



Financial Sanctions Notification

Ivory Coast

Council Implementing Regulation (EU) No 949/2011

This notification is issued in respect of the restrictive measures directed by the Council of the European Union in view of the situation in the Ivory Coast.

- With the publication of Council Implementing Regulation (EU) No 949/2011 of 22 September 2011 in the Official Journal of the European Union (O.J. L247, 24.9.2011, P.1) on 24 September 2011, the Council has removed thirteen individuals from Annex IA to Council Regulation (EC) No 560/2005 ("the 2005 Regulation"), with effect from 24 September 2011.
- 2. Annex IA to the 2005 Regulation lists persons and entities covered by the freezing of funds and economic resources imposed under Article 2 of that Regulation.
- 3. The individuals removed from Annex IA are therefore no longer subject to the asset freeze imposed under Article 2 of the 2005 Regulation. Details of the individuals removed are set out in the Annex to this notification.
- 4. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the deletions.

Other information

5. Copies of relevant Releases, EU Regulations, UNSC Resolutions and UK legislation can be found on the lvory Coast regime page on the financial sanctions pages of the Treasury website: <u>http://www.hm-treasury.gov.uk/fin_sanctions_ivorycoast.htm</u>.

Enquiries

6. 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: <u>AFU@hmtreasury.gsi.gov.uk</u>. Website: <u>www.hm-treasury.gov.uk/fin_sanctions_index.htm</u>

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

HM Treasury 26/09/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IVORY COAST

COUNCIL IMPLEMENTING REGULATION (EU) NO 949/2011 AMENDING ANNEX IA TO COUNCIL REGULATION (EC) NO 560/2005

DELETIONS

Individuals

1. ANGORAN, Hortense, Kouassi Position: Member of the Constitutional Council Group ID: 11344

2. BROUHA, Nathanael, Ahouman

Title: Lieutenant-Colonel DOB: 06/06/1960 Position: Commander of the Security Group of the Presidency of the Republic (GSPR) Group ID: 11290

3. DAGHER, Roland

DOB: 08/05/1952 POB: Bamako, Mali Passport Details: (1) PD-AE/075FN01. Expiry date 16 Jan 2011 (2) 08AA15167. Expiry date 1 Dec 2013 Other Information: Entrepreneur (Gbagbo donor). Group ID: 11390

4. EKPO, Bruno, Wale

Position: Member of the Constitutional Council Group ID: 11342

5. FELLAH, Zakaria

Position: Special Advisor to Mr Laurent Gbagbo Group ID: 11822

6. GOHOUROU, Hilaire, Babri

Title: Colonel-Major Position: Spokesperson for the I Cote d'Ivoire Security Forces Group ID: 11367

7. GORE, Charles, Kader

Other information: Businessman Group ID: 11824

8. KOUAKOU, Felix, Tano

DOB: 12/03/1959 POB: Ouelle Passport Details: PD-AE/091FD05. Expiry date 13 May 2010 Position: Member of the Constitutional Council Group ID: 11343 9. MATHIEU, Kadio, Morokro

Position: Chairman of PETROIVOIRE Group ID: 11826

10. MONOKO, Jacques, Andre, Daligou

Position: Member of the Constitutional Council Group ID: 11341

11. N'DRE, Yao

DOB: 29/12/1956 Position: President of the Constitutional Council Group ID: 11307

12. N'GUETTA, Timothee, Ahoua

DOB: 25/04/1931 POB: Aboisso Passport Details: PD-AE/084FK10. Expiry date 20 Oct 2013 Position: Member of the Constitutional Council Group ID: 11340

13. TOURE, Josephine, Suzanne

DOB: 28/02/1972 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 Group ID: 11345

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