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COUNCIL REGULATION (EC) No 2580/2001

of 27 December 2001

on specific restrictive measures directed against certain persons and entities with a view to combating terrorism

(OJ L 344, 28.12.2001, p. 70)

Amended by:

		Official Journal		
		No	page	date
►M1	Commission Regulation (EC) No 745/2003 of 28 April 2003	L 106	22	29.4.2003
►M2	Commission Regulation (EC) No 1207/2005 of 27 July 2005	L 197	16	28.7.2005
►M3	Commission Regulation (EC) No 1957/2005 of 29 November 2005	L 314	16	30.11.2005
►M4	Commission Regulation (EC) No 1461/2006 of 29 September 2006	L 272	11	3.10.2006
►M5	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
►M6	Council Decision 2007/868/EC of 20 December 2007	L 340	100	22.12.2007

Amended by:

►A1	Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded	L 236	33	23.9.2003

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COUNCIL REGULATION (EC) No 2580/2001

of 27 December 2001

on specific restrictive measures directed against certain persons and entities with a view to combating terrorism

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Common Position 2001/931/CFSP on the application of specific measures to combat terrorism ([1]), adopted by the Council on 27 December 2001,

Having regard to the proposal from the Commission,

Having regard to the opinion of the European Parliament ([2]),

Whereas:

(1) At its extraordinary meeting on 21 September 2001, the European Council declared that terrorism is a real challenge to the world and to Europe and that the fight against terrorism will be a priority objective of the European Union.

(2) The European Council declared that combating the funding of terrorism is a decisive aspect of the fight against terrorism and called upon the Council to take the necessary measures to combat any form of financing for terrorist activities.

(3) In its Resolution 1373(2001), the United Nations Security Council decided on 28 September 2001 that all States should implement a freezing of funds and other financial assets or economic resources as against persons who commit, or attempt to commit, terrorist acts or who participate in or facilitate the commission of such acts.

(4) In addition, the Security Council decided that measures should be taken to prohibit funds and other financial assets or economic resources from being made available for the benefit of such persons, and to prohibit financial or other related services from being rendered for the benefit of such persons.

(5) Action by the Community is necessary in order to implement the CFSP aspects of Common Position 2001/931/CFSP.

(6) This Regulation is a measure needed at Community level and complementary to administrative and judicial procedures regarding terrorist organisations in the European Union and third countries.

(7) Community territory is deemed to encompass, for the purposes of this Regulation, all the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

(8) With a view to protecting the interests of the Community, certain exceptions may be granted.

(9) As regards the procedure for establishing and amending the list referred to in Article 2(3) of this Regulation, the Council should

([1]) See page 93 of this Official Journal.
([2]) Opinion delivered on 13 December 2001 (not yet published in the Official Journal).

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exercise the corresponding implementing powers itself in view of the specific means available to its members for that purpose.

(10) Circumvention of this Regulation should be prevented by an adequate system of information and, where appropriate, remedial measures, including additional Community legislation.

(11) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.

(12) Member States should lay down rules on sanctions applicable to infringements of the provisions of this Regulation and ensure that they are implemented. Those sanctions must be effective, proportionate and dissuasive.

(13) The Commission and the Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation.

(14) The list referred to in Article 2(3) of this Regulation may include persons and entities linked or related to third countries as well as those who otherwise are the focus of the CFSP aspects of Common Position 2001/931/CFSP. For the adoption of provisions in this Regulation concerning the latter, the Treaty does not provide powers other than those under Article 308.

(15) The European Community has already implemented UNSCR 1267(1999) and 1333(2000) by adopting Regulation (EC) No 467/2001 ([1]) freezing the assets of certain persons and groups and therefore those persons and groups are not covered by this Regulation,

HAS ADOPTED THIS REGULATION:

Article 1

For the purpose of this Regulation, the following definitions shall apply:

1. ‘Funds, other financial assets and economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, however acquired, and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including, but not limited to, bank credits, travellers' cheques, bank cheques, money orders, shares, securities, bonds, drafts and letters of credit.

