

European Union

Restrictive measures (sanctions) in force

(Regulations based on Article 215 TFEU and
Decisions adopted in the framework of the
Common Foreign and Security Policy)

This list has been updated on 1.10.2012.

(previous update: 18.6.2012)

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Article 215 of the Treaty on the Functioning of the European Union (TFEU) provides a legal basis for the interruption or reduction, in part or completely, of the Union's economic and financial relations with one or more third countries, where such restrictive measures are necessary to achieve the objectives of the Common Foreign and Security Policy (CFSP).

This list presents the restrictive measures in force. It comprises the legislative measures based on Article 215 TFEU and the relevant provisions of the Treaty establishing the European Community (in the years prior to 1 December 2009: Article 60 and 301) as well as the relevant Council Decisions and (prior to 1 December 2009) Common Positions, including those which merely provide for measures for which no specific Regulation was made, such as restrictions on admission.

National legal instruments on restrictive 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 decided in the framework of European Political Cooperation (prior to November 1993),*
- *restrictions not enacted by a CFSP Decision, a CFSP Common Position or a 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.*

Restrictive measures in force

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European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice](http://ec.europa.eu/geninfo/legal_notices_en.htm) at http://ec.europa.eu/geninfo/legal_notices_en.htm

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If you have a comment on this list of restrictive measures in force or a question about it please contact the European Commission by sending an e-mail entitled 'restrictive measures in force' to the following address:

relex-sanctions@ec.europa.eu

Restrictive measures in force

Afghanistan

Council Decision 2011/486/CFSP (OJ L 199, 2.8.2011, p. 57)

Notice to listed natural persons (OJ C 227, 2.8.2011, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:199:0057:0072:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:227:0001:0002:EN:PDF>

measures against the Taliban:

- embargo on arms and related materiel
- ban on provision of certain services
- freezing of funds and economic resources
- restrictions on admission

implemented by:

Council Implementing Decision 2012/167/CFSP (OJ L 87, 24.3.2012, p. 60)

Notice to listed natural persons (OJ C 88, 24.3.2012, p. 7)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0060:0084:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0007:0008:EN:PDF)

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- list of persons, entities and groups

Council Implementing Decision 2012/334/CFSP (OJ L 165, 26.6.2012, p. 75)

Notice to listed natural persons (OJ C 186, 26.6.2012, p. 3)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0075:0079:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:186:0003:0004:EN:PDF)

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- amendment of the list of persons, entities and groups

Council Implementing Decision 2012/393/CFSP (OJ L 187, 17.7.2012, p. 52)

Notice to listed natural and legal persons, entities or bodies (OJ C 210,

17.7.2012, p. 7)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0052:0056:EN:PDF)

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- amendment of the list of persons, entities and groups

Council Implementing Decision 2012/454/CFSP (OJ L 206, 2.8.2012, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:206:0011:0012:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:206:0011:0012:EN:PDF)

- amendment of the list of persons, entities and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

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Council Regulation (EU) No 753/2011 (OJ L 199, 2.8.2011, p. 1)

Notice to listed natural persons (OJ C 227, 2.8.2011, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:199:0001:0022:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:227:0001:0002:EN:PDF>

- freezing of funds and economic resources of natural or legal persons, entities and groups that are part of or associated with the Taliban

- ban on provision of certain services to natural or legal persons, entities and groups that are part of or associated with the Taliban

implemented by:

Council Implementing Regulation (EU) No 263/2012 (OJ L 87, 24.3.2012, p. 1)

Notice to listed natural persons (OJ C 88, 24.3.2012, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0001:0025:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0007:0008:EN:PDF>

- list of persons, entities and groups

Council Implementing Regulation (EU) No 543/2012 (OJ L 165, 26.6.2012, p. 15)

Notice to listed natural persons (OJ C 186, 26.6.2012, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0015:0019:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:186:0003:0004:EN:PDF>

- amendment of the list of persons, entities and groups

Council Implementing Regulation (EU) No 643/2012 (OJ L 187, 17.7.2012, p. 13)

Notice to listed natural and legal persons, entities or bodies (OJ C 210, 17.7.2012, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0013:0017:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:210:0007:0008:EN:PDF>

- amendment of the list of persons, entities and groups

Council Implementing Regulation (EU) No 705/2012 (OJ L 206, 2.8.2012, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:206:0005:0006:EN:PDF>

- amendment of the list of persons, entities and groups

Al Qaeda

See under ‘Terrorist groups (Foreign terrorist organisations)’

Belarus

Council Decision 2010/639/CFSP (OJ L 280, 26.10.2010, p. 18)

Notice to listed persons (OJ C 289, 26.10.2010, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:280:0018:0028:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:289:0007:0007: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.

- 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

- valid until 31.10.2012

amended or implemented by:

Council Decision 2011/69/CFSP (OJ L 28, 2.2.2011, p. 40)

Notice to listed persons, entities and bodies (OJ C 33, 2.2.2011, p. 17)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:028:0040:0056:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:033:0017:0017:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:033:0017:0017:EN:PDF)

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- restrictions on admission of:

- (a) persons who are responsible for the violations of international electoral standards in the presidential elections in Belarus on 19 December 2010, and the crackdown on civil society and democratic opposition and
- (b) those persons associated with them

- 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 December 2010, and the crackdown on civil society and democratic opposition, and
- (b) those natural or legal persons, entities or bodies associated with them

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Implementing Decision 2011/174/CFSP (OJ L 76, 22.3.2011, p. 72)
Notice to listed persons (OJ C 90, 22.3.2011, p. 4)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0072:0094:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0072:0094:EN:PDF)

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lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:090:0004:0004:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:090:0004:0004:EN:PDF)
- lists of targeted natural persons (restrictions on admission and freezing of funds and economic resources)

Council Implementing Decision 2011/301/CFSP (OJ L 136, 24.5.2011, p. 87)
Notice to listed persons (OJ C 153, 24.5.2011, p.10)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:136:0087:0090:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:136:0087:0090:EN:PDF)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:153:0010:0010:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:153:0010:0010:EN:PDF)
- amendment of one the lists of targeted natural persons (restrictions on admission and freezing of funds and economic resources, Annex IIIA)

Council Decision 2011/357/CFSP (OJ L 161, 21.6.2011, p. 25)
Notice to listed persons, entities and bodies (OJ C 180, 21.6.2011, p. 9)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:161:0025:0028:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:161:0025:0028:EN:PDF)

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lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:180:0009:0009:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:180:0009:0009:EN:PDF)
- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- ban on provision of certain services
- amendment of one the lists of targeted natural and legal persons, entities or bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex IIIA)

Council Decision 2011/666/CFSP (OJ L 265, 11.10.2011, p. 17)
Notice to listed persons (OJ C 299, 11.10.2011, p. 4)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:265:0017:0024:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:265:0017:0024:EN:PDF)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:299:0004:0004:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:299:0004:0004:EN:PDF)
- additional exception to freezing of funds and economic resources
- amendment of one the lists of targeted natural and legal persons, entities or bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex IIIA)
- amendment of the date of expiration

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Implementing Decision 2011/847/CFSP (OJ L 335, 17.12.2011, p. 81)
Notice to listed persons (OJ C 369, 17.12.2011, p. 17)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:335:0081:0082:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:335:0081:0082:EN:PDF)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:369:0017:0017:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:369:0017:0017:EN:PDF)

- amendment of one the lists of targeted natural and legal persons, entities or bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex IIIA)

Council Decision 2012/36/CFSP (OJ L 19, 24.1.2012, p. 31)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:019:0031:0032:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:019:0031:0032:EN:PDF)

- restrictions on admission of

(a) persons who are responsible for serious violations of human rights or the repression of civil society and democratic opposition in Belarus

(b) persons and entities benefiting from or supporting the Lukashenka regime

- freezing of funds and economic resources of

(a) persons who are responsible for serious violations of human rights or the repression of civil society and democratic opposition in Belarus

(b) persons and entities benefiting from or supporting the Lukashenka regime

- blank list of relevant persons and entities (Annex V)

Council Implementing Decision 2012/126/CFSP (OJ L 55, 29.2.2012, p. 19)

Notice to listed persons, entities and bodies (OJ C 60, 29.2.2012, p. 1)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:055:0019:0031:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:055:0019:0031:EN:PDF)

- amendment of one the lists of targeted natural and legal persons, entities or bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex IIIA)

- amendment of one the lists of targeted natural and legal persons, entities or bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex V)

Council Implementing Decision 2012/171/CFSP (OJ L 87, 24.3.2012, p. 95)

Notice to listed persons, entities and bodies (OJ C 88, 24.3.2012, p. 10)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0095:0102:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0095:0102:EN:PDF)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0010:0010:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0010:0010:EN:PDF)

- amendment of one the lists of targeted natural and legal persons, entities or bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex V)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Decision 2012/212/CFSP (OJ L 113, 25.4.2012, p. 11)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:113:0011:0011:EN:PDF>
- additional exception to freezing of funds and economic resources

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

Notice to listed persons (OJ C 289, 26.10.2010, p. 7)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:134:0001:0011:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:289:0007:0007: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

amended or implemented by:

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

Council Regulation (EU) No 84/2011 (OJ L 28, 2.2.2011, p. 17)
Corrigendum (OJ L 102, 16.4.2011, p. 44)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:028:0017:0031:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:102:0044:0044:EN:PDF>
- freezing of funds and economic resources of the persons who are responsible for the violations of international electoral standards in the presidential elections in Belarus on 19 December 2010, and the crackdown on civil society and democratic opposition
- information on competent authorities

Council Implementing Regulation (EU) No 271/2011 (OJ L 76, 22.3.2011, p. 13)
Notice to listed persons (OJ C 90, 22.3.2011, p. 4)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0013:0031:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:090:0004:0004:EN:PDF>
- lists of targeted natural persons (Annexes I and IA)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Implementing Regulation 505/2011 (OJ L 136, 24.5.2011, p. 48)

Notice to listed persons (OJ C 153, 24.5.2011, p.10)

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[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:153:0010:0010:EN:PDF)

- amendment of one the lists of targeted natural persons (Annex IA)

Council Regulation (EU) No 588/2011 (OJ L 161, 21.6.2011, p. 1)

Notice to listed persons, entities and bodies (OJ C 180, 21.6.2011, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:161:0001:0006:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:180:0009:0009:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:180:0009:0009:EN:PDF)

- ban on exports of equipment for internal repression

- ban on provision of certain services

- amendment of one the lists of targeted natural and legal persons, entities and bodies (Annex IA)

Council Regulation (EU) No 999/2011 (OJ L 265, 11.10.2011, p. 6)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:265:0006:0007:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:265:0006:0007:EN:PDF)

- additional exception to freezing of funds and economic resources

Council Implementing Regulation (EU) No 1000/2011 (OJ L 265, 11.10.2011, p. 8)

Notice to listed persons (OJ C 299, 11.10.2011, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:265:0008:0014:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:299:0004:0004:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:299:0004:0004:EN:PDF)

- amendment of one the lists of targeted natural and legal persons, entities and bodies (Annex IA)

