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(Acts whose publication is obligatory)

**COUNCIL REGULATION (EC) No 2488/2000
of 10 November 2000**

**maintaining a freeze of funds in relation to Mr Milosevic and those persons associated with him
and repealing Regulations (EC) Nos 1294/1999 and 607/2000 and Article 2 of Regulation (EC) No
926/98**

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 2000/599/CFSP of 9 October 2000 on support to a democratic FRY and the immediate lifting of certain restrictive measures ⁽¹⁾, and to Common Position 2000/696/CFSP of 10 November 2000 on the maintenance of specific restrictive measures directed against Mr Milosevic and persons associated with him ⁽²⁾,

Having regard to the proposal from the Commission,

Whereas:

- (1) On 15 June 1999, the Council adopted Regulation (EC) No 1294/1999 concerning a freeze of funds and a ban on investment in relation to the Federal Republic of Yugoslavia (FRY) ⁽³⁾ because of the continued violation of human rights and international humanitarian law by the Government of that country.
- (2) Following the elections on 24 September 2000, a new President of the FRY was democratically elected and formally sworn in, namely Mr V. Kostunica.
- (3) On 9 October 2000, the Council approved a declaration on the FRY calling for a lifting of all sanctions imposed on the FRY since 1998, with the exception of the provisions affecting the former President of the FRY, Mr Slobodan Milosevic and those persons associated with him, as they continue to represent a threat to the consolidation of democracy in the FRY.
- (4) Therefore, the scope of provisions of the present legal framework concerning the freezing of funds held abroad by the Governments of the FRY and of the Republic of

Serbia should be restricted to cover Mr. Milosevic and the persons associated with him.

- (5) These measures fall within the scope of the Treaty.
- (6) Therefore, and with a view to avoiding distortion of competition, Community legislation is necessary for the implementation of the said measures as far as the territory of the Community is concerned. Such 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.
- (7) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.
- (8) There is a need for the Commission and the 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, without prejudice to existing obligations with regard to certain items concerned.
- (9) It is desirable that penalties for violations of the provisions of this Regulation can be imposed as of the date of the entry into force of this Regulation.
- (10) For reasons of transparency and simplicity, the main provisions of Regulation (EC) No 1294/1999 have been incorporated into this Regulation and therefore the former Regulation shall be repealed. For the same reasons, Regulation (EC) No 607/2000 ⁽⁴⁾ and Article 2 of Regulation (EC) No 926/98 ⁽⁵⁾ should also be repealed.
- (11) A procedure should be laid down for amending the Annexes to this Regulation and for granting specific exemptions for strictly humanitarian purposes.

⁽¹⁾ OJ L 261, 14.10.2000, p. 1.

⁽²⁾ See page 1 of this Official Journal.

⁽³⁾ OJ L 153, 19.6.1999, p. 63. Regulation as last amended by Commission Regulation (EC) No 1440/2000 (OJ L 161, 1.7.2000, p. 68).

⁽⁴⁾ OJ L 73, 22.3.2000, p. 4. Regulation as last amended by Regulation (EC) No 2227/2000 (OJ L 261, 14.10.2000, p. 3).

⁽⁵⁾ OJ L 130, 1.5.1998, p. 1.

- (12) The measures necessary for the implementation of this Regulation should be adopted in accordance with Council Decision 1999/468/EC of 28 June 1999 laying down the procedures for the exercise of implementing powers conferred on the Commission ⁽¹⁾,

HAS ADOPTED THIS REGULATION:

Article 1

1. All funds held outside the territory of the Federal Republic of Yugoslavia belonging to Mr Milosevic and to natural persons associated with him, as listed in Annex I, shall be frozen.

2. No funds shall be made available, directly or indirectly, to or for the benefit of any person referred to in paragraph 1.

3. For the purpose of this Regulation:

- 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;
- freezing of funds shall mean: 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 make possible the use of the funds, including portfolio management, except that any interest or income arising or any capital automatically repayable on maturity of any funds shall be paid into and held in a frozen account.

Article 2

1. The participation, knowingly and intentionally, in related activities, the object or effect of which is, directly or indirectly, to promote the transactions or activities referred to in Article 1 or to circumvent the provisions of this Regulation 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 as listed in Annex II and/or the Commission.

Article 3

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:

- (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 1:
 - to the competent authorities of the Member States listed in Annex II where they are resident or located, and
 - 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 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.

Article 4

1. The measures necessary for the implementation of this Regulation relating to the matters referred to below with the exception of those referred to in paragraph (c) shall be adopted in accordance with the management procedure referred to in Article 5(2).

2. The Commission shall be empowered:

- (a) to amend Annex I, taking into account decisions implementing Common Position 2000/696/CFSP,
- (b) on an exceptional basis, to grant exemptions to Article 1 for strictly humanitarian purposes.
- (c) on the basis of information supplied by Member States, to amend data on competent authorities of the Member States listed in Annex II.

3. Any request by a person for an exemption referred to in paragraph 2(b) or for an amendment of Annex I shall be made through the competent authorities of the Member States listed in Annex II.

The competent authorities of the Member States shall verify, to the fullest extent possible, the information provided by the persons making a request.

Article 5

1. The Commission shall be assisted by the Committee established under Regulation (EC) No 2271/96.

2. Where reference is made to this paragraph, Articles 4 and 7 of Decision 1999/468/EC shall apply.

The period laid down in Article 4(3) of Decision 1999/468/EC shall be set at 10 working days.

3. The Committee shall adopt its rules of procedure.

⁽¹⁾ OJ L 184, 17.7.1999, p. 23.

Article 6

1. The Committee referred to in Article 5 shall examine all questions concerning the application of this Regulation, which may be raised either by the chairman or by a representative of a Member State.

2. The Committee shall regularly review the effectiveness of the provisions of this Regulation and the Commission shall, on the basis of that review, report regularly to the Council.

Article 7

The Commission and the Member States 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 Article 3, and in respect of violation and enforcement problems or judgments handed down by national courts.

Article 8

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. Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of

this Regulation are infringed shall be those determined by the Member States in accordance with Article 12 of Regulation (EC) No 1294/1999.

Article 9

Regulations (EC) Nos 1294/99 and 607/2000 and Article 2 of Regulation (EC) No 926/98 shall be repealed.

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 person elsewhere who is a national of a Member State,
- to any body which is incorporated or constituted under the law of a Member State.

Article 11

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 Brussels, 10 November 2000.

