

I

(Acts whose publication is obligatory)

**COUNCIL REGULATION (EC) No 765/2006
of 18 May 2006**

concerning restrictive measures against President Lukashenko and certain officials of Belarus

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Common Position 2006/362/CFSP of 18 May 2006 amending Common Position 2006/276/CFSP concerning restrictive measures against certain officials of Belarus⁽¹⁾,

Having regard to the proposal from the Commission,

Whereas:

(1) On 24 March 2006, the European Council deplored the failure of the Belarus authorities to meet OSCE commitments to democratic elections, considered that the Presidential elections of 19 March 2006 were fundamentally flawed and condemned the action of the Belarus authorities of that day in arresting peaceful demonstrators exercising their legitimate right of free assembly to protest at the conduct of the Presidential elections. The European Council therefore decided that restrictive measures should be applied against those responsible for the violation of international electoral standards.

(2) On 10 April 2006, the Council decided to adopt restrictive measures against President Lukashenko, the Belarusian leadership and officials responsible for the violations of international electoral standards and international human rights law, as well as for the crackdown on civil society and democratic opposition. These individuals should be subjected to a visa ban and possible further targeted measures.

(3) Common Position 2006/362/CFSP provides that the funds and economic resources of President Lukashenko and certain officials of Belarus that have been identified for this purpose should be frozen.

(4) These measures fall within the scope of the Treaty and, therefore, notably with a view to ensuring their uniform application by economic operators in all Member States, Community legislation is necessary to implement them as far as the Community is concerned. For the purposes of this Regulation, the territory of the Community should be deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty.

(5) Member States should determine the rules on penalties applicable to infringements of the provisions of this Regulation. The penalties provided for should be proportionate, effective and dissuasive.

(6) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

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

1. 'funds' means financial assets and benefits of every kind, including but not limited to:

(a) cash, cheques, claims on money, drafts, money orders and other payment instruments;

(b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;

⁽¹⁾ See page 45 of this Official Journal.

- (c) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (d) interest, dividends or other income on or value accruing from or generated by assets;
 - (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
 - (f) letters of credit, bills of lading, bills of sale;
 - (g) documents evidencing an interest in funds or financial resources.
2. 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, 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.
3. 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services.
4. 'freezing of economic resources' means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.
5. 'territory of the Community' means the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty.

Article 2

1. All funds and economic resources belonging to, owned, held or controlled by President Lukashenko as well as those belonging to owned, held or controlled by certain other officials of Belarus who are responsible for the violations of international electoral standards in the Presidential elections in Belarus on 19 March 2006 and the crackdown on civil society and democratic opposition, and those natural or legal persons, entities or bodies associated with them, as listed in Annex I shall be frozen.
2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities or bodies listed in Annex I.

3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

Article 3

1. The competent authority of a Member State, as listed in Annex II, may authorise the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:
- (a) necessary to satisfy the basic needs of persons listed in Annex I and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums and public utility charges;
 - (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; or
 - (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources.

2. If the competent authority of a Member State, as listed in Annex II, determines that the release of certain frozen funds or economic resources or the making available of certain funds or economic resources is necessary for extraordinary expenses, it shall notify the grounds on which it considers that a specific authorisation should be granted, to the other competent authorities and the Commission at least two weeks prior to the authorisation, so as to have their prior opinion on the draft authorisation. Two weeks after notification, it may authorise the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, under such conditions as it deems appropriate.

3. The competent authority shall inform the competent authorities of the other Member States and the Commission of any authorisation granted under this Article.

Article 4

1. Article 2(2) shall not apply to the addition to frozen accounts of
- (a) interest or other earnings on those accounts; or

- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the provisions of this Regulation,

provided that any such interest, other earnings and payments continue to be subject to Article 2(1).

2. Article 2(2) shall not prevent financial or credit institutions in the EU from crediting the frozen accounts, if they receive funds transferred by third parties to the account of the listed person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.

