



Ivory Coast

Council Regulation (EU) No 25/2011

Her Majesty's Treasury issue this Notice 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. This Notice draws attention to Council Regulation (EU) No 25/2011, provides guidance on certain aspects only of the Regulation and should be read alongside the Regulation.

Introduction

1. On 15 November 2004 the United Nations Security Council adopted Resolution 1572 which introduced financial sanctions against persons designated by the UN Sanctions Committee as constituting a threat to the peace and national reconciliation process in the Ivory Coast.
2. Council Regulation (EC) No 560/2005 of 12 April 2005 ("the 2005 Regulation") implements Resolution 1572 (2004) in the European Union. Annex I to the 2005 Regulation lists the names of those designated by the UN Sanctions Committee.

Council Regulation (EU) No 25/2011

3. On 14 January 2011 the Council of the European Union adopted Council Regulation (EU) No 25/2011 which amends the 2005 Regulation and, amongst other matters, places certain restrictions, including an asset freeze, on persons, entities or bodies who are obstructing the process of peace and national reconciliation, and in particular who are jeopardising the proper outcome of the electoral process in the Ivory Coast, and natural or legal persons, entities or bodies associated with them. References to the provisions of the 2005 Regulation in the following paragraphs of this Notice are references to such provisions as replaced or amended by Regulation 25/2011.
4. The text set out in Annex I to Regulation 25/2011 is inserted into the 2005 Regulation as Annex IA and lists the persons, entities or bodies that have been designated by the Council and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 2 of the 2005 Regulation. Such persons, entities or bodies are

“designated persons” for the purposes of this Notice. The designated persons in Annex IA to the 2005 Regulation are not listed by the UN Security Council or the Sanctions Committee.

5. Regulation 25/2011 was published in the Official Journal of the European Union (O.J. L11, 15.1.2011, P.1) on 15 January 2011. Regulation 25/2011 entered into force on 15 January 2011 and is directly applicable in the UK.
6. A copy of Regulation 25/2011 is available from the Financial Sanctions pages of the Treasury website at:
http://www.hm-treasury.gov.uk/d/finsanc_notice_ivorycoast140111.pdf
7. A copy of the 2005 Regulation is available from the Financial Sanctions pages of the Treasury website at:
http://www.hm-treasury.gov.uk/d/council_regulation_ec_560_120405.pdf

Freezing of funds and economic resources of designated persons

8. Article 2 of the 2005 Regulation provides that all funds and economic resources belonging to, owned, held or controlled by the persons listed in Annexes I and IA to the 2005 Regulation must be frozen.
9. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of designated persons.
10. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent these measures is prohibited.
11. Annex I to the 2005 Regulation lists the natural or legal persons, entities or bodies who have been identified by the UN as being designated persons.
12. Annex IA to the 2005 Regulation lists the natural or legal persons, entities or bodies who have been identified by the Council of the European Union as being designated persons.
13. For convenience, the names of the designated persons included in the new Annex IA are set out in the Annex to this Notice.
14. 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 include the designated persons named in Annex IA.

Frozen accounts

15. All funds and economic resources belonging to, owned, held or controlled by the designated persons held by banks, building societies, stockbrokers, accountants, etc must be frozen. No funds or economic resources may be made available, directly or indirectly to, or for the benefit of the designated persons unless licensed by the competent authority of a Member State in accordance with the 2005 Regulation (see paragraphs 19 and 20). The only exemptions to these prohibitions are those permitted under the 2005 Regulation (see paragraphs 17 and 18).
16. No payment or transfer may be made from a frozen account, including to another frozen account, without prior authorisation. This includes the deduction of fees or service charges for routine holding or maintenance of frozen accounts. Loans and other forms of credit should not be made available to designated persons.

Interest, other payments and credits

17. The prohibitions in the 2005 Regulation do not apply to the addition to frozen accounts of interest or other earnings on those accounts, or payments due under contracts, agreements or obligations, that were concluded or arose before the date on which the person was included in Annex I or IA to the 2005 Regulation, provided that any such interest, other earnings and payments are frozen in accordance with Article 2.
18. The prohibition against making funds or economic resources available does not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a designated person, provided that any additions to such accounts are also frozen. Financial or credit institutions are required to inform the Treasury of any such transactions without delay.