For the Council

The President

C. JOSSELIN

ANNEX I

List of persons whose funds shall be frozen and to whom no funds shall be made available

Milosevic Slobodan	Former President of FRY
<i>Slobodan 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 as on 9 October 2000</i>	
Aleksic Milutin	Director of the Administrative Service of the Federal Government
Aleksov Ivan	Assistant Federal Minister for Telecommunications
Andrejevic Goran	Assistant Federal Minister for Communications
Antic Bozidar	Deputy Minister, Ministry of Trade (Foreign)
Bogdanovic Miodrag	Assistant Federal Minister for Transport
Bogdanovic Radmilo	Head of Committee on Security of Federal Parliament, born 7.10.1934, diplomatic passport number 016504
Bulatovic Gordana	Deputy Federal Minister for Refugees, Displaced Persons, and Humanitarian Aid
Crni Branko	Senior Adviser in the Ministry of the Interior
Djokic Nenad	Former Member
Dragas Mirjana	Deputy Minister, Ministry of Labour, Health and Social Security
Drobnjakovic Dejan	Minister for Transport, born 6.11.1933
Eric Milovan	Minister of Internal Trade
Filipovic Rade	Former Member
Gojkovic Maja	Deputy Prime Minister, born 22.5.1963, diplomatic passport number 015947
Jankovic Nikola	Assistant Federal Minister for the Economy
Jevtic Milan, Maj-Gen	Head of Administration, Ministry of Defence
Jojic Petar	Minister of Justice
Jovanovic Perisa (born 1946)	Federal Secretary for Legislation
Karaicic Zoran	Assistant Minister in the Ministry for Transport, born 23.11.1950
Kljajic Zoran	Deputy Federal Minister for Development, Science and Environment
Korac Maksim	Assistant Minister, Ministry of Labour, Health and Social Security, born 26.5.1949
Kostic Jugoslav	Minister without Portfolio
Kovac Miodrag	Minister of Labour, Health and Social Security, born 31.7.1948
Latinovic Dusan	Deputy Minister, Ministry of Justice
Lazic Zoran	Secretary of the Federal Ministry for Foreign Trade
Levovic Zlatko	Assistant Federal Minister for Agriculture
Marjanovic Predrag	Deputy Federal Minister of Finance
Markicevic Slavenko	Deputy Minister, Ministry for Telecommunications
Markovic Dragan	Without portfolio
Markovic Ivan	Minister of Telecommunications
Markovic Milisav	Deputy Minister, Ministry of the Interior

Matic Goran	Without portfolio + Secretary to the Information Secretariat, born 6.6.1959, diplomatic passport number 018221
Nikolic Tomislav	Deputy Prime Minister, born 15.2.1952
Nogo Sreto	Secretary of the Federal Ministry for Communications
Ognjanovic Vuk	Minister without Portfolio, born 29.10.1930, diplomatic passport number 016894
Ojdanic Dragoljub	Minister of Defence
Pantovic Danilo	Secretary General, FRY MFA
Pesic Dragisa	Federal Minister of Finances
Popovic Ljiljana	Assistant Federal Minister for Refugees, Displaced Persons and Humanitarian Aid
Popovic Ljubisa (born 1952)	Secretary-General of the Federal Government
Radic Marinko	Director of Federal Market Inspections
Radojevic Dojcilo	Former Member
Radulovic Radomir	Assistant of the Federal Secretary for Information, born 16.8.1949, diplomatic passport number 011223
Rasajski Slavenko	Deputy Minister for Telecommunication
Sainovic Nikola	Deputy Prime Minister
Savovic Margit	Minister without Portfolio, born 16.8.1949
Sekulic Dusko	Assistant Federal Minister for Internal Affairs
Simovic Svetozar	Deputy Federal Minister for Internal Affairs
Sipovac Nedeljko	Minister of Agriculture, born 5.7.1942, diplomatic passport number 010551
Sljapic Nada	Minister for Development, Science and Environment
Sokolovic Zoran	Minister of Internal Affairs, born 1938
Stankovic Nenad	Head of the International Department in the Federal Ministry for Telecommunications
Stevanovic Aco	Deputy Minister, Ministry for Telecommunications
Terzic Milun	Deputy Federal Minister for Sport
Veizovic Dobrosav	Assistant Federal Minister for Foreign Affairs
Velickovic Nebosja	Minister without Portfolio
Vucic Borka	Minister for Cooperation with International Financial Organisations, born 4.4.1926, diplomatic passport number 017085
Vucinic Drago	Deputy Minister, Ministry of Finance
Vujovic Zoran	Minister without Portfolio
Vukovic Borislav	Minister of Trade (Foreign), born 16.11.1951, diplomatic passport number 016002
Vuksanovic Danilo	Deputy Prime Minister
Zebic Jovan	Deputy Prime Minister, born 5.5.1939, diplomatic passport number 017838
Zelenovic Jagos	Former Member
Zivanovic Svetlana	Assistant Federal Minister for Domestic Trade
Zivkovic Milovan	Director of the Federal Statistical Office

Serbian Government as on 9 October 2000

Aleksic, Dr. Milos	'Republic Adviser' to the Serbian Government Secretariat General
Aleksic Snezana	Assistant to the Minister for External Trade
Andjelkovic Zoran	President of the Provisional Executive Council for Kosovo, born 1.11.1958
Arizanovic Vukoje	Assistant to the Minister for Trade
Babic Slobodan	Vice-President, born 24.10.1946
Bacevic Milan	Deputy Minister for Science and Technology, born 20.2.1953
Balinovic Zoran	Deputy Minister for Justice
Barisic Bosko	Member of Vojvodina Executive Council
Bassta Gordana	Deputy Minister for Health
Bojkovic Jovan	Assistant to the Minister for Family Care
Borotic Djordje	Assistant to the Minister for Tourism