Council Implementing Regulation (EU) No 1320/2011 (OJ L 335, 17.12.2011, p. 15)

Notice to listed persons (OJ C 369, 17.12.2011, p. 17)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:335:0015:0016:EN:PDF)

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[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:369:0017:0017:EN:PDF)

- amendment of one of the lists of targeted natural and legal persons, entities and bodies (Annex IA)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 114/2012 (OJ L 38, 11.2.2012, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:038:0003:0005:EN:PDF>

- freezing of funds and economic resources of

(i) persons, entities and bodies responsible for serious violations of human rights or the repression of civil society and democratic opposition in Belarus;
(ii) persons and entities benefiting from or supporting the Lukashenko regime

- blank Annex IB

Council Implementing Regulation (EU) No 170/2012 (OJ L 55, 29.2.2012, p. 1)

Notice to listed persons, entities and bodies (OJ C 60, 29.2.2012, p. 1)

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- amendment of one of the lists of targeted natural and legal persons, entities and bodies (Annex IA)
- amendment of one of the lists of targeted natural and legal persons, entities and bodies (Annex IB)

Council Implementing Regulation (EU) No 265/2012 (OJ L 87, 24.3.2012, p. 37)

Notice to listed persons, entities and bodies (OJ C 88, 24.3.2012, p. 10)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0037:0044:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0010:0010:EN:PDF>

- amendment of one of the lists of targeted natural and legal persons, entities and bodies (Annex IB)

Council Regulation (EU) No 354/2012 (OJ L 113, 25.4.2012, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:113:0001:0001:EN:PDF>

- additional exception to freezing of funds and economic resources

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Bosnia and Herzegovina

Council Decision 2011/173/CFSP (OJ L 76, 22.3.2011, p. 68)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0068:0071:EN:PDF>

- restrictions on admission of

(i) persons whose activities:

- (a) undermine the sovereignty, territorial integrity, constitutional order and international personality of Bosnia and Herzegovina;
- (b) seriously threaten the security situation in Bosnia and Herzegovina; or
- (c) undermine the Dayton/Paris General Framework Agreement for Peace and the Annexes thereto, including measures established in the implementation of the said Agreement; and

(ii) persons associated with them

- freezing of funds and economic resources of

(i) persons whose activities:

- (a) undermine the sovereignty, territorial integrity, constitutional order and international personality of Bosnia and Herzegovina;
- (b) seriously threaten the security situation in Bosnia and Herzegovina; or
- (c) undermine the Dayton/Paris General Framework Agreement for Peace and the Annexes thereto, including measures established in the implementation of the said Agreement; and

(ii) natural or legal persons associated with them

- valid until 22.3.2013

amended by:

Council Decision 2012/158/CFSP (OJ L 80, 20.3.2012, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:080:0017:0017:EN:PDF>

- amendment of the date of expiration

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

<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'

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

China

Declaration of European Council, Madrid, 27.6.1989

See below¹

- embargo on arms

Democratic Republic of Congo

Council Decision 2010/788/CFSP (OJ L 336, 21.12.2010, p. 30)

Notice to listed persons and entities (OJ C 6, 11.1.2011, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:336:0030:0042:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:006:0020:0020:EN:PDF>

- embargo on arms and related matériel against non-governmental entities and individuals operating in DR Congo
- ban on provision of certain services

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;
- 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.”

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

- 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
- repeal of Common Position 2008/369/CFSP

implemented by:

Council Implementing Decision 2011/699/CFSP (OJ L 276, 21.10.2011, p. 50)
Notice to listed persons and entities (OJ C 309, 21.10.2011, p. 3)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:276:0050:0061:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:309:0003:0004:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:309:0003:0004:EN:PDF)

- list of persons, entities and bodies subject to restrictions

Council Implementing Decision 2011/848/CFSP (OJ L 335, 17.12.2011, p. 83)
Notice to listed natural persons (OJ C 369, 17.12.2011, p. 16)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:335:0083:0084:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:369:0016:0016:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:369:0016:0016:EN:PDF)

- amendment of the list of persons, entities and bodies subject to restrictions

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

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

<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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:309:0001:0004:EN:PDF>

- new exception 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-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)

Notice to listed persons, entities and bodies (OJ C 6, 11.1.2011, p. 20)

<http://eur-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:C:2011:006:0020:0020: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 Implementing Regulation (EU) No 1097/2011 (OJ L 285, 1.11.2011, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:285:0002:0005:EN:PDF>

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

Commission Implementing Regulation (EU) No 7/2012 (OJ L 4, 7.1.2012, p. 1)

Notice to listed natural persons (OJ C 5, 7.1.2012, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:004:0001:0002:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:005:0014:0015:EN:PDF>

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

Côte d'Ivoire

Council Decision 2010/656/CFSP (OJ L 285, 30.10.2010, p. 28)

Notice to listed persons and entities (OJ C 296, 30.10.2010, p. 48)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:285:0028:0032:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:296:0048:0049: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 of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire
- freezing of funds and economic resources of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire
- list of relevant persons subject to restrictions on admission and of relevant natural or legal persons, entities and bodies subject to restrictions on admission and freezing of funds and economic resources (Annex I)
- import ban on diamonds

amended or implemented by:

Council Decision 2010/801/CFSP (OJ L 341, 23.12.2010, p. 45)

Notice to listed natural persons (OJ C 5, 8.1.2011, p. 15)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:341:0045:0048:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:005:0015:0015:EN:PDF>

- restrictions on admission of certain persons who, while not designated by the United Nations Security Council or the Sanctions Committee, are obstructing the process of peace and national reconciliation in Côte d'Ivoire

Council Decision 2011/18/CFSP (OJ L 11, 15.1.2011, p. 36)

Corrigendum (OJ L 156, 15.6.2011, p. 12)

Notice to listed persons, entities and bodies (OJ C 14, 18.1.2011, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:011:0036:0048:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:156:0012:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:014:0008:0008:EN:PDF>

- freezing of funds and economic resources of certain persons who, while not designated by the United Nations Security Council or the Sanctions Committee, are obstructing the process of peace and national reconciliation in Côte d'Ivoire

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Decision 2011/221/CFSP (OJ L 93, 7.4.2011, p. 20)
Notices to listed persons, entities and bodies (OJ C 108, 7.4.2011, p. 2 and 4)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:093:0020:0025:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:108:0002:0003:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:108:0004:0004:EN:PDF>
- additional exceptions to freezing of funds and economic resources
- restrictions on issuance of and trade in bonds issued by the illegitimate Gbagbo government
- restrictions on loans to the illegitimate Gbagbo government
- amendment of one of the lists of natural persons subject to restrictions on admission and of natural or legal persons, entities and bodies subject to freezing of funds and economic resources (Annex I).

Council Decision 2011/412/CFSP (OJ L 183, 13.7.2011, p. 27)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:183:0027:0027:EN:PDF>
- additional exceptions to embargo on arms and to ban on exports of equipment for internal repression)

Council Implementing Decision 2012/144/CFSP (OJ L 71, 9.3.2012, p. 50)
Notice to certain listed persons, entities and bodies (OJ C 71, 9.3.2012, p. 6)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:071:0050:0054:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:071:0006:0006:EN:PDF>
- list of natural persons subject to restrictions on admission and of natural or legal persons, entities and bodies subject to restrictions on admission and freezing of funds and economic resources (Annex II)
- amendment of one of the lists of natural persons subject to restrictions on admission and of natural or legal persons, entities and bodies subject to restrictions on admission and freezing of funds and economic resources (Annex I)

Council Decision 2012/371/CFSP (OJ L 179, 11.7.2012, p. 21)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:179:0021:0021:EN:PDF>
- repeal of the ban on provision of certain services

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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 (EU) No 1032/2010 (OJ L 298, 16.11.2010, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:298:0001:0004:EN:PDF>
- additional exceptions

Council Regulation (EU) No 668/2011 (OJ L 183, 13.7.2011, p. 2)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:183:0002:0003:EN:PDF>
- additional exceptions

Council Regulation (EU) 617/2012 (OJ L 179, 11.7.2012, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:179:0001:0002:EN:PDF>
- repeal of the ban on provision of certain services

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

Notice to listed persons, entities and bodies (OJ C 296, 30.10.2010, p. 48)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:095:0001:0008:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:296:0048:0049: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 or implemented by:

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>
- one of two lists of targeted persons, entities and bodies (Annex I)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 25/2011 (OJ L 11, 15.1.2011, p. 1)

Notice to listed persons, entities and bodies (OJ C 14, 18.1.2011, p. 8)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:011:0001:0017:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:014:0008:0008:EN:PDF)

- freezing of funds and economic resources of certain persons who, while not designated by the United Nations (UN) Security Council or the Sanctions Committee, are obstructing the process of peace and national reconciliation in Côte d'Ivoire
- information on competent authorities

Council Regulation (EU) No 330/2011 (OJ L 93, 7.4.2011, p. 10)

Notices to listed persons, entities and bodies (OJ C 108, 7.4.2011, p. 2 and 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:093:0010:0015:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:108:0002:0003:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:108:0004:0004:EN:PDF)

- additional exceptions to freezing of funds and economic resources
- restrictions on issuance of and trade in bonds issued by the illegitimate Gbagbo government
- restrictions on loans to the illegitimate Gbagbo government
- amendment of one of the lists of targeted persons, entities and bodies (Annex I).

Council Implementing Regulation (EU) No 193/2012 (OJ L 71, 9.3.2012, p. 5)

Notice to certain listed persons, entities and bodies (OJ C 71, 9.3.2012, p. 6)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:071:0005:0009:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:071:0006:0006:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:071:0006:0006:EN:PDF)

- one of two lists of targeted persons, entities and bodies (Annex IA)
- amendment of one of the lists of targeted persons, entities and bodies (Annex I)

Egypt

Council Decision 2011/172/CFSP (OJ L 76, 22.3.2011, p. 63)

Notice to listed natural persons (OJ C 90, 22.3.2011, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0063:0067:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:090:0003:0003:EN:PDF>

- freezing of funds and economic resources of persons identified as being responsible for the misappropriation of Egyptian State funds, and natural or legal persons, entities and bodies associated with them
- valid until 22.3.2013

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

amended by:

Council Decision 2012/159/CFSP (OJ L 80, 20.3.2012, p. 18)

Notice to listed natural persons (OJ C 81, 20.3.2012, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:080:0018:0018:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:081:0001:0001:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:081:0001:0001:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:081:0001:0001:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:081:0001:0001:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:081:0001:0001:EN:PDF)

- amendment of the date of expiration

Council Regulation (EU) No 270/2011 (OJ L 76, 22.3.2011, p. 4)

Notice to listed natural persons (OJ C 90, 22.3.2011, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0004:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:090:0003:0003:EN:PDF>

- freezing of funds and economic resources of persons identified as being responsible for the misappropriation of Egyptian State funds, and natural or legal persons, entities and bodies associated with them

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

- 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)

amended by:

Council Decision 2010/414/CFSP (OJ L 195, 27.7.2010, p. 74)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:195:0074:0075:EN:PDF>
- amendment of the provisions on the listing procedures

