

<p>Restrictive measures (sanctions) in force</p> <p>(measures adopted in the framework of the Common Foreign and Security Policy)</p>	<p>Related links</p> <ul style="list-style-type: none">- Sanctions Overview- Financial sanctions in force: Electronic list
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This list contains measures in force adopted by Decisions (prior to 1 December 2009: Common Positions) made in the framework of the Common Foreign and Security Policy (CFSP) and related legislative measures based on the Treaty on the Functioning of the European Union (prior to 1 December 2009: Treaty establishing the European Community). National implementing measures (e.g. arms embargoes) or other national measures in response to CFSP Decisions and UN Security Council Resolutions are not included.

With a few exceptions, this list does not include:

- measures adopted prior to November 1993,
- restrictions not enacted by a CFSP Decision, CFSP Common Position or Regulation based on one of the Treaties referred to above,
- suspension or termination of bilateral agreements and
- suspension or termination of cooperation with third countries.

This list has been updated on 2.3.2010.

For more recent issues, and other language versions, of the Official Journal see: <http://eur-lex.europa.eu/JOIndex.do?ihmlang=en> .

[AL QAEDA, USAMA BIN LADEN AND TALIBAN](#)

[BELARUS](#)

[BOSNIA AND HERZEGOVINA](#)

[BURMA](#)

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[DEMOCRATIC REPUBLIC OF CONGO](#)

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[TERRORIST GROUPS \(FOREIGN TERRORIST ORGANISATIONS\)](#)

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[ZIMBABWE](#)

Al Qaeda, Usama bin Laden and Taliban

See under 'Terrorist groups (Foreign terrorist organisations)'

Belarus

Common Position 2006/276/CFSP (OJ L 101, 11.4.2006, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:101:0005:0010:EN:PDF>

- restrictions on admission of
 - (a) persons that failed to initiate independent investigation and prosecution concerning the disappearances of four well-known persons in Belarus in 1999/2000;
 - (b) persons responsible for the fraudulent elections and referendum in Belarus on 17 October 2004 and those who are responsible for severe human rights violations in the repression of peaceful demonstrators in the aftermath of the elections and referendum in Belarus;
 - (c) persons 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.
- valid until 31.10.2010
- partial suspension of restrictions on admission until 31.10.2010

amended by:

Common Position 2006/362/CFSP (OJ L 134, 20.5.2006, p. 45)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:134:0045:0053:EN:PDF>

- freezing of funds and economic resources of
 - (a) persons 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
 - (b) those natural or legal persons, entities or bodies associated with them
- list of targeted persons (freezing of funds and economic resources)
- list of persons subject to restrictions on admission

Council Decision 2006/718/CFSP (OJ L 294, 25.10.2006, p. 72)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:294:0072:0080:EN:PDF>

- amendment of the list of targeted persons (freezing of funds and economic resources)
- amendment of the list of persons subject to restrictions on admission (presidential elections in Belarus on 19 March 2006)

Council Decision 2009/969/CFSP (OJ L 332, 17.12.2009, p. 76)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:332:0076:0076:EN:PDF>

- amendment of the date of expiration
- partial suspension of restrictions on admission until 31.10.2010
- repeal of Common Position 2009/314/CFSP

Council Regulation (EC) No 765/2006 (OJ L 134, 20.5.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:134:0001:0011:EN:PDF>

- freezing of funds and economic resources of
 - (a) persons 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
 - (b) those natural or legal persons, entities or bodies associated with them
- list of targeted persons

amended by:

Commission Regulation (EC) No 1587/2006 (OJ L 294, 25.10.2006, p. 25)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:294:0025:0026:EN:PDF>

- amendment of the list of targeted persons

Council Regulation (EC) No 646/2008 (OJ L 180, 9.7.2008, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:180:0005:0008:EN:PDF>

- additional clause on liability
- information on competent authorities

Bosnia and Herzegovina

Common Position 2004/694/CFSP (OJ L 315, 14.10.2004, p. 52)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:315:0053:0053:EN:PDF>

- freezing of funds and economic resources of certain persons indicted by International Criminal Tribunal for the former Yugoslavia
- valid until 10.10.2010

amended by:

Council Decision 2008/733/CFSP (OJ L 247, 16.9.2008, p. 63)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0063:0063:EN:PDF>

- list of persons subject to restrictions

Common Position 2009/717/CFSP (OJ L 253, 25.9.2009, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:253:0017:0017:EN:PDF>

- amendment of the date of expiration

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:315:0014:0023:EN:PDF>
- freezing of funds and economic resources of certain persons indicted by International Criminal Tribunal for the former Yugoslavia

amended by:

Commission Regulation (EC) No 1965/2004 (OJ L 339, 16.11.2004, p. 4)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:339:0004:0005:EN:PDF>
- list of persons subject to restrictions

Commission Regulation (EC) No 2233/2004 (OJ L 379, 24.12.2004, p. 75)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:379:0075:0076:EN:PDF>
- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 295/2005 (OJ L 50, 23.2.2005, p. 5)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:050:0005:0006:EN:PDF>
- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 607/2005 (OJ L 100, 20.4.2005, p. 17) and corrigendum (OJ L 104, 23.4.2005, p. 46)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:100:0017:0018:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:104:0046:0046:EN:PDF>
- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 830/2005 (OJ L 137, 31.5.2005, p. 24) and corrigendum (OJ L 139, 2.6.2005, p. 29)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:137:0024:0025:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:139:0029:0029:EN:PDF>
- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 1208/2005 (OJ L 197, 28.7.2005, p. 19)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0019:0020:EN:PDF>
- amendment of the list of competent authorities

Commission Regulation (EC) No 1636/2005 (OJ L 261, 7.10.2005, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:261:0020:0021:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 23/2006 (OJ L 5, 10.1.2006, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:005:0008:0009:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 416/2006 (OJ L 72, 11.3.2006, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:072:0007:0007:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 1053/2006 (OJ L 189, 12.7.2006, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:189:0005:0006:EN:PDF>

- amendment of the list of persons subject to restrictions

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 789/2007 (OJ L 175, 5.7.2007, p. 27)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:175:0027:0028:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 738/2008 (OJ L 201, 30.7.2008, p. 33)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:201:0033:0033:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 895/2008 (OJ L 247, 16.9.2008, p. 56)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0019:0019:EN:PDF>

- amendment of the list of persons subject to restrictions

Common Position 2004/293/CFSP (OJ L 94, 31.3.2004, p. 65)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:094:0065:0068:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:094:0065:0068:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:094:0065:0068:EN:PDF)

- restrictions on admission of persons who help persons indicted by the ICTY (International Criminal Tribunal for the former Yugoslavia) to evade justice (renewal)
- valid until 16.3.2010

amended by:

Council Decision 2008/732/CFSP (OJ L 247, 16.9.2008, p. 56)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0056:0062:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0056:0062:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0056:0062:EN:PDF)

- list of persons subject to restrictions

Common Position 2009/164/CFSP (OJ L 55, 27.2.2009, p. 44)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:055:0044:0044:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:055:0044:0044:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:055:0044:0044:EN:PDF)

- amendment of the date of expiration

Common Position 1997/193/CFSP (OJ L 81, 21.3.1997, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31997E0193:EN:HTML)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31997E0193:EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31997E0193:EN:HTML)

- restrictions on admission of persons who committed certain acts of violence at Mostar

Burma

See under 'Myanmar'

China

Declaration of European Council, Madrid, 27.6.1989

See below¹

¹ "The European Council, recalling the declaration of the Twelve of 6 June, strongly condemns the brutal repression taking place in China. It expresses its dismay at the pursuit of executions in spite of all the appeals of the international community. It solemnly requests the Chinese authorities to stop the executions and to put an end to the repressive actions against those who legitimately claim their democratic rights.

The European Council requests the Chinese authorities to respect human rights and to take into account the hopes for freedom and democracy deeply felt by the population. It underlines that this is an essential element for the pursuit of the policy of reforms and openness that has been supported by the European Community and its Member States. (...)

In the present circumstances, the European Council thinks it necessary to adopt the following measures:

- raising the issue of human rights in China in the appropriate international fora; asking for the admittance of independent observers to attend the trials and to visit the prisons;

- embargo on arms

Democratic Republic of Congo

Common Position 2008/369/CFSP (OJ L 127, 15.5.2008, p. 84)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:127:0084:0094:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:127:0084:0094:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:127:0084:0094:EN:PDF)

- embargo on arms and related matériel against non-governmental entities and individuals operating in DR Congo
- ban on provision of certain services
- freezing of funds and economic resources of
 - (a) persons and entities who act in violation of the arms embargo and related measures,
 - (b) leaders of foreign armed groups operating in the DR Congo who impede disarmament and the voluntary repatriation or resettlements of combatants,
 - (c) leaders of Congolese militias who impede the participation of combatants in disarmament, demobilisation and reintegration processes,
 - (d) leaders recruiting or using children in armed conflict,
 - (e) individuals committing serious violations of international law involving the targeting of children or women in situations of armed conflict
 - (f) individuals obstructing provision of humanitarian assistance to the eastern part of the DR Congo
 - (g) individuals or entities supporting illegal armed groups in the eastern part of the DR Congo through illicit trade of natural resources
- restrictions on admission of
 - (a) persons who act in violation of the arms embargo and related measures,
 - (b) leaders of foreign armed groups operating in the DR Congo who impede disarmament and the voluntary repatriation or resettlements of combatants,
 - (c) leaders of Congolese militias who impede the participation of combatants in disarmament, demobilisation and reintegration processes,
 - (d) leaders recruiting or using children in armed conflict,
 - (e) individuals committing serious violations of international law involving the targeting of children or women in situations of armed conflict
 - (f) individuals obstructing provision of humanitarian assistance to the eastern part of the DR Congo
 - (g) individuals supporting illegal armed groups in the eastern part of the DR Congo through illicit trade of natural resources

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- interruption by the Member States of the Community of military cooperation and an embargo on trade in arms with China;
 - suspension of bilateral ministerial and high-level contacts;
 - postponement by the Community and its Member States of new cooperation projects;
 - reduction of programmes of cultural, scientific and technical cooperation to only those activities that might maintain a meaning in the present circumstances;
 - prolongation by the Member States of visas to the Chinese students who wish it.

Taking into account the climate of uncertainty created in the economic field by the present policy of the Chinese authorities, the European Council advocates the postponement of the examination of new requests for credit insurance and the postponement of the examination of new credits of the World Bank.”