Budakov Pavle	Vice President of the Vojvodina Executive Council, 9.7.1945, diplomatic passport number 018250
Bojic Milovan	Deputy Prime Minister, born 13.5.1955, diplomatic passport number 015896
Cerovic Slobodan	Minister of Tourism, born 30.3.1955, diplomatic passport No 019004
Cosic Milivoje	Assistant to the Minister for Youth and Sport
Cosic Zivota	Minister of Mining
Curcic Nikola	Deputy Minister, Ministry of the Interior
Damjanovic Jovan	Minister without Portfolio
Djogo-Antonovic Dusanka	Assistant to the Minister for Information
Djordjevic Milutin	Assistant to the Minister for Science and Technology
Djordjevic Vlastimir, Col-Gen	Deputy Minister, Ministry of the Interior
Djurcic, Gen Nikola	Assistant to the Minister of the Interior
Djurdjevic Dragan	Assistant to the Minister for Transport and Communications
Djurekovic Mira	Deputy Secretary General, Serbian Government Secretariat General
Dokmanovic Branko	Assistant to the Minister for Mining and Energy
Drobnjak Bosko	Member of the Provisional Executive Council for Kosovo
Dudas Natalija	Deputy Minister for Culture
Dudic Branislav	Deputy Minister for Tourism
Dzical Mustafa	Assistant to the Minister for Mining and Energy
Elezovic Slobodan	Assistant to the Minister for Connections with Serbs outside Serbia
Ferencak Miodrag	Assistant to the Minister for Construction
Gajic Momcilo	Chief of Protocol, Serbian Government Secretariat General
Golic Stojan	Deputy Minister of Finance
Gavrilovic, Dr. Ana	Deputy Minister for Family Care
Grujic Dobrila	Assistant to the Minister for Family Care
Hadzic Miroљub	Serbian Deputy Minister for Privatisation
Hamidovic Ferid	Deputy Minister for Environmental Protection
Ilic Miodrag	Director, Directorate for Prices
Ilic, Dr. Slobodan	Assistant to the Minister for Agriculture, Forestry and Water Supply
Ilic Zivka	Assistant to the Minister for Agriculture, Forestry and Water Supply
Injac Dragan	Assistant to the Minister for Agriculture, Forestry and Water Supply
Ivkovic Branislav	Minister of Science and Technology, born 7.8.1952
Jakovljevic-Kovacevic Nevenka	Assistant to the Secretary, Secretariat for Legislation
Janjic, Dr. Dragan	Assistant to the Minister for Industry
Janjic, Jevrem	Minister of Secondary School and Higher Education, born 9.10.1949
Jelicic, Dr. Bozidar	Assistant to the Minister for Education
Jezdimirovic Milenka	Assistant to the Minister of Finance
Jokic Mihailo	Deputy Minister for Education
Jovanovic Blagomir	Assistant to the Minister for Industry
Jovanovic Dragan	Deputy Minister for Industry
Jovanovic Ljubomir	Assistant to the Minister for Tourism
Jovanovic Miroslav	Assistant to the Minister for Agriculture, Forestry and Water Supply
Jovanovic Toplica	'Republic Adviser' to the Serbian Government Secretariat General
Jovanovic Velimir	Assistant to the Minister of Finance
Jovanovic Zlatan	Deputy Minister for Mining for Information
Karlicic Miljkan	Assistant to the Minister for Information
Knezevic Zivka-Cica	Secretary General, Serbian Government Secretariat General
Kocovic Dragoljub	Minister of Youth & Sports, born 20.8.1949
Kojic Zeljko	Assistant to the Minister for Industry
Kolarevic Dragan	Assistant to the Minister for Culture

Kovacevic Dejan	Minister of Construction, born 7.5.1940
Krasic Zoran	Minister of Trade
Krasulja Branislav	Assistant to the Minister for the sale of state owned assets
Krkcic Predrag	Director, Directorate for Roads
Krystajic Marija	Deputy Minister for Health
Kujundzic Tomislav	Assistant to the Minister for Labour, War Veterans and Social Policy
Kulic Mirko	Assistant to the Minister for the sale of state owned assets
Lazic Djura	Minister without Portfolio
Lazic Ljubomir	Assistant to the Minister of Finance
Litricin Milica	Assistant to the Minister for Education
Lukic-Havelka Dusanka	Assistant to the Minister for Labour, War Veterans and Social Policy
Lukic Svetlana	Deputy Minister for Culture
Maljkovic Vjerica	Deputy Minister for Justice
Malovic Dragan	Assistant to the Minister of Finance
Marcetic Ratko	Minister for Transport and Communications
Marjanovic Mirko	Prime Minister, born 27.7.1937
Milacic Borislav	Minister of Finance, born 13.5.1953, diplomatic passport number 018485
Miladinovic Manojlo	Assistant to the Minister for Construction
Milenkovic Tomislav	Minister of Labour
Milicevic Leposava	Minister of Health, born 12.8.1950, diplomatic passport number 015424
Milosavljevic Ljiljana	Assistant to the Minister for Labour, War Veterans and Social Policy
Milosavljevic Zarko	Assistant to the Minister for Local Rule
Milutinovic Milan	President, born 19.12.1942, diplomatic passport number 016749
Minjovic Srecko	Assistant to the Minister for Trade
Mircic Miroslav	Serbs in Diaspora
Mirovic Igor	Deputy Minister for Finance, born 12.7.1968
Misic Stojan, Generalmajor	Deputy Minister, Ministry of the Interior
Mitic, Dr. Ceda	Deputy Minister for Health
Mitrovic Borislav	Secretary General, President's Secretariat General
Mitrovic Luka	Minister of Industry
Mitrovic, Dr. Radivoje	Deputy Minister for Science and Technology
Mladenovic Slavisa	Deputy Minister for Youth and Sport
Mledenovic Slavoljub	Assistant to the Minister for Transport and Communications
Momcilov Paja	Minister without Portfolio
Morina Bratislava	Minister for Refugees, born 4.3.1947
Mosurovic Lazar	Assistant to the Minister for Transport and Communications
Nedeljkovic Miroslav	Minister of Family Care
Nenadovic Gradimir	Assistant to the Secretary, Secretariat for Legislation
Nesovanovic Milojko	Assistant to the Minister for Mining and Energy
Nikodijevic Zorica	Assistant to the Secretary General, Serbian Government Secretariat General
Nincic Milan	Deputy Minister for Construction
Novakovic Bosko	Deputy Minister for Labour, War Veterans and Social Policy
Obradovic Zarko	Deputy Minister for Local Rule
Panajotovic, Dr. Zoran	Assistant to the Minister for Health
Paripovic Dusan	Assistant to the Minister for Justice
Pavlovic Miodrag	Assistant to the Minister of Finance
Pavlovic Ratko	Assistant to the Minister for Industry
Pavlovic Slobodan	Deputy Minister for Construction
Perosevic Bosko	Premier of the Vojvodina Government, born 17.11.1956
Plana Basri, Dr. (1956)	Serbian Deputy Minister for Health