Licences

19. The Treasury are able to authorise the release of or making available of certain frozen funds or economic resources, if they have determined that the funds or economic resources concerned are:
 - (a) necessary to satisfy the basic needs of designated persons and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
 - (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; or
- (d) necessary for extraordinary expenses.

20. The Treasury are also able to authorise the release of or making available of certain funds or economic resources, if they have determined that the funds or economic resources concerned are intended exclusively to satisfy claims secured by a lien or judgement established prior to the date the person was listed in Annex I or Annex IA to the 2005 Regulation provided the lien or judgement is not for the benefit of a designated person or contrary to public policy and provided the EU has been notified of the lien or judgement.

Reporting requirements

21. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the designated persons 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 designated persons.
22. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2005 Regulation.

Enquiries

23. 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.

24. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

25. 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
17/01/2011

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IVORY COAST

COUNCIL REGULATION (EU) NO 25/2011 – ANNEX I INSERTED INTO COUNCIL REGULATION (EC) NO 260/2005 AS ANNEX IA

ADDITIONS

Individuals

1. **ABI, Blaise, N'Goua**
Position: Supposedly Minister for Transport
2. **AFFRO**
Title: Colonel (Gendarmerie)
Position: Assistant to the Gendarmerie High Command
3. **AKROU, Jean, Baptiste**
DOB: 1 January 1956
POB: Yamoussoukro
Passport Details: 08AA15000. Expiry date 5 Oct 2013
Position: Director-General of the newspaper 'Fraternite Matin'
4. **AMARA, Toure**
Position: Supposedly Minister for Trade
5. **AMOIKON, Ettien**
Position: Supposedly Minister for Information and Communication Technologies
6. **ANGORAN, Hortense, Kouassi**
Position: Member of the Constitutional Council
7. **ATSE, Benjamin, Yapo**
DOB: 1 January 1951
POB: Akoupe
Passport Details: (1) PD-AE/089GO04. Expiry date 1 Apr 2013
(2) PS-AE/057AN06
Position: Supposedly Minister for Building and Urban Development
8. **ATTEY, Philippe**
DOB: 10 October 1951
POB: Agboville
Passport Details: AE/32AH06 (Old passport)
Position: Supposedly Minister for Industry and Development of the Private Sector
9. **BADIA, Guei**
Title: Captain
Other Information: Naval base - Ivorian Navy

- 10. BAI, Patrice**
Position: Security adviser to former President Gbagbo
- 11. BAMBA, Nadiani**
DOB: 13 June 1974
POB: Abidjan
Passport Details: PD-AE 061 FP 04
Position: Director of the Cyclone group which publishes the newspaper 'Le Temps'
- 12. BAWA, Ourigou**
Title: Lieutenant
Other Information: Naval base - Ivorian navy
- 13. BERTIN, Kadet**
DOB: 1957
POB: Mama
Position: Security adviser to Mr Gbagbo
- 14. BLE, Dogbo**
Title: General
DOB: 2 February 1959
POB: Daloa
Position: Head of the Republican Guard
- 15. BOUABRE, Paul, Antoine, Bohoun**
DOB: 9 February 1957
POB: Issia
Passport Details: PD-AE 015 FO 02
Other Information: Former Minister of State. Senior official in the FPI.
- 16. BROU, Pierre, Israel, Amessan**
Position: Director General of Radio Television Ivoirienne (RTI)
- 17. BROUHA, Nathanael, Ahouman**
Title: Lieutenant-Colonel
DOB: 6 June 1960
Position: Commander of the Security Group of the Presidency of the Republic (GSPR)
- 18. CLAVERIE, Daniele, Boni**
Nationality: (1) French (2) Ivorian
Position: Supposedly Minister for Women, the Family and Children
- 19. COULIBALY, Issa, Malick**
DOB: 19 August 1953
POB: Korhogo
Passport Details: PD-AE/058GB05. Expiry date 10 May 2012
Position: Supposedly Minister for Agriculture
- 20. DALLO, Charles, Desire, Noel, Laurent**
DOB: 23 December 1955
POB: Gagnoa
Passport Details: 08AA19843. Expiry date 13 Oct 2013
Position: Supposedly Minister for Economic Affairs and Finance