- repeal of Common Position 2005/440/CFSP

amended by:

Common Position 2009/66/CFSP (OJ L 23, 27.1.2009, p. 35)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0035:0036:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0035:0036:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0035:0036:EN:PDF)

- amendment of the provision concerning restrictions on admission
- amendment of the provision concerning freezing of funds and economic resources

Council Decision 2009/349/CFSP (OJ L 106, 28.4.2009, p. 60)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:106:0060:0070:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:106:0060:0070:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:106:0060:0070:EN:PDF)

- list of persons and entities (freezing of funds and economic resources and restrictions on admission)

Council Regulation (EC) No 889/2005 (OJ L 152, 15.6.2005, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:152:0001:0006:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:152:0001:0006:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:152:0001:0006:EN:PDF)

- ban on provision of certain services
- repeal of Regulation (EC) No 1727/2003

amended by:

Council Regulation (EC) No 1377/2007 (OJ L 309, 27.11.2007, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:309:0001:0004:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:309:0001:0004:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:309:0001:0004:EN:PDF)

- new exemption to the ban on provision of certain services
- information on competent authorities

Council Regulation (EC) No 666/2008 (OJ L 188, 16.7.2008, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:188:0001:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:188:0001:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:188:0001:0002:EN:PDF)

- amendment of ban on provision of certain services (exclusion of governmental entities and individuals)

Council Regulation (EC) No 1183/2005 (OJ L 193, 23.7.2005, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:193:0001:0008:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:193:0001:0008:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:193:0001:0008:EN:PDF)

- freezing of funds and economic resources

amended by:

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 242/2009 (OJ L 75, 21.3.2009, p. 8)

Notice to listed persons, entities and bodies (OJ C 68, 21.3.2009, p. 43)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:075:0008:0010:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:068:0043:0044:EN:PDF>

- list of targeted natural and legal persons, entities and bodies

Côte d'Ivoire

Common Position 2008/873/CFSP (OJ L 19.11.2008, p. 52)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:308:0052:0052:EN:PDF>

and the documents referred to in the Common Position:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:019:0036:0037:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:368:0050:0053:EN:PDF>

- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- ban on provision of certain services
- restrictions on admission
- freezing of funds and economic resources of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire
- import ban on diamonds
- valid from 1.11.2008

See also:

Council Decision 2006/483/CFSP (OJ L 189, 12.7.2006, p. 23)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:189:0023:0024:EN:PDF>

- list of targeted persons (freezing of funds and economic resources and restrictions on admission)

Council Regulation (EC) No 174/2005 (OJ L 29, 2.2.2005, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:029:0005:0015:EN:PDF>

- ban on exports of equipment for internal repression
- ban on provision of certain services

amended by:

Commission Regulation (EC) No 1209/2005 (OJ L 197, 28.7.2005, p. 21)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0021:0022:EN:PDF>

- amendment of the list of competent authorities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Council Regulation (EC) No 560/2005 (OJ L 95, 14.4.2005, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:095:0001:0008:EN:PDF>

- freezing of funds and economic resources of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire

amended by:

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 1240/2008 (OJ L 334, 12.12.2008, p. 60)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:334:0060:0061:EN:PDF>

- list of targeted persons and entities

Croatia

Common Position 2004/694/CFSP (OJ L 315, 14.10.2004, p. 52)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:315:0052:0053:EN:PDF>

- freezing of funds and economic resources of certain persons indicted by International Criminal Tribunal for the former Yugoslavia
- valid until 10.10.2010

amended by:

Council Decision 2008/733/CFSP (OJ L 247, 16.9.2008, p. 63)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0063:0063:EN:PDF>

- list of persons subject to restrictions

Common Position 2009/717/CFSP (OJ L 253, 25.9.2009, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:253:0017:0017:EN:PDF>

- amendment of the date of expiration

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:315:0014:0023:EN:PDF>

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amended by:

Commission Regulation (EC) No 1965/2004 (OJ L 339, 16.11.2004, p. 4)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:339:0004:0005:EN:PDF>

- list of persons subject to restrictions

Commission Regulation (EC) No 2233/2004 (OJ L 379, 24.12.2004, p. 75)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:379:0075:0076:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 295/2005 (OJ L 50, 23.2.2005, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:050:0005:0006:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 607/2005 (OJ L 100, 20.4.2005, p. 17) and corrigendum (OJ L 104, 23.4.2005, p. 46)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:100:0017:0017:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:104:0046:0046:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 830/2005 (OJ L 137, 31.5.2005, p. 24) and corrigendum (OJ L 139, 2.6.2005, p. 29)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:137:0024:0025:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:139:0029:0029:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 1208/2005 (OJ L 197, 28.7.2005, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0019:0020:EN:PDF>

- amendment of the list of competent authorities

Commission Regulation (EC) No 1636/2005 (OJ L 261, 7.10.2005, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:261:0020:0021:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 23/2006 (OJ L 5, 10.1.2006, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:005:0008:0009:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 416/2006 (OJ L 72, 11.3.2006, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:072:0007:0007:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 1053/2006 (OJ L 189, 12.7.2006, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:189:0005:0006:EN:PDF>

- amendment of the list of persons subject to restrictions

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 789/2007 (OJ L 175, 5.7.2007, p. 27)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:175:0027:0028:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 738/2008 (OJ L 201, 30.7.2008, p. 33)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:201:0033:0033:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 895/2008 (OJ L 247, 16.9.2008, p. 56)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0019:0019:EN:PDF>

- amendment of the list of persons subject to restrictions

Common Position 2004/293/CFSP (OJ L 94, 31.3.2004, p. 65)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:094:0065:0068:EN:PDF>

- restrictions on admission of persons who help persons indicted by the ICTY (International Criminal Tribunal for the former Yugoslavia) to evade justice (renewal)
- valid until 16.3.2010

amended by:

Council Decision 2008/732/CFSP (OJ L 247, 16.9.2008, p. 56)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0056:0062:EN:PDF>

- list of persons subject to restrictions

Common Position 2009/164/CFSP (OJ L 55, 27.2.2009, p. 44)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:055:0044:0044:EN:PDF>

- amendment of the date of expiration

Eritrea

Council Decision 2010/127/CFSP (OJ L 51, 2.3.2010, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0019:0021:EN:PDF>

- embargo on arms and related materiel
- ban on provision of certain services
- inspection of and prior information requirement on certain cargoes to and from Eritrea
- embargo on supplying arms and related matériel to persons and entities
 - (a) having acted in violation of the arms embargo against Eritrea,
 - (b) providing support from Eritrea to armed opposition groups which aim to destabilise the region,

- (c) obstructing implementation of UN Security Council Resolution 1862 (2009) concerning Djibouti,
- (d) harbouring, financing, facilitating, supporting, organising, training or inciting individuals or groups to perpetrate acts of violence or terrorist acts against other States or their citizens in the region,
- (e) obstructing the investigations or work of the Monitoring Group re-established by UN Security Council Resolution 1853 (2008)
- ban on provision of certain services to these persons and entities
- freezing of funds and economic resources of persons and entities
 - (a) having acted in violation of the arms embargo against Eritrea,
 - (b) providing support from Eritrea to armed opposition groups which aim to destabilise the region,
 - (c) obstructing implementation of UN Security Council Resolution 1862 (2009) concerning Djibouti,
 - (d) harbouring, financing, facilitating, supporting, organising, training or inciting individuals or groups to perpetrate acts of violence or terrorist acts against other States or their citizens in the region,
 - (e) obstructing the investigations or work of the Monitoring Group re-established by UN Security Council Resolution 1853 (2008)
- restrictions on admission of natural persons
 - (a) having acted in violation of the arms embargo against Eritrea,
 - (b) providing support from Eritrea to armed opposition groups which aim to destabilise the region,
 - (c) obstructing implementation of UN Security Council Resolution 1862 (2009) concerning Djibouti,
 - (d) harbouring, financing, facilitating, supporting, organising, training or inciting individuals or groups to perpetrate acts of violence or terrorist acts against other States or their citizens in the region,
 - (e) obstructing the investigations or work of the Monitoring Group re-established by UN Security Council Resolution 1853 (2008)

Republic of Guinea (Conakry)

Common Position 2009/788/CFSP (OJ L 281, 28.10.2009, p. 7)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:281:0007:0011:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:281:0007:0011:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:281:0007:0011:EN:PDF)

- embargo on arms and related materiel
- restrictions on admission
- valid until 27.10.2010

amended by:

Council Decision 2009/1003/CFSP (OJ L 346, 23.12.2009, p. 51)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0051:0057:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0051:0057:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0051:0057:EN:PDF)

- ban on exports of equipment for internal repression
- ban on provision of certain services

- freezing of funds and economic resources
- list of targeted natural persons (restrictions on admission and freezing of funds and economic resources)

Council Regulation (EU) No 1284/2009 (OJ L 346, 23.12.2009, p. 26)

Notice to listed persons (OJ C 315, 23.12.2009, p. 10)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0026:0038:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0026:0038:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0026:0038:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:315:0010:0010:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:315:0010:0010:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:315:0010:0010:EN:PDF)

- ban on exports of equipment for internal repression
- ban on provision of certain services
- freezing of funds and economic resources
- list of targeted natural persons (freezing of funds and economic resources)

Haiti

Common Position 94/315/CFSP (OJ L 139, 2.6.1994, p. 10)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0315:EN:HTML)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0315:EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0315:EN:HTML)

- prohibition to satisfy certain claims in accordance with UN Security Council Resolution No 917(1994)

(NB. Common Position 94/681/CFSP has repealed the remainder of the restrictive measures)

Council Regulation (EC) No 1264/1994 (OJ L 139, 2. 6. 1994, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994R1264:EN:HTML)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994R1264:EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994R1264:EN:HTML)

- prohibition to satisfy claims with regard to contracts and transactions whose performance is affected by the measures taken in accordance with UN Security Council Resolutions 917(1994), 841 (1993), 873 (1993) and 875 (1993)

Iran

Common Position 2007/140/CFSP (OJ L 61, 28.2.2007, p. 49)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:061:0049:0055:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:061:0049:0055:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:061:0049:0055:EN:PDF)

- embargo on certain goods and technology which could contribute to enrichment-related, reprocessing or heavy water-related activities, or to the development of nuclear weapon delivery systems, including the Nuclear Suppliers Group and Missile Technology Control Regime lists
- controls on export of certain other goods and technology
- prohibition of procurement of certain goods and technology
- ban on provision of certain services
- ban on certain investment
- control on provision of certain services
- control on certain investment
- restrictions on admission
- freezing of funds and economic resources