Council Regulation (EU) No 667/2010 (OJ L 195, 27.7.2010, p. 16)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:195:0016:0024:EN:PDF>

- (arms embargo related) ban on provision of certain services
- prior information requirement on certain cargoes to and from Eritrea
- (arms embargo related) ban on provision of certain services to listed persons, entities and bodies
- freezing of funds and economic resources of listed persons, entities and bodies
(N.B. list of persons, entities and bodies not yet available)

Republic of Guinea (Conakry)

Council Decision 2010/638/CFSP (OJ L 280, 26.10.2010, p. 10)

Notice to listed natural persons (OJ C 290, 27.10.2010, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:280:0010:0017:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:290:0019:0019:EN:PDF>

- embargo on arms and related materiel
- 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 27.10.2012

amended by:

Council Decision 2011/169/CFSP (OJ L 76, 22.3.2011, p. 59)

Notice to listed natural persons (OJ C 90, 22.3.2011, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0059:0060:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:090:0002:0002:EN:PDF>

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

Council Decision 2011/706/CFSP (OJ L 281, 28.10.2011, p. 28)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:281:0028:0028:EN:PDF>

- amendment of the exceptions to the restrictions on arms and related materiel, equipment for internal repression and certain services
- amendment of the date of expiration

Council Decision 2012/149/CFSP (OJ L 74, 14.3.2012, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:074:0008:0008:EN:PDF>

- amendment of the exceptions to the restrictions on arms and related materiel and certain services

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

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0026:0038:EN:PDF>

- ban on exports of equipment for internal repression
- ban on provision of certain services
- freezing of funds and economic resources

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

amended by:

Council Regulation (EU) No 269/2011 (OJ L 76, 22.3.2011, p. 1)

Notice to listed natural persons (OJ C 90, 22.3.2011, p. 2)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:076:0001:0003:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:090:0002:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:330:0001:0002:EN:PDF)

- amendment of scope of freezing of funds and economic resources

- list of targeted natural persons

Council Regulation (EU) No 1295/2011 (OJ L 330, 14.12.2011, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:330:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:155:0001:0001:EN:PDF)

- amendment of exceptions to the restrictions on equipment for internal repression and certain services

Guinea-Bissau

Council Decision 2012/285/CFSP (OJ L 142, 1.6.2012, p. 36)

Notice to listed natural persons (OJ C 155, 1.6.2012, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:142:0036:0046:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:155:0001:0001:EN:PDF>

- restrictions on admission

- freezing of funds and economic resources

- repeal of Council Decision 2012/237/CFSP

[[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:119:0043:0046:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:119:0043:0046:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:119:0043:0046:EN:PDF)]

implemented by:

Council Implementing Decision 2012/516/CFSP (OJ L 257, 25.9.2012, p. 20)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:257:0020:0021:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:129:0001:0001:EN:PDF)

- amendment of the list of natural persons (restrictions on admission)

Council Regulation (EU) No 377/2012 (OJ L 119, 4.5.2012, p. 1)

Corrigendum (OJ L 168, 28.6.2012, p. 55)

Notice to listed natural persons (OJ C 129, 4.5.2012, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:119:0001:0008:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:168:0055:0055:EN:PDF>

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:129:0001:0001:EN:PDF)

- freezing of funds and economic resources

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

implemented by:

Council Implementing Regulation (EU) No 458/2012 (OJ L 142, 1.6.2012, p. 11)

Notice to listed natural persons (OJ C 155, 1.6.2012, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:142:0011:0015:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:155:0001:0001:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:155:0001:0001:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:155:0001:0001:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:155:0001:0001:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:155:0001:0001:EN:PDF)

- list of targeted persons, entities and bodies

Haiti

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

<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-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

Council Decision 2011/235/CFSP (OJ L 100, 14.4.2011, p. 51)

Notice to listed persons, entities and bodies (OJ C 116, 14.4.2011, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:100:0051:0057:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:116:0001:0001:EN:PDF>

- restrictions on admission of

- (i) persons responsible for serious human rights violation in Iran and
- (ii) persons associated with them

- freezing of funds and economic resources of

- (i) persons responsible for serious human rights violations in Iran and
- (ii) persons, entities and bodies associated with them

- valid until 13.4.2013

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

amended or implemented by:

Council Implementing Decision 2011/670 (OJ L 267, 12.10.2011, p. 13)
Notice to listed persons (OJ C 301, 12.10.2011, p. 3)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:267:0013:0018:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:301:0003:0003:EN:PDF>
- amendment of the list of persons, legal persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

Council Decision 2012/168/CFSP (OJ L 87, 24.3.2012, p. 85)
Notice to listed persons, entities and bodies (OJ C 88, 24.3.2012, p. 6)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0085:0089:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0006:0006:EN:PDF>
- embargo on telecommunications monitoring and interception equipment
- embargo on equipment which might be used for internal repression (removed from Council Decision 2010/413/CFSP)
- ban on provision of certain services
- amendment of the list of persons, legal persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission)
- amendment of the date of expiration

Council Regulation (EU) No 359/2011 (OJ L 100, 14.4.2011, p. 1)

Notice to listed persons, entities and bodies (OJ C 116, 14.4.2011, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:100:0001:0011:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:116:0001:0001:EN:PDF>
- freezing of funds and economic resources of
(i) persons responsible for serious human rights violations in Iran and
(ii) persons, entities and bodies associated with them

amended or implemented by:

Council Implementing Regulation (EU) No 1002/2011 (OJ L 267, 12.10.2011, p. 1)
Notice to listed persons (OJ C 301, 12.10.2011, p. 3)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:267:0001:0006:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:301:0003:0003:EN:PDF>
- amendment of the list of persons, entities and bodies

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 264/2012 (OJ L 87, 24.3.2012, p. 26)

Notice to listed persons (OJ C 88, 24.3.2012, p. 6)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0026:0036:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0006:0006:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0006:0006:EN:PDF)

- embargo on telecommunications monitoring and interception equipment

- embargo on equipment which might be used for internal repression

- ban on provision of certain services

- amendment of the list of persons, entities and bodies

- information on competent authorities

Council Decision 2010/413/CFSP (OJ L 195, 27.7.2010, p. 39)

Corrigendum (OJ L 197, 29.7.2010, p. 19)

Notices to listed persons, entities and bodies (OJ C 205, 29.7.2010, p. 5 and 7)

Corrigenda to notices to listed persons, entities and bodies (OJ C 211, 4.8.2010, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:195:0039:0073:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:197:0019:0019:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:205:0005:0006:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:205:0007:0007:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:211:0014:0014:EN:PDF>

- embargo on arms and related materiel

- embargo on nearly all dual-use goods and technology

- 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

- prohibition of procurement from Iran of arms and related materiel, nearly all dual-use goods and technology and certain other goods and technology

- (arms and other embargoes related) ban on provision of certain services

- (arms and other embargoes related) ban on certain investment

- controls on export of certain other sensitive goods and technology

- control on provision of certain services

- control on certain investment

- embargo on key equipment and technology for the oil and natural gas industries

- ban on provision of certain services (to the oil and natural gas industries)

- ban on certain investment (in the oil and natural gas industries)

- ban on certain Iranian investment (nuclear industry)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

- ban on new commitments for grants, financial assistance and concessional loans to the Government of Iran
- ban on commitments for public financial support for trade with Iran, other than short term commitments
- enhanced monitoring over the activities of EU financial institutions with banks domiciled in Iran and their subsidiaries, branches and other financial entities outside Iran
- restrictions on transfers of funds to and from Iran
- restrictions on establishment of branches and subsidiaries of and cooperation with Iranian banks
- restrictions on provision of insurance and re-insurance
- restrictions on issuance of and trade in certain bonds
- vigilance over business with Iran
- inspection of and prior information requirement on cargoes to and from Iran
- restrictions on access to EU airports for certain cargo flights
- ban on provision of certain services to certain vessels and aircraft
- restrictions on admission of listed natural persons
- freezing of funds and economic resources of listed persons, entities and bodies
- measures to prevent certain specialised teaching or training
- prohibition to satisfy claims made by certain persons, entities or bodies
- one of two lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex I)

amended or implemented by:

Council Decision 2010/644/CFSP (OJ L 281, 27.10.2010, p. 81)

Notice to listed persons and entities (OJ C 292, 28.10.2010, p. 29)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:281:0081:0095:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:281:0081:0095:EN:PDF)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:292:0029:0029:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:292:0029:0029:EN:PDF)
- one of two lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex II)

Council Decision 2011/299/CFSP (OJ L 136, 24.5.2011, p. 65)

Corrigendum (OJ L 164, 24.6.2011, p. 19)

Notice to listed persons, entities and bodies (OJ C 153, 24.5.2011, p. 9)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:136:0065:0084:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:136:0065:0084:EN:PDF)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:164:0019:0019:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:164:0019:0019:EN:PDF)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:153:0009:0009:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:153:0009:0009:EN:PDF)
- amendment of one of the lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex II)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Decision 2011/783/CFSP (OJ L 319, 2.12.2012, p. 71)

Notice to listed persons, entities and bodies (OJ C 351, 2.12.2011, p. 15)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:319:0071:0091:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:351:0015:0015:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:351:0015:0015:EN:PDF)

- amendment of one of the lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex II)

Council Decision 2012/35/CFSP (OJ L 19, 24.1.2012, p. 22)

Corrigendum (OJ L 31, 3.2.2012, p. 7)

Notice to listed persons, entities and bodies (OJ C 20, 25.1.2012, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:019:0022:0030:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:031:0007:0007:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:020:0004:0004:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:020:0004:0004:EN:PDF)

- amendment of the scope of the embargo on nearly all other dual-use goods and technology

- import ban on crude oil and petroleum products

- import ban on petrochemical products

- ban on provision of certain services (related to crude oil, petroleum products and petrochemical products)

- embargo on key equipment and technology for the petrochemical industry)

- ban on provision of certain services (to the petrochemical industry)

- ban on certain investment (in the petrochemical industry)

- ban on trade in gold, precious metals and diamonds with the Government of Iran

- ban on provision of new Iranian banknotes and coins

- amendment of the scope of the freezing of funds and economic resources as regards the Iranian Revolutionary Guard Corps

- specific exceptions to freezing of funds and economic resources for Central Bank of Iran, Bank Tejarat and accounts of diplomatic missions and international organizations

- amendment of one of the lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex II)

Council Decision 2012/152/CFSP (OJ L 77, 16.3.2012, p. 18)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:077:0018:0018:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:077:0018:0018:EN:PDF)

- ban on provision of specialised financial messaging services to those subjected to the freezing of funds and economic resources

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Decision 2012/169/CFSP (OJ L 87, 24.3.2012, p. 90)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0090:0091:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0090:0091:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0090:0091:EN:PDF)

- deletion of the embargo on equipment which might be used for internal repression (moved to Council Decision 2011/235/CFSP)
- amendment of the listing criteria (restrictions on admission and freezing of funds and economic resources)