Pop Lazic Gordana	Minister of Local Government
Popovic Miodrag	Assistant to the Minister for Information
Prstic Kosta	Deputy Minister for Mining and Energy
Prvulovic, Dr. Mladen	Assistant to the Minister for Health
Racic Radoslav	Deputy Minister for Religion
Radosavljevic Zivojin	Assistant to the Minister for Transport and Communications
Radovanovic Milovan	Religion Minister
Raicic Mirko	Assistant to the Minister for Local Rule
Rebic Mihailo	Assistant to the Minister for Education
Ristivojevic Dragisa	Deputy Head of Public Security Department
Sarac Miroslav	Assistant to the Minister for Mining and Energy
Sedlak Ivan	Minister without Portfolio
Seselj Vojislav	Deputy Prime Minister, born 11.10.1954
Simak Jan	Secretary for Information in the Vojvodina Executive Council
Simatovic Frenki	Chief of Special Forces of State Security
Simic Zeljko	Minister of Culture, born 21.5.1958
Simonovic, Milivoje	Minister for Education
Simonovic Perisa	Assistant to the Minister for Health
Smiljanic Zivorad, Dr.	President of Vojvodina Parliament, SPS
Stakic, Dr. Budimir	Assistant to the Minister for Industry
Stamenkovic Milan	Deputy Minister for Trade
Stamenkovic Slobodan	Assistant to the Minister for Transport and Communications
Stepic Zivojin	Assistant to the Minister for Industry
Stevanovic Obrad	Deputy Minister, Ministry of the Interior
Stevanovic Zoran	Assistant to the Minister for Justice
Stojiljkovic Vlajko	Minister of the Interior
Studen Stanko, Dr.	Deputy Minister for Agriculture
Subotic Zoran	Deputy Minister for Labour, War Veterans and Social Policy
Tabakovic Jorgovanka	Minister of Privatisation
Tanaskovic Svetomir	Deputy Minister for Agriculture, Forestry and Water Supply
Todorovic Danica	Assistant to the Minister for Labour, War Veterans and Social Policy
Todorovic Dragan	Minister of Transport/Communications, born 25.1.1953
Todorovic Jovo	Minister of Education
Tomic Dragan	Deputy Prime Minister, born 5.10.1937
Tomovic Slobodan	Minister without Portfolio
Tubic Zoran	Chief of Cabinet, Serbian Government Secretariat General
Vandic Dragan	Assistant to the Minister for Agriculture, Forestry and Water Supply
Vasic Nikola	Assistant to the Minister for Trade
Vasiljevic Cedomir	Minister without Portfolio, born 6.3.1947
Veselinovic Milan	Deputy Minister for Education, born 24.12.1956
Visekruna Danko	Deputy Minister for Transport and Communications
Visic Radmila	Deputy Minister of Information
Vlajkovic Slavoljub	Assistant to the Minister for Construction
Vucic Aleksandar	Minister for Information
Vucurovic Bozidar	Minister without Portfolio
Vukadinovic Dragica	Deputy Minister for Family Care
Zdravkovic Stojan	Assistant to the Minister of Finance
Zekic Ljiljana	Assistant to the Minister for the sale of state owned assets
Zekovic Petar, Maj-Gen	Deputy Minister, Ministry of the Interior

Military

Gregar Mihajlo, Col Officer	3 Army
Miladinovic Radenko	Judge at 3 Army Military Court
Milojevic Vukatin, Col	Judge at 3 Army Military Court

Police/Security Forces

Djuric Branko, Maj Gen	
Joksic Ljuba	Head of Department of State Security (RDB)
Mangotic Zoran	Chief of the RDB 10th directorate's 2nd division
Mijanovic Zdravko	VJ 7th Police battalion deputy
Radonjic Milan	Head of State Security Service, Belgrade
Stojakovic Vojislav	General Manager, Serbian tax/financial police
Susic Jovan	VJ 7th Police battalion
Trajkovic Bozidar	Head, RDB Coordination Centre, Nis
Vasiljkovic Dragan ('Captain Dragan')	Mercenary, SRS military wing, born 12.12.1954
Zivanovic Slobodan	Head of Belgrade Police Department

*Members of the Judiciary**City*

Aleksic Snezana	Belgrade
Andjic Magdalena	Belgrade
Aresina Milena	
Bakovic Slavica	Belgrade
Benic Dragana	Belgrade
Bjelobaba Radovan	Belgrade
Blagojevic Zoran	Nis
Botic Pancic Olga	Belgrade
Bozic Goran	Belgrade
Dabetic Trogrlic Vesna	Belgrade
Djordjevic Mirko	Belgrade
Djukic Mitrovic Ljiljana	Belgrade
Dobrijevic Jadranka	Belgrade
Filipovic Lidija	Belgrade
Glavonjic Dragan	Belgrade
Golubic Marina	Belgrade
Gudalovic Bojana	Belgrade
Gudovic Branislav	Belgrade
Jovanovic Svetlana	Belgrade
Kajganic Slavica	Belgrade
Kantar Dragan	
Komadinic Maja	Belgrade
Koricanac Stanica	Belgrade
Kozarski Kamenko	Belgrade
Krstic Nevenka	Belgrade
Krstic Srejjc Leposava	Belgrade
Lazic Rodoljub	Belgrade
Micic Emilija	Belgrade
Mihailovic Polovina Gordana	Belgrade
Mijalkovic Biljana	Belgrade
Milic Sladjana	Belgrade
Miljkovic Jasna	Belgrade
Milovanovic Ana	Belgrade
Milutinovic Andrija	Belgrade

Mirkovic Snezana	Belgrade
Murganic Gordana	Belgrade
Nikolic Kujovic Vera	Belgrade
Obradovic Vukoman	Belgrade
Pandurov Nada	Kikinda
Pesic Milena	Belgrade
Petricevic Nikola	Belgrade
Petrovic Borislav	Belgrade
Planojevic Svetlana	Belgrade
Popovski Nevenka	Belgrade
Prokic Zorica	Belgrade
Radovanovic Slobodan	Belgrade
Rakovic Vera	
Sakic Vladimir	Sombor
Spasojevic Mirjana	Belgrade
Stanisavljevic Ljiljana	Belgrade
Stankovic Bratislava	Belgrade
Stankovic Dragan	Leskovac
Stijacic Petrovic Stojanka	Belgrade
Tatalovic Kornelija	Belgrade
Tirnanic Slobodan	Belgrade
Todorovic Dragislav	Nis
Trajkovic Goran	Vranje
Ucajev Jasna	
Uglesic Miladin	Belgrade
Vujic Djordje	Belgrade
Zec Snezana	Belgrade
Zunjic Milomir	Belgrade