- measures to prevent certain specialised teaching or training

amended by:

Common Position 2007/246/CFSP (OJ L 106, 24.4.2007, p.67)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:106:0067:0075:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:106:0067:0075:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:106:0067:0075:EN:PDF)

- embargo on arms and related materiel
- ban on provision of certain services
- ban on certain investment
- ban on new commitments for grants, financial assistance and concessional loans to the Government of Iran

Common Position 2008/479/CFSP (OJ L 163, 24.6.2008, p. 43)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:163:0043:0049:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:163:0043:0049:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:163:0043:0049:EN:PDF)

- amendment of one of the exceptions to the freezing of funds and economic resources

Common Position 2008/652/CFSP (OJ L 213, 8.8.2008, p. 58) and corrigendum (OJ L 285, 29.10.2008, p. 22)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:213:0058:0070:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:213:0058:0070:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:213:0058:0070:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:285:0022:0022:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:285:0022:0022:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:285:0022:0022:EN:PDF)

- additional embargo on certain goods and technology which could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns or which the IAEA identified as outstanding
- restraint concerning new commitment for public provided financial support for trade
- vigilance over the activities of EU financial institutions with banks domiciled in Iran and their subsidiaries, branches and other financial entities outside Iran
- inspection of and prior information requirement on certain cargoes to and from Iran (aircraft and vessels owned or operated by Iran Air Cargo and Islamic Republic of Iran Shipping Line)
- amendment of the provision concerning restrictions on admission
- amendment of the provision concerning freezing of funds and economic resources
- prohibition to satisfy claims with regard to contracts and transactions whose performance is affected by the measures taken in accordance with UN Security Council Resolutions 1737 (2006), 1747 (2007) and 1803 (2008)
- Annex I list of targeted persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)

Council Decision 2008/842/CFSP (OJ L 300, 11.11.2008, p. 46)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:300:0046:0054:EN:PDF>

- list of subsidiaries and branches in the EU, of banks domiciled in Iran
- list of subsidiaries, branches and other financial entities in third countries, of banks domiciled in Iran

Council Decision 2009/480/CFSP (OJ L 303, 18.11.2009, p. 64)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:303:0064:0069:EN:PDF>

- Annex II list of targeted persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)

Council Regulation (EC) No 423/2007 (OJ L 103, 20.4.2007, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:103:0001:0023:EN:PDF>

- ban on exports and sales of certain goods and technology (Annex I)
- ban on imports and purchases of certain goods and technology (Annex I)
- ban on provision of certain services related to the goods and technology concerned
- ban on certain investment related to the goods and technology concerned
- control on exports and sales of certain goods and technology (Annex II as amended)
- control on provision of certain services related to the goods and technology concerned
- control on certain investment related to the goods and technology concerned
- freezing of funds and economic resources

amended by:

Council Regulation (EC) No 618/2007 (OJ L 143, 6.6.2007, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:143:0001:0002:EN:PDF>

- ban on provision of certain services related to goods and technology included in the Military List
- ban on certain investment related to goods and technology included in the Military List

Commission Regulation (EC) No 116/2008 (OJ L 35, 9.2.2008, p. 1) and corrigendum (OJ L 239, 6.9.2008, p. 55)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:035:0001:0056:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:239:0055:0055:EN:PDF>

- list of goods and technology subject to the ban on exports and imports (Annex I)

Commission Regulation (EC) No 219/2008 (OJ L 68, 12.3.2008, p. 5)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:068:0005:0010:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:068:0005:0010:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:068:0005:0010:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:068:0005:0010:EN:PDF)

- list of persons, entities and bodies subject to freezing of funds and economic resources (Annex IV)

Council Regulation (EC) No 1110/2008 (OJ L 300, 11.11.2008, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:300:0001:0028:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:300:0001:0028:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:300:0001:0028:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:300:0001:0028:EN:PDF)

- ban on export and sales of certain goods and technology which could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns or which the IAEA identified as outstanding (Annex IA)
- ban on imports and purchases of the goods and technology concerned (Annex IA)
- ban on certain services related to the goods and technology concerned
- ban on investment related to the goods and technology concerned
- list of the goods and technology subject to the ban on exports and imports (Annex IA)
- prior information requirement on certain cargoes to and from Iran (cargo aircraft and merchant vessels owned or operated by Iran Air Cargo and Islamic Republic of Iran Shipping Line)
- amendment of the provision concerning freezing of funds and economic resources
- measures to be applied by EU credit and financial institutions to exercise vigilance over their activities with banks domiciled in Iran and their subsidiaries, branches and other financial entities outside Iran
- list of subsidiaries, branches and other financial entities in the EU and in third countries, of banks domiciled in Iran (Annex VI)
- measures to be applied by Bank Saderat's branches and subsidiaries in the EU
- prohibition to satisfy certain claims with regard to contracts and transactions whose performance is affected by Regulation (EC) No 423/2007
- information on competent authorities

Council Regulation (EC) No 680/2009 (OJ L 197, 29.7.2009, p. 17) and corrigendum (OJ L 265, 9.10.2009, p. 42)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:197:0017:0017:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:197:0017:0017:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:197:0017:0017:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:197:0017:0017:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:265:0042:0042:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:265:0042:0042:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:265:0042:0042:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:265:0042:0042:EN:PDF)

- extension until the end of 2010 of an exceptional arrangement concerning the requirement to provide prior information on certain cargoes to and from Iran

Council Regulation (EC) No 1100/2009 (OJ L 303, 18.11.2009, p. 31)

Notice to listed persons (OJ C 278, 18.11.2009, p. 52)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:303:0031:0036:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:303:0031:0036:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:303:0031:0036:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:278:0052:0052:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:278:0052:0052:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:278:0052:0052:EN:PDF)

- list of persons, entities and bodies subject to freezing of funds and economic resources (Annex V)

Council Regulation (EU) No 1228/2009 (OJ L 330, 16.12.2009, p. 48)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:330:0049:0060:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:330:0049:0060:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:330:0049:0060:EN:PDF)

- amendment of Commission empowerment
- amendment of the list of the goods and technology subject to the ban on exports and imports (Annex IA)
- list of goods and technology goods and technology subject to export and sales controls (Annex II)

Iraq

Common Position 2003/495/CFSP (OJ L 169, 8.7.2003, p. 72)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:169:0072:0073:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:169:0072:0073:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:169:0072:0073:EN:PDF)

- confirmation of embargo on arms and related materiel
- restrictions on trade in cultural goods
- freezing of funds and economic resources
- transfer of such funds and economic resources to Development Fund for Iraq
- restrictions concerning payment for petroleum and gas exported by Iraq
- immunities

amended by:

Common Position 2003/735/CFSP (OJ L 264, 15.10.2003, p. 40)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:264:0040:0040:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:264:0040:0040:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:264:0040:0040:EN:PDF)

- clarifies scope of freezing of funds and economic resources

Common Position 2004/553/CFSP (OJ L 246, 20.7.2004, p. 32)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:246:0032:0033:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:246:0032:0033:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:246:0032:0033:EN:PDF)

- exemption to arms embargo
- exemption to immunities

Common Position 2008/186/CFSP (OJ L 59, 4.3.2008, p. 31)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:059:0031:0031:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:059:0031:0031:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:059:0031:0031:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:059:0031:0031:EN:PDF)

- amendment of restrictions concerning payment for petroleum and gas exported by Iraq
- exemption to immunities

Council Decision 2010/128/CFSP (OJ L 51, 2.3.2010, p. 22)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0022:0022:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0022:0022:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0022:0022:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0022:0022:EN:PDF)

- expiration date for immunities and for restrictions concerning payment for petroleum and gas exported by Iraq

Council Regulation (EC) No 1210/2003 (OJ L 169, 8.7.2003, p. 6)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:169:0006:0023:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:169:0006:0023:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:169:0006:0023:EN:PDF)

- restrictions on trade in cultural goods
- restrictions concerning payment for petroleum and gas exported by Iraq
- immunities
- freezing of funds and economic resources of certain persons and entities
- list of targeted persons and entities associated with former President Saddam Hussein
- repeal of Regulation (EC) No 2465/1996

amended by:

Council Regulation (EC) No 1799/2003 (OJ L 264, 15.10.2003, p. 12)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:264:0012:0013:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:264:0012:0013:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:264:0012:0013:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:264:0012:0013:EN:PDF)

- clarifies scope of freezing of funds and economic resources

Commission Regulation (EC) No 2119/2003 (OJ L 318, 3.12.2003, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:318:0009:0010:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:318:0009:0010:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:318:0009:0010:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:318:0009:0010:EN:PDF)

- list of targeted legal persons and entities (former government)

Commission Regulation (EC) No 924/2004 (OJ L 163, 30.4.2004, p. 100)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:163:0100:0101:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:163:0100:0101:EN:](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:163:0100:0101:EN:PDF)

[PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:163:0100:0101:EN:PDF)

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

Commission Regulation (EC) No 979/2004 (OJ L 180, 15.5.2004, p. 9)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:180:0009:0019:EN:PDF>

- amendment of the list of targeted legal persons and entities (former government)

Commission Regulation (EC) No 1086/2004 (OJ L 207, 10.6.2004, p. 10)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:207:0010:0012:EN:PDF>

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

Council Regulation (EC) No 1412/2004 (OJ L 257, 4.8.2004, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:257:0001:0001:EN:PDF>

- exemption to immunities

Commission Regulation (EC) No 1087/2005 (OJ L 177, 9.7.2005, p. 32)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:177:0032:0033:EN:PDF>

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

Commission Regulation (EC) No 1286/2005 (OJ L 203, 4.8.2005, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:203:0017:0018:EN:PDF>

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

Commission Regulation (EC) No 785/2006 (OJ L 138, 25.5.2006, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:138:0007:0009:EN:PDF>

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

- amendment of the list of targeted legal persons and entities (former government)

Council Regulation (EC) No 195/2008 (OJ L 59, 4.3.2008, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:059:0001:0005:EN:PDF>

- amendment of restrictions concerning payment for petroleum and gas exported by Iraq

- information on competent authorities

Council Regulation (EC) No 168/2010 (OJ L 51, 2.3.2010, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0001:0001:EN:PDF>

- expiration date for immunities and for restrictions concerning payment for petroleum and gas exported by Iraq

Council Regulation (EEC) No 3541/92 (OJ L 361, 10.12.1992, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31992R3541:EN:HTML>

