BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Landestrasser-Hauptstraße 1/III, 1030 Vienna, Austria

CINEX, Singerstraße 2/8, 1010 Vienna Austria

COMBICK GMBH, Neuer Markt 1, 1010 Vienna, Austria

COOPEX, Vienna, Austria

IMPEXPRODUKT, Wipplingerstraße 36, 1010 Vienna, Austria

INEX AG, Schottengasse 4/17, 1010 Vienna, Austria

INEX-INTEREXPORT, Vienna, Austria

INEX PETROL AG, Karntner Ring 17/15, A-1010 Vienna, Austria

JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d., a.k.a. YUGOBANKA), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria

METALL UND STAHL HANDELS GMBH, Seilergasse 14, 1010 Vienna, Austria

RUDIMEX GMBH, Landstrasser Hauptstraße 1/3-25, 1030 Vienna, Austria

UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.), Landestrasser-Hauptstraße 1/III 1030 Vienna, Austria

YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.); Argentinenstrasse, 22/II/4-11, 1040 Vienna, Austria

YUGOTOURS-REISEN GMBH, Kärntnerstraße 26, Vienna, Austria

YUNIVERSAL, Singer Straße 2/15, 1010 Vienna, Austria

*Belgium*

—————

*Denmark*

JUGOSKANDIA, A.B., Noerrebrogade 26, 2200 Copenhagen N. Denmark

YUGOTOURS, Noerrebrogade 26, 2200 Copenhagen N., Denmark

*Finland*

—————

*France*

BANQUE FRANCO YUGOSLAVE, Paris, France

*Germany*

NAP-COMBICK ÖL GMBH, Berliner Straße 44, 60311 Frankfurt am Main 1, Germany

*Greece*

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*Italy*

CENTROCOOP ITALIANA, c/o Intex Srl, Via Della Greppa 4, 34100 Trieste, Italy (branch office)

CENTROCOOP ITALIANA, Via Vitruvio 43, 20124 Milan, Italy

CENTROPRODUCT, ROME (a.k.a. YUGOTOURS), Via Bissolati 76, 00187, Rome, Italy

CENTROPRODUCT S.R.L. (a.k.a. YUGOTOURS), Via Agnello 2, 20121 Milan, Italy

CENTROPRODUCT, BARI (a.k.a. YUGOTOURS), Via Principe Amedeo 25, 70121 Bari, Italy

CENTROPRODUCT, TRIESTE, Via Fabio Filzi 10, Trieste, Italy

INEX TOURS INTERNATIONAL S.R.L., Via Vittore Pisani, 20124 Milan, Italy

INLIT S.R.L., V. le Vittorio Veneto 24, 20124 Milan, Italy

ITALKOPRODUCT, Piazza Cavour 3, 20121 Milan, Italy

JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Piazza Santa Maria Beltrade 2, 20121 Milan, Italy

METALIA S.R.L. Via Vittore Pisani 14, 20124 Milan, Italy

PROITAL S.R.L., Filiale di Trieste, 34122 Trieste, Italy

PROITAL S.R.L., Via Napo Torriani 3L/1, Milan, Italy

SIMPO S.R.L., Bassano Del Vialle dele Fosse 30, Grappa, Italy

YUGOTOURS (a.k.a. CENTROPRODUCT, ROME), Via Bissolati 76, 00187, Rome, Italy

YUGOTOURS (a.k.a. CENTROPRODUCT S.R.L.), Via Agnello 2, 20121 Milan, Italy

YUGOTOURS (a.k.a. CENTROPRODUCT, BARI), Via Principe Armedeo 25, 70121 Bari, Italy

*Netherlands*

—————

*Spain*

—————

*Sweden*

ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden

BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kungsgaten 55/3, 11122 Stockholm, Sweden

BEOBANKA d.d.; (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d., a.k.a. UDRUZENA BEOGRADSKA BANKA), Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden

BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden

JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kungsgaten 55/3, 11122 Stockholm, Sweden

UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.), Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden

YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kungsgaten 55/3, 11122 Stockholm, Sweden

*United Kingdom*

AVALA SHIPPING COMPANY LTD. (02423604)

AVIATION TRADE INTERNATIONAL LTD. (previously Yugomart) (02020698)

AY BANK LIMITED

B.S.E. TRADING LIMITED (00459589)

BYE LTD. (00503090)

CENTROCOOP LTD. (00963335)

COMMERCE TRADE AGENCY LTD. (02597627)

FINCO (London) LTD. (02701097)

INEC ENGINEERING CO. LTD. (00912641)

KJL (London) LTD. (02686224)

METALCHEM INTERNATIONAL LTD. (00915116)

PETRO COMMERCE LTD. (02592138)

PILGRIM TOURS LTD. (00519807)

RUDEX INTERNATIONAL LTD. (02426740)

THRIFTFINE LTD. (02608512)

UNION ENGINEERING (U.K.) LTD. (02509159)

YUGOTOURS LTD. (02778361)

YUNIVERSAL LTD. (02107573)

*ANNEX III*

List of competent authorities referred to in Articles 2(3), 5(2), 7(4) and 8(2)

## BELGIUM

Ministère des finances  
Trésorerie -  
Avenue des Arts 30  
B-1040 Bruxelles  
Fax (32-2) 233 75 18

## DENMARK

Danish Agency for Trade and Industry  
Tagensvej 137  
DK-2200 Copenhagen N  
Tel. (45) 35 86 86 86  
Fax (45) 35 86 86 87