Associates of Mr Milosevic

Adzemovic Mersud	Secretary of JUL (Yugoslav United Left) Directorate
Aksentijevic Sinisa	SRS Deputy in Serbian Parliament, Editor-in-Chief of Velika Srbija
Albunovic Veljko	General Manager of Pozarevacka Banka AD
Andelic Zdravko	General Manager of Vital, Jul board member
Andjelkovic Stanislav	Mayor of Suva Reka
Andric Milanka	Director-General of Cacanska Bank A.D.
Antic Dragan	General Director 'Politika A.D.'
Antic Dusan	President of Pozarevac municipality
Arandjelovic Zoran	Dunavski Industries, Nis
Asanin Vladislav	Managing Director of Radio Madona
Atanaskovic Branislav (1944)	General Director, Beko
Atanaskovic Mihajlo	SPS regional head Paracin, Member of SPS main committee
Avramov Mita	SRS Deputy in the Serbian Parliament
Babic Blazo	Director of Prokupac Company Belgrade
Babic Momcilo (1952)	Director, KDC, Bezanijska Kosa, born 20.1.1952
Babic Zoran	JUL Directorate Secretary
Bacanin Ljubislav	General Manager of Centrobanka AD
Bakovic Tatomir	SRS Deputy in the Serbian Parliament
Baltovski Mira	General Manager for International Operations of Beogradaska Banka
Barac Milun	SRS Deputy in the Serbian Parliament
Bjelic Novak (1939)	Director, Trepca Kombinata, born 14.9.1939, diplomatic passport number 017839
Blazic Milovan	SRS Deputy in the Serbian Parliament
Bojic Milivoje	Executive Director for Legal Affairs of Beogradaska Banka

Bosiljkov Slobodan	Director of Pancevo refinery
Bozalo Dragan	SRS Deputy in the Serbian Parliament
Bozanic Dragan	Member of JUL Directorate
Bozic Ljubinko	Mayor of Lipljane
Bozinovic Slavisa	SRS regional head, Majdanpek, Member of SPS main committee
Bozovic Radoman	President of GENEX, born 10.1.1953, diplomatic passport number 015286
Budcanovcanin Sinisa	SRS Deputy in the Serbian Parliament
Budimira Milana, Dr.	SRS Deputy in the Serbian Parliament
Budimirovic Dobrivoje	President of 'Srbijasuma'
Budisin Radmila	General Manager in the Legal department of Beogradska Banka
Celic Dragan (1955)	SPS main committee member
Cicak Zoran	Special Adviser to the President of Beogradska Bank
Ciric Miladin	Director General, Krusik defence factory, Valjevo
Ciric Slobodanka	Head of Pirot SPS
Cizmic Dragan	Peri Trading, Cyprus
Colic Dragan	SRS Deputy in the Serbian Parliament
Colic Momcilo	SRS Deputy in the Serbian Parliament
Corovic Enes (1957)	Director, Raska
Cukic Dusan (1937)	Acting Director and editor-in-chief of Vecernje Novosti
Cvetanovic Ninoslav (1940)	General Director, Rudarsko
Cvetkovic Aleksandar, Dr.	Mayor of Doljevac, member of SPS main committee
Cvetkovic Radmila	Secretary of the Serbian Red Cross, member of SPS main committee
Cvetkovic Srboljub (1950)	Director, Maschine Maintenance
Cvetkovic Zivota	Mayor of Aleksandrovac, SPS
Dabisljevic Sveta	Mayor of Klina
Dacic Ivica	Head of SPS Belgrade, born 1.1.1966, diplomatic passport number 015777
Daja Jovan	SRS Deputy in the Serbian Parliament
Damjanovic Jevrem	Editor in Chief 'Ilustrovana Politika'
Danilovic Blagoje	Judge at Serbian High Court
Deljanin Novica (1950)	Branch Director, Yugobanka Krusevac, SPS regional head
Dimitrijevic Kosta	Editor of Velika Srbija
Disic Miograd	SRS Deputy in the Serbian Parliament
Djakovic Milan	Director of NIS Jugopetrol, born 5.10.1937, diplomatic passport number 014394
Djedovic Gavrilo	Director General for Foreign Affairs, National Bank of Yugoslavia (NBY), born 6.3.1941, diplomatic passport number 016326
Djokovic Milan	Chair of the Democratic Patriotic Movement of Kragujevacand Sumadija
Djolic Gvozdan	Local SPS Head, Aleksandrovac
Djordjevic Aleksandar	SRS Deputy in the Serbian Parliament
Djordjevic Dusan	Acting Director of Tanjug News Agency
Djordjevic Ljubisa	Director Commercial Bank
Djordjevic Miroslav	Director-General of Trstenicka Banka AD
Djordjevic Nenad	Vice President of JUL
Djordjevic Nemanja	Marketing Director of 'Rapid B-92'
Djordjevic Radoslav	General Manager of Smederevska Banka
Djordjevic Zivorad	JUL, Editor in Chief of Daily 'Borba'
Djordjevic Zoran, Dr.	Member of JUL Directorate
Djuka Dzafer	Member of JUL Directorate
Djukic Dragomir (1955)	Assistant General Director, PTT Serbia
Djuric Milotin (1954)	Director, Radio Sumadija
Djordjevic Radomir	SRS Deputy in the Serbian Parliament
Djurkovic Milivoje	Mayor of Decani
Djurovic Milovan	Member of JUL Directorate