- prohibition to satisfy claims with regard to contracts and transactions whose performance is affected by the measures taken in accordance with UN Security Council Resolution 661(1990) and related resolutions

Ivory Coast

See under 'Côte d'Ivoire'

Democratic People's Republic of Korea (North Korea)

Common Position 2006/795/CFSP (OJ L 322, 22.11.2006, p. 32)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:322:0032:0035:EN:PDF>

- embargo on arms and related materiel
- ban on exports of certain goods and technology listed by the UN
- prohibition of procurement of arms, related materiel and other goods and technology listed by the UN
- ban on provision of certain services
- ban on exports of luxury goods
- restrictions on admission
- freezing of funds and economic resources
- commitment to take cooperative action to prevent illicit trafficking in nuclear, chemical or biological weapons, ballistic missiles and their means of delivery, related materials and technology

amended by:

Common Position 2009/573/CFSP (OJ L 197, 29.7.2009, p. 111)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:197:0111:0116:EN:PDF>

- additional embargo on certain goods and technology which could contribute to DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes
- ban on new commitments for grants, financial assistance and concessional loans to the DPRK
- ban on public provided financial support for trade where such support could contribute to DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes
- amendment of the provision concerning restrictions on admission

- amendment of the provision concerning freezing of funds and economic resources
- enhanced monitoring of the activities of EU financial institutions with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- inspection of and prior information requirement on cargoes to and from DPRK
- ban on provision of bunkering and ship supply services
- measures to prevent certain specialised teaching or training

Council Decision 2009/599/CFSP (OJ L 203, 5.8.2009, p. 81)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:203:0081:0084:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:203:0081:0084:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:203:0081:0084:EN:PDF)

- list of targeted natural persons (restrictions on admission, Annex I)
- list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources, Annex I)

Council Decision 2009/1002/CFSP (OJ L 346, 23.12.2009, p. 47)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0047:0050:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0047:0050:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0047:0050:EN:PDF)

- amendment of additional embargo on certain goods and technology which could contribute to DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes
- amendment of exemptions to freezing of funds and economic resources
- list of targeted natural persons (restrictions on admission, Annexes II and III)
- list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources, Annexes II and III)

Council Regulation (EC) No 329/2007 (OJ L 88, 29.03.2007, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:088:0001:0011:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:088:0001:0011:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:088:0001:0011:EN:PDF)

- ban on exports of certain goods and technology listed by the UN
- ban on import and purchase of goods and technology listed by the UN
- ban on exports of luxury goods
- ban on provision of certain services
- freezing of funds and economic resources

amended by:

Commission Regulation (EC) No 117/2008 (OJ L 35, 9.2.2008, p. 57) and corrigendum (OJ L 239, 6.9.2008, p. 56)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:035:0057:0124:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:035:0057:0124:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:035:0057:0124:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:239:0056:0056:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:239:0056:0056:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:239:0056:0056:EN:PDF)

- information on competent authorities

Council Regulation (EU) No 1283/2009 (OJ L 346, 23.12.2009, p. 1)
Notice to listed persons, entities and bodies listed in Annex V (OJ C 315, 23.12.2009, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0001:0025:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0001:0025:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0001:0025:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:315:0009:0009:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:315:0009:0009:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:315:0009:0009:EN:PDF)

- additional ban on exports and imports of certain goods and technology which could contribute to DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes
- prior information requirement on cargoes to and from DPRK
- ban on provision to certain DPRK vessels of bunkering and ship supply services
- measures to be applied by EU credit and financial institutions to exercise vigilance over their activities with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- amendment of the provision concerning freezing of funds and economic resources
- amendment of Commission empowerment
- lists of goods and technology subject to ban on exports and imports (other than luxury goods, Annexes I and IA)
- list of targeted persons, entities and bodies (freezing of funds and economic resources, Annex IV)
- list of targeted persons, entities and bodies (freezing of funds and economic resources, Annex V)

Lebanon

Common Position 2006/625/CFSP (OJ L 253, 16.9.2006, p. 36)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:253:0036:0037:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:253:0036:0037:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:253:0036:0037:EN:PDF)

- embargo on arms and related materiel
- ban on provision of certain services

Council Regulation (EC) No 1412/2006 (OJ L 267, 27.9.2006, p. 2) and corrigendum (OJ L 319, 18.11.2006, p. 51)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:267:0002:0013:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:267:0002:0013:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:267:0002:0013:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:319:0051:0051:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:319:0051:0051:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:319:0051:0051:EN:PDF)

- ban on provision of certain services

amended by:

Commission Regulation (EC) No 690/2007 (OJ L 159, 20.6.2007, p. 39)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:159:0039:0041:EN:PDF>

- amendment of list of competent authorities (enlargement)

Common Position 2005/888/CFSP (OJ L 327, 14.12.2005, p. 26)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:327:0026:0027:EN:PDF>

- restrictions on admission of persons suspected of involvement in the planning, sponsoring, organising or perpetrating of the murder of former Prime Minister of the Lebanon, Rafiq Hariri on 14 February 2005

- freezing of funds and economic resources of those persons

- commitment to cooperate with international investigation into that murder

Council Regulation (EC) No 305/2006 (OJ L 51, 22.2.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:051:0001:0008:EN:PDF>

- freezing of funds and economic resources

amended by:

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Liberia

Common Position 2008/109/CFSP (OJ L 38, 13.2.2008, p. 26)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:038:0026:0027:EN:PDF>

- embargo on arms and related materiel against non-governmental entities and individuals operating in Liberia

- ban on provision of certain services

- restrictions on admission

amended by:

Council Decision 2010/129/CFSP (OJ L 51, 2.3.2010, p. 23)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0023:0023:EN:PDF>

- amendment of the provisions on the embargo on arms and related materiel and on the ban on provision of certain services

Council Regulation (EC) No 234/2004 (OJ L 40, 12.2.2004, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:040:0001:0010:EN:PDF>

- ban on provision of certain services
- repeal of Regulation (EC) No 1030/2003

amended by:

Council Regulation (EC) No 1126/2006 (OJ L 201, 25.7.2006, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:201:0001:0003:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:201:0001:0003:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:201:0001:0003:EN:PDF)

- exemptions to the ban on provision of certain services (from 13.6.2006)
- suspension of import ban on round logs and timber products (from 23.6.2006 until 18.9.2006)

Council Regulation (EC) No 1819/2006 (OJ L 351, 13.12.2006, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:351:0001:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:351:0001:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:351:0001:0002:EN:PDF)

- repeal of import ban on round logs and timber products

Council Regulation (EC) No 719/2007 (OJ L 164, 26.6.2007, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:164:0001:0001:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:164:0001:0001:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:164:0001:0001:EN:PDF)

- repeal of ban on diamonds

Council Regulation (EC) No 866/2007 (OJ L 192, 24.7.2007, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:192:0004:0008:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:192:0004:0008:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:192:0004:0008:EN:PDF)

- amendment of exemptions to the ban on provision of certain services (from 21.12.2006)
- information on competent authorities

Common Position 2004/487/CFSP (OJ L 162, 30.4.2004, p. 116)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:162:0116:0117:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:162:0116:0117:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:162:0116:0117:EN:PDF)

- freezing of funds and economic resources (persons and entities associated with former President Taylor)

Council Regulation (EC) No 872/2004 (OJ L 162, 30.4.2004, p. 32)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:162:0032:0037:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:162:0032:0037:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:162:0032:0037:EN:PDF)

- freezing of funds and economic resources (persons and entities associated with former President Taylor)

amended by:

Commission Regulation (EC) No 1149/2004 (OJ L 222, 23.6.2004, p. 17)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:222:0017:0019:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:222:0017:0019:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:222:0017:0019:EN:PDF)

- list of targeted persons, bodies and entities

Commission Regulation (EC) No 1478/2004 (OJ L 271, 19.8.2004, p. 36)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:271:0036:0037:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:271:0036:0037:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:271:0036:0037:EN:PDF)

- list of targeted persons, bodies and entities

Commission Regulation (EC) No 1580/2004 (OJ L 289, 10.9.2004, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:289:0004:0005:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:289:0004:0005:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:289:0004:0005:EN:PDF)

- list of targeted persons, bodies and entities

Commission Regulation (EC) No 2136/2004 (OJ L 369, 16.12.2004 p. 14)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:369:0014:0017:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:369:0014:0017:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:369:0014:0017:EN:PDF)

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 874/2005 (OJ L 146, 10.6.2005, p. 5)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:146:0005:0007:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:146:0005:0007:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:146:0005:0007:EN:PDF)

- list of targeted persons, bodies and entities

Commission Regulation (EC) No 1453/2005 (OJ L 230, 7.9.2005, p. 14)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:230:0014:0015:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:230:0014:0015:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:230:0014:0015:EN:PDF)

- amendment of the list of competent authorities

Commission Regulation (EC) No 2024/2005 (OJ L 326, 13.12.2005, p. 10)
and corrigendum (OJ L 7, 12.1.2006, p. 32)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:326:0010:0012:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:326:0010:0012:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:326:0010:0012:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:007:0032:0032:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:007:0032:0032:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:007:0032:0032:EN:PDF)

- amendment of the list of targeted persons, bodies and entities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 1462/2007 (OJ L 326, 12.12.2007, p. 24

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:326:0024:0024:EN:PDF>

- amendment of the list of targeted persons, bodies and entities

Commission Regulation (EC) No 973/2008 (OJ L 265, 4.10.2008, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:265:0008:0009:EN:PDF>

- amendment of the list of targeted persons, bodies and entities

Commission Regulation (EC) No 1216/2008 (OJ L 328, 6.12.2008, p. 26)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:328:0026:0027:EN:PDF>

- amendment of the list of targeted persons, bodies and entities

Commission Regulation (EC) No 275/2009 (OJ L 91, 3.4.2009, p. 18) and corrigendum (OJ L 123, 19.5.2009, p. 100)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:091:0018:0019:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:123:0100:0100:EN:PDF>

- amendment of the list of targeted persons, bodies and entities

Commission Regulation (EC) No 496/2009 (OJ L 149, 12.6.2009, p. 60)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:149:0060:0061:EN:PDF>

- amendment of the list of targeted persons, bodies and entities

Commission Regulation (EC) No 835/2009 (OJ L 241, 12.9.2009, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:241:0005:0006:EN:PDF>

- amendment of the list of targeted persons, bodies and entities

Commission Regulation (EC) No 26/2010 (OJ L 9, 14.1.2010, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:009:0005:0006:EN:PDF>