Article 5

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

- (a) supply immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, to the competent authorities of the Member States listed in Annex II where they are resident or located, and shall transmit such information, directly or through these competent authorities, to the Commission;
- (b) cooperate with the competent authorities listed in Annex II in any verification of this information.

2. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member State concerned.

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

Article 6

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with

this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as a result of negligence.

Article 7

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

Article 8

The Commission shall be empowered to:

- (a) amend Annex I on the basis of decisions taken in respect of the Annex IV to Common Position 2006/276/CFSP; and
- (b) amend Annex II on the basis of information supplied by Member States.

Article 9

1. Member States shall lay down the rules on penalties applicable to infringements of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for shall be effective, proportionate and dissuasive.

2. Member States shall notify these rules to the Commission without delay after entry into force of the Regulation and shall notify it of any subsequent amendment.

Article 10

This Regulation shall apply:

- within the territory of the Community, including its airspace,
- on board any aircraft or any vessel under the jurisdiction of a Member State,

— to any natural person inside or outside the territory of the Community who is a national of a Member State,

— to any legal person, entity or body in respect of any business done in whole or in part within the Community.

Article 11

— to any legal person, entity or body which is incorporated or constituted under the law of a Member State,

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

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

Done at Brussels, 18 May 2006.

For the Council

The President

Franz MORAK

ANNEX I

List of persons referred to in Article 2

Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Position
Lukashenko Aleksandr Grigorievich (Lukashenka Alaksandr Rhyhoravich)	Лукашенка Аляксандр Рыгоравіч	ЛУКАШЕНКО Александр Григорьевич	30.8.1954	Kopys, Vitebsk district	President
Nevyglas Gennady Nikolaevich (Nievylas Hienadz Mikalaevich)	Невыглас Генадзь Мікалаевіч	НЕВЫГЛАС Геннадий Николаевич	11.2.1954	Parahonsk, Pinsk district	Head of President's Administration
Petkevich Natalya Vladimirovna (Piatkevich Natallia Uladzimiruna)	Пяткевіч Наталля Уладзіміраўна	ПЕТКЕВІЧ Наталья Владимировна	24.10.1972	Minsk	Deputy Head of President's administration
Rubinov Anatoly Nikolaevich (Rubinau Anatol Mikalaevich)	Рубінаў Анатоль Мікалаевіч	РУБИНОВ Анатолий Николаевич	15.4.1939	Mogilev	Deputy Head in charge of media and ideology, PA
Proleskovsky Oleg Vitoldovich (Pralaskouski Aleh Vitoldavich)	Праляскоўскі Алег Вітольдавіч	ПРОЛЕСКОВСКІЙ Олег Вітольдовіч	1.10.1963	Zagorsk (Russia, now Sergijev Posad)	Aide and Head of the Main Ideological department, PA
Radkov Aleksandr Mikhailovich (Radzkou Alaksandr Mikhailavich)	Радзькоў Аляксандр Міхайлавіч	РАДЬКОВ Александр Михайлович	1.7.1951	Votnya, Вотня Быховского района Могилевской области	Minister of Education
Rusakevich Vladimir Vasilyevich (Rusakevich Uladzimir Vasilievich)	Русакевіч Уладзімір Васільевіч	РУСАКЕВІЧ Владимір Васильєвич	13.9.1947	Vygonoshchi, Выгонощи, Брестская область	Minister of Information
Golovanov Viktor Grigoryevich (Halavanau Viktar Ryhoravich)	Галаванаў Віктар Рыгоравіч	ГОЛОВАНОВ Виктор Григорьевич	1952	Borisov	Minister of Justice
Zimovsky Alexander Leonidovich (Zimouski Alaksandr Lieanidavich)	Зімоўскі Аляксандр Леанідавіч	ЗІМОВСКІЙ Александр Леонідовіч	10.1.1961	Germany	Member of the Upper House of the Parliament; Head of the national state teleradio company
Konoplyev Vladimir Nikolaevich (Kanapliou Uladzimir Mikalaevich)	Канаплёў Уладзімір Мікалаевіч	КОНОПЛЕВ Владимир Николаевич	3.1.1954	Akulintsy, д. Акулинцы Могилевского района	Chairman of the Lower House of the Parliament
Cherginets Nikolai Ivanovich (Charhiniets Mikalai Ivanavich)	Чаргінец Мікалай Іванавіч	ЧЕРГІНЕЦ Ніколай Іванович	17.10.1937	Minsk	Chairman of the Foreign Affairs Committee of the Upper House
Kostyan Sergei Ivanovich (Kastsian Siarhie Ivanavich)	Касцян Сяргей Іванавіч	КОСТЯН Сергей Іванович	15.1.1941	Usokhi, Mogilev district, Усохи Кличевского района Могилевской области	Chairman of the Foreign Affairs Committee of the Lower House

Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Position
Orda Mikhail Sergeevich (Orda Mikhail Siarhieievich)	Орда Михаіл Сяргеевіч	ОРДА Михаіл Сергеевич	28.9.1966	Dyatlovo, Grodno district, Дятлово Гродненской области	Member of the Upper House, leader of BRSM
Lozovik Nikolai Ivanovich (Lazavik Mikalai Ivanavich)	Лазавік Мікалай Іванавіч	ЛОЗОВІК Ніколай Іванович	18.1.1951	Nevinyany, Minsk district, Невінняны Вілейскаго р-на Мінскай обл	Deputy of the CEC
Miklashevich Petr Petrovich (Miklashevich Piotr Piatrovich)	Міклашэвіч Пётр Пятровіч	МИКЛАШЕВИЧ Петр Петрович	1954	Kosuta, Minsk district, Косута Минской области	Prosecutor General
Slizhevsky Oleg Leonidovich (Slizheuski Aleh Leanidavich)	Сліжэўскі Алег Леанідавіч	СЛИЖЕВСКІЙ Олег Леонідович			Head of the Division of Social organisations, parties and NGOs, Ministry of Justice
Khariton Aleksandr (Kharyton Alaksandr)	Харытон Аляксандр	ХАРИТОН Александр			Consultant of the Division of Social organisations, parties and NGOs of the Ministry of Justice
Smirnov Evgeny Aleksandrovich (Smirnou Yauhien Alaksandravich)	Смірноў Яўген Аляксандравіч	СМИРНОВ Евгений Александрович	15.3.1949	Ryazan district, Russia	First Deputy of the Chairman of the Economic Court
Reutskaya Nadezhda Zalovna (Ravutskaya Nadzieja Zalauna)	Равуцкая Надзея Залаўна	РЕУТСКАЯ Надежда Заловна			Judge of the Moscow district of Minsk
Trubnikov Nikolai Alekseevich (Trubnikau Mikalai Alakseevich)	Трубнікаў Мікалай Аляксеевіч	ТРУБНИКОВ Николай Алексеевич			Judge of the Partizanskiy district of Minsk
Kupriyanov Nikolai Mikhailovich (Kupryianau Mikalai Mikhailavich)	Купрыянаў Мікалай Міхайлавіч	КУПРИЯНОВ Николай Михайлович			Deputy Prosecutor General
Sukhorenko Stepan Nikolaevich (Sukharenka Stsiapan Mikalaevich)	Сухарэнка Сцяпан Мікалаевіч	СУХОРЕНКО Степан Николаевич	27.1.1957	Zdudichi, Gomel district, Здуничы Светлогорскаго района Гомельскай области	Chairman of KGB
Dementeit Vasily Ivanovich (Dzemantsiei Vasil Ivanavich)	Дземянцей Васіль Іванавіч	ДЕМЕНТЕЙ Васiliй Іванович			First Deputy, KGB
Kozik Leonid Petrovich (Kozik Leanid Piatrovich)	Козік Леанід Пятровіч	КОЗІК Леонід Петрович	13.7.1948	Borisov	Head of the Federation of Trade Unions

Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Position
Koleda Alexandre Mikhailovich (Kalada Alaksandr Mikhailavich)	Каляды Аляксандэр Міхайлавіч	КОЛЕДА Александр Михайлович			Chairman of the Elections Commission of the Brest district
Mikhasev Vladimir Ilyich (Mikhasiou Uladzimir Iliich)	Міхасёў Уладзімір Ільіч	МИХАСЕВ Владимир Ильич			Chairman of the CEC of the Gomel district
Luchina Leonid Aleksandrovich	Лучына Леанід Аляксандравіч	ЛУЧИНА Леонид Александрович	18.11.1947	Minsk district	Chairman of the CEC of the Grodno district
Karpenko Igor Vasilievich (Karpenka Ihar Vasilievich)	Карпенка Ігар Васільевіч	КАРПЕНКО Игорь Васильевич	28.4.1964	Novokuznetsk, Russia Новокузнецк Кемеровской области, Россия	Chairman of the CEC of the Minsk City
Kurlovich Vladimir Anatolievich (Kurlovich Uladzimir Anatolievich)	Курловіч Уладзімір Анатольевіч	КУРЛОВИЧ Владимір Анатольевич			Chairman of the CEC of the Minsk district
Metelitsa Nikolai Timofeevich (Miatsielitsa Mikalai Tsimafeevich)	Мяцеліца Мікалай Цімафеевіч	МЕТЕЛИЦА Николай Тимофеевич			Chairman of the CEC of the Mogilev district
Pishchulenok Mikhail Vasilievich (Pishchulenak Mikhail Vasilievich)	Пішчулёнак Михаїл Васільевіч	ПІЩУЛЕНOK Михаил Васильевич			Chairman of the CEC of the Vitebsk district
Sheyman (Sheiman), Victor Vladimirovich			26.5.1958	Grodno region	State Secretary of the Security Council
Pavlichenko (Pavliuchenko), Dmitri (Dmitry) Valeriyevich			1966	Vitebsk	Head of the Special Response Group at the Ministry of the Interior (SOBR)
Naumov, Vladimir Vladimirovich			1956		Minister of the Interior
Yermoshina Lydia Mihajlovna			29.1.1953	Slutsk (Minsk Region)	Chairwoman of the Central Election Commission
Podobed Yuri Nikolaevich			5.3.1962	Slutsk (Minsk Region)	Lieutenant-Colonel of Militia, Unit for Special Purposes (OMON), Ministry of Internal Affairs

ANNEX II

List of competent authorities**BELGIUM**

Concerning freezing of funds, financing and financial assistance:

Service Public Fédéral des Finances
Administration de la Trésorerie
30 Avenue des Arts
B-1040 Bruxelles
Fax (32-2) 233 74 65
E-mail: Quesfinvragen.tf@minfin.fed.be

Federale Overheidsdienst Financiën
Administratie van de Thesaurie
Kunstlaan 30
B-1040 Brussel
Fax (32-2) 233 74 65
E-mail: Quesfinvragen.tf@minfin.fed.be

CZECH REPUBLIC

Ministerstvo financí
Finanční analytický útvar
P.O. Box 675
Jindřišská 14
111 21 Praha 1
Tel: +420 25704 4501
Fax: +420 25704 4502

Ministerstvo zahraničních věcí
Odbor společné zahraniční a bezpečnostní politiky EU
Loretánské nám. 5
118 00 Praha 1
Tel: + 420 2 2418 2987
Fax: + 420 2 2418 4080

DENMARK

Erhvervs- og Byggestyrelsen
Dahlerups Pakhus
Langelinie Allé 17
DK-2100 København Ø
Tel. (45) 35 46 60 00
Fax (45) 35 46 60 01

Udenrigsministeriet
Asiatisk Plads 2
DK-1448 København K
Tel. (45) 33 92 00 00
Fax (45) 32 54 05 33

Justitsministeriet
Slotsholmsgade 10
DK-1216 København K
Tel. (45) 33 92 33 40
Fax (45) 33 93 35 10

GERMANY

Concerning funds:

Deutsche Bundesbank
Servicezentrum Finanzsanktionen
Postfach
D-80281 München
Tel. (49-89) 2889 3800
Fax (49-69) 70 90 97 38 00