Djurovic Mira	Belgrade SPS deputy chair
Djurovic Momcilo	Director of the 'Matros Cellulose' undertaking
Djurovic Vera	Member of JUL Directorate
Dobric Aleksander	Beogradska Bank Official
Doknic Slobodan	Mayor of Vucitrn
Dragas Branko	Chief Executive Beogradska Bank
Dragisic Stevo	SRS
Dramlic Miroslav	SRS Deputy in the Serbian Parliament
Drazilovic Zoran	SRS Deputy in Federal Parliament, born 19.5.1947
Dujovic Milos	General Manager of Raj Banka AD
Dukic Milorad	SRS Deputy in the Serbian Parliament
Dumbelovic Cedo	SRS Deputy in the Serbian Parliament
Ercic Milenko	Head of Crimes Department, Belgrade
Fodor Oskar	Member of SPS Executive Council
Galovic Predrag	General Manager of Jugobanka AD
Gavrilovic Lejla	National Bank of Yugoslavia division head, born 18.3.1948
Glavonjic Dobrivoje	Serbian Chief Justice
Golovic-Miljanovic Jovanka	Member of JUL Directorate
Golubovic Dragan	SRS Deputy in the Serbian Parliament
Govedarica Balsa	President of Serbian High Court
Grbic Nenad	Co-owner of Blik-Hem Company, born 27.3.1959
Grubetic Ivan	SRS Deputy in the Serbian Parliament
Guzina Vojislav	Executive Director of Beogradska Banka
Hadziantic (Antic) Dragan	General Director 'Politka A.D.'
Hinic Slavko	SRS Deputy in the Serbian Parliament
Ilic Dragan	Member of JUL Directorate
Ilkic Ljubomir	SRS regional head, Vrsac, member of SPS main committee
Ivancevic Sladjana	Director of Marketing at PGP RTS
Ivic Zivorad	SPS Vice-President
Ivkovic Dragica	Director General, 'LIGAS' DP, Pozarevac
Jablanovic Dragan	Mayor of Leposavic
Jakovlevic Dusica	Director of Credit Lines Beogradska Bank
Janackovic Zoran	FRY Ambassador to Former Republic of Macedonia
Jancic Momcilo	General Manager of Postanska Stedionica
Janjic Stanisa	Director of Jumko Holding, Member of SPS main committee, born 10.3.1948
Jankovic Tomislav	Head of the Republican Institute for Social Security Funds, Director of Institute TORLAK, member of several boards incl. Galenika, Komercijalna Banka and Beogradska Banka
Jevdjovic Zoran	Editor and Chief Executive RTS
Jevremovic Miodrag, Dr	SPS head Stari Grad/Belgrade, Member of SPS main committee
Jocic Goran	SRS Deputy in the Serbian Parliament
Jocic Milos	SRS Deputy in the Serbian Parliament
Jocic Ranko	Director-General of Progress, Member of SPS main committee
Jocic Vladislav	General Manager of Sabacka Banka AD
Jokic Aleksa	Director-General of PTT Traffic of Serbia
Josic Milan	General Manager of Loznicka Banka AD
Jovanovic Biserka	Chief of Staff of JUL Directorate
Jovanovic Djuko	Representative of the Serbian National Party
Jovanovic Dobrosav (1938)	SPS main committee member
Jovanovic Ivana	Director of JUL Press Centre
Jovanovic Natasa	SRS, Regional Head, Sumadija
Jovanovic Zivotije	Head of JUL Section Jagodino

Jovanovic Zoran	Owner of Lebanese-based firms Nana Sal and Menta Sal
Jovic Nadezda	General Manager of Prokupacka Banka AD
Jovic Radisa	Head of MUP in Pozarevac
Jovic Ranko (1947)	General Director, Progres
Kalicanin Selimir	Head of SPS Section Kosovska Mitrovica
Karaklajic Rados	SPS head Rakovica, Member of SPS main committee
Karlicic Miljkan (1968)	Assistant Serbian Minister of Information
Kasas Karolj (1956)	SPS Executive Committee member
Kertes Mihalj	Director, Federal Customs
Kertes Sanja	Director, Commercial bank
Kilibarda Nenad	Director-General of Jugomarka
Kiss Joszef	Manager of Zorka Holding
Klipa Dusan	Director General, 'ZORKA', Sabac - born 9.4.1943, Sabac
Knezevic Branislav	Director-General of Vranjska Banka AD
Knezevic Dragan	Co-owner of Blik-Hem Company, born 26.5.1958
Kolev Dragan	SPS regional head Dimitrovgrad, Member of SPS main committee
Komrakov Milorad (1950)	Editor in Chief, Information Programming RTS
Koprivica Miograd	Member of JUL Directorate
Kosovac Mihajlo	Director General, Magnochrom, Kraljevo
Kostic Petar (1938)	Assistant General Director, EPS
Kostic Veroljub	General Manager TK Banka AD
Kovacevic Bojana	TREF company
Krivokapic Milovan (1942)	SPS main committee member
Krsmanovic Dragisa	State Prosecutor of Serbia
Krsmanovic Ratko	Member of JUL Directorate
Krstin Milorad	SRS Deputy in the Serbian Parliament
Kurtesanin Sima	SRS Deputy in the Serbian Parliament
Labalo Zora	Executive Director of Beogradska Banka
Lakicevic Dragan (1952)	General Director, Mackatica
Lazarevic Ivan	Beogradska Bank Official
Lekic Zivadin	SRS Deputy in the Serbian Parliament
Lijesevic Dragan	Foreign Exchange, NBY, born 19.5.1952, diplomatic passport number 019022
Lincevski Vladimir	Beogradska Bank Official
Ljubenovic Vojislav	Mayor of Vlasotince, Member of SPS main committee
Ljubojevic Dragan	SRS Deputy in the Serbian Parliament
Maksic Predrag	General Manager of Komercialna Banka Sirmium AD
Maljkovic Marko	Director of Srbija-Promet, Member of SPS main committee
Maljkovic Nebojsa	Member of JUL Directorate and President 'Dunav' Insurance Company + President of the JUL committee for Finance and Banking, born 4.9.1954, diplomatic passport number 019044
Marinkovic Milan	Director of AY Bank
Marinkovic Milan	SPS regional head Zlatibor, Member of SPS main committee
Marjanski Lazar	SRS Deputy in the Serbian Parliament
Markicevic Branislav	Owner of TiM Trade
Markovic Dragomir	SRS Deputy in the Serbian Parliament
Markovic Milan	President, Alliance of Young Socialists
Markovic Momir	Editor of Velika Srbija
Markovic Vladimir	Managing Director of Merima
Markovic Zoran	Executive Director of Beogradska Bank
Martinov Suzana	Beogradska Bank Official
Matic Olivera	Former Beogradska Bank Official