2. ‘Freezing of funds, other financial assets and economic resources’ means the prevention of 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 funds to be used, including portfolio management.

3. ‘Financial services’ means any service of a financial nature, including all insurance and insurance-related services, and all banking and other financial services (excluding insurance) as follows:

   Insurance and insurance-related services

   (i) Direct insurance (including co-insurance):

([1]) OJ L 67, 9.3.2001, p. 1.

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(A) life assurance;

(B) non-life;

(ii) Reinsurance and retrocession;

(iii) Insurance intermediation, such as brokerage and agency;

(iv) Services auxiliary to insurance, such as consultancy, actuarial, risk assessment and claim settlement services.

Banking and other financial services (excluding insurance)

(v) Acceptance of deposits and other repayable funds;

(vi) Lending of all types, including consumer credit, mortgage credit, factoring and financing of commercial transaction;

(vii) Financial leasing;

(viii) All payment and money transmission services, including credit, charge and debit cards, travellers' cheques and bankers' drafts;

(ix) Guarantees and commitments;

(x) Trading for own account or for account of customers, whether on an exchange, in an over-the-counter market or otherwise, the following:

(A) money market instruments (including cheques, bills, certificates of deposits);

(B) foreign exchange;

(C) derivative products including, but not limited to, futures and options;

(D) exchange rate and interest rate instruments, including products such as swaps and forward rate agreements;

(E) transferable securities;

(F) other negotiable instruments and financial assets, including bullion;

(xi) Participation in issues of all kinds of securities, including underwriting and placement as agent (whether publicly or privately) and provision of services related to such issues;

(xii) Money brokering;

(xiii) Asset management, such as cash or portfolio management, all forms of collective investment management, pension fund management, custodial, depository and trust services;

(xiv) Settlement and clearing services for financial assets, including securities, derivative products, and other negotiable instruments;

(xv) Provision and transfer of financial information, and financial data processing and related software by suppliers of other financial services;

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(xvi) Advisory, intermediation and other auxiliary financial services on all the activities listed in subparagraphs (v) to (xv), including credit reference and analysis, investment and portfolio research and advice, advice on acquisitions and on corporate restructuring and strategy.

4. For the purposes of this Regulation, the definition of ‘terrorist act’ shall be the one contained in Article 1(3) of Common Position 2001/931/CFSP.

5. ‘Owning a legal person, group or entity’ means being in possession of 50 % or more of the proprietary rights of a legal person, group or entity, or having a majority interest therein.

6. ‘Controlling a legal person, group or entity’ means any of the following:

(a) having the right to appoint or remove a majority of the members of the administrative, management or supervisory body of such legal person, group 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 legal person, group 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 legal person, group or entity, a majority of shareholders' or members' voting rights in that legal person, group or entity;

(d) having the right to exercise a dominant influence over a legal person, group or entity, pursuant to an agreement entered into with that legal person, group or entity, or to a provision in its Memorandum or Articles of Association, where the law governing that legal person, group 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 in point (d), without being the holder of that right;

(f) having the right to use all or part of the assets of a legal person, group or entity;

(g) managing the business of a legal person, group or entity on a unified basis, while publishing consolidated accounts;

(h) sharing jointly and severally the financial liabilities of a legal person, group or entity, or guaranteeing them.

Article 2

1. Except as permitted under Articles 5 and 6:

(a) all funds, other financial assets and economic resources belonging to, or owned or held by, a natural or legal person, group or entity included in the list referred to in paragraph 3 shall be frozen;

(b) no funds, other financial assets and economic resources shall be made available, directly or indirectly, to, or for the benefit of, a

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natural or legal person, group or entity included in the list referred to in paragraph 3.

2. Except as permitted under Articles 5 and 6, it shall be prohibited to provide financial services to, or for the benefit of, a natural or legal person, group or entity included in the list referred to in paragraph 3.