Council Decision 2012/205/CFSP (OJ L 110, 24.4.2012, p. 35)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:110:0035:0035:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:110:0035:0035:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:110:0035:0035:EN:PDF)

- amendment of one of the lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annex II)

Council Decision 2012/457/CFSP (OJ L 208, 3.8.2012, p. 18)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:208:0018:0021:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:208:0018:0021:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:208:0018:0021:EN:PDF)

- amendment of both lists of targeted persons and entities (restrictions on admission (as regards natural persons) and freezing of funds and economic resources, Annexes I and II)

Council Regulation (EU) No 267/2012 (OJ L 88, 24.2.2012, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:088:0001:0112:EN:PDF>

- embargo on nearly all dual-use goods and technology
- 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
- prohibition of procurement from Iran of nearly all dual-use goods and technology and of certain other goods and technology
- (arms and other embargoes related) ban on provision of certain services
- (arms and other embargoes related) ban on certain investment
- controls on export of certain other sensitive goods and technology
- control on provision of certain services
- control on certain investment
- embargo on key equipment and technology for the oil and natural gas and petrochemical industries
- ban on provision of certain services (to the oil and natural gas and petrochemical industries)
- ban on certain investment (in the oil and natural gas and petrochemical industries)
- import ban on crude oil and petroleum products
- import ban on petrochemical products
- ban on provision of certain services, including transport (related to crude oil, petroleum products and petrochemical products from Iran)
- ban on trade in gold, precious metals and diamonds with the Government of Iran
- ban on provision of new Iranian banknotes and coins

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

- ban on certain Iranian investment (nuclear industry)
- restrictions on transfers of funds to and from Iran
- restrictions on establishment of branches and subsidiaries of and cooperation with Iranian banks
- monitoring of activities of EU branches and subsidiaries of credit and financial institutions domiciled in Iran
- enhanced vigilance as regards transactions of EU financial institutions with credit and financial institutions domiciled in Iran and with the latter's branches and subsidiaries
- restrictions on provision of insurance and re-insurance
- restrictions on issuance of and trade in certain bonds
- prior information requirement on cargoes to and from Iran
- restrictions on access to EU airports for certain cargo flights
- ban on provision of certain services to certain vessels and aircraft
- freezing of funds and economic resources of listed persons, entities and bodies
- ban on provision of specialised financial messaging services to those subjected to the freezing of funds and economic resources
- prohibition to satisfy claims made by certain persons, entities or bodies
- repeal of Regulation (EU) No 961/2010

[[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=CONSLEG:2010R0961:20120124:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CONSLEG:2010R0961:20120124:EN:PDF)]

amended or implemented by:

Council Implementing Regulation (EU) No 350/2012 (OJ L 110, 24.4.2012,
p. 17)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:110:0017:0017:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:110:0017:0017:EN:PDF)

- amendment of one of the lists of persons, bodies and entities (freezing of funds and economic resources, Annex IX)

Council Regulation (EU) No 708/2012 (OJ L 208, 3.8.2012, p. 1)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:208:0001:0001:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:208:0001:0001:EN:PDF)

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

Council Implementing Regulation (EU) No 709/2012 (OJ L 208, 3.8.2012,
p. 2)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:208:0002:0005:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:208:0002:0005:EN:PDF)

- amendment of both lists of persons, bodies and entities (freezing of funds and economic resources, Annexes VIII and IX)

Iraq

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

<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 (expired on 30 June 2011)
- immunities (expired on 30 June 2011)

amended by:

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

<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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:246:0032:0033:EN:PDF>

- exception to arms embargo
- exception to immunities

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

<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
- exception to immunities

Council Decision 2011/100/CFSP (OJ L 41, 15.2.2011, p. 9)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:041:0009:0009: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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:169:0006:0023:EN:PDF>

- restrictions on trade in cultural goods
- 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

Note: the immunities and restrictions concerning payment for petroleum and gas exported by Iraq expired on 30 June 2011.

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

amended or implemented by:

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

<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-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-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>
- exception 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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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 (EU) No 131/2011 (OJ L 41, 15.2.2011, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:041:0001:0001:EN:PDF>
- expiration date for immunities and for restrictions concerning payment for petroleum and gas exported by Iraq

Commission Implementing Regulation (EU) No 88/2012 (OJ L 30, 2.2.2012, p. 11)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:030:0011:0012:EN:PDF>
- amendment of the list of targeted persons and entities associated with former President Saddam Hussein
- amendment of information on competent authorities

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)

Council Decision 2010/800/CFSP (OJ L 341, 23.12.2010, p. 32)

Notice to persons, entities and bodies listed in Annex I (OJ C 353, 28.12.2010, p. 12)

Notice to persons, entities and bodies listed in Annex II or III (OJ C 353, 28.12.2010, p. 13)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:341:0032:0044:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:353:0012:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:353:0013:0013:EN:PDF>

- embargo on arms and related materiel
- ban on exports of certain goods and technology listed by the UN
- 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
- 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
- ban on new commitments for grants, financial assistance and concessional loans to the DPRK
- restrictions on admission
- freezing of funds and economic resources
- 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
- 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
- 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
- repeal of Common Position 2006/795/CFSP

amended by:

Council Decision 2011/860/CFSP (OJ L 338, 21.12.2011, p. 56)

Notice to persons, entities and bodies listed in Annex II or III (OJ C 373, 21.12.2011, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0056:0060:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:373:0008:0008:EN:PDF>

- two of the lists of persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission; Annexes II and III)

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

Notice to persons, entities and bodies listed in Annex IV (OJ C 353, 28.12.2010, p. 12)

Notice to persons, entities and bodies listed in Annex V (OJ C 353, 28.12.2010, p. 13)

<http://eur-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:C:2010:353:0012:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:353:0013:0013: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 or implemented by:

Commission Regulation (EC) No 117/2008 (OJ L 35, 9.2.2008, p. 57)

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>

<http://eur->

<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 persons, entities and bodies listed in Annex IV (OJ C 353, 28.12.2010, p. 12)

<http://eur->

<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:2010:353:0012:0012: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), Annex I
- list of targeted persons, entities and bodies (freezing of funds and economic resources, Annex IV)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 567/2010 (OJ L 163, 30.6.2010, p. 15)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:163:0015:0029:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:163:0015:0029:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:163:0015:0029:EN:PDF)

- additional list of goods and technology subject to ban on exports and imports (other than luxury goods), Annex IA

Commission Implementing Regulation (EU) No 1355/2011 (OJ L 338, 21.12.2011, p. 39)

Notice that concerns persons, entities and bodies listed in Annex V (OJ C 373, 21.12.2011, p. 8)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0039:0047:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0039:0047:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0039:0047:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:373:0008:0008:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:373:0008:0008:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:373:0008:0008:EN:PDF)

- 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-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)

Corrigendum (OJ L 319, 18.11.2006, p. 51)

<http://eur-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:2006:319:0051:0051:EN:PDF>

- ban on provision of certain services

amended by:

Council Regulation (EU) No 555/2010 (OJ L 159, 25.6.2010, p. 5)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:159:0005:0008:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:159:0005:0008:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:159:0005:0008:EN:PDF)

- information on competent authorities

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:201:0001:0003:EN:PDF>

- exceptions 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)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EC) No 1819/2006 (OJ L 351, 13.12.2006, p. 1)
<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-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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:192:0004:0008:EN:PDF>
- amendment of exceptions to the ban on provision of certain services (from 21.12.2006)
- information on competent authorities

Council Regulation (EU) No 493/2010 (OJ L 140, 8.6.2010, p. 17)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:140:0017:0018:EN:PDF>
- amendment of the scope of the ban on provision of certain services

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

<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-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 or implemented by:

Commission Regulation (EC) No 1149/2004 (OJ L 222, 23.6.2004, p. 17)
<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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:271:0036:0037:EN:PDF>
- list of targeted persons, bodies and entities

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EC) No 1580/2004 (OJ L 289, 10.9.2004, p. 4)
<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-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-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-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)
Corrigendum (OJ L 7, 12.1.2006, p. 32)
<http://eur-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: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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EC) No 275/2009 (OJ L 91, 3.4.2009, p. 18)
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

Commission Implementing Regulation (EU) No 116/2012 (OJ L 38, 11.2.2012, p. 29)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:038:0029:0032:EN:PDF>
- amendment of the list of targeted persons, bodies and entities
- list of competent authorities

Commission Implementing Regulation (EU) No 777/2012 (OJ L 231, 28.8.2012, p. 9)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:231:0009:0010:EN:PDF>
- amendment of the list of targeted persons, bodies and entities

Libya

Council Decision 2011/137/CFSP (OJ L 58, 3.3.2011, p. 53)

Corrigendum (OJ L 87, 2.4.2011, p. 3)

Notice to persons, entities and bodies listed in Annexes I and III (OJ C 68, 3.3.2011, p. 1)

Notice to persons, entities and bodies listed in Annexes II and IV (OJ C 68, 3.3.2011, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:058:0053:0062:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:087:0031:0031:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:068:0001:0002:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:068:0003:0003:EN:PDF>

- embargo on arms and related materiel
- embargo on equipment which might be used for internal repression
- ban on provision of certain services
- prior information requirement on cargoes to and from Libya
- restrictions on admission of listed natural persons
- freezing of funds and economic resources of listed persons, entities and bodies
- prohibition to grant certain claims to listed persons and entities and any other persons and entities in Libya, including the government of Libya

amended or implemented by:

Council Decision 2011/178/CFSP (OJ L 78, 24.3.2011, p. 24)

Notice to listed persons, entities and bodies (OJ C 92, 24.3.2011, p. 10 and C 94, 26.3.2011, p. 25)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:078:0024:0036:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:094:0025:0026:EN:PDF>

- (repealed) ban on flights of Libyan aircraft in airspace of the EU
- (repealed) ban on flights in the airspace of Libya
- additional exception to freezing of funds and economic resources
- vigilance requirement when doing business with Libyan entities

Council Implementing Decision 2011/236/CFSP (OJ L 100, 14.4.2011, p. 58)

Notice to listed persons, entities and bodies (OJ C 116, 14.4.2011, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:100:0058:0071:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:116:0002:0002:EN:PDF>

- lists of natural persons (restrictions on admission, Annexes I and II)
- lists of persons, entities and bodies (freezing of funds and economic resources, Annexes III and IV)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Implementing Decision 2011/300/CFSP (OJ L 136, 24.5.2011, p. 85)
Notice to listed persons, entities and bodies (OJ C 153, 24.5.2011, p. 7)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:136:0085:0086:EN:PDF)
[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:153:0007:0007:EN:PDF)

- amendment of one of the lists of natural persons (restrictions on admission, Annex II)

- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources, Annex IV)

Council Decision 2011/332/CFSP (OJ L 149, 8.6.2011, p. 10)

Corrigendum (OJ L 185, 15.7.2011, p. 79)

Notice to listed persons, entities and bodies (OJ C 177, 17.6.2011, p. 2)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:149:0010:0011:EN:PDF)
[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:185:0079:0079:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:177:0002:0002:EN:PDF)
[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:177:0002:0002:EN:PDF)

- additional exception to freezing of funds and economic resources

- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources, Annex IV)