Matkovic Dusan	Director of Smederevo Iron Works, SPS Vice-President, born 10.4.1956, diplomatic passport number 018700
Mihajlovic Milivoje	Mayor of Krusevac, SPS
Mihajlovic Radoslav	Manager at 'EPS'
Mihajlovic Zivota	Director of AY Bank
Miladinovic Biljana	Assistant of the Mayor of Pozarevac, Member of SPS main committee
Milanovic Bradislav	President of Gosa Holding, Member of SPS main committee
Milanovic Dragoljub	Director-General of RTS, Member of SPS main committee
Milenkovic Milislav	SPS regional head Pozarevac, Member of SPS main committee, born 6.3.1939, diplomatic passport number 016322
Miletic Milivoje (1951)	Deputy, Serbian Assembly
Miljevic Mihailo	born 21.2.1934, diplomatic passport number 015151
Milosevic Zoran	Mayor of Obilic
Milosevic Zoran	SRS Deputy in the Serbian Parliament
Milovanovic Dragoljub-Minja	Member of SPS Executive Council
Milovanovic Dragutin (1957)	Director, Kosovo Development Fund
Milovanovic Pera	Director, Masinska Industrija
Milunovic Dragan	SRS Deputy in the Serbian Parliament
Minic Vasilje	SRS Deputy in the Serbian Parliament
Mircic Milorad	SRS Deputy in the Serbian Parliament
Mitic Boban	Editor of RTS centre and Pi Kanal
Mitrovic Biserka	General Manager of Jugobanka AD Uzice
Mitrovic Goran	Editor in Chief, Lid (Kragujevac)
Mitrovic Nikola, Dr.	Member of JUL Directorate
Mitrovic Zeljko	Owner of 'TV Pink'
Mladenovic Slavisa	SRS Deputy in the Serbian Parliament
Mladenovic Vladimir	Assistant Director-General of PTT Traffic of Serbia
Modrinic Zoran	Member of JUL Directorate
Nesic Nenad	Director, Serbian pension fund
Neskovic Milan	Director of Prva Iskra Holding Ltd
Neskovic Miroslav	SRS Deputy in the Serbian Parliament
Neskovic Slavko	SRS Deputy in the Serbian Parliament
Nesovic Milos	Director-General of Telecom Sribija
Nikacevic Aleksandar	Director 'B92'
Nicolic Dragan	Belgrade SPS deputy chair
Nikolic Goran	Peri Trading, Cyprus
Nikolic Predrag	Director of BK IIS
Nojic Vojislav	Mayor of Kosovska Mitrovica
Obretkovic Misa	SRS Deputy in the Serbian Parliament
Panic Miodrag	SRS Deputy in the Serbian Parliament
Pantic Dragoljub	SRS Deputy in the Serbian Parliament
Pantovic Danilo	Secretary of JUL Directorate
Papovic Radoslav (1950)	SPS main committee member
Paunovic Radisav	General Manager of Izvozna Banka AD
Pavlicevic Momir	Chair of the Serbian Chamber of Commerce
Pavlovic Andrija	Director-General of Uzicka Banka AD
Pavlovic Dragomir	SRS Deputy in the Serbian Parliament
Pejic Dusan	Mayor of Zajecar, Member of SPS main committee
Pejic Vojislav	Director of Telecom, Chair of Jul in Pozarevac
Pelevic Borislav	President, Serbian Unity Party, born 8.9.1965

Penezic Branislav	General Manager of Dunav Banka AD
Penezic Tomislav	SRS Deputy in the Serbian Parliament
Peric Bogdan	Mayor of Gnjilane
Petric Radojko (1940)	Beogradska Bank Official
Petrovic Radoje	General Manager of International Payments of Beogradska Banka
Pluazrevic Vitomir	SRS Deputy in the Serbian Parliament
Popov Miodrag	General Manager of Servo Mihajl Banka AD
Popovic Gordana	Beogradska Bank Official
Popovic Nikola (1944)	General Director, Mitros
Popovic Severin	Editor of Velika Srbija
Popovic Tomislav	General manager of Vrsacka Banka AD
Radenkovic Dejan	Member of SPS Executive Council
Radevic Milorad	Head of the Patriotic Federation Belgrade, Head of Serbian Archive, plaintiff on 23 October 1998
Radovancev Zivanko	SPS Regional Head Zrenjanin, Member of SPS main committee
Radovanovic Dusan	SPS Regional Head, NIS
Radovanovic Milovan	SRS Deputy in the Serbian Parliament
Radovanovic Slobodan	Director of Telecom Srbija
Rahman Pavle	General Manager for Funds and Liquidity of Beogradska Banka
Raicevic Aleksandar	Member of SPS Executive Council
Raketic Srdjan	Direktor-General of Privredna Banka Pancevo AD
Randjelovic, Dr. Viden	President of Cooperative Council of Serbia, Belgrade, born 25.6.1936
Ristic Ljubisa	President of JUL, born 8.2.1947, diplomatic passport number 018934
Ristic Milorad	Director-General of Niska Banka AD
Rodic Milan	Member of JUL directorate, born 11.12.1948, diplomatic passport number 015395
Roza-Despotovic Gordana	Member of SPS Executive Council
Rugova Hajrije	Member of SPS Executive Council
Ruzic Veljka	SRS Deputy in Federal Parliament
Savin Zoran	SRS Deputy in the Serbian Parliament
Sekulic Radoslav	Businessman
Sekulic Zarko	Director-General of Agrobanka AD
Seselj Jadranka	Editor of Velika Srbija
Smiljkovic Srdjan	Secretary of JUL Directorate
Sokolovacki Zivko	Member of JUL Directorate
Stambuk Vladimir	Member of JUL Directorate
Stamenkovic Dragoljub	SRS Deputy in the Serbian Parliament
Stamenkovic Sladjana	Member of JUL Directorate
Stanisavljevic Zivorad	Director of RTB Majdanpek
Stankovic Srboljub	Member of JUL Directorate, Director of NIS Naftagas
Stefanovic Zivojin	Head of Jablanica Opstina + Chair of the Leskovac SPS Committee
Stepanovic Milorad	Mayor of Loznica, Member of SPS main committee
Stevovic Vesna	Beogradska Bank Official
Stojanovic Milorad	SPS regional head Bojnik, Member of SPS main committee
Stojanovic Relja	General Manager: Stocar Banka AD Cacak
Stojkovic Ivko	General Manager of Vazljevska Banka AD
Stojkovic Liljana	General Manager of Ingprom Banka AD
Stojkovic Velibor	SRS Deputy in the Serbian Parliament
Stojiljkovic Mihajlo	Head of Srbijasume Export Department
Stojimirovic Ljubisa	SRS Deputy in the Serbian Parliament
Stojmenovic Jovica	SRS Deputy in the Serbian Parliament
Suvakovic Uros (1970)	SPS Executive Committee member
Sveljo Miroslav	General Manager of Somborska Banka AD