Concerning economic resources:

- for information concerning economic resources according to Article 5
Bundesministerium für Wirtschaft und Technologie
Referat V B 2
Scharnhorststraße 34—37
10115 Berlin
Tel.: (49-03018) 6 15-9
Fax: (49-03018) 6 15-53 58
E-Mail: BUERO-VB2@bmwa.bund.de
- for authorisations concerning economic resources according to Article 3
Bundesamt für Wirtschafts- und Ausfuhrkontrolle (BAFA)
Frankfurter Straße 29—35
D-65760 Eschborn
Tel. (49) 61 96 908-0
Fax (49) 61 96 908-800

ESTONIA

Eesti Välisministeerium
Islandi väljak 1
15049 Tallinn
Tel: +372 6 317 100
Fax: +372 6 317 199

Finantsinspektsioon
Sakala 4
15030 Tallinn
Tel: +372 6680500
Fax: +372 6680501

GREECE**A. Freezing of Assets**

Ministry of Economy and Finance
General Directory of Economic Policy
Address: 5 Nikis Str., 101 80
Athens, Greece
Tel.: + 30 210 3332786
Fax: + 30 210 3332810

A. Δέσμευση κεφαλαίων

Υπουργείο Οικονομίας και Οικονομικών
 Γενική Δ/νση Οικονομικής Πολιτικής
 Δ/νση: Νίκης 5, ΑΘΗΝΑ 101 80
 Τηλ.: + 30 210 3332786
 Φαξ: + 30 210 3332810

B. Import — Export restrictions

Ministry of Economy and Finance
 General Directorate for Policy Planning and Management
 Address Kornaroy Str.,
 GR-105 63 Athens
 Tel.: + 30 210 3286401-3
 Fax.: + 30 210 3286404

B. Περιορισμοί εισαγωγών — εξαγωγών

Υπουργείο Οικονομίας και Οικονομικών
 Γενική Δ/νση Σχεδιασμού και Διαχείρισης Πολιτικής
 Δ/νση: Κορνάρου 1, Τ.Κ. 105 63
 Αθήνα — Ελλάς
 Τηλ.: + 30 210 3286401-3
 Φαξ: + 30 210 3286404

SPAIN

Ministerio de Industria, Comercio y Turismo
 Secretaría General de Comercio Exterior
 Paseo de la Castellana, 162
 E-28046 Madrid
 Tel (34) 913 49 38 60
 Fax (34) 914 57 28 63
 Ministerio de Economía y Hacienda
 Dirección General del Tesoro y Política Financiera
 Subdirección General de Inspección y Control De Movimientos de Capitales
 Paseo del Prado, 6
 E-28014 Madrid
 Tel (34) 91 209 95 11
 Fax (34) 91 209 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie
 Direction générale des douanes et des droits indirects
 Cellule embargo — Bureau E2
 Tél.: (33) 1 44 74 48 93
 Télecopie: (33) 1 44 74 48 97

Ministère de l'économie, des finances et de l'industrie
 Direction du Trésor et de la politique économique
 Service des affaires multilatérales et de développement
 Sous-direction Multicom
 139, rue du Bercy
 75572 Paris Cedex 12
 Tél.: (33) 1 44 87 72 85
 Télecopie: (33) 1 53 18 96 55

Ministère des Affaires étrangères
 Direction de la coopération européenne
 Sous-direction des relations extérieures de la Communauté
 Tél.: (33) 1 43 17 44 52
 Télecopie: (33) 1 43 17 56 95

Direction générale des affaires politiques et de sécurité
 Service de la Politique Étrangère et de Sécurité Commune
 Tél.: (33) 1 43 17 45 16
 Télecopie: (33) 1 43 17 45 84

IRELAND

Central Bank and Financial Services Authority of Ireland
 Financial Markets Department
 PO Box No 559
 Dame Street
 Dublin 2
 Tel. (353) 1 434 4000
 Fax (353) 1 671 6561