Council Implementing Decision 2011/345/CFSP (OJ L 159, 17.6.2011, p. 93)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:159:0093:0094:EN:PDF)
[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:159:0093:0094:EN:PDF)

- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources, Annex IV)

Council Implementing Decision 2011/500/CFSP (OJ L 206, 11.8.2011, p. 53)

Notice to listed persons, entities and bodies (OJ C 235, 11.8.2011, p. 3)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:206:0053:0054:EN:PDF)
[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:235:0003:0003:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:235:0003:0003:EN:PDF)

- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources, Annex IV)

Council Implementing Decision 2011/521/CFSP (OJ L 227, 2.9.2011, p. 15)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:227:0015:0016:EN:PDF)
[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:227:0015:0016:EN:PDF)

- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources, Annex IV)

Council Implementing Decision 2011/543/CFSP (OJ L 241, 17.9.2011, p. 30)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:241:0030:0030:EN:PDF)
[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:241:0030:0030:EN:PDF)

- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources, Annex IV)

European Commission – Restrictive measures in force (Article 215 TFEU)

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Council Decision 2011/625/CFSP (OJ L 246, 23.9.2011, p. 30)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:246:0030:0032:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:246:0030:0032:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:246:0030:0032:EN:PDF)

- additional exception to arms embargo
- repeal of the ban on flights of Libyan aircraft in airspace of the EU
- freezing of certain funds and economic resources of certain legal persons, entities or bodies
- amendment of the lists of persons, entities and bodies (freezing of funds and economic resources, Annexes III and IV)

Council Decision 2011/729/CFSP (OJ L 293, 11.11.2011, p. 35)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:293:0035:0035:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:293:0035:0035:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:293:0035:0035:EN:PDF)

- repeal of the ban on flights in the airspace of Libya

Council Decision 2011/867/CFSP (OJ L 341, 22.12.2011, p. 56)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:341:0056:0056:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:341:0056:0056:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:341:0056:0056:EN:PDF)

- amendment of the list of legal persons, entities or bodies to which the freezing of certain funds and economic resources applies

Council Regulation (EU) No 204/2011 (OJ L 58, 3.3.2011, p. 1)

Notice to persons, entities and bodies listed in Annex II (OJ C 68, 3.3.2011, p. 1)

Notice to persons, entities and bodies listed in Annex III (OJ C 68, 3.3.2011, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:058:0001:0013:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:068:0001:0002:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:068:0003:0003:EN:PDF>

- embargo on equipment which might be used for internal repression
- ban on provision of certain services
- prior information requirement on cargoes to and from Libya
- freezing of funds and economic resources of listed persons, entities and bodies
- prohibition to grant certain claims to the government of Libya

amended or implemented by:

Council Regulation (EU) No 296/2011 (OJ L 80, 26.3.2011, p. 2)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:080:0002:0004:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:080:0002:0004:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:080:0002:0004:EN:PDF)

- amendment of ban on provision of certain services
- (repealed) ban on flights in the airspace of Libya
- (repealed) ban on flights of Libyan aircraft in airspace of the EU
- additional exception to freezing of funds and economic resources

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Implementing Regulation (EU) No 360/2011 (OJ L 100, 14.4.2011, p. 12)

Notice to listed persons, entities and bodies (OJ C 116, 14.4.2011, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:100:0012:0021:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:116:0002:0002:EN:PDF>

- lists of persons, entities and bodies (Annexes II and III)

Council Implementing Regulation (EU) No 502/2011 (OJ L 136, 24.5.2011, p. 24)

Notice to listed persons, entities and bodies (OJ C 153, 24.5.2011, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:136:0024:0025:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:153:0007:0007:EN:PDF>

- amendment of one of the lists of persons, entities and bodies (Annex III)

Council Regulation (EU) No 572/2011 (OJ L 159, 17.6.2011, p. 2)

Notice to listed persons, entities and bodies (OJ C 177, 17.6.2011, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:159:0002:0004:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:177:0002:0002:EN:PDF>

- amendment of an exception to freezing of funds and economic resources

- additional exception to freezing of funds and economic resources

- amendment of one of the lists of persons, entities and bodies (Annex III)

Council Implementing Regulation (EU) No 573/2011 (OJ L 159, 17.6.2011, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:159:0005:0006:EN:PDF>

- amendment of one of the lists of persons, entities and bodies (Annex III)

Council Implementing Regulation (EU) No 804/2011 (OJ L 206, 11.8.2011, p. 19)

Notice to listed legal persons, entities or bodies (OJ C 235, 11.8.2011, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:206:0019:0020:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:235:0003:0003:EN:PDF>

- amendment of one of the lists of persons, entities and bodies (Annex III)

Council Implementing Regulation (EU) No 872/2011 (OJ L 227, 2.9.2011, p. 3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:227:0003:0004:EN:PDF>

- amendment of one of the lists of persons, entities and bodies (Annex III)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Implementing Regulation (EU) No 925/2011 (OJ L 241, 17.9.2011, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:241:0001:0001:EN:PDF>
- amendment of one of the lists of persons, entities and bodies (Annex III)

Council Implementing Regulation (EU) No 941/2011 (OJ L 246, 23.9.2011, p. 11)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:246:0011:0012:EN:PDF>
- amendment of the lists of persons, entities and bodies (Annexes II and III)

Council Regulation (EU) No 965/2011 (OJ L 253, 29.9.2011, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:253:0008:0011:EN:PDF>
- additional exception to ban on provision of certain services
- repeal of the ban on flights of Libyan aircraft in airspace of the EU
- freezing of certain funds and economic resources of certain legal persons, entities or bodies
- amendment of one of the lists of persons, entities and bodies (Annex II)

Council Regulation (EU) No 1139/2011 (OJ L 293, 11.11.2011, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:293:0019:0019:EN:PDF>
- repeal of the ban on flights in the airspace of Libya

Council Regulation (EU) No 1360/2011 (OJ L 341, 22.12.2011, p. 18)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:341:0018:0018:EN:PDF>
- amendment of the list of legal persons, entities or bodies to which the freezing of certain funds and economic resources applies

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

<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-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)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

amended by:

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

<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

Council Decision 2010/573/CFSP (OJ L 253, 28.9.2010, p. 54)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:253:0054:0057:EN:PDF>

- restrictions on admission of persons responsible for the campaign against Latin-script schools in the Transnistrian region
- valid until 30.9.2013

amended by:

Council Decision 2012/527/CFSP (OJ L 263, 28.9.2012, p. 44)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:263:0044:0045:EN:PDF>
- repeal of restrictions on admission of persons responsible for preventing progress in arriving at a political settlement of the Transnistrian conflict

- list of natural persons (blank list)
- amendment of date of expiration

Myanmar (Burma)

Council Decision 2010/232/CFSP (OJ L 105, 27.4.2010, p. 22)

Notice to listed persons, entities and bodies (restrictions on admission and freezing of funds and economic resources) (OJ C 107, 27.4.2010, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:105:0022:0108:EN:PDF>

- <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:107:0019:0019:EN:PDF>
- ban on imports of certain goods (suspended)
 - 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 (suspended)
 - ban on provision of certain services
 - freezing of funds and economic resources (suspended)
 - restrictions on admission (suspended)
 - ban on certain investment (suspended)
 - suspension of certain aid and development programmes (suspended)
 - reduction of diplomatic relations (suspended)
 - valid until 30.4.2013

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

amended by:

Council Decision 2011/239/CFSP (OJ L 101, 15.4.2011, p. 24)

Notice to persons, entities and bodies listed in Annex II (OJ C 117, 15.4.2011, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:101:0024:0121:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:117:0011:0011:EN:PDF)

- clarification on scope of ban on imports of certain goods

- amendment of suspension of certain aid and development programmes

- amendment of restrictions on admission

- amendment of freezing of funds and economic resources

(suspension of restrictions on admission and freezing of funds and economic resources as regards certain persons, entities and bodies until 30.4.2012)

- list of government owned or controlled enterprises (investment ban)

Council Decision 2011/504/CFSP (OJ L 212, 18.8.2011, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:212:0001:0065:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:212:0001:0065:EN:PDF)

- list of enterprises active in industries targeted by the import ban and the related investment ban

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

(list of persons, entities and bodies as regards whom restrictions on admission and freezing of funds and economic resources are temporarily suspended)

Council Decision 2011/859/CFSP (OJ L 338, 21.12.2011, p. 55)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0055:0055:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0055:0055:EN:PDF)

- amendment of the list of enterprises active in industries targeted by the import ban and the related investment ban

Council Decision 2012/98/CFSP (OJ L 47, 18.2.2012, p. 64)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:047:0064:0068:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:047:0064:0068:EN:PDF)

(suspension of restrictions on admission of certain persons until 30.4.2012)

(list of persons as regards whom restrictions on admission are temporarily suspended)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Decision 2012/225/CFSP (OJ L 115, 27.4.2012, p. 25)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:115:0025:0026:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:115:0025:0026:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:115:0025:0026:EN:PDF)

- amendment of the list of persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)
- amendment of date of expiration
- suspension until 30.4.2013 of all restrictive measures except the embargo on arms and related materiel, the ban on exports of equipment for internal repression and the ban on provision of certain services

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-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: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) (suspended)
- restrictions on exports of equipment used in industries targeted by the import ban (suspended)
- 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) (suspended except as regards services related to equipment for internal repression or related to military activities)
- freezing of funds and economic resources (see amendment) (suspended)
- ban on certain investment (suspended)
- repeal of Regulation (EC) No 817/2006

amended or implemented by:

Council Regulation (EU) No 408/2010 (OJ L 118, 12.5.2010, p. 5)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:118:0005:0005:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:118:0005:0005:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:118:0005:0005:EN:PDF)

- exception for certain purchases of goods subject to the import ban

Commission Implementing Regulation (EU) No 383/2011 (OJ L 103, 19.4.2011, p. 8)

Notice to listed persons and entities added to Annex VI (OJ C 162, 1.6.2011, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:103:0008:0101:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:103:0008:0101:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:103:0008:0101:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:162:0011:0012:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:162:0011:0012:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:162:0011:0012:EN:PDF)

- list of government owned or controlled enterprises (ban on investment)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Implementing Regulation (EU) No 891/2011 (OJ L 230, 7.9.2011, p. 1)

Notice to listed persons and entities added to Annex VI (OJ C 263, 7.9.2011, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:230:0001:0066:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:263:0028:0029:EN:PDF)

- list of enterprises active in industries targeted by the import ban and the related investment ban

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

Council Regulation (EU) No 1083/2011 (OJ L 281, 28.10.2011, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:281:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:281:0001:0002:EN:PDF)

- amendment of the provisions on freezing of funds and economic resources

Council Implementing Regulation (EU) No 1345/2011 (OJ L 338, 21.12.2011, p. 19)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0019:0019:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:338:0019:0019:EN:PDF)

- amendment of the list of enterprises active in industries targeted by the import ban and the related investment ban

Council Regulation (EU) No 409/2012 (OJ L 126, 15.5.2012, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:126:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:126:0001:0002:EN:PDF)