3. The Council, acting by unanimity, shall establish, review and amend the list of persons, groups and entities to which this Regulation applies, in accordance with the provisions laid down in Article 1(4), (5) and (6) of Common Position 2001/931/CFSP; such list shall consist of:

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1. **PERSONS**

1. ABOU, Rabah Naami (a.k.a. Naami Hamza, a.k.a. Mihoubi Faycal, a.k.a. Fellah Ahmed, a.k.a. Dafri Rèmi Lahdi), born 1.2.1966 in Algiers (Algeria) – member of 'al-Takfir' and 'al-Hijra'

2. ABOUD, Maisi (a.k.a. The Swiss Abderrahmane), born 17.10.1964 in Algiers (Algeria), – member of 'al-Takfir' and 'al-Hijra'

3. AKHNIKH, Ismail (a.k.a. SUHAIB, a.k.a. SOHAIB), born 22.10.1982 in Amsterdam (The Netherlands), passport (The Netherlands) No. NB0322935, –member of the 'Hofstadgroep'

4. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN, a.k.a. AL-MUGHASSIL, Ahmed Ibrahim), born 26.6.1967 in Qatif-Bab al Shamal (Saudi Arabia), citizen of Saudi Arabia

5. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia

6. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia

7. AOURAGHE, Zine Labidine (a.k.a. Halifi Laarbi MOHAMED, a.k.a. Abed, a.k.a. Abid, a.k.a. Abu ISMAIL), born 18.7.1978 in Nador (Morocco), passport (Spain) No. ESPP278036 – member of the 'Hofstadgroep'

8. ARIOUA, Azzedine, born 20.11.1960 in Costantine (Algeria) – member of 'al-Takfir' and 'al-Hijra'

9. ARIOUA, Kamel (a.k.a. Lamine Kamel), born 18.8.1969 in Costantine (Algeria) – member of 'al-Takfir' and 'al-Hijra'

10. ASLI, Mohamed (a.k.a. Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) – member of 'al-Takfir' and 'al-Hijra'

11. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) – member of 'al-Takfir' and 'al-Hijra'

12. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon, citizen of Lebanon

13. BOUGHABA, Mohamed Fahmi (a.k.a. Mohammed Fahmi BOURABA, a.k.a. Mohammed Fahmi BURADA, a.k.a. Abu MOSAB), born 6.12.1981 in Al Hoceima (Morocco) – member of the 'Hofstadgroep'

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14. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands) – member of the 'Hofstadgroep'

15. DARIB, Noureddine (a.k.a. Carreto, a.k.a. Zitoun Mourad), born 1.2.1972 in Algeria – member of 'al-Takfir' and 'al-Hijra'

16. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria – member of 'al-Takfir' and 'al-Hijra'

17. EL FATMI, Nouredine (a.k.a. Nouriddin EL FATMI, a.k.a. Nouriddine EL FATMI, a.k.a. Noureddine EL FATMI, a.k.a. Abu AL KA'E KA'E, a.k.a. Abu QAE QAE, a.k.a. FOUAD, a.k.a. FZAD, a.k.a. Nabil EL FATMI, a.k.a. Ben MOHAMMED, a.k.a. Ben Mohand BEN LARBI, a.k.a. Ben Driss Muhand IBN LARBI, a.k.a. Abu TAHAR, a.k.a. EGGIE), born 15.8.1982 in Midar (Morocco), passport (Morocco) No. N829139 – member of the 'Hofstadgroep'

18. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali, a.k.a EL-HOURI, Ali Saed Bin Ali), born 10.7.1965 or 11.7.1965 in El Dibabiya (Saudi Arabia), citizen of Saudi Arabia

19. EL MORABIT, Mohamed, born 24.1.1981 in Al Hoceima (Morocco), passport (Morocco) No. K789742 – member of the 'Hofstadgroep'

20. ETTOUMI, Youssef (a.k.a. Youssef TOUMI), born 20.10.1977 in Amsterdam (The Netherlands), ID-card (The Netherlands) No. LNB4576246 – member of the 'Hofstadgroep'