## GERMANY

Landeszentralbank in Baden-Württemberg  
Postfach 10 60 21  
70049 Stuttgart  
Tel. 07 11/9 44 - 11 20/21/23  
Fax. 07 11/9 44 - 1906

Landeszentralbank in Freistaat Bayern  
80291 München  
Tel. 0 89/280 89 - 32 64  
Fax. 0 89/28 89 - 38 78

Landeszentralbank in Berlin und Brandenburg  
Postfach 11 01 60  
10831 Berlin  
Tel. 0 30/34 75/11 10/15/20  
Fax. 0 30/34 75/11 90

Landeszentralbank in der Freien Hansestadt Hamburg, in Mecklenburg-  
Vorpommern und Schleswig-Holstein

Postfach 57 03 48

22772 Hamburg

Tel. 0 40/37 07/66 00

Fax. 0 40/37 07 - 66 15

Landeszentralbank in Hessen

Postfach 11 12 32

60047 Frankfurt am Main

Tel. 0 69/23 88 - 19 20

Fax. 0 69/23 88 - 19 19

Landeszentralbank in der Freien Hansestadt Bremen in Niedersachsen  
und Sachsen-Anhalt

Postfach 2 45

30002 Hannover

Tel. 05 11/30 33 - 27 23

Fax. 05 11/30 33 - 27 30

Landeszentralbank in Rheinland-Pfalz und im Saarland

Postfach 10 11 48

Tel. 02 11/874 - 23 73/31 59

Fax. 02 11/874 - 23 78

Landeszentralbank in Freistaaten Sachsen und Thüringen

Postfach 90 11 21

04103 Leipzig

Tel. 03 41/8 60 - 22 00

Fax 03 41/8 60 - 23 89

Bundesausfuhramt

Referat 214

Postfach 51 60

65726 Eschborn

Tel. 0 61 96/9 08 - 0

Fax 0 61/96/9 08 - 4 12



## GREECE

Ministry of National Economy  
Secretariat-General for International Economic Relations  
Directorate-General for External Economic and Trade Relations  
Director Th. Vlassopoulos  
Ermou and Kornarou 1  
GR-105 63 Athens  
Tel. (31) 32 86 401-3  
Fax (31) 32 86 404

## SPAIN

Dirección General de Política Comercial e Inversiones Exteriores  
Subdirección General de Gestión de las Transacciones con el Exterior  
(Ministerio de Economía y Hacienda)  
Paseo de la Castellana, 162 - Planta 9  
E-28046 Madrid  
Tel. (00-34) 91 583 74 00  
Fax (00-34) 91 583 55 09

Dirección General del Tesoro y Política Financiera  
Subdirección General de Inspección y Control de Movimientos de  
Capitales  
(Ministerio de Economía y Hacienda)  
Pl. de Jacinto Benavente, 3  
E-28071 Madrid  
Tel. (34) 91 360 45 88  
Fax (34) 91 583 52 14

## FRANCE

Ministère de l'économie, des finances et de l'industrie  
Direction du Trésor  
Bureau E1  
139, Rue du Bercy  
F-75572 Paris - Cedex 12 S.P.

## IRELAND

- for Article 2(3) Central Bank of Ireland  
Financial Markets Department  
Dame Street  
Dublin 2  
Tel. (353-1) 671 66 66
- for Article 5(2) Central Bank of Ireland  
Financial Markets Department  
Dame Street  
Dublin 2  
Tel. (353-1) 671 66 66
- for Article 8(2) Department of Foreign Affairs  
Bilateral Economic Relations Section  
76-78 Harcourt Street  
Dublin 2  
Tel. (353-1) 408 24 92

## ITALY

Ministero del Commercio estero - Roma  
Gabinetto  
Tel. (39-6) 59 93 23 10  
Fax (39-6) 59 64 74 94

## LUXEMBOURG

Ministère des affaires étrangères  
Direction des relations économiques internationales et de la coopération  
BP 1602  
L-1016 Luxembourg

## NETHERLANDS

Ministerie van Financiën  
Directie Wetgeving, Juridische en Bestuurlijke Zaken  
Postbus 20201  
NL-2500 EE Den Haag  
Tel. (31-70) 342 82 27  
Fax (31-70) 342 79 05

## AUSTRIA

Bundesministerium für wirtschaftliche Angelegenheiten  
Abteilung II/A/2  
Landstrasser Hauptstraße 55-57  
A-1030 Wien

Österreichische Nationalbank  
Otto Wagnerplatz 3  
A-1090 Wien  
Tel. (43 1) 40 420

## PORTUGAL

Ministério das Financas  
Direcção-Geral dos Assuntos Europeus e Relações Internacionais  
Avenida Infante D. Henrique, No. 1., C.2  
P-1100 - Lisboa  
Tel. (351-1) 882 32 40/47  
Fax (351-1) 882 32 49  
E-mail, dgaeri@mfinancas,mailpac.pt

## FINLAND/SUOMI

Ulkoasiainministeriö  
PL 176  
SF-00161 Helsinki

Utrikesministeriet  
PB 176  
SF-00161 Helsingfors

## SVERIGE

Riksåklageren  
Box 16370  
S-103 27 Stockholm  
Tel. (46 8) 453 66 00  
Fax (46 8) 453 66 99

Regeringskansliet  
Utrikesdepartementet  
Rättssekretariatet för EU-frågor  
Fredsgatan 6  
S-103 39 Stockholm  
Tel. (46 8) 405 10 00  
Fax (46 8) 723 11 76

UNITED KINGDOM

Bank of England  
Sanctions Emergency Unit  
London EC2R 8AH  
Tel. (44-171) 601 46 07  
Fax (44-171) 601 43 09