Department of Foreign Affairs

Russia, Eastern Europe, Central Asia Section
 Political Division
 80 St. Stephen's Green
 Dublin 2
 Tel. (353) 1 408 21 92
 Fax (353) 1 408 20 43

Department of Enterprise, Trade and Employment
 Export Licensing Unit
 Block C
 Earlsfort Centre
 Lower Hatch St.
 Dublin 2
 Tel. (353) 1 631 25 34
 Fax (353) 1 631 25 62

ITALY

Ministero degli Affari Esteri
 Piazzale della Farnesina, 1
 I-00194 Roma
 D.G.A.U. — Ufficio IV
 Tel. (39) 06 3691 3645
 Fax. (39) 06 3691 2335

Ministero dell'Economia e delle Finanze
 Dipartimento del Tesoro
 Comitato di Sicurezza Finanziaria
 Via XX Settembre, 97
 I-00187 Roma
 Tel. (39) 06 4761 3942
 Fax. (39) 06 4761 3032

CYPRUS

Υπουργείο Εξωτερικών
 Λεωφ. Προεδρικού Μεγάρου
 1447 Λευκωσία
 Τηλ: +357-22-300600
 Φαξ: +357-22-661881

Ministry of Foreign Affairs
 Presidential Palace Avenue
 1447 Nicosia
 Tel: +357-22-300600
 Fax: +357-22-661881

LATVIA

Latvijas Republikas Ārlietu ministrija
Brīvības iela 36
Rīga, LV 1395
Tel: (371) 7016201
Fax: (371) 7828121

Noziedzīgi iegūto līdzekļu legalizācijas novēršanas
dienests
Kalpaka bulvārī 6
Rīga, LV 1081
Tel: (371) 7044431
Fax: (371) 7044549

LITHUANIA

Security Policy Department
Ministry of Foreign Affairs
J.Tumo-Vaižganto 2
LT-01511 Vilnius
Tel: (370-5) 236 25 16
Fax: (370-5) 231 30 90

LUXEMBOURG

Ministère des Affaires Étrangères
Direction des relations économiques internationales
6, rue de la Congrégation
L-1352 Luxembourg
Tel. (352) 478 23 46
Fax (352) 22 20 48

Ministère des Finances
3, rue de la Congrégation
L-1352 Luxembourg
Tel. (352) 478-2712
Fax (352) 47 52 41

HUNGARY

Article 4
Ministry of Economic Affairs and Transport –
Hungarian Trade
Licencing Office
Margit krt. 85.
H-1024 Budapest
Hungary
Postbox: 1537 Pf.: 345
Tel.: +36-1-336-7300

Gazdasági és Közlekedési Minisztérium – Kereskedelmi
Engedélyezési Hivatal
Margit krt. 85.
H-1024 Budapest
Magyarország
Postafiók: 1537 Pf.: 345
Tel.: +36-1-336-7300

Article 7
Hungarian National Police
Teve u. 4–6.
H-1139 Budapest
Hungary
Tel./fax: +36-1-443-5554

Országos Rendőrfőkapitányság
1139 Budapest, Teve u. 4–6.
Magyarország
Tel./fax: +36-1-443-5554

Article 8
Ministry of Finance
József nádor tér. 2–4.
H-1051 Budapest
Hungary
Postbox: 1369 Pf.: 481
Tel.: +36-1-318-2066, +36-1-327-2100
Fax: +36-1-318-2570, +36-1-327-2749

Pénzügyminisztérium
1051 Budapest, József nádor tér 2–4.
Magyarország
Postafiók: 1369 Pf.: 481
Tel.: +36-1-318-2066, +36-1-327-2100
Fax: +36-1-318-2570, +36-1-327-2749

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet
Direttorat ta' l-Affarijiet Multilaterali
Ministeru ta' l-Affarijiet Barranin
Palazzo Parisio
Triq il-Merkanti
Valletta CMR 02
Tel: +356 21 24 28 53
Fax: +356 21 25 15 20

NETHERLANDS

Belastingdienst/Douane Noord
Centrale Dienst In- en Uitvoer
Engelse Kamp 2
Postbus 30003
9700 RD Groningen
tel: 050-523 2600
fax: 050-523 2183