21. FAHAS, Sofiane Yacine, born 10.9.1971 in Algiers (Algeria) – member of 'al-Takfir' and 'al-Hijra'

22. HAMDI, Ahmed (a.k.a. Abu IBRAHIM), born 5.9.1978 in Beni Said (Morocco), passport (Morocco) No. K728658 – member of the 'Hofstadgroep'

23. IZZ-AL-DIN, Hasan (a.k.a GARBAYA, Ahmed, a.k.a. SA-ID, a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen of Lebanon

24. LASSASSI, Saber (a.k.a. Mimiche), born 30.11.1970 in Constantine (Algeria) – member of 'al-Takfir' and 'al-Hijra'

25. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahd Bin Adballah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Adbul), born 14.4.1965 or 1.3.1964 in Pakistan, passport No 488555

26. MOKTARI, Fateh (a.k.a. Ferdi Omar), born 26.12.1974 in Hussein Dey (Algeria) – member of 'al-Takfir' and 'al-Hijra'

27. MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), born 7.12.1962 in Tayr Dibba (Lebanon), passport (Lebanon) No 432298 – Senior Intelligence Officer of 'HIZBALLAH'

28. NOUARA, Farid, born 25.11.1973 in Algiers (Algeria) – member of 'al-Takfir' and 'al-Hijra'

29. RESSOUS, Hoari (a.k.a. Hallasa Farid), born 11.9.1968 in Algiers (Algeria) – member of 'al-Takfir' and 'al-Hijra'

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30. SEDKAOUI, Noureddine (a.k.a. Nounou), born 23.6.1963 in Algiers (Algeria) – member of ‘al-Takfir’ and ‘al-Hijra’

31. SELMANI, Abdelghani (a.k.a. Gano), born 14.6.1974 in Algiers (Algeria) – member of ‘al-Takfir’ and ‘al-Hijra’

32. SENOUCI, Sofiane, born 15.4.1971 in Hussein Dey (Algeria) – member of ‘al-Takfir’ and ‘al-Hijra’

33. SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma), born 8.2.1939 in Cabugao (Philippines) – person in charge of the ‘Communist Party of the Philippines’, including ‘NPA’

34. TINGUALI, Mohammed (a.k.a. Mouh di Kouba), born 21.4.1964 in Blida (Algeria) – member of ‘al-Takfir’ and ‘al-Hijra’

35. WALTERS, Jason Theodore James (a.k.a. Abdullah, a.k.a. David), born 6.3.1985 in Amersfoort (The Netherlands), passport (The Netherlands) No. NE8146378 – member of the ‘Hofstadgroep’

2. **GROUPS AND ENTITIES**

1. ‘Abu Nidal Organisation’ – ‘ANO’ (a.k.a. ‘Fatah Revolutionary Council’, a.k.a. ‘Arab Revolutionary Brigades’, a.k.a. ‘Black September’, a.k.a. ‘Revolutionary Organisation of Socialist Muslims’)

2. ‘Al-Aqsa Martyrs' Brigade’

3. ‘Al-Aqsa e.V.’

4. ‘Al-Takfir’ and ‘Al-Hijra’

5. ‘Aum Shinrikyo’ (a.k.a. ‘AUM’, a.k.a. ‘Aum Supreme Truth’, a. k.a. ‘Aleph’)

6. ‘Babbar Khalsa’

7. ‘Communist Party of the Philippines’, including ‘New Peoples Army’ – ‘NPA’, Philippines, linked to Sison Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, the person in charge of the ‘Communist Party of the Philippines’, including ‘NPA’)

8. ‘Gama'a al-Islamiyya’ (a.k.a. ‘Al-Gama'a al-Islamiyya’) (‘Islamic Group’ – ‘IG’)

9. ‘İslami Büyük Doğu Akıncılar Cephesi’ – ‘IBDA-C’ (‘Great Islamic Eastern Warriors Front’)

10. ‘Hamas’, including ‘Hamas-Izz al-Din al-Qassem’