- 21. DELEFOSSE, Oulai**
Title: Sub-prefect
DOB: 28 October 1968
Position: Leader in the Great West Patriotic Resistance Union (UPRGO)
- 22. DJEKOURI, Elisabeth, Badjo**
DOB: 24 December 1971
POB: Lakota
a.k.a: DAGBO, Jeannie
Passport Details: (1) 08AA15517. Expiry date 25 Nov 2013
(2) PS-AE/040HD12. Expiry date 1 Dec 2011
Position: Supposedly Minister for the Civil Service
Other Information: Married name is Jeannie Dagbo.
- 23. DJEREKE, Raphael, Dogo**
Position: Supposedly State Secretary for the Disabled
- 24. DOGOU, Alain**
DOB: 16 July 1964
POB: Aboisso
Passport Details: PD-AE/053FR05. Expiry date 27 May 2011
Position: Supposedly Minister for Defence and Civic Service
- 25. DURANDO, Dosso, Charles, Radel**
Position: Supposedly State Secretary for War Victims
- 26. EKPO, Bruno, Wale**
Position: Member of the Constitutional Council
- 27. FAUSSIGNAU, Vagba**
Title: Admiral
DOB: 31 December 1954
POB: Bobia
Position: Commander of the Ivorian Navy. Deputy Chief of Staff
- 28. FEH, Lambert, Kesse**
DOB: 22 November 1948
POB: Gbonne
Passport Details: PD-AE/047FP03. Expiry date 26 Mar 2011
Position: Director-General of Taxation
- 29. GAMMI, Pastor**
Position: Head of the Ivorian Movement for the Liberation of Western Cote d'Ivoire (MILOCI)
- 30. GBAGBO, Laurent**
DOB: 31 May 1945
POB: Gagnoa
Position: Supposedly President of the Republic
- 31. GBAGBO, Simone**
DOB: 20 June 1949
POB: Moossou
Position: President of the Ivorian Popular Front (FPI) group in the National Assembly

- 32. GLOFIEI, Denis, Maho**
POB: Val de Marne, France
Position: Leader in the Great West Liberation Front (FLGO)
- 33. GNANGO, Emmanuel, Patrick, Loba**
Title: Superintendent
Position: Commander of the Riot Squad (BAE)
- 34. GNATOA, Marc**
Position: Head of the Front for the Security of the Centre-West (FSCO)
- 35. GNONSOA, Angele**
DOB: 1 January 1940
POB: Tai
a.k.a: SAHON, Zon
Passport Details: PD-AE/040ER05. Expiry date 28 May 2012
Position: Supposedly Minister for Technical Education
- 36. GOGO, Joachim, Robe**
Title: Superintendent
Position: Head of operations at the Security Operations Command Centre (CECOS)
- 37. GOHOUROU, Hilaire, Babri**
Title: Colonel-Major
Position: Spokesperson for the I Cote d'Ivoire Security Forces
- 38. GOSSIO, Marcel**
DOB: 18 February 1951
POB: Adjame
Passport Details: 08AA14345. Expiry date 6 Oct 2013
Position: Director-General of the Autonomous Port of Abidjan
- 39. GREBE, Genevieve, Bro**
DOB: 13 March 1953
POB: Grand Alepe
a.k.a: YOBOU, Genevieve, Bro
Passport Details: PD-AE/072ER06. Expiry date 6 June 2012
Position: President of the Patriotic Women of Cote d'Ivoire
Other Information: Maiden name is Yobou
- 40. GUEI, Franck**
DOB: 20 February 1967
Passport Details: PD-AE/082GL12. Expiry date 22 Dec 2012
Position: Supposedly Minister for Sports
- 41. GUIRIOULOU, Emile**
DOB: 1 January 1949
POB: Guiglo
Passport Details: PD-AE/008GO03. Expiry date 14 Mar 2013
Position: Supposedly Minister for the Interior