- amendment of the list of targeted persons, bodies and entities

Libya

Common Position 2004/698/CFSP (OJ L 317, 16.10.2004, p. 40)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:317:0040:0040:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:317:0040:0040:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:317:0040:0040:EN:PDF)

- protection of economic operators against claims affected by measures taken in accordance with UN Security Council Resolution 883(1993)

Council Regulation (EC) No 3275/1993 (OJ L 295, 30.11.1993, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31993R3275:EN:HTML)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31993R3275:EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31993R3275:EN:HTML)

- prohibition to satisfy claims with regard to contracts and transactions whose performance is affected by the measures taken in accordance with UN Security Council Resolution 883(1993)

amended by:

Council Regulation (EC) No 1786/2004 (OJ L 317, 16.10.2004, p. 7)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:317:0070:0007:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:317:0070:0007:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:317:0070:0007:EN:PDF)

- amendment of the preamble (reference to Common Position)

Moldova

Common Position 2008/160/CFSP (OJ L 51, 26.2.2008, p. 23)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:051:0023:0025:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:051:0023:0025:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:051:0023:0025:EN:PDF)

- restrictions on admission of

(a) persons responsible for preventing progress in arriving at a political settlement of the Transnistrian conflict;

(b) persons responsible for the campaign against Latin-script schools in the Transnistrian region

- valid until 27.2.2011

- restrictions on admission suspended until 30.9.2010

amended by:

Common Position 2009/139/CFSP (OJ L 46, 17.2.2009, p. 76)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0076:0078:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0076:0078:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0076:0078:EN:PDF)

- lists of targeted persons

Council Decision 2010/105/CFSP (OJ L 46, 23.2.2010, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:046:0003:0004:EN:PDF>

- amendment of the date of expiration
- suspension of the restrictions on admission
- amendment of the lists of targeted persons

Myanmar (Burma)

Common Position 2006/318/CFSP (OJ L 116, 29.4.2006, p. 77)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:116:0077:0097:EN:PDF>

- ban on imports of certain goods
- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- restrictions on exports of equipment used in industries targeted by the import ban
- ban on provision of certain services
- freezing of funds and economic resources
- restrictions on admission
- ban on certain investment
- suspension of certain aid and development programmes
- suspension of high level bilateral governmental visits
- reduction of diplomatic relations
- valid until 30.4.2010

amended by:

Common Position 2007/750/CFSP (OJ L 308, 24.11.2007, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:308:0001:0080:EN:PDF>

- ban on certain imports,
- restrictions on exports of equipment used in industries targeted by the import ban
- ban on provision of certain services (including related financing and financial assistance, with specific list of companies)
- ban on certain investment

Common Position 2009/351/CFSP (OJ L 108, 29.4.2009, p. 54)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:108:0054:0085:EN:PDF>

- amendment of the date of expiration

Common Position 2009/615/CFSP (OJ L 210, 14.8.2009, p. 38)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:210:0038:0069:EN:PDF>

- list of targeted persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)

- list of targeted enterprises (investment ban)

Council Decision 2009/981/CFSP (OJ L 338, 19.12.2009, p. 90)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:338:0090:0091:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:338:0090:0091:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:338:0090:0091:EN:PDF)

- amendment of the list of targeted persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)

Council Regulation (EC) No 194/2008 (OJ L 66, 10.3.2008, p. 1)

Notice to listed persons and entities (OJ C 65, 11.3.2008, p. 12)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:066:0001:0087:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:066:0001:0087:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:066:0001:0087:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2008:065:0012:0013:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2008:065:0012:0013:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2008:065:0012:0013:EN:PDF)

- ban on certain imports (round logs, timber, timber products, coal, certain metals and precious and semi-precious stones)
- restrictions on exports of equipment used in industries targeted by the import ban
- ban on exports of equipment for internal repression
- ban on provision of certain services (including financing and financial assistance related to equipment used in industries targeted by the import ban, with specific list of enterprises)
- freezing of funds and economic resources
- ban on certain investment
- list of targeted persons (freezing of funds and economic resources)
- list of targeted enterprises (investment ban)
- repeal of Regulation (EC) No 817/2006

amended by:

Commission Regulation (EC) No 747/2009 (OJ L 212, 15.8.2009, p. 10)

Notice to listed natural and legal persons, entities and bodies (OJ C 192, 15.8.2009, p. 20)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:212:0010:0041:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:212:0010:0041:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:212:0010:0041:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:192:0020:0021:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:192:0020:0021:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:192:0020:0021:EN:PDF)

- list of targeted persons, entities and bodies (freezing of funds and economic resources)
- list of targeted enterprises (investment ban)

Commission Regulation (EU) No 1267/2009 (OJ L 339, 22.12.2009, p. 24)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:339:0024:0025:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:339:0024:0025:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:339:0024:0025:EN:PDF)

- amendment of the list of targeted persons, entities and bodies (freezing of funds and economic resources)

North Korea

See under 'Democratic People's Republic of Korea (North Korea)'

Serbia and Montenegro

See under 'Yugoslavia (Serbia and Montenegro)'

Sierra Leone

Common Position 1998/409/CFSP (OJ L 187, 1.7.1998, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1998:187:0001:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1998:187:0001:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1998:187:0001:0002:EN:PDF)

- embargo on arms and related matériel

- restrictions on admission of leading members of the former military junta

amended by:

Common Position 2008/81/CFSP (OJ L 24, 29.1.2008, p.54)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:024:0054:0054:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:024:0054:0054:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:024:0054:0054:EN:PDF)

- addition of an exemption (restrictions on admission)

Somalia

Common Position 2009/138/CFSP (OJ L 46, 17.2.2009, p. 73)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0073:0075:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0073:0075:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0073:0075:EN:PDF)

- confirmation of embargo on arms and related matériel

- ban on provision of certain services

- embargo on supplying arms and related matériel to persons and entities

(a) engaging in acts that threaten the peace, security or stability of Somalia,

(b) having acted in violation of the arms embargo against Somalia or

(c) obstructing the delivery of humanitarian assistance to Somalia

- ban on provision of certain services to these persons and entities

- freezing of funds and economic resources of persons and entities

(a) engaging in acts that threaten the peace, security or stability of Somalia,

(b) having acted in violation of the arms embargo against Somalia or

(c) obstructing the delivery of humanitarian assistance to Somalia

- restrictions on admission of natural persons

(a) engaging in acts that threaten the peace, security or stability of Somalia,

(b) having acted in violation of the arms embargo against Somalia or

(c) obstructing the delivery of humanitarian assistance to Somalia

- repeal of Common Position 2002/960/CFSP

amended by:

Council Decision 2010/126/CFSP (OJ L 51, 2.3.2010, p. 18)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0018:0018:EN:PDF>

- inspection of and prior information requirement on certain cargoes to and from Somalia

Council Regulation (EC) No 147/2003 (OJ L 24, 29.1.2003, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:024:0002:0003:EN:PDF>

- ban on provision of certain services

amended by:

Council Regulation (EC) No 631/2007 (OJ L 146, 8.6.2007, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:146:0001:0004:EN:PDF>

- amendment of the exemptions
- information on competent authorities

Sudan

Common Position 2005/411/CFSP (OJ L 139, 2.6.2005, p. 25)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:139:0025:0028:EN:PDF>

- restrictions on admission of
 individuals who impede the peace process, constitute a threat to stability in Darfur and the region, commit violations of international humanitarian or human rights law or other atrocities, violate the UN arms embargo and/or are responsible for offensive military overflights in and over the Darfur region
- freezing of funds and economic resources of such individuals
- embargo on arms and related materiel
- ban on provision of certain services
- repeal of Common Position 2004/31/CFSP
- restrictions on admission and freezing should apply as of 29.4.2005

amended by:

Council Decision 2006/386/CFSP (OJ L 148, 2.6.2006, p. 61)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:148:0061:0062:EN:PDF>

- list of targeted persons

Council Regulation (EC) No 1184/2005 (OJ L 193, 23.7.2005, p. 9)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:193:0009:0016:EN:PDF>

- freezing of funds and economic resources

amended by:

Commission Regulation (EC) No 760/2006 (OJ L 132, 19.5.2006, p. 28)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:132:0028:0029:EN:PDF>
- list of targeted persons

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>
- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 970/2007 (OJ L 215, 18.8.2007, p. 16) and corrigendum (OJ L 227, 31.8.2007, p. 53)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:215:0016:0017:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:227:0053:0053:EN:PDF>
- amendment of the list of targeted persons

Council Regulation (EC) No 131/2004 (OJ L 21, 28.1.2004, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:021:0001:0004:EN:PDF>
- ban on provision of certain services

amended by:

Council Regulation (EC) No 1353/2004 (OJ L 251, 27.7.2004, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:251:0001:0002:EN:PDF>
- exemption for institution building and crisis management operation of the African Union in Sudan (retroactive effect to 10 June 2004)

Commission Regulation (EC) No 1516/2004 (OJ L 278, 27.8.2004, p. 15)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:278:0015:0017:EN:PDF>
- amendment of the list of competent authorities (enlargement)

Council Regulation (EC) No 838/2005 (OJ L 139, 26.5.2005, p. 3)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:139:0003:0004:EN:PDF>
- exemption for implementation of the Comprehensive Peace Agreement of 9.1.2005
- applies from 29.3.2005

Commission Regulation (EC) No 1354/2005 (OJ L 213, 18.8.2005, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:213:0011:0013:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:213:0011:0013:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:213:0011:0013:EN:PDF)

- amendment of the list of competent authorities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

- amendment of the list of competent authorities (enlargement)

Syria

Common Position 2005/888/CFSP (OJ L 327, 14.12.2005, p. 26)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:327:0026:0027:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:327:0026:0027:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:327:0026:0027:EN:PDF)

- restrictions on admission of persons suspected of involvement in the planning, sponsoring, organising or perpetrating of the murder of former Prime Minister of the Lebanon, Rafiq Hariri on 14 February 2005

- freezing of funds and economic resources of those persons

- commitment to cooperate with international investigation into that murder

Council Regulation (EC) No 305/2006 (OJ L 51, 22.2.2006, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:051:0001:0008:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:051:0001:0008:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:051:0001:0008:EN:PDF)

- freezing of funds and economic resources

amended by:

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

- amendment of the list of competent authorities (enlargement)

Terrorist groups (foreign terrorist organisations)