11. ‘Hizbul Mujahideen’ – ‘HM’

12. ‘Hofstadgroep’

13. ‘Holy Land Foundation for Relief and Development’

14. ‘International Sikh Youth Federation’ – ‘ISYF’

15. ‘Kahane Chai’ (a.k.a. ‘Kach’)

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16. ‘Khalistan Zindabad Force’ – ‘KZF’

17. ‘Kurdistan Workers' Party’ – ‘PKK’, (a.k.a. ‘KADEK’, a.k.a. ‘KONGRA-GEL’)

18. ‘Liberation Tigers of Tamil Eelam’ – ‘LTTE’

19. ‘Mujahedin-e Khalq Organisation’ – ‘MEK’ or ‘MKO’, excluding the ‘National Council of Resistance of Iran’ – ‘NCRI’ (a.k.a. ‘The National Liberation Army of Iran’ –‘NLA’ (the militant wing of the ‘MEK’), a.k.a. the ‘People's Mujahidin of Iran’ – ‘PMOI’, a.k.a. ‘Muslim Iranian Student's Society’)

20. ‘Ejército de Liberación Nacional’ (‘National Liberation Army’)

21. ‘Palestine Liberation Front’ – ‘PLF’

22. ‘Palestinian Islamic Jihad’ – ‘PIJ’

23. ‘Popular Front for the Liberation of Palestine’ – ‘PFLP’

24. ‘Popular Front for the Liberation of Palestine – General Command’ (a.k.a. ‘PFLP – General Command’)

25. ‘Fuerzas armadas revolucionarias de Colombia’ – ‘FARC’ (‘Revolutionary Armed Forces of Colombia’)

26. ‘Devrimci Halk Kurtuluş Partisi-Cephesi’ – ‘DHKP/C’ (a.k.a. ‘Devrimci Sol’ (‘Revolutionary Left’), a.k.a. ‘Dev Sol’) (‘Revolutionary People's Liberation Army/Front/Party’)

27. ‘Sendero Luminoso’ – ‘SL’ (‘Shining Path’)

28. ‘Stichting Al Aqsa’ (a.k.a. ‘Stichting Al Aqsa Nederland’, a.k.a. ‘Al Aqsa Nederland’)

29. ‘Teyrbazen Azadiya Kurdistan’ – ‘TAK’ (a.k.a. ‘Kurdistan Freedom Falcons’, a.k.a. ‘Kurdistan Freedom Hawks’)

30. ‘Autodefensas Unidas de Colombia’ – ‘AUC’ (‘United Self-Defense Forces/Group of Colombia’)

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Article 3

1. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 2 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 of the Member States listed in the Annex and to the Commission.

Article 4

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, banks, other financial institutions, insurance companies, and other bodies and persons shall:

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— provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2 and transactions executed pursuant to Articles 5 and 6:

  — to the competent authorities of the Member States listed in the Annex where they are resident or located, and

  — through these competent authorities, to the Commission,

— cooperate with the competent authorities listed in the Annex in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

3. Any information directly received by the Commission shall be made available to the competent authorities of the Member States concerned and to the Council.

Article 5

1. Article 2(1)(b) shall not apply to the addition to frozen accounts of interest due on those accounts. Such interest shall also be frozen.

2. The competent authorities of the Member States listed in the Annex may grant specific authorisations, under such conditions as they deem appropriate, in order to prevent the financing of acts of terrorism, for

1. the use of frozen funds for essential human needs of a natural person included in the list referred to in Article 2(3) or a member of his family, including in particular payments for foodstuffs, medicines, the rent or mortgage for the family residence and fees and charges concerning medical treatment of members of that family, to be fulfilled within the Community;

2. payments from frozen accounts for the following purposes:

   (a) payment of taxes, compulsory insurance premiums and fees for public utility services such as gas, water, electricity and telecommunications to be paid in the Community; and

   (b) payment of charges due to a financial institution in the Community for the maintenance of accounts;

3. payments to a person, entity or body person included in the list referred to in Article 2(3), due under contracts, agreements or obligations which were concluded or arose before the entry into force of this Regulation provided that those payments are made into a frozen account within the Community.