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

- suspension of certain restrictive measures

North Korea

See under ‘Democratic People’s Republic of Korea (North Korea)’

Serbia and Montenegro

See under ‘Yugoslavia (Serbia and Montenegro)’

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at \[http://ec.europa.eu/geninfo/legal_notices_en.htm\]\(http://ec.europa.eu/geninfo/legal_notices_en.htm\)](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Somalia

Council Decision 2010/231/CFSP (OJ L 105, 27.4.2010, p. 17)

Notice to listed persons and entities (OJ C 107, 27.4.2010, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:105:0017:0021:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:107:0017:0018:EN:PDF>

- confirmation of embargo on arms and related matériel
- ban on provision of certain services
- inspection of and prior information requirement on certain cargoes to and from Somalia
- embargo on supplying arms and related matériel to certain persons and entities
- ban on provision of certain services to these persons and entities
- freezing of funds and economic resources of certain persons and entities
- restrictions on admission of certain natural persons
- repeal of Common Position 2009/138/CFSP

amended by:

Council Decision 2011/635/CFSP (OJ L 249, 27.9.2011, p. 12)

Notice to listed persons and entities (OJ C 283, 27.9.2011, p. 2)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:249:0012:0017:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:283:0002:0003:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:283:0002:0003:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:283:0002:0003:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:283:0002:0003:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:283:0002:0003:EN:PDF)

- amendment of description of targeted 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,
 - (c) obstructing the delivery of humanitarian assistance to Somalia,
 - (d) being leaders recruiting children in armed conflicts in Somalia,
 - (e) being responsible for violations of international law in Somalia involving the targeting of civilians
- amendment of one exception
- list of persons and entities

Council Decision 2012/388/CFSP (OJ L 187, 17.7.2012, p. 38)

Notice to listed persons and entities (OJ C 210, 17.7.2012, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0038:0039:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0038:0039:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0038:0039:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0038:0039:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:210:0009:0009:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:210:0009:0009:EN:PDF)

- import ban on wood charcoal
- ban on provision of certain services
- amendment of the list of persons and entities

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Regulation (EU) No 356/2010 (OJ L 105, 27.4.2010, p. 1)

Notice to listed persons and entities (OJ C 107, 27.4.2010, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:105:0001:0009:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:107:0017:0018:EN:PDF>

- freezing of funds and economic resources of certain persons and entities

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

amended or implemented by:

Council Implementing Regulation (EU) No 956/2011 (OJ L 249, 27.9.2011, p. 1)

Notice to listed persons and entities (OJ C 283, 27.9.2011, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:249:0001:0005:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:283:0002:0003:EN:PDF>

- list of persons and entities

Council Regulation (EU) No 641/2012 (OJ L 187, 17.7.2012, p. 3)

Notice to listed persons and entities (OJ C 210, 17.7.2012, p. 9)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0003:0007:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:210:0009:0009:EN:PDF>

- amendment of the range of persons and entities

- amendment of the list of persons and entities

- information on competent authorities

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 exceptions

- information on competent authorities

Council Regulation (EU) No 1137/2010 (OJ L 322, 8.12.2010, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:322:0002:0003:EN:PDF>

- prior information requirement on cargoes to and from Somalia

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 642/2012 (OJ L 187, 17.7.2012, p. 8)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:187:0008:0012:EN:PDF>

- import ban on wood charcoal
- ban on provision of certain services

South Sudan

Council Decision 2011/423/CFSP (OJ L 188, 19.7.2011, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:188:0020:0023:EN:PDF>

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

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>

- exception 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>

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

- amendment of the list of competent authorities (enlargement)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 1215/2011 (OJ L 310, 25.11.2011, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:310:0001:0002:EN:PDF>
- amendment to clarify the status of South Sudan

Sudan

Council Decision 2011/423/CFSP (OJ L 188, 19.7.2011, p. 20)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:188:0020:0023: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 2005/411/CFSP

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)

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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>
- exception 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>
- exception 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-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-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 (EU) No 1215/2011 (OJ L 310, 25.11.2011, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:310:0001:0002:EN:PDF>
- amendment to clarify the status of South Sudan

Syria

Council Decision 2011/782/CFSP (OJ L 319, 2.12.2011, p. 56)

Notice to listed persons, entities and bodies (OJ C 351, 2.12.2011, p. 14)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:319:0056:0070:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:351:0014:0014:EN:PDF>

- embargo on arms and related materiel
- embargo on equipment which might be used for internal repression
- ban on provision of certain services
- embargo on telecommunications monitoring and interception equipment
- ban on provision of certain services (related to such equipment)
- import ban on crude oil and petroleum products
- ban on provision of certain services (related to crude oil and petroleum products)
- embargo on key equipment and technology for the oil and natural gas industries
- ban on provision of certain services (to the oil and natural gas industries)
- ban on certain investment (in the oil and natural gas industries, in construction of power plants for electricity production)
- prohibition to participate in the construction of new power plants for electricity production
- ban on provision of new Syrian banknotes and coins
- ban on new commitments for grants, financial assistance and concessional loans to the Government of Syria
- restraint on commitments for public and private financial support for trade with Syria and ban on new long term commitments of Member States
- prohibition for the European Investment Bank to make certain payments
- restrictions on issuance of and trade in certain bonds
- restrictions on establishment of branches and subsidiaries of and cooperation with Syrian banks
- restrictions on provision of insurance and re-insurance
- restrictions on admission of certain persons
- freezing of funds and economic resources of certain persons, entities and bodies
- prohibition to satisfy claims made by certain persons, entities or bodies
- repeal of Council Decision 2011/273/CFSP
- valid until 1.12.2012

amended or implemented by:

Council Implementing Decision 2012/37/CFSP (OJ L 19, 24.1.2012, p. 33)

Notice to listed persons, entities and bodies (OJ C 19, 24.1.2012, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:019:0033:0036:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:019:0005:0005:EN:PDF>

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Decision 2012/122/CFSP (OJ L 54, 28.2.2012, p. 14)

Notice to listed persons, entities and bodies (OJ C 59, 28.2.2012, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:054:0014:0017:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:059:0001:0001:EN:PDF)

- ban on trade in gold, precious metals and diamonds with the Government of Syria

- restrictions on access to EU airports for certain cargo flights

- specific exception for Central Bank of Syria (freezing of funds and economic resources)

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

Council Implementing Decision 2012/172/CFSP (OJ L 87, 24.3.2012, p. 103)

Notice to listed persons, entities and bodies (OJ C 88, 24.3.2012, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0103:0106:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0009:0009:EN:PDF)

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

Council Decision 2012/206/CFSP (OJ L 110, 24.4.2012, p. 36)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:110:0036:0037:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:139:0019:0019:EN:PDF)

- ban on exports of certain goods which might be used for the manufacture and maintenance of equipment which might be used for internal repression

- ban on provision of certain services

- control of export of certain other goods which might be used for the manufacture and maintenance of equipment which might be used for internal repression
- control of provision of certain services

- ban on exports of luxury goods

Council Implementing Decision 2012/256/CFSP (OJ L 126, 15.5.2012, p. 9)

Notice to listed persons, entities and bodies (OJ C 139, 15.5.2012, p. 19)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:126:0009:0011:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:139:0019:0019:EN:PDF)

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Decision 2012/322/CFSP (OJ L 165, 26.6.2012, p. 45)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0045:EN:PDF>
- amendment of the ban on provision of certain services

Council Implementing Decision 2012/335/CFSP (OJ L 165, 26.6.2012, p. 80)

Notice to listed persons, entities and bodies (OJ C 186, 26.6.2012, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0080:0082:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:186:0005:0005:EN:PDF>

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

Council Decision 2012/420/CFSP (OJ L 196, 24.7.2012, p. 59)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:196:0059:0060:EN:PDF>
- inspection of and prior information requirement on certain cargoes to Syria
- additional exception to freezing of funds and economic resources

Council Implementing Decision 2012/424/CFSP (OJ L 196, 24.7.2012, p. 81)

Corrigendum (OJ L 212, 9.8.2012, p. 20)

Notice to listed persons, entities and bodies (OJ C 218, 24.7.2012, p. 4)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:196:0081:0084:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:212:0020:0020:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:218:0004:0004:EN:PDF>
- amendment of the list of persons, entities and bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources)

Council Implementing Decision 2012/478/CFSP (OJ L 219, 17.8.2012, p. 21)

Corrigendum (OJ L 227, 23.8.2012, p. 15)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:219:0021:0022:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:227:0015:0015:EN:PDF>
- amendment of the list of persons, entities and bodies (restrictions on admission (as regards natural persons) and freezing of funds and economic resources)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 36/2012 (OJ L 16, 19.1.2012, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:016:0001:0032:EN:PDF>

- embargo on equipment which might be used for internal repression
- ban on provision of certain services
- embargo on telecommunications monitoring and interception equipment
- ban on provision of certain services (related to such equipment)
- import ban on crude oil and petroleum products
- embargo on key equipment and technology for the oil and natural gas industries
- ban on provision of certain services (to the oil and natural gas industries)
- ban on provision of new Syrian banknotes and coins
- embargo on equipment used in the construction of new power plants for electricity production
- ban on provision of certain services (related to the construction of such power plants)
- ban on certain investment (in the oil and natural gas industries, in construction of power plants for electricity production)
- freezing of funds and economic resources of certain persons, entities and bodies
- prohibition for the European Investment Bank to make certain payments
- restrictions on issuance of and trade in certain bonds
- restrictions on establishment of branches and subsidiaries of and cooperation with Syrian banks
- restrictions on provision of insurance and re-insurance
- prohibition to satisfy claims made by certain persons, entities or bodies
- repeal of Regulation (EU) No 442/2011

[<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CONSLEG:2011R0442:20111202:EN:PDF>]

amended or implemented by:

Council Implementing Regulation (EU) No 55/2012 (OJ L 19, 24.1.2012, p. 6)

Notice to listed persons, entities and bodies (OJ C 19, 24.1.2012, p. 5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:019:0006:0009:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:019:0005:0005:EN:PDF>

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EU) No 168/2012 (OJ L 54, 28.2.2012, p. 1)

Notice to listed persons, entities and bodies (OJ C 59, 28.2.2012, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:054:0001:0005:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:059:0001:0001:EN:PDF)

- ban on trade in gold, precious metals and diamonds with the Government of Syria
- specific exception for Central Bank of Syria (freezing of funds and economic resources)
- amendment of the list of persons, entities and bodies (freezing of funds and economic resources)

Council Implementing Regulation (EU) No 266/2012 (OJ L 87, 24.3.2012, p. 45)

Notice to listed persons, entities and bodies (OJ C 88, 24.3.2012, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0045:0048:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:088:0009:0009:EN:PDF)

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

Council Implementing Regulation (EU) No 410/2012 (OJ L 126, 15.5.2012, p. 3)

Notice to listed persons, entities and bodies (OJ C 139, 15.5.2012, p. 19)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:126:0003:0005:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:139:0019:0019:EN:PDF)