- 42. KASSOUM, Fadika**
DOB: 7 June 1962
POB: Man
Passport Details: 08AA57836. Expiry date 1 Apr 2014
Position: Director of the National Petroleum Operations Company of Cote d'Ivoire (PETROCI)
- 43. KATINA, Justin, Kone**
Position: Supposedly Minister Delegate for the Budget
- 44. KEKE, Kata**
DOB: 1 January 1951
POB: Daloa
a.k.a: KATA, Keke, Joseph
Passport Details: PD-AE/086FO02. Expiry date 27 Feb 2011
Position: Supposedly Minister for Scientific Research
- 45. KIPRE, Stephane**
Position: Editor legally representing the newspaper 'Le Quotidien d'Abidjan
- 46. KOFFI, Lazare, Koffi**
Position: Supposedly Minister for the Environment, Water and Forestry
- 47. KOMOE, Augustin, Kouadio**
DOB: 19 September 1961
POB: Kokomian
Passport Details: PD-AE/010GO03. Expiry date 14 Mar 2013
Position: Supposedly Minister for Mines and Energy
- 48. KOUAKOU, Felix, Tano**
DOB: 12 March 1959
POB: Ouelle
Passport Details: PD-AE/091FD05. Expiry date 13 May 2010
Position: Member of the Constitutional Council
- 49. KOUASSI, Frank, Anderson**
Position: President of the National Audiovisual Communication Council (CNCA)
- 50. LEGRE, Thierry**
Other Information: Member of the patriotic youth movement.
- 51. LOAN, Odette, Lago, Daleba**
DOB: 1 January 1955
POB: Floleu
Passport Details: 08AA68945. Expiry date 29 Apr 2014
Position: Supposedly State Secretary for School and Student Life
- 52. MANGLY, Alphonse**
DOB: 1 January 1958
POB: Danane
a.k.a: MANGLEY, Alphonse
Passport Details: (1) 04LE57580. Expiry date 16 June 2011
(2) PS-AE/077HK08. Expiry date 3 Aug 2012
(3) PD-AE/065GK11. Expiry date 15 Nov 2012
Position: Director-General of Customs

- 53. MANGOU, Philippe**
Title: Lieutenant-General
Position: Chief of Defence Staff
- 54. MELLO, Ahoua, Don**
DOB: 23 June 1958
POB: Bongouanou
Passport Details: PD-AE/044GN02. Expiry date 23 Feb 2013
Position: Supposedly Minister for Infrastructure and Sanitation
- 55. MESSOU, Nyamien**
DOB: 20 June 1954
POB: Bongouanou
Passport Details: PD-AE/056FE05. Expiry date 29 May 2010
Position: Supposedly Minister for Labour
- 56. MONOKO, Jacques, Andre, Daligou**
Position: Member of the Constitutional Council
- 57. NANIHIO, Felix**
Position: Secretary-General of the National Audiovisual Communication Council (CNCA)
- 58. NAVIGUE, Konate**
DOB: 4 March 1974
POB: Tindara
Passport Details: PD-AE/076FE06. Expiry date 5 June 2010
Position: President of the youth wing of the Ivorian Popular Front (FPI)
- 59. N'DRE, Yao**
DOB: 29 December 1956
Position: President of the Constitutional Council
- 60. NEBOUT, Christine, Adjobi**
DOB: 24 July 1949
POB: Grand Bassam
a.k.a: ADJOBI, Aya, Christine, Rosalie
Passport Details: PD-AE/017FY12. Expiry date 14 Dec 2011
Position: Supposedly Minister for Health and the Fight against AIDS
Other Information: Maiden name is Nebout.
- 61. N'GBO, Gilbert, Marie, Ake**
DOB: 8 October 1955
POB: Abidjan
Passport Details: 08 AA 61107. Expiry date 2 Apr 2014
Position: Supposedly Prime Minister and Minister for Planning and Development
- 62. N'GUESSAN, Gilbert, Anoh**
Position: Chairman of the Coffee and Cocoa Trade Management Committee (CGFCC)

63. N'GUESSAN, Pascal, Affi

DOB: 1 January 1953
POB: Bouadikro
Passport Details: PD-AE 09DD00013
Position: President of the Ivorian Popular Front (FPI)

64. N'GUETTA, Timothee, Ahoua

DOB: 25 April 1931
POB: Aboisso
Passport Details: PD-AE/084FK10. Expiry date 20 Oct 2013
Position: Member of the Constitutional Council

65. OBLE, Anne, Jacqueline, Lohoues

DOB: 7 November 1950
POB: Dabou
Passport Details: PD-AE/050GU08. Expiry date 4 Aug 2013
Position: Supposedly Minister for Education

66. OHOUA, Simone, Djedje, Mama

DOB: 1 January 1957
POB: (1) Zialegrehoa
(2) Gagnoa
Passport Details: (1) 08AA23624. Expiry date 22 Oct 2013
(2) PD-AE/006FR05
Position: Director-General of the Treasury