Common Position 2002/402/CFSP (OJ L 139, 29.5.2002, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:139:0004:0005:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:139:0004:0005:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:139:0004:0005:EN:PDF)

measures against Usama bin Laden, Al Qaida and Taliban

- embargo on arms and related materiel

- ban on provision of certain services

- freezing of funds and economic resources

- restrictions on admission

- *amended by:*

Common Position 2003/140/CFSP (OJ L 53, 28.2.2003, p. 62)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:053:0062:0062:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:053:0062:0062:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:053:0062:0062:EN:PDF)

- exemptions

Council Regulation (EC) No 881/2002 (OJ L 139, 29.5.2002, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:139:0009:0022:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:139:0009:0022:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:139:0009:0022:EN:PDF)

- freezing of funds and economic resources of persons and entities associated with

Usama bin Laden, Al Qaida and Taliban

- ban on provision of certain services

- repeal of Regulation (EC) No 467/2001

amended by:

Commission Regulation (EC) No 951/2002 (OJ L 145, 4.6.2002, p. 14)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:145:0014:0015:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:145:0014:0015:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:145:0014:0015:EN:PDF)

- first amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1580/2002 (OJ L 237, 5.9.2002, p. 3)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:237:0003:0005:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:237:0003:0005:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:237:0003:0005:EN:PDF)

- second amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1644/2002 (OJ L 247, 14.9.2002, p. 25)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:247:0025:0026:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:247:0025:0026:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:247:0025:0026:EN:PDF)

- third amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1754/2002 (OJ L 264, 2.10.2002, p. 23)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:264:0023:0024:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:264:0023:0024:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:264:0023:0024:EN:PDF)

- fourth amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1823/2002 (OJ L 276, 12.10.2002, p. 26)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:276:0026:0027:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:276:0026:0027:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:276:0026:0027:EN:PDF)

- fifth amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1893/2002 (OJ L 286, 24.10.2002, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:286:0019:0020:EN:PDF>

- sixth amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1935/2002 (OJ L 295, 30.10.2002, p. 11)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:295:0011:0011:EN:PDF>

- seventh amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 2083/2002 (OJ L 319, 23.11.2002, p. 22)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:319:0022:0023:EN:PDF>

- eighth amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 145/2003 (OJ L 23, 28.1.2003, p. 22)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:023:0022:0023:EN:PDF>

-ninth amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 215/2003 (OJ L 28, 4.2.2003, p. 41)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:028:0041:0042:EN:PDF>

-tenth amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 244/2003 (OJ L 33, 8.2.2003, p. 28)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:033:0028:0029:EN:PDF>

-eleventh amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 342/2003 (OJ L 49, 22.2.2003, p. 13)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:049:0013:0014:EN:PDF>

- twelfth amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 350/2003 (OJ L 51, 26.2.2003, p. 19)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:051:0019:0020:EN:PDF>

- 13th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 370/2003 (OJ L 53, 28.2.2003, p. 33)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:053:0033:0034:EN:PDF>

- 14th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 414/2003 (OJ L 62, 6.3.2003, p. 24)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:062:0024:0025:EN:PDF>

- 15th amendment, list of targeted persons, groups and entities

Council Regulation (EC) No 561/2003 (OJ L 82, 29.3.2003, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:082:0001:0002:EN:PDF>

-16th amendment, exemptions

Commission Regulation (EC) No 742/2003 (OJ L 106, 29.4.2003, p. 16)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:106:0016:0017:EN:PDF>

- 17th amendment, list of competent authorities

Commission Regulation (EC) No 866/2003 (OJ L 124, 20.5.2003, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:124:0019:0022:EN:PDF>

- 18th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1012/2003 (OJ L 146, 13.6.2003, p. 50)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:146:0050:0051:EN:PDF>

- 19th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1184/2003 (OJ L 165, 3.7.2003, p. 21)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:165:0021:0022:EN:PDF>

- 20th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1456/2003 (OJ L 206, 15.8.2003, p. 27)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:206:0027:0028:EN:PDF>

-21st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1607/2003 (OJ L 229, 13.9.2003, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:229:0019:0021:EN:PDF>

-22nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1724/2003 (OJ L 247, 30.9.2003, p. 18)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:247:0018:0019:EN:PDF>

-23rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1991/2003 (OJ L 295, 13.11.2003, p. 81)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:295:0081:0082:EN:PDF>

-24th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 2049/2003 (OJ L 303, 21.11.2003, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:303:0020:0021:EN:PDF>

-25th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 2157/2003 (OJ L 324, 11.12.2003, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:324:0017:0018:EN:PDF>

-26th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 19/2004 (OJ L 4, 8.1.2004, p. 11)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:004:0011:0012:EN:PDF>

-27th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 100/2004 (OJ L 15, 22.1.2004, p. 18)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:015:0018:0019:EN:PDF>

-28th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 180/2004 (OJ L 28, 31.1.2004, p. 15)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:028:0015:0016:EN:PDF>

-29th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 391/2004 (OJ L 64, 2.3.2004, p. 36)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:064:0036:0037:EN:PDF>

-30th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 524/2004 (OJ L 83, 20.3.2004, p. 10)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:083:0010:0011:EN:PDF>

-31st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 667/2004 (OJ L 104, 8.4.2004, p. 110)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:104:0110:0111:EN:PDF>

-32nd amendment, list of targeted persons, groups and entities

Act of Accession 2004, Annex II, section 20, point 16 (OJ L 236, 23.9.2003, p. 773)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF>

- amendment list of competent authorities (enlargement)

Commission Regulation (EC) No 950/2004 (OJ L 173, 7.5.2004, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:173:0006:0007:EN:PDF>

-33rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 984/2004 (OJ L 180, 15.5.2004, p. 24)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:180:0024:0025:EN:PDF>

-34th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1187/2004 (OJ L 227, 26.6.2004, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:227:0019:0020:EN:PDF>

-35th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1237/2004 (OJ L 235, 6.7.2004, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:235:0005:0006:EN:PDF>

- 36th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1277/2004 (OJ L 241, 13.7.2004, p. 12) and corrigendum (OJ L 353, 27.11.2004, p. 23)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:241:0012:0013:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:353:0023:0023:EN:PDF>

- 37th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1728/2004 (OJ L 306, 2.10.2004, p. 13)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:306:0013:0014:EN:PDF>

- 38th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1840/2004 (OJ L 322, 23.10.2004, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:322:0005:0006:EN:PDF>

-39th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 2034/2004 (OJ L 353, 27.11.2004, p. 11)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:353:0011:0012:EN:PDF>

- 40th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 2145/2004 (OJ L 370, 17.12.2004, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:370:0006:0016:EN:PDF>

-41st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 14/2005 (OJ L 5, 7.1.2005, p. 10)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:005:0010:0011:EN:PDF>

-42nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 187/2005 (OJ L 31, 4.2.2005, p. 4)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:031:0004:0005:EN:PDF>

-43rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 301/2005 (OJ L 51, 24.2.2005, p. 15)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:051:0015:0016:EN:PDF>

-44th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 717/2005 (OJ L 121, 13.5.2005, p. 62)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:121:0062:0063:EN:PDF>

-45th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 757/2005 (OJ L 126, 19.5.2005, p. 38)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:126:0038:0039:EN:PDF>

-46th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 853/2005 (OJ L 141, 4.6.2005, p. 8)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:141:0008:0009:EN:PDF>

-47th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1190/2005 (OJ L 193, 23.7.2005, p. 27)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:193:0027:0028:EN:PDF>

-48th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1264/2005 (OJ L 201, 2.8.2005, p. 29)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:201:0029:0030:EN:PDF>

-49th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1278/2005 (OJ L 202, 3.8.2005, p. 34)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:202:0034:0035:EN:PDF>

- 50th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1347/2005 (OJ L 212, 17.8.2005, p. 26)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:212:0026:0027:EN:PDF>

- 51st amendment, list of competent authorities

Commission Regulation (EC) No 1378/2005 (OJ L 219, 24.8.2005, p. 27)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:219:0027:0028:EN:PDF>

- 52nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1551/2005 (OJ L 247, 23.9.2005, p. 30)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:247:0030:0031:EN:PDF>

- 53rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1629/2005 (OJ L 260, 6.10.2005, p. 9)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:260:0009:0010:EN:PDF>

- 54th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1690/2005 (OJ L 271, 15.10.2005, p. 31)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:271:0031:0032:EN:PDF>

- 55th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1797/2005 (OJ L 288, 29.10.2005, p. 44)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:288:0044:0045:EN:PDF>

- 56th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1825/2005 (OJ L 294, 10.11.2005, p. 5)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:294:0005:0006:EN:PDF>

- 57th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1956/2005 (OJ L 314, 30.11.2005, p. 14)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:314:0014:0015:EN:PDF>

- 58th amendment, list of competent authorities

Commission Regulation (EC) No 2018/2005 (OJ L 324, 10.12.2005, p. 21)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:324:0021:0022:EN:PDF>

- 59th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 2100/2005 (OJ L 335, 21.12.2005, p. 34)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:335:0034:0035:EN:PDF>

- 60th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 76/2006 (OJ L 12, 18.1.2006, p. 7) and
corrigendum (OJ L 54, 24.2.2006, p. 53)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:012:0007:0016:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:054:0053:0054:EN:PDF>

- 61st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 142/2006 (OJ L 23, 27.1.2006, p. 55)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:023:0055:0056:EN:PDF>

- 62nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 246/2006 (OJ L 40, 11.2.2006, p. 13)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:040:0013:0014:EN:PDF>

- 63rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 357/2006 (OJ L 59, 1.3.2006, p. 35)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:059:0035:0036:EN:PDF>

- 64th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 674/2006 (OJ L 116, 29.4.2006, p. 58)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:116:0058:0060:EN:PDF>

- 65th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1189/2006 (OJ L 214, 4.8.2006, p. 21)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:214:0021:0028:EN:PDF>

- 66th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1210/2006 (OJ L 219, 10. 8.2006, p. 14) and corrigendum (OJ L 232, 25.8.2006, p. 42)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:219:0014:0019:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:232:0042:0043:EN:PDF>

- 67th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1217/2006 (OJ L 220, 11. 8.2006, p. 9)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:220:0009:0010:EN:PDF>

- 68th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1228/2006 (OJ L 222, 15. 8.2006, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:222:0006:0007:EN:PDF>

- 69th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1286/2006 (OJ L 235, 30.8.2006, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:235:0014:0016:EN:PDF>