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

Council Regulation (EU) No 509/2012 (OJ L 156, 16.6.2012, p. 10)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:156:0010:0037:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:157:0010:0037:EN:PDF)

- ban on exports of certain goods which might be used for the manufacture and maintenance of equipment which might be used for internal repression
- ban on provision of certain services
- control of export of certain other goods which might be used for the manufacture and maintenance of equipment which might be used for internal repression
- control of provision of certain services
- ban on exports of luxury goods

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Council Implementing Regulation (EU) No 544/2012 (OJ L 165, 26.6.2012, p. 20)

Corrigendum (OJ L 173, 3.7.2012, p. 27)

Notice to listed persons, entities and bodies (OJ C 186, 26.6.2012, p. 5)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0020:0022:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:173:0027:0027:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:186:0005:0005:EN:PDF)

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

Council Regulation (EU) No 545/2012 (OJ L 165, 26.6.2012, p. 23)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0023:0024:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0023:0024:EN:PDF)

- amendment of the ban on provision of certain services

Council Implementing Regulation (EU) No 673/2012 (OJ L 196, 24.7.2012, p. 8)

Corrigendum (OJ L 212, 9.8.2012, p. 20)

Notice to listed persons, entities and bodies (OJ C 218, 24.7.2012, p. 4)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:196:0008:0011:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:196:0008:0011:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:212:0020:0020:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:218:0004:0004:EN:PDF)

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

Council Implementing Regulation (EU) No 742/2012 (OJ L 219, 17.8.2012, p. 1)

Corrigendum (OJ L 227, 23.8.2012, p. 15)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:219:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:219:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:227:0015:0015:EN:PDF)

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

Council Regulation (EU) No 867/2012 (OJ L 257, 25.9.2012, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:257:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:257:0001:0002:EN:PDF)

- prior information requirement on cargoes to Syria

- amendment of the embargo on equipment used in the construction of new power plants for electricity production

- additional exception to the freezing of funds and economic resources

- amendment of an exception to the freezing of funds and economic resources

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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

measures against Al Qaida:

- 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)

- exceptions

Council Decision 2011/487/CFSP (OJ L 199, 2.8.2011, p. 73)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:199:0073:0073:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:199:0073:0073:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:199:0073:0073:EN:PDF)

- amendment of title and scope

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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

<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 Al Qaida
- ban on provision of certain services
- repeal of Regulation (EC) No 467/2001

amended or implemented by:

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

<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-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-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-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-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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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, exceptions

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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

European Commission – Restrictive measures in force (Article 215 TFEU)

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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](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](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](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](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](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 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](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](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](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](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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EC) No 1277/2004 (OJ L 241, 13.7.2004, p. 12)
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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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)

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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EC) No 674/2006 (OJ L 116, 294.2006, 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)
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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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

European Commission – Restrictive measures in force (Article 215 TFEU)

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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

European Commission – Restrictive measures in force (Article 215 TFEU)

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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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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

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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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

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)

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-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:2010:051:0026:0026: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, entities, bodies and groups

Commission Regulation (EU) No 110/2010 (OJ L 36, 9.2.2010, p. 9)

Corrigendum (OJ L 51, 2.3.2010, p. 25)

<http://eur-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:2010:051:0025:0025:EN:PDF>
- 120th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 207/2010 (OJ L 63, 12.3.2010, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:063:0001:0002:EN:PDF>
- 121st amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 262/2010 (OJ L 80, 26.2.2010, p. 40)

Notice to listed natural persons (OJ C 77, 26.3.2010, p. 18)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:080:0040:0043:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:077:0018:0019:EN:PDF>
- 122nd amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 290/2010 (OJ L 87, 7.4.2010, p. 29)

Notice to listed natural person (OJ C 96, 16.4.2010, p. 23)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:087:0029:0030:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:096:0023:0024:EN:PDF>
- 123rd amendment, list of targeted persons, entities, bodies and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice](#) at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EU) No 318/2010 (OJ L 97, 17.4.2010, p. 10)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:097:0010:0011:EN:PDF>
- 124th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 366/2010 (OJ L 107, 29.4.2010, p. 12)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:107:0012:0014:EN:PDF>
- 125th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 372/2010 (OJ L 110, 1.5.2010, p. 22)
Notice to listed natural persons (OJ C 112, 1.5.2010, p. 17)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:110:0022:0023:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:112:0017:0018:EN:PDF>
- 126th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 419/2010 (OJ L 119, 13.5.2010, p. 14)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:119:0014:0015:EN:PDF>
- 127th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 450/2010 (OJ L 127, 26.5.2010, p. 8)
Notice to listed natural persons (OJ C 135, 26.5.2010, p. 23)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:127:0008:0009:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:135:0023:0024:EN:PDF>
- 128th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 507/2010 (OJ L 149, 15.6.2010, p. 5)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:149:0005:0006:EN:PDF>
- 129th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 586/2010 (OJ L 169, 3.7.2010, p. 3)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:169:0003:0004:EN:PDF>
- 130th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 663/2010 (OJ L 193, 24.7.2010, p. 6)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:193:0006:0008:EN:PDF>
- 131st amendment, list of targeted persons, entities, bodies and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EU) No 681/2010 (OJ L 198, 30.7.2010, p. 7)
Notice to listed natural persons (OJ C 206, 30.7.2010, p. 8)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:198:0007:0008:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:206:0008:0009:EN:PDF>
- 132nd amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 713/2010 (OJ L 209, 10.8.2010, p. 14)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:209:0014:0015:EN:PDF>
- 133rd amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 787/2010 (OJ L 234, 4.9.2010, p. 11)
Notice (OJ C 239, 4.9.2010, p. 13)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:234:0011:0013:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:239:0013:0014:EN:PDF>
- 134th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 835/2010 (OJ L 249, 23.9.2010, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:249:0001:0002:EN:PDF>
- 135th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 851/2010 (OJ L 253, 28.9.2010, p. 46)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:253:0046:0047:EN:PDF>
- 136th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 906/2010 (OJ L 268, 12.10.2010, p. 21)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:268:0021:0022:EN:PDF>
- 137th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 1001/2010 (OJ L 290, 6.11.2010, p. 33)
Notice to listed natural persons (OJ C 300, 6.11.2010, p. 38)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:290:0033:0036:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:300:0038:0039:EN:PDF>
- 138th amendment, list of targeted persons, entities, bodies and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EU) No 1027/2010 (OJ L 296, 13.11.2010, p. 13)
Notice to listed natural persons (OJ C 309, 13.11.2010, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:296:0013:0014:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:309:0019:0020:EN:PDF>
- 139th amendment, list of targeted persons, entities and groups

Commission Regulation (EU) No 1138/2010 (OJ L 322, 8.12.2010, p. 4)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:322:0004:0005:EN:PDF>
- 140th amendment, list of targeted persons, groups and entities

Commission Regulation (EU) No 1139/2010 (OJ L 322, 8.12.2010, p. 6)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:322:0006:0008:EN:PDF>
- 141st amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 1204/2010 (OJ L 333, 17.12.2010, p. 45)
Notice to listed natural person (OJ C 343, 17.12.2010, p. 32)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:333:0045:0046:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:343:0032:0033:EN:PDF>
- 142nd amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 36/2011 (OJ L 14, 19.1.2011, p. 11 and L 36, 10.2.2011, p. 12)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:036:0012:0019:EN:PDF>
- 143rd amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 98/2011 (OJ L 30, 4.2.2011, p. 29)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:030:0029:0030:EN:PDF>
- 144th amendment, list of targeted persons, entities, bodies and groups

Commission Regulation (EU) No 178/2011 (OJ L 51, 25.2.2011, p. 10)
Notice to listed natural persons (OJ C 64, 1.3.2011, p. 14)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:051:0010:0011:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:064:0014:0016:EN:PDF>
- 145th amendment, list of targeted persons, entities, bodies and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EU) No 260/2011 (OJ L 70, 17.3.2011, p. 33)
Notice to listed natural person (OJ C 83, 17.3.2011, p. 18)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:070:0033:0034:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:083:0018:0019:EN:PDF>
- 146th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 317/2011 (OJ L 86, 1.4.2011, p. 63)
Notice to listed natural person (OJ C 101, 1.4.2011, p. 39)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:086:0063:0064:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:101:0039:0040:EN:PDF>
- 147th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 480/2011 (OJ L 132, 19.5.2011, p. 6)
Notice to listed natural person (OJ C 148, 19.5.2011, p. 7)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:132:0006:0008:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:148:0007:0008:EN:PDF>
- 148th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 577/2011 (OJ L 159, 17.6.2011, p. 69)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:159:0069:0085:EN:PDF>
- 149th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 597/2011 (OJ L 162, 22.6.2011, p 3)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:162:0003:0006:EN:PDF>
- 150th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 621/2011 (OJ L 166, 25.6.2011, p. 18)
Notice to listed natural person (OJ C 199, 7.7.2011, p. 11)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:166:0018:0019:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:199:0011:0012:EN:PDF>
- 151st amendment, list of targeted persons, entities, bodies and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Implementing Regulation (EU) No 640/2011 (OJ L 173, 1.7.2011, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:173:0001:0002:EN:PDF>
- 152nd amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 748/2011 (OJ L 198, 30.7.2011, p. 1)
Notice to listed natural persons (OJ C 225, 30.7.2011, p. 44)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:198:0001:0002:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:225:0044:0045:EN:PDF>
- 153rd amendment, list of targeted persons, entities, bodies and groups

Council Regulation (EU) No 754/2011 (OJ L 199, 2.8.2011, p. 23)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:199:0023:0032:EN:PDF>
- 154th amendment, title, scope and list of targeted persons, entities, bodies and groups
(see also [Council Regulation \(EU\) No 753/2011](#))

Commission Implementing Regulation (EU) No 796/2011 (OJ L 205, 10.8.2011, p. 1)
Notice to listed legal persons, entities, bodies and groups (OJ C 235, 11.8.2011, p. 11)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:205:0001:0002:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:235:0011:0012:EN:PDF>
- 155th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 853/2011 (OJ L 219, 25.8.2011, p. 3)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:219:0003:0004:EN:PDF>
- 156th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 876/2011 (OJ L 227, 2.9.2011, p. 11)
Notice to listed natural person (OJ C 258, 2.9.2011, p. 12)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:227:0011:0012:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:258:0012:0013:EN:PDF>
- 157th amendment, list of targeted persons, entities, bodies and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Implementing Regulation (EU) No 960/2011 (OJ L 252, 28.9.2011, p. 8)

Notice to listed natural persons (OJ C 284, 28.9.2011, p. 30)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:252:0008:0009:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:284:0030:0031:EN:PDF>

- 158th amendment, list of targeted persons, entities and groups

Commission Implementing Regulation (EU) No 1024/2011 (OJ L 270, 15.10.2011, p. 24)

Notice to listed natural person (OJ C 304, 15.10.2011, p. 26)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:270:0024:0025:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:304:0026:0027:EN:PDF>

- 159th amendment, list of targeted persons, entities and groups

Commission Implementing Regulation (EU) No 1081/2011 (OJ L 280, 27.10.2011, p. 17)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:280:0017:0018:EN:PDF>