67. OUATTARA, Gnonzie

Position: Supposedly Minister for Communications

68. OUEGNIN, Georges, Armand, Alexis

DOB: 27 August 1953
POB: Bouake
Passport Details: 08AA59267. Expiry date 24 Mar 2014
Position: Supposedly State Secretary for Universal Sickness Insurance

69. POIN, Guiai, Bi

Title: General
DOB: 31 December 1954
POB: Gounela
Position: Head of the Security Operations Command Centre (CECOS)

70. SAHI, Alphonse, Voho

DOB: 15 June 1958
POB: Gueyede
Passport Details: PD-AE/066FP04. Expiry date 1 Apr 2011
Position: Supposedly Minister for Culture

71. SECRE, Richard, Kouame

Position: Supposedly Minister for Tourism and Craft Trades

72. SOUANGA, Etienne, Lahoua

a.k.a: ETOU, Cesar
Position: Editor-in-Chief and Editor legally representing the newspaper 'Notre Voie

73. SOUHONON, Marie, Odette, Lorougnon

a.k.a: GNABRI, Marie, Odette, Lorougnon

Position: National Secretary of the women's wing of the Ivorian Popular Front (FPI)

Other Information: Maiden name is Gnabri.

74. TAGRO, Desire

DOB: 27 January 1959

POB: Issia

Passport Details: PD-AE 065FH08

Position: Secretary-General of Mr Laurent Gbagbo's supposed 'Presidency

75. TATRET, Anne, Gnahouret

Position: Supposedly Minister for Solidarity, Reconstruction and Social Cohesion

76. TIAPE, Edouard, Kassarate

Title: Lieutenant-General

Position: Gendarmerie High Commander

77. TOURE, Josephine, Suzanne

DOB: 28 February 1972

POB: Abidjan

Passport Details: (1) PD-AE/032GL12. Expiry date 7 Dec 2012

(2) 08AA62264. Expiry date 6 Apr 2014

Position: Member of the Constitutional Council

78. YAO, Thomas, N'guessan

Position: Supposedly Minister attached to the Minister for Education, with responsibility for Higher Education

79. YAPO, Anselme, Seka

Title: Captain

DOB: 2 May 1973

POB: Adzope

Other Information: Bodyguard to Ms Gbagbo.

80. YAPO, Yanon

Position: Supposedly Keeper of the Seals, Minister for Justice and Human Rights

81. YORO, Claude

Title: Chief Superintendent

Position: Director of National Police Intervention Units

82. ZEGUEN, Moussa, Toure

DOB: 9 September 1944

Passport Details: AE/46CR05 (Old passport)

Position: Secretary-General of the Group of Patriots for Peace (GPP)

Other Information: In charge of militia.

83. ZIRIGNON, Laurent, Ottro

DOB: 1 January 1943

POB: Gagnoa

Passport Details: (1) 08AB47683. Expiry date 26 Jan 2015
(2) PD-AE/062FR06. Expiry date 1 June 2011
(3) 97LB96734

Position: Chief Executive Officer of the Ivorian Refining Company (SIR)

84. ZOHORE, Aubert

Position: Special adviser to Mr Gbagbo on economic matters

Entities

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

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. AUTONOMOUS PORT OF ABIDJAN

Address: Abidjan Vridi, Port area

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

3. AUTONOMOUS PORT OF SAN PEDRO

Address: (1) Former Monoprix building, Opposite Gare Sud Plateau, 1st Floor, Rue du
Commerce side, Abidjan

(2) San Pedro, Port area

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

4. BFA (AGRICULTURAL CREDIT BANK)

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.

5. BNI (NATIONAL INVESTMENT BANK)

Address: Abidjan Plateau, Avenue Marchand, SCIAM building

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

6. CGFCC (COFFEE AND COCOA TRADE MANAGEMENT COMMITTEE)

Address: Abidjan Plateau, CAISTAB building, 23rd Floor

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

7. PETROCI (NATIONAL PETROLEUM OPERATIONS COMPANY OF 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.

8. RTI (IVORIAN RADIO AND TELEVISION)

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

9. SIR (IVORIAN REFINING COMPANY)

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

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

10. SOGEPE (NATIONAL ELECTRICITY MANAGEMENT)

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

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

11. VERSUS BANK

Address: Abidjan Plateau, Avenue Botreau Roussel, CRRAE UMOA building behind the BCEAO, facing rue des Banques

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

HM Treasury
17/01/2011