- 70th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1508/2006 (OJ L 280, 12.10.2006, p. 12)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:280:0012:0013:EN:PDF>

- 71st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1685/2006 (OJ L 314, 15.11.2006, p. 24)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:314:0024:0025:EN:PDF>

- 72nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1823/2006 (OJ L 351, 13.12.2006, p. 9)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:351:0009:0010:EN:PDF>

- 73rd amendment, list of targeted persons, groups and entities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 14/2007 (OJ L 6, 11.1.2007, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:006:0006:0007:EN:PDF>

- 74th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 492/2007 (OJ L 116, 4.5.2007, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:116:0005:0008:EN:PDF>

- 75th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 507/2007 (OJ L 119, 9.5.2007, p. 27)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:119:0027:0028:EN:PDF>

- 76th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 553/2007 (OJ L 131, 23.5.2007, p. 16)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:131:0016:0017:EN:PDF>

- 77th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 639/2007 (OJ L 148, 9.6.2007, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:148:0005:0006:EN:PDF>

- 78th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 732/2007 (OJ L 166, 28.6.2007, p. 13)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:166:0013:0015:EN:PDF>

- 79th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 760/2007 (OJ L 172, 30.6.2007, p. 50)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:172:0050:0051:EN:PDF>

- 80th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 844/2007 (OJ L 186, 18.7.2007, p. 24)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:186:0024:0028:EN:PDF>

- 81st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 859/2007 (OJ L 190, 21.7.2007, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:190:0007:0009:EN:PDF>

- 82nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 969/2007 (OJ L 215, 18.8.2007, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:215:0006:0015:EN:PDF>

- 83rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 996/2007 (OJ L 224, 29.8.2007, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:224:0003:0004:EN:PDF>

- 84th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1025/2007 (OJ L 231, 4.9.2007, p. 4)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:231:0004:0005:EN:PDF>

- 85th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1104/2007 (OJ L 250, 26.9.2007, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:250:0003:0005:EN:PDF>

- 86th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1239/2007 (OJ L 280, 24.10.2007, p. 11)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:280:0011:0021:EN:PDF>

- 87th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1291/2007 (OJ L 287, 1.11.2007, p. 12)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:287:0012:0017:EN:PDF>

- 88th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1389/2007 (OJ L 310, 28.11.2007, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:310:0006:0007:EN:PDF>

- 89th amendment, list of targeted persons, groups and entities (removal)

Commission Regulation (EC) No 46/2008 (OJ L 16, 19.1.2008, p. 11)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:016:0011:0016:EN:PDF>

- 90th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 59/2008 (OJ L 22, 25.1.2008, p. 4)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:022:0004:0005:EN:PDF>

- 91st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 198/2008 (OJ L 59, 4.3.2008, p. 10)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:059:0010:0011:EN:PDF>

- 92nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 220/2008 (OJ L 68, 12.3.2008, p. 11)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:068:0011:0013:EN:PDF>

- 93rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 374/2008 (OJ L 113, 25.4.2008, p. 15)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:113:0015:0020:EN:PDF>

- 94th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 400/2008 (OJ L 118, 6.5.2008, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:118:0014:0015:EN:PDF>

- 95th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 580/2008 (OJ L 161, 20.6.2008, p. 25)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:161:0025:0027:EN:PDF>

- 96th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 678/2008 (OJ L 189, 17.7.2008, p. 23)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:189:0023:0024:EN:PDF>

- 97th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 803/2008 (OJ L 214, 9.8.2008, p. 52)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:214:0052:0055:EN:PDF>

- 98th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 974/2008 (OJ L 265, 4.10.2008, p. 10)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:265:0010:0011:EN:PDF>

- 99th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1109/2008 (OJ L 299, 8.11.2008, p. 23)
Notice to listed persons and entities (OJ C 330, 30.12.2008, p. 106).
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:299:0023:0024:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2008:330:0106:0107:EN:PDF>

- 100th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1190/2008 (OJ L 322, 2.12.2008, p. 25)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:322:0025:0026:EN:PDF>

- 101st amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1314/2008 (OJ L 344, 20.12.2008, p. 64)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:344:0064:0065:EN:PDF>

- 102nd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1330/2008 (OJ L 345, 23.12.2008, p. 60)
Notice to listed persons and entities (OJ C 330, 30.12.2008, p. 106)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:345:0060:0061:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2008:330:0106:0107:EN:PDF>

- 103rd amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 184/2009 (OJ L 63, 7.3.2009, p. 11)
Notice to listed persons and entities (OJ C 56, 10.3.2009, p. 52)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:063:0011:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:056:0052:0053:EN:PDF>

-104th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 265/2009 (OJ L 89, 1.4.2009, p. 6)
Notice to listed natural person (OJ C 78, 1.4.2009, p.7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:089:0006:0007:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:078:0007:0008:EN:PDF>

- 105th amendment, list of targeted person, groups and entities

Commission Regulation (EC) No 344/2009 (OJ L 105, 25.4.2009, p.3)

Notice to listed natural person (OJ C 96, 25.4.2009, p. 40)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:105:0003:0004:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:096:0040:0041:EN:PDF>

- 106th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 490/2009 (OJ L 148, 11.6.2009, p. 12)

Notice to listed natural person (OJ C 134, 13.6.2009, p. 42)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:148:0012:0013:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:134:0042:0043:EN:PDF>

- 107th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 574/2009 (OJ L 172, 2.7.2009, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:172:0007:0008:EN:PDF>

- 108th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 601/2009 (OJ L 179, 10.7.2009, p. 54)

Notice to listed natural persons (OJ C 157, 10.7.2009, p. 18)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:179:0054:0055:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:157:0018:0019:EN:PDF>

- 109th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 678/2009 (OJ L 196, 28.7.2009, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:196:0008:0009:EN:PDF>

- 110th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 732/2009 (OJ L 208, 12.8.2009, p.3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:208:0003:0004:EN:PDF>

- 111th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 774/2009 (OJ L 223, 26.8.2009, p. 24)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:223:0024:0025:EN:PDF>

- 112th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 937/2009 (OJ L 264, 8.10.2009, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:264:0007:0008:EN:PDF>

- 113th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 954/2009 (OJ L 269, 14.10.2009, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:269:0020:0022:EN:PDF>

- 114th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1033/2009 (OJ L 283, 30.10.2009, p. 51)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:283:0051:0052:EN:PDF>

- 115th amendment, list of targeted persons, groups and entities

Commission Regulation (EC) No 1102/2009 (OJ L 303, 18.11.2009, p. 39)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:303:0039:0059:EN:PDF>

- 116th amendment, list of targeted persons, groups and entities

Commission Regulation (EU) No 1220/2009 (OJ L 328, 15.12.2009, p. 66)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:328:0066:0068:EN:PDF>

- 117th amendment, list of targeted persons, groups and entities

Council Regulation (EU) No 1286/2009 (OJ L 346, 23.12.2009, p. 42)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0042:0046:EN:PDF>

- 118th amendment, revised listing procedures, authorisation for financial and credit institutions to credit funds received to frozen accounts, technical amendment of some articles

Commission Regulation (EU) No 70/2010 (OJ L 20, 26.1.2010, p. 1) and corrigendum (OJ L 51, 2.3.2010, p. 26)

Notice to listed persons, entities, bodies and groups (OJ C 19, 26.1.2010, p. 43)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:020:0001:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:020:0001:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:020:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0026:0026:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0026:0026:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0026:0026:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:019:0043:0044:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:019:0043:0044:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:019:0043:0044:EN:PDF)

- 119th amendment, list of targeted persons, groups and entities

Commission Regulation (EU) No 110/2010 (OJ L 36, 9.2.2010, p. 9) and corrigendum (OJ L 51, 2.3.2010, p. 25)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:036:0009:0016:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:036:0009:0016:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:036:0009:0016:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0025:0025:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0025:0025:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0025:0025:EN:PDF)

- 120th amendment, list of targeted persons, groups and entities

Notices other than those concerning new listing decisions made since September 2008

Notice to Uthman Omar Mahmoud (OJ C 80, 3.4.2009, p. 12)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:080:0012:0014:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:080:0012:0014:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:080:0012:0014:EN:PDF)

Notice to Faraj Faraj Hussein Al-Sa'idi (OJ C 105, 7.5.2009, p. 31)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:105:0031:0033:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:105:0031:0033:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:105:0031:0033:EN:PDF)

Notice to Shafiq Ben Mohamed Ben Mohamed Al-Ayadi (OJ C 145, 25.6.2009, p. 21)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:145:0021:0022:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:145:0021:0022:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:145:0021:0022:EN:PDF)

Notice to Abd Al-Rahman Al-Faqih (OJ C 189, 12.8.2009, p. 33)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:189:0033:0034:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:189:0033:0034:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:189:0033:0034:EN:PDF)

Notice to Tahir Nasuf (OJ C 190, 13.8.2009, p. 37)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:190:0037:0038:EN:PDF>

Notice to Ghuma Abd'rabbah (OJ C 230, 24.9.2009, p. 29)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:230:0029:0030:EN:PDF>

Common Position 2001/931/CFSP (OJ L 344, 28.12.2001, p. 93)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0093:0096:EN:PDF>

- freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism
- ban on provision of financial services
- commitment of Member States to afford each other police and judicial co-operation

amended by:

Common Position 2009/468/CFSP (OJ L 151, 16.6.2009, p. 45) and corrigendum (OJ L 353, 31.12.2009, p. 70)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:151:0045:0050:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:353:0070:0070:EN:PDF>

- list of targeted persons, groups and entities (only the part marked with * remains applicable)

Council Decision 2009/1004/CFSP (OJ L 346, 23.12.2009, p. 58)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0058:0060:EN:PDF>

- list of targeted persons, groups and entities

a) Council Regulation (EC) No 2580/2001 (OJ L 344, 28.12.2001, p. 70)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0070:0075:EN:PDF>

- freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism
- ban on provision of financial services

amended by:

Commission Regulation (EC) No 745/2003(OJ L 106, 29.4.2003, p. 22)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:106:0022:0023:EN:PDF>

- amendment of the list of competent authorities

Act of Accession 2004, Annex II, section 20, point 11 (OJ L 236, 23.9.2003, p. 773)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 1207/2005 (OJ L 197, 28.7.2005, p. 16)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0016:0018:EN:PDF>

- amendment of the list of competent authorities

Commission Regulation (EC) No 1957/2005 (OJ L 314, 30.11.2005, p. 16)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:314:0016:0017:EN:PDF>

