



Ivory Coast

Council Implementing Regulation (EU) No 85/2011

This notification is issued in respect of the restrictive measures taken by the Council of the European Union against certain persons and entities in view of the situation in the Ivory Coast.

1. With the publication of Council Implementing Regulation (EU) No 85/2011 of 31 January 2011 in the Official Journal of the European Union (O.J. L28, 2.2.2011, P.32) on 2 February 2011, the Council of the European Union has added further persons and entities to Annex IA to Council Regulation (EC) No 560/2005 ("the 2005 Regulation"), with effect from 2 February 2011.
2. Annex IA to the 2005 Regulation lists persons, entities and bodies not listed by the United Nations Security Council or by the Sanctions Committee that were designated by the Council of the European Union and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 2 of the 2005 Regulation, as amended by Council Regulation (EC) No 25/2011 ("the 2011 Regulation").
3. Details of the additions to Annex IA are set out in the Annex to this notification. Also included are amendments to the identifying information of entities previously listed in Annex IA.
4. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the additions.
5. Copies of the 2005 and 2011 Regulations are available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/fin_sanctions_ivorycoast.htm#eu

Reporting requirements

6. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons added to Annex IA and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such designated persons.
7. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2005 Regulation.

Enquiries

8. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk, Telephone: 020 7270 5454.

9. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
10. Further information on all UK and EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

HM Treasury
02/02/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IVORY COAST

**COUNCIL REGULATION (EU) NO 85/2011
AMENDING ANNEX IA TO COUNCIL REGULATION (EC) NO 560/2005**

ADDITIONS

Individuals

- 1. DACOURY-TABLEY, Philippe, Henry**
Position: Governor of the BCEAO (Central Bank of West African States)
- 2. DAGHER, Roland**
DOB: 8 May 1952
POB: Bamako, Mali
Passport Details: (1) PD-AE/075FN01. Expiry date 16 Jan 2011
(2) 08AA15167. Expiry date 1 Dec 2013
Other Information: Entrepreneur
- 3. EZZEDINE, Ibrahim**
DOB: 5 February 1968
POB: Bariche, Lebanon
Passport Details: 08AB14590. Expiry date 4 Oct 2014
Other Information: Entrepreneur
- 4. KOUASSI, Oussou**
DOB: 1 January 1956
POB: Oume
Passport Details: (1) PD-AE/016EU09. Expiry date 31 Aug 2009
(2) 08AA80739. Expiry date 12 July 2014
Position: Director-General for Economic Affairs
- 5. N'GBE, Denis**
DOB: 6 September 1956
POB: Danane
Passport Details: PS-AE/094GD07. Expiry date 26 July 2012
Position: National Director of BCEAO (Central Bank of West African States) for Ivory Coast
- 6. AMONKOU, Ossey, Eugene**
DOB: 13 July 1960
POB: Akoupe
Passport Details: 04LE10026. Expiry date 19 Jun 2011
Position: Director-General, National Investment Bank (BNI)

Entities

1. BANQUE DE L'HABITAT DE COTE D'IVOIRE (BHCI)

A.k.a: Housing Bank of Cote d'Ivoire

Address: 22 Avenue Joseph Anoma, 01 BP 2325, Abidjan 01, Ivory Coast

Other Information: Tel no +225 20 25 39 39. Fax no +225 20 22 58 18.

2. CAISSE D'EPARGNE DE COTE D'IVOIRE

A.k.a: Savings Bank of Cote d'Ivoire

Address: Abidjan Plateau, SMGL building, 11 Avenue Joseph Anoma,
01 BP 6889, Abidjan 01, Ivory Coast

Other Information: Tel no +225 20 25 43 00. Fax no +225 20 25 53 11. SWIFT CNCGCIAB.

Email info@caissepargne.ci.

AMENDMENTS

Added information appears in italics and is underlined.

Entities

1. APROCANCI (COTE D'IVOIRE ASSOCIATION OF NATURAL RUBBER PRODUCERS)

A.k.a: l'Association des Producteurs de Caoutchouc Naturel de Cote d'Ivoire

Address: Cocody II Plateau Boulevard Latrille, Sicogi, Block A, Building D, 1st Floor

Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.

2. BFA (AGRICULTURAL CREDIT BANK)

A.k.a: Banque pour le Financement de l'Agriculture

Address: Abidjan Plateau, Rue Lecoer, Alliance B building, 2nd to 4th Floor

Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.

3. BNI (NATIONAL INVESTMENT BANK)

A.k.a: Banque Nationale d'Investissement

Address: Abidjan Plateau, Avenue Marchand, SCIAM building

Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.

4. CGFCC (COFFEE AND COCOA TRADE MANAGEMENT COMMITTEE)

A.k.a: Comite de Gestion de la Filiere Cafe et Cacao

Address: Abidjan Plateau, CAISTAB building, 23rd Floor

Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.

5. PETROCI (NATIONAL PETROLEUM OPERATIONS COMPANY OF COTE D'IVOIRE)

A.k.a: Societe Nationale d'Operations Pétrolières de la Cote d'Ivoire

Address: Abidjan Plateau, Les Heveas building, 14 boulevard Carde

Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.

6. RTI (IVORIAN RADIO AND TELEVISION)

A.k.a: Radiodiffusion Television ivoirienne

Address: Cocody Boulevard des Martyrs, 08 - BP 883 - Abidjan 08, Ivory Coast

7. SIR (IVORIAN REFINING COMPANY)

A.k.a: Societe Ivoirienne de Raffinage

Address: Abidjan Port Bouet, Route de Vridi, Boulevard de Petit Bassam

Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.

8. SOGEPE (NATIONAL ELECTRICITY MANAGEMENT)

A.k.a: Societe de gestion du patrimoine de l'electricite

Address: Abidjan Plateau, Place de la Republique, EECI building, 15th Floor

Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.

HM Treasury
02/02/2011