Minister van Financiën
Directie Financiële Markten/Afdeling Integriteit
Postbus 20201
NL-2500 EE Den Haag
Tel.: (31-70) 342 8997
Fax: (31-70) 342 7984

AUSTRIA

Österreichische Nationalbank
Otto Wagner Platz 3,
A-1090 Wien
Tel. (01-4042043 1) 404 20-0
Fax (43 1) 404 20-73 99

POLAND

Ministerstwo Spraw Zagranicznych
Departament Prawno – Traktatowy
Al. J. CH. Szucha 23
PL-00-580 Warszawa
Tel. (48 22) 523 93 48
Fax (48 22) 523 91 29

Ministerstwo Finansów
 Generalny Inspektor Informacji Finansowej
 ul. Świętokrzyska 12
 PL-00-916 Warszawa
 Tel. (48 22) 694 59 70
 Fax (48 22) 694 54 50

PORTUGAL

Ministério dos Negócios Estrangeiros
 Direcção-Geral dos Assuntos Multilaterais
 Largo do Rivas
 P-1350-179 Lisboa
 Tel. (351) 21 394 60 72
 Fax (351) 21 394 60 73

Ministério das Finanças
 Direcção-Geral dos Assuntos Europeus e Relações Internacionais
 Avenida Infante D. Henrique, n.º 1, C 2.º
 P-1100 Lisboa
 Tel. (351) 21 882 32 40/47
 Fax (351) 21 882 32 49

SLOVENIA

Bank of Slovenia
 Slovenska 35
 1505 Ljubljana
 Tel: +386 (1) 471 90 00
 Fax: +386 (1) 251 55 16
<http://www.bsi.si>

Ministry of Finance
 Župančičeva 3
 1502 Ljubljana
 Tel: +386 (1) 369 66 31
 Fax: +386 (1) 369 66 59

Ministry of Foreign Affairs
 Prešernova 25
 1000 Ljubljana
 Tel: +386 1 478 20 00
 Fax: +386 1 478 23 47
<http://www.gov.si/mzz>

SLOVAKIA

Ministerstvo financí SR
 Štefanovičova 5
 P.O. BOX 82
 817 82 Bratislava
 tel: 00421 2 5958 1111
 fax: 00421 2 5249 3048

FINLAND

Ulkosaainministeriö/Urikesministeriet
 PL/PB 176
 FI-00161 Helsinki/Helsingfors
 Tel. (358-9) 160 05
 Fax (358-9) 16 05 57 07

SWEDEN

Article 3
 Försäkringskassan
 SE-103 51 Stockholm
 Tfn (46-8) 786 90 00
 Fax (46-8) 411 27 89

Articles 4 and 5

Finansinspektionen
 Box 6750
 SE-113 85 Stockholm
 Tfn (46-8) 787 80 00
 Fax (46-8) 24 13 35

UNITED KINGDOM

HM Treasury
 Financial Sanctions Unit
 Financial Crime Team
 1, Horse Guards Road
 London SW1A 2HQ
 United Kingdom
 Tel. (44-207) 270-5977
 Fax (44-207) 270-5430

Bank of England
 Financial Sanctions Unit
 Threadneedle Street
 London EC2R 8AH
 United Kingdom
 Tel. (44-207) 601 4607
 Fax (44 207) 601 4309

For Gibraltar:

Chief Secretary
 Government Secretariat
 No 6 Convent Place
 Gibraltar
 Tel. (350) 75707
 Fax (350) 5875700

Address for notifications to the European Commission:

European Commission
 DG External Relations
 Directorate A. Crisis Platform and Policy Coordination in CFSP
 Unit A2. Crisis Management and Conflict Prevention
 CHAR 12/106
 B-1049 Bruxelles/Brussel (Belgium)
 e-mail: relex-sanctions@ec.europa.eu
 Tel. (32 2) 295 55 85/299 11 76
 Fax: (32 2) 299 08 73