- 160th amendment, list of targeted persons, entities and groups

Commission Implementing Regulation (EU) No 1285/2011 (OJ L 328, 10.12.2011, p. 34)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:328:0034:0035:EN:PDF>

- 161st amendment, list of targeted persons, entities and groups

Commission Implementing Regulation (EU) No 15/2012 (OJ L 8, 12.1.2012, p. 27)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:008:0027:0028:EN:PDF>

- 162nd amendment, list of targeted persons, entities and groups

Commission Implementing Regulation (EU) No 34/2012 (OJ L 15, 18.1.2012, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:015:0001:0019:EN:PDF>

- 163rd amendment, list of targeted persons, entities and groups

Commission Implementing Regulation (EU) No 97/2012 (OJ L 35, 8.2.2012, p. 4)

Notice to natural persons who were added to the list (OJ C 34, 8.2.2012, p. 28)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:035:0004:0005:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:034:0028:0029:EN:PDF>

- 164th amendment, list of targeted persons, entities and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Implementing Regulation (EU) No 177/2012 (OJ L 61, 2.3.2012, p. 10)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:061:0010:0013:EN:PDF>
- 165th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 215/2012 (OJ L 74, 14.3.2012, p. 4)

Notice to the listed natural person (OJ C 75, 14.3.2012, p. 18)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:074:0004:0005:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:075:0018:0019:EN:PDF>
- 166th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 253/2012 (OJ L 84, 23.3.2012, p. 23)

Notice to listed natural persons (OJ C 86, 23.3.2012, p. 18)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:084:0023:0025:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:086:0018:0019:EN:PDF>
- 167th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 316/2012 (OJ L 103, 13.4.2012, p. 42)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:103:0042:0044:EN:PDF>
- 168th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 335/2012 (OJ L 108, 20.4.2012, p. 9)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:108:0009:0010:EN:PDF>
- 169th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 403/2012 (OJ L 124, 11.5.2012, p. 32)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:124:0032:0033:EN:PDF>
- 170th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 415/2012 (OJ L 128, 16.5.2012, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:128:0007:0008:EN:PDF>
- 171st amendment, list of targeted persons, entities, bodies and groups

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Implementing Regulation (EU) No 598/2012 (OJ L 176, 6.7.2012, p. 59)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:176:0059:0061:EN:PDF>
- 172nd amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 619/2012 (OJ L 179, 11.7.2012, p. 11)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:179:0011:0012:EN:PDF>
- 173rd amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 632/2012 (OJ L 182, 13.7.2012, p. 31)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:182:0031:0032:EN:PDF>
- 174th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 706/2012 (OJ L 206, 2.8.2012, p. 7)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:206:0007:0008:EN:PDF>
- 175th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 718/2012 (OJ L 211, 8.8.2012, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:211:0001:0002:EN:PDF>
- 176th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 803/2012 (OJ L 244, 8.9.2012, p. 5)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:244:0005:0006:EN:PDF>
- 177th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 807/2012 (OJ L 246, 12.9.2012, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:246:0001:0002:EN:PDF>
- 178th amendment, list of targeted persons, entities, bodies and groups

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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:080:0012:0014:EN:PDF>

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at \[http://ec.europa.eu/geninfo/legal_notices_en.htm\]\(http://ec.europa.eu/geninfo/legal_notices_en.htm\)](http://ec.europa.eu/geninfo/legal_notices_en.htm)

Notice to Faraj Faraj Hussein Al-Sa'idi (OJ C 105, 7.5.2009, p. 31)
<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-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-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)

Notice to certain legal persons, groups and entities (OJ C 316, 20.11.2010, p. 11)
Notice to certain natural and legal persons, groups and entities (OJ C 161, 31.5.2011, p. 2)

Notice to one legal person, group or entity (OJ C 183, 24.6.2011, p. 9)
Notice to certain listed persons, groups and entities (OJ C 334, 15.11.2011, p. 1)
Notice to certain listed person, groups and entities (OJ C 137, 12.5.2012, p. 12)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0093:0096:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:316:0011:0012:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:161:0002:0003:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:183:0009:0010:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:334:0001:0002:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:137:0012:0013: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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

amended by:

Common Position 2009/468/CFSP (OJ L 151, 16.6.2009, p. 45)

Corrigendum (OJ L 353, 31.12.2009, p. 70)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:151:0045:0050:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:353:0070:0070:EN:PDF)

[http://eur-](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 2011/701/CFSP (OJ L 277, 22.10.2011, p. 18)

Notice to listed persons, groups and entities (OJ C 310, 22.10.2011, p. 6)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0018:0019:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF)

- amendment of the list of targeted persons, groups and entities (redundant)

Council Decision 2012/150/CFSP (OJ L 74, 14.3.2012, p. 9)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:074:0009:0010:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:074:0009:0010:EN:PDF)

- amendment of the list of targeted persons, groups and entities (redundant)

Council Decision 2012/333/CFSP (OJ L 165, 26.6.2012, p. 72)

Notice that concerns the listed persons, groups and entities (OJ C 186,

26.6.2012, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0072:0074:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:186:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:186:0001:0002:EN:PDF)

- list of targeted persons, groups and entities

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

a) Council Regulation (EC) No 2580/2001 (OJ L 344, 28.12.2001, p. 70)

Notice to certain legal persons, groups and entities (OJ C 316, 20.11.2010, p. 11)

Notice to certain natural and legal persons, groups and entities (OJ C 161, 31.5.2011, p. 2)

Notice to one legal person, group or entity (OJ C 183, 24.6.2011, p. 9)

Notice to certain listed persons, groups and entities (OJ C 334, 15.11.2011, p. 1)

Notice to certain listed persons, groups and entities (OJ C 137, 12.5.2012, p. 12)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0070:0075:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:316:0011:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:161:0002:0003:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:183:0009:0010:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:334:0001:0002:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:137:0012:0013: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 or implemented 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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

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 Implementing Regulation (EU) No 1063/2011 (OJ L 277, 22.10.2011, p. 1)
Notice to listed persons, groups and entities (OJ C 310, 22.10.2011, p. 6)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0001:0002:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF>
- amendment of the list of targeted persons, groups and entities (redundant)

Council Implementing Regulation (EU) No 213/2012 (OJ L 74, 14.3.2012, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:074:0001:0002:EN:PDF>
- amendment of the list of targeted persons, groups and entities (redundant)

Council Implementing Regulation (EU) No 542/2012 (OJ L 165, 26.6.2012, p. 12)
Notice to listed persons, groups and entities (OJ C 186, 26.6.2012, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:165:0012:0014:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:186:0001:0002: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

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the [legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

- 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

Tunisia

Council Decision 2011/72/CFSP (OJ L 28, 2.2.2011, p. 62)

Notice to listed persons (OJ C 33, 2.2.2011, p. 18)

Notice to listed persons (OJ C 26, 31.1.2012, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:028:0062:0064:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:033:0018:0018:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF>

- freezing of funds and economic resources of certain persons responsible for misappropriation of Tunisian State funds, and natural or legal persons or entities associated with them

- valid until 31.1.2013

amended or implemented by:

Council Implementing Decision 2011/79/CFSP (OJ L 31, 5.2.2011, p. 40)

Notice to listed persons (OJ C 37, 5.2.2011, p. 6)

Notice to listed persons (OJ C 26, 31.1.2012, p. 2)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:031:0040:0047:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:037:0006:0006:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:037:0006:0006:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF)

- list of persons subject to freezing of funds and economic resources

Council Decision 2012/50/CFSP (OJ L 27, 31.1.2012, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:027:0011:0011:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:027:0011:0011:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:027:0011:0011:EN:PDF)

- extension of validity

Council Regulation (EU) No 101/2011 (OJ L 31, 5.2.2011, p. 1)

Notice to listed persons (OJ C 37, 5.2.2011, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:031:0001:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:037:0006:0006:EN:PDF>

- freezing of funds and economic resources of certain persons responsible for misappropriation of Tunisian State funds, and natural or legal persons or entities associated with them

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

Regulation (EU) No 182/2011 of the European Parliament and the Council (OJ L 55, 28.2.2011, p. 13)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:055:0013:0018:EN:PDF>

- amendment of the procedure for consultation of the Committee assisting the Commission

Yugoslavia (Serbia and Montenegro)

Common Position 2000/696/CFSP (OJ L 287, 14.11.2000, p. 1)

<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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:057:0003:0004:EN:PDF>

- list of targeted natural persons

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Council Regulation (EC) No 2488/2000 (OJ L 287, 14.11.2000, p. 19)

Corrigendum (OJ L 232, 29.8.2012, p. 10)

<http://eur-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:2012:232:0010:0011: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-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:163:0014:0015:EN:PDF>

- list of targeted natural persons

Council Regulation (EU) No 554/2010 (OJ L 159, 25.6.2010, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:159:0001:0004:EN:PDF>

- information on competent authorities

Regulation (EU) No 182/2011 of the European Parliament and the Council (OJ L 55, 28.2.2011, p. 13)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:055:0013:0018:EN:PDF>

- amendment of the procedure for consultation of the Committee assisting the Commission

Common Position 94/366/CFSP (OJ L 165, 1.7.1994, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0366:EN:HTML>

- prohibition to satisfy certain 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-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

Council Decision 2011/101/CFSP (OJ L 42, 16.2.2011, p. 6)

Corrigendum (OJ L 100, 14.4.2011, p. 1)

Notice to listed persons, entities and bodies (OJ C 49, 16.2.2011, p. 4)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:042:0006:0023:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:100:0074:0074:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:049:0004:0004: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 20.2.2013
- repeal of Common Position 2004/161/CFSP

amended or implemented by:

Council Decision 2012/97/CFSP (OJ L 47, 18.2.2012, p. 50)

Notice to listed persons, entities and bodies (OJ C 48, 18.2.2012, p. 13)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:047:0050:0063:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:048:0013:0013:EN:PDF>

- extension of validity
- list of persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)
- suspension of restrictions on admission of certain persons until 20.2.2013
- list of persons as regards whom restrictions on admission are temporarily suspended

Council Implementing Decision 2012/124 (OJ L 54, 28.2.2012, p. 20)

Notice to listed persons, entities and bodies (OJ C 59, 28.2.2012, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:054:0020:0021:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:059:0002:0002:EN:PDF>

- amendment of the list of persons, entities and bodies (restrictions on admission and 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>

European Commission – Restrictive measures in force (Article 215 TFEU)

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amended or implemented 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)
Corrigenda (OJ L 46, 17.2.2009, p. 79 and OJ L 75, 21.3.2009, p. 28)
<http://eur-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:2009:046:0079:0079: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-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)

Commission Regulation (EU) No 174/2011 (OJ L 49, 24.2.2011, p. 23)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:049:0023:0030:EN:PDF>
- amendment of the list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources)

European Commission – Restrictive measures in force (Article 215 TFEU)

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Implementing Regulation (EU) No 151/2012 (OJ L 49, 22.2.2012, p. 2)

[http://eur-
lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:049:0002:0016:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:049:0002:0016:EN:PDF)

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