3. Requests for authorisations shall be made to the competent authority of the Member State in whose territory the funds, other financial assets or other economic resources have been frozen.

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Article 6

1. Notwithstanding the provisions of Article 2 and with a view to the protection of the interests of the Community, which include the interests of its citizens and residents, the competent authorities of a Member State may grant specific authorisations:

— to unfreeze funds, other financial assets or other economic resources,

— to make funds, other financial assets or other economic resources available to a person, entity or body included in the list referred to in Article 2(3), or

— to render financial services to such person, entity or body,

after consultation with the other Member States, the Council and the Commission in accordance with paragraph 2.

2. A competent authority which receives a request for an authorisation referred to in paragraph 1 shall notify the competent authorities of the other Member States, the Council and the Commission, as listed in the Annex, of the grounds on which it intends to either reject the request or grant a specific authorisation, informing them of the conditions that it considers necessary in order to prevent the financing of acts of terrorism.

The competent authority which intends to grant a specific authorisation shall take due account of comments made within two weeks by other Member States, the Council and the Commission.

Article 7

The Commission shall be empowered, on the basis of information supplied by Member States, to amend the Annex.

Article 8

The Member States, the Council and the Commission 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, notably information received in accordance with Articles 3 and 4, and in respect of violation and enforcement problems or judgments handed down by national courts.

Article 9

Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

Article 10

This Regulation shall apply:

1. within the territory of the Community, including its airspace,

2. on board any aircraft or any vessel under the jurisdiction of a Member State,

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3. to any person elsewhere who is a national of a Member State,

4. to any legal person, group or entity incorporated or constituted under the law of a Member State,

5. to any legal person, group or entity doing business within the Community.

Article 11

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

2. Within a period of one year from the entry into force of this Regulation, the Commission shall present a report on the impact of this Regulation and, if necessary, make proposals to amend it.

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

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ANNEX

LIST OF COMPETENT AUTHORITIES REFERRED TO IN ARTICLES 3, 4 AND 5

BELGIUM

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

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BULGARIA

Министерство на финансите
ул. 'Г.С. Раковски' № 102
София 1000
Тел: (359-2) 985 91
Факс: (359-2) 988 1207
E-mail: feedback@minfin.bg

Ministry of Finance
102 'G.S. Rakovsky' street
Sofia 1000
Tel.: (359-2) 985 91
Fax: (359-2) 988 1207
E-mail: feedback@minfin.bg

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CZECH REPUBLIC

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Ministerstvo financí/Ministry of Finance
Finanční analytický útvar/Financial Analytical Unit
PO BOX 675
Jindřišská 14
111 21 Praha 1
Tel.: (420-2) 570 44 501
Fax: (420-2) 570 44 502
E-mail: fau@mfcr.cz

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DENMARK

Erhvervsfremmestyrelsen
Dahlerups Pakhus
Langelinie Alle 17
DK-2100 København Ø
Tel. (45) 35 46 60 00
Fax (45) 35 46 60 01

GERMANY

▼M3

— *concerning funds and financial services:*

Deutsche Bundesbank
Servicezentrum Finanzsanktionen
D-80281 München

▼M3

Tel. (49-89) 28 89 38 00
Fax (49-89) 35 01 63 38 00

— *concerning economic resources:*

— for notifications in accordance with Articles 3(2) and 4:

Bundesministerium für Wirtschaft und Arbeit
Referat V B 2
Scharnhorststraße 34—37
D-10115 Berlin
Tel. (49-1888) 615-9
Fax (49-1888) 615-5358
E-mail: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Articles 5(2) and 6(1):

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)
Frankfurter Straße 29—35
D-65760 Eschborn
Tel. (49-6196) 908-0
Fax (49-6196) 908-800

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ESTONIA

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Välisministeerium
Islandi väljak 1
15049 Tallinn
Tel: (+372) 6 377 100
Fax: (+372) 6 377 199