Tasin Stojan	Assistant Director-General of Yugoslav PTT
Terzic Radoslav	SPS Regional Head Bor, Member of SPS main committee
Tiosavic Zivorad	SRS Deputy in the Serbian Parliament
Todorov Milan	Direktor, RTS
Todosic Tamara	Editor-in-Chief of Radio S Smederevo, Member of SPS main committee
Tokovic Branko	Executive Director of Investbanka AD
Tomasevic Ljiljana	Executive Director of Beogradska Bank
Tomovic Slobodan	SPS Regional Head Kragujevac, Member of SPS main committee
Tomic Milovan	Mayor of Podujevo
Trajkovic Zdravko	Head of District Kosovska Mitrovica
Trajlovic Dragan	SPS Regional Head Velika Plana, Member of SPS main committee
Trboljevac Milan (1959)	Direktor, Hrast
Trickovic Predrag	General Manager Pirotaska Banka AD
Trivan Goran (1956)	Executive Director, Srbijasumama ('Serbian forests')
Tufegdizic Mirjana	Executive Director for Personal of Beogradska Banka
Uncanin Rajko	General Director 'Grmec'
Unkovic Slobodan, Dr.	FRY Ambassador to China
Vakic Branislav	SRS Deputy in the Serbian Parliament
Vasiljevic Branko	General Manager for Development Operations of Beogradska
Vasiljevic Miodrag	SRS Deputy in the Serbian Parliament
Vecic Igor	SRS Deputy in the Serbian Parliament
Veljkovic Miroljub	SRS Deputy in the Serbian Parliament
Velkovic Vojin	SRS Deputy in the Serbian Parliament
Veselic Jela (1956)	Vice-Mayor of Sabac, Federal Deputy
Veselinovic Slavko	SPS, Head of Council for information and propaganda in the SPS-Board
Vesic Dusan	Deputy Editor-in-Chief of Velika Srbija
Vucic Miroslav	SRS Deputy in the Serbian Parliament
Vucicevic Slobodan	Executive Director of Srbijasume
Vucurovic Bozidar	SRS Deputy in the Serbian Parliament
Vujanovic Bozidar	SRS Deputy in the Serbian Parliament
Vujovic Zoran, Dr. (1954)	SPS Executive Committee member
Vukasinovic Zoran	Editor 'TV Palma'
Vukorovic Mirko	Owner of Nivada watch company
Vukovic Slobodan	General Manager of Prva Preduzetnicka Banka AD, born 2.1.1940, diplomatic passport number 014298
Vulic Slavoljub	SPS regional head Despotovac, Member of SPS main committee
Vulin Spasenija (1958)	Buducnost
Vunjak Nenad, Dr. (1953)	Director, Vojvodina Bank Main Branch
Zagradjanin Vladan	President of the Youth Council of Belgrade
Zaric Sinisa	Director, World Trade Centre in Belgrade
Zecevic Milija	Banker
Zecevic Miodrag	Director of JUBMES bank
Zekolic Ratko	Head of Toplika Opstina
Zikelic Milan	Deputy President of JAT
Zivaljevic Zana	Editor of Velika Srbija
Zivanic Radevoj	Businessman
Zivanic Radomir	Owner of Verano Motors
Zivanovic Milan	General Direktor 'GSB'
Zivkovic, Dr. Momcilo	Director General, Duty Free Zone, Belgrade
Zivkovic Zivota	Member of SPS Executive Council

ANNEX II

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

BELGIUM

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

DENMARK

Erhvervsfremmestyrelsen
Langelinie Allé 17
DK-2100 København Ø
Tlf. (45) 35 46 60 00
Fax (45) 35 46 62 03

GERMANY

Landeszentralbank in Baden-Württemberg
Postfach 10 60 21
D-70049 Stuttgart
Tel. (07 11) 944-11 20/21/23
Fax (07 11) 944-19 06

Landeszentralbank im Freistaat Bayern
D-80291 München
Tel. (0 89) 28 89-32 64
Fax (0 89) 28 89-38 78

Landeszentralbank in Berlin und Brandenburg
Postfach 11 01 60
D-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
D-22772 Hamburg
Tel. (0 40) 37 07-66 00
Fax (0 40) 37 07-66 15

Landeszentralbank in Hessen
Postfach 11 12 32
D-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
D-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) 8 74-23 73/31 59
Fax (02 11) 8 74-23 78

Landeszentralbank in den Freistaaten Sachsen und Thüringen
Postfach 90 11 21
D-04103 Leipzig
Tel. (03 41) 8 60-22 00
Fax (03 41) 8 60-23 89

Bundesaufuhramt
Referat 214
Postfach 51 60
D-65726 Eschborn
Tel. (0 61 96) 9 08-0
Fax (0 61 96) 9 08-412

GREECE

Υπουργείο Εθνικής Οικονομίας
Γενική Γραμματεία Διεθνών Οικονομικών Σχέσεων
Γενική Διεύθυνση Εξωτερικών Οικονομικών και Εμπορικών Σχέσεων
Διευθυντής Β. Βουτσίνας
Ερμού και Κορνάρου 1
Ελλάς-105 63 Αθήνα
Τηλ: (301) 32 86 431-32
Φαξ: (301) 32 86 434

(Ministry of National Economy
Secretariat-General for International Economic Relations
Directorate-General for External Economic and Trade Relations)
Director V. Voutsinas
Ermou and Cornarou 1
GR-105 63 Athens
Tel. (301) 32 86 431-32
Fax (301) 32 86 434

SPAIN

Ministerio de Economía
Dirección General de Comercio e Inversiones
Paseo de la Castellana, 162
E-28046 Madrid
Tel.: (34 91) 349 39 83
Fax: (34 91) 349 35 62

Dirección General del Tesoro y Política Financiera
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 du Trésor
Bureau E1
139, rue du Bercy
F-75572 Paris—cedex 12 SP

IRELAND

Articles 2(2) and 3

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

Article 4(2)

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

ITALY

Ministero del Commercio estero - ROMA
Gabinetto
Tel. (39 06) 59 93 23 10
Fax (39 06) 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
2500 EE Den Haag
Nederland
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 Finanças
Direcção-Geral dos Assuntos Europeus e Relações Internacionais
Avenida Infante D. Henrique, n.º 1C, 2.º
P-1100-273 Lisboa

FINLAND/SUOMI

Ulkoasiainministeriö
PL 176
FIN-00161 Helsinki

Utrikesministeriet
PB 176
FIN-00161 Helsingfors

SVERIGE

Article 2(2)

Riksåklagaren
Box 16370
S-103 27 Stockholm
Tfn (46-8) 453 66 00
Fax (46-8) 453 66 99

Articles 3 and 4(2)

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

UNITED KINGDOM

Bank of England
Sanctions Emergency Unit
London EC2R 8AH
Tel. (44 207) 601 46 07
Fax (44 207) 601 43 09

HM Treasury
International Financial Services
Parliament Street
London SW1P 3AG
Tel. (44 207) 207 55 50
Fax (44 207) 207 43 65