- amendment of the list of competent authorities

Commission Regulation (EC) No 1461/2006 (OJ L 272, 3.10.2006, p. 11)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:272:0011:0012:EN:PDF>

- amendment of the list of competent authorities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

implemented by:

Council Implementing Regulation (EU) No 1285/2009 (OJ L 346, 23.12.2009, p. 39)

Notice to listed persons, groups and entities (OJ C 315, 23.12.2009, p. 11)

Preparatory notice to certain groups and entities (OJ C 261, 31.10.2009, p. 26)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0039:0041:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:315:0011:0011:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:261:0026:0027:EN:PDF>

- list of targeted persons, groups and entities

b) Council Decision 2005/671/JHA (OJ L 253, 29.9.2005, p. 22)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:253:0022:0024:EN:PDF>

- exchange of information concerning terrorist offences (Article 4 of Common Position 2001/931/CFSP refers)

Common Position 2001/930/CFSP (OJ L 344, 28.12.2001, p. 90)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0090:0092:EN:PDF>

- commitment to criminalise wilful provision or collection of funds for terrorist acts
- commitment to freeze funds and economic resources
- commitment to take measures to suppress support to terrorists (targeting recruitment and supply of arms)
- commitment to give early warning and to take other steps to prevent terrorist acts
- commitment to deny safe haven
- commitment to establish participation in financing, planning, preparation and perpetration of terrorist acts, or in supporting terrorist acts, as serious criminal offences
- commitment to prevent movement of terrorists
- commitment to take measures to prevent counterfeiting, forgery or fraudulent use of identity papers and travel documents
- commitment to provide assistance in connection with criminal investigations and proceedings
- commitment to exchange of information to prevent commission of terrorist acts
- commitment to accede to relevant international conventions (listed in annex)
- commitment to prevent abuse of refugee status

USA (United States of America)

Joint Action 1996/668/CFSP (OJ L 309, 29.11.1996, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31996E0668:EN:HTML>
protection against certain effects of sanctions applied by the USA

Council Regulation (EC) No 2271/1996 (OJ L 309, 29.11.1996, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31996R2271:EN:HTML>
protection against certain effects of sanctions applied by the USA

amended by:

Council Regulation (EC) No 807/2003 (OJ L 122, 16.5.2003, p. 36)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:122:0036:0062:EN:PDF>

- amendment of Article 8

Yugoslavia (Serbia and Montenegro)

Common Position 2004/694/CFSP (OJ L 315, 14.10.2004, p. 52)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:315:0052:0053:EN:PDF>

- freezing of funds and economic resources of certain persons indicted by International Criminal Tribunal for the former Yugoslavia
- valid until 10.10.2010

amended by:

Council Decision 2008/733/CFSP (OJ L 247, 16.9.2008, p. 63)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0063:0063:EN:PDF>

- list of persons subject to restrictions

Common Position 2009/717/CFSP (OJ L 253, 25.9.2009, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:253:0017:0017:EN:PDF>

- amendment of the date of expiration

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:315:0014:0023:EN:PDF>

- freezing of funds and economic resources (with certain exemptions) of certain persons indicted by International Criminal Tribunal for the former Yugoslavia

amended by:

Commission Regulation (EC) No 1965/2004 (OJ L 339, 16.11.2004, p. 4)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:339:0004:0005:EN:PDF>

- list of persons subject to restrictions

Commission Regulation (EC) No 2233/2004 (OJ L 379, 24.12.2004, p. 75)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:379:0075:0076:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 295/2005 (OJ L 50, 23.2.2005, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:050:0005:0006:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 607/2005 (OJ L 100, 20.4.2005, p. 17) and corrigendum (OJ L 104, 23.4.2005, p. 46)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:100:0017:0018:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:104:0046:0046:EN:PDF>

-amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 830/2005 (OJ L 137, 31.5.2005, p. 24) and corrigendum (OJ L 139, 2.6.2005, p. 29)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:137:0024:0025:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:139:0029:0029:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 1208/2005 (OJ L 197, 28.7.2005, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0019:0020:EN:PDF>

- amendment of the list of competent authorities

Commission Regulation (EC) No 1636/2005 (OJ L 261, 7.10.2005, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:261:0020:0021:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 23/2006 (OJ L 5, 10.1.2006, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:005:0008:0009:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 416/2006 (OJ L 72, 11.3.2006, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:072:0007:0007:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 1053/2006 (OJ L 189, 12.7.2006, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:189:0005:0006:EN:PDF>

- amendment of the list of persons subject to restrictions

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 789/2007 (OJ L 175, 5.7.2007, p. 27)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:175:0027:0028:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 738/2008 (OJ L 201, 30.7.2008, p. 33)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:201:0033:0033:EN:PDF>

- amendment of the list of persons subject to restrictions

Commission Regulation (EC) No 895/2008 (OJ L 247, 16.9.2008, p. 56)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0019:0019:EN:PDF>

- amendment of the list of persons subject to restrictions

Common Position 2004/293/CFSP (OJ L 94, 31.3.2004, p. 65)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:094:0065:0068:EN:PDF>

- restrictions on admission of persons who help persons indicted by the ICTY (International Criminal Tribunal for the former Yugoslavia) to evade justice (renewal)
- valid until 16.3.2010

amended by:

Council Decision 2008/732/CFSP (OJ L 247, 16.9.2008, p. 56)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:247:0056:0062:EN:PDF>

- list of persons subject to restrictions

Common Position 2009/164/CFSP (OJ L 55, 27.2.2009, p. 44)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:055:0044:0044:EN:PDF>

- amendment of the date of expiration

Common Position 2000/696/CFSP (OJ L 287, 14.11.2000, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0001:0001:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0001:0001:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0001:0001:EN:PDF)

- restrictions on admission of former President Milosevic and natural persons associated with him
- freezing of funds of these persons

amended by:

Common Position 2001/155/CFSP (OJ L 57, 27.2.2001, p. 3)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:057:0003:0004:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:057:0003:0004:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:057:0003:0004:EN:PDF)

list of targeted persons

Council Regulation (EC) No 2488/2000 (OJ L 287, 14.11.2000, p. 19)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0019:0037:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0019:0037:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0019:0037:EN:PDF)

- freezing of funds of former President Milosevic and certain other natural persons
- repeal of Regulations (EC) Nos 1294/1999 and 607/2000 and of Article 2 of Regulation (EC) No 926/1998

amended by:

Commission Regulation (EC) No 1205/2001 (OJ L 163, 20.6.2001, p. 14)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:163:0014:0015:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:163:0014:0015:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:163:0014:0015:EN:PDF)

list of targeted persons

Act of Accession 2004, Annex II, section 20, point 8 (OJ L 236, 23.9.2003, p. 773)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF)

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 68/2006 (OJ L 11, 17.1.2006, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:011:0011:0012:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:011:0011:0012:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:011:0011:0012:EN:PDF)

- amendment of the list of competent authorities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

- amendment of the list of competent authorities (enlargement)

Common Position 94/366/CFSP (OJ L 165, 1.7.1994, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0366:EN:HTML)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0366:EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0366:EN:HTML)

- prohibition to satisfy certain the claims in accordance with UN Security Council Resolution No 757 (1992)

Council Regulation (EC) No 1733/1994 (OJ L 182, 16.7.1994, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994R1733:EN:HTML)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994R1733:EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994R1733:EN:HTML)

- prohibition to satisfy claims with regard to contracts and transactions the performance of which was affected by UN Security Council Resolution No 757 (1992) and related resolutions

Zimbabwe

Common Position 2004/161/CFSP (OJ L 50, 20.2.2004, p. 66)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:050:0066:0072:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:050:0066:0072:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:050:0066:0072:EN:PDF)

- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- ban on provision of certain services
- restrictions on admission
- freezing of funds and economic resources
- valid until 20.2.2011

amended by:

Common Position 2008/632/CFSP (OJ L 205, 1.8.2008, p. 53)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:205:0053:0054:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:205:0053:0054:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:205:0053:0054:EN:PDF)

- amendment of the provision concerning restrictions on admission
- amendment of the provision concerning freezing of funds and economic resources

Common Position 2009/68/CFSP (OJ L 23, 27.1.2009, p. 43)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0043:0059:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0043:0059:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0043:0059:EN:PDF)

- list of targeted natural persons (restrictions on admission and freezing of funds and economic resources) and legal persons, entities or bodies (freezing of funds and economic resources)

Council Decision 2010/92/CFSP (OJ L 41, 16.2.2010, p. 6)

Notice to listed persons, entities and bodies (OJ C 38, 16.2.2010, p. 7)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:041:0006:0007:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:041:0006:0007:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:041:0006:0007:EN:PDF)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:038:0007:0007:EN:PDF>

- amendment of the date of expiration
- amendment of the list of targeted natural persons (restrictions on admission and freezing of funds and economic resources) and legal persons, entities or bodies (freezing of funds and economic resources)

Council Decision 2010/121/CFSP (OJ L 49, 26.2.2010, p. 30)

Notice to listed natural person (OJ C 48, 26.2.2010, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:049:0030:0031:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:048:0001:0001:EN:PDF>

- amendment of the list of targeted natural persons (restrictions on admission and freezing of funds and economic resources) and legal persons, entities or bodies (freezing of funds and economic resources)

Council Regulation (EC) No 314/2004 (OJ L 55, 24.2.2004, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:055:0001:0013:EN:PDF>

- ban on exports of equipment for internal repression
- ban on provision of certain services
- freezing of funds and economic resources

Interpretative Council statement: OJ L 57, 25.2.2004, p. 1.

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:057:0001:0001:EN:PDF>

amended by:

Commission Regulation (EC) No 1488/2004 (OJ L 273, 21.8.2004, p. 12)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:273:0012:0015:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 1367/2005 (OJ L 216, 20.8.2005, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:216:0006:0009:EN:PDF>

- amendment of the list of competent authorities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 77/2009 (OJ L 23, 27.1.2009, p. 5) and corrigenda (OJ L 46, 17.2.2009, p. 79 and OJ L 75, 21.3.2009, p. 28)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0005:0024:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0005:0024:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0005:0024:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0079:0079:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0079:0079:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0079:0079:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:075:0028:0028:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:075:0028:0028:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:075:0028:0028:EN:PDF)

- list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources)

Commission Regulation (EU) No 173/2010 (OJ L 51, 2.3.2010, p. 13)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0013:0015:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0013:0015:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0013:0015:EN:PDF)

- amendment of the list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources)