Finantsinspektsioon
Sakala 4
15030 Tallinn
Tel: (+372) 66 80 500
Fax: (+372) 66 80 501

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GREECE

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Ministry of National Economy
General Directorate of Economic Policy
5 Nikis str.
GR-105 63 Athens
Tel. (30-210) 333 27 81-2
Fax (30-210) 333 28 10

Υπουργείο Εθνικής Οικονομίας
Γενική Διεύθυνση Οικονομικής Πολιτικής
Νίκης 5
GR-105 63 Αθήνα
Τηλ.: (30-210) 333 27 81-2
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▼B

SPAIN

Dirección General de Comercio e Inversiones
Subdirección General de Inversiores Exteriores
Ministerio de Economía

▼B

Paseo de la Castellana, 162
E-28046 Madrid
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Dirección General del Tesoro y Política Financiera
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Ministerio de Economía
Paseo del Prado, 6
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FRANCE

Ministère de l'économie, des finances et de l'industrie
Direction du Trésor
Service des affaires européennes et internationales
Sous-direction E
139, rue du Bercy
F-75572 Paris Cedex 12
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Fax (33-1) 53 18 36 15

IRLAND

Central Bank of Ireland
Financial Markets Department
PO Box 559
Dame Street
Dublin 2
Tel. (353-1) 671 66 66

Department of Foreign Affairs
Bilateral Economic Relations Division
76-78 Harcourt Street
Dublin 2
Tel. (353-1) 408 24 92

ITALY

Ministero dell'Economia e delle Finanze…

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CYPRUS

Ministry of Foreign Affairs
Presidential Palace Avenue
1447 Nicosia
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Λεωφόρος Προεδρικού Μεγάρου
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Coordinating Body for Combating Terrorism
1 Apellis Street
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Συντονιστικό Σώμα Εναντίον της Τρομοκρατίας
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LITHUANIA

▼M2

Ministry of Foreign Affairs
Security Policy Department
J. Tumo-Vaizganto 2
LT-01511 Vilnius
Tel. +370 5 2362516
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LUXEMBOURG

Ministère des affaires étrangères, du commerce extérieur, de la coopération, de l'action humanitaire et de la défense
Direction des relations économiques internationales
BP 1602
L-1016 Luxembourg
Tel. (352) 478-1 ou 478-2350
Fax (352) 22 20 48

Ministère des Finances
3 rue de la Congrégation
L-1352 Luxembourg
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▼A1

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MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet
Direttorat ta' l-Affarijiet Multilaterali
Ministeru ta' l-Affarijiet Barranin
Palazzo Parisio
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NETHERLANDS

▼M2

Minister van Financiën
Directie Financiële Markten/Afdeling Integriteit
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AUSTRIA

— *Article 3*

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Bundesministerium für Inneres — Bundeskriminalamt
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— *Article 5*

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PORTUGAL

Ministério das Finanças
Direcção Geral dos Assuntos Europeus e Relações Internacionais

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Avenida Infante D. Henrique, n.º 1, C 2.*o*
P-1100 Lisboa
Tel.: (351-1) 882 32 40/47
Fax: (351-1) 882 32 49

Ministério dos Negócios Estrangeiros
Direcção Geral dos Assuntos Multilaterias/Direcção dos Serviços das Organizações Políticas Internacionais
Largo do Rilvas
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▼M5

ROMANIA

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Fax: (40) 21 319 2226
e-mail: cabinet@mae.ro

Ministerul Finanțelor Publice
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Ministerul Economiei și Comerțului
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SLOVENIA

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SLOVAKIA

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Fax: +421 2 5249 3531

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FINLAND

Ulkoasiainministeriö/Utrikesministeriet

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SWEDEN

▼M2

Article 3

Rikspolisstyrelsen
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S-102 26 Stockholm
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Articles 4 and 6

Finansinspektionen
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Article 5

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▼B

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Bank of England
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EUROPEAN COMMUNITY

▼M4

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CHAR 12/45
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