



Ivory Coast

Council Implementing Regulation (EU) No 113/2012

This notice is issued in respect of the restrictive measures directed against certain persons relating to the Ivory Coast.

1. With the publication of Council Implementing Regulation (EU) No 113/2012 of 10 February 2012 in the Official Journal of the European Union (O.J. L38, 11.2.2012, p.1) on 11 February 2012, the Council of the European Union has removed 30 individuals from Annex IA to Council Regulation (EC) No 560/2005 [“the 2005 Regulation”], with effect from 11 February 2012.
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.
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.
5. Details of the individuals removed are set out in the Annex to this notice.

Other information

6. A copy of Council Implementing Regulation (EU) No 113/2012 can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:038:0001:0002:EN:PDF>
7. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ivory Coast regime page on the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_ivorycoast.htm.
8. Further details on the UN measures in respect of the Ivory Coast can be obtained from the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1572/>.

Enquiries

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

Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

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

HM Treasury
13/02/2012

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IVORY COAST

**COUNCIL IMPLEMENTING REGULATION (EU) NO 113/2012
AMENDING ANNEX IA TO COUNCIL REGULATION (EC) NO 560/2005**

DELETIONS

Individuals

1. ABI, Blaise, N'Goua

Position: Supposedly Minister for Transport
Group ID: 11318

2. AKROU, Jean, Baptiste

DOB: 01/01/1956
POB: Yamoussoukro
Passport Details: 08AA15000. Expiry date 5 Oct 2013
Position: Director-General of the newspaper 'Fraternite Matin'
Group ID: 11357

3. AMARA, Toure

Position: Supposedly Minister for Trade
Group ID: 11330

4. AMOIKON, Ettien

Position: Supposedly Minister for Information and Communication Technologies
Group ID: 11325

5. ATSE, Benjamin, Yapo

DOB: 01/01/1951
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
Group ID: 11315

6. AZIZ, Moustapha

Position: Advisor to the Cote d'Ivoire Representative to UNESCO
Group ID: 11820

7. BALAWOUROU, Deby, Dally

Position: Journalist. President of the Conseil National de la Presse (national press council)
Group ID: 11832

8. BLAISE, Blon, Siki

Position: Self-styled High Authority for the Development of the West
Group ID: 11818

9. BRIGITTE, Hanny, Tchele

Other Information: Documentary film producer. Wife of Mr Etibouo.
Group ID: 11812

10. CLAVERIE, Daniele, Boni

Nationality: (1) French (2) Ivorian

Position: Supposedly Minister for Women, the Family and Children

Group ID: 11324

11. DJEREKE, Raphael, Dogo

Position: Supposedly State Secretary for the Disabled

Group ID: 11338

12. DOFERE, Kone

Position: Collector-General of taxes

Group ID: 11811

13. FEH, Lambert, Kesse

DOB: 22/11/1948

POB: Gbonne

Passport Details: PD-AE/047FP03. Expiry date 26 Mar 2011

Position: Director-General of Taxation

Group ID: 11363

14. GNONSOA, Angele

DOB: 01/01/1940

POB: Tai

a.k.a: SAHON, Zon

Passport Details: PD-AE/040ER05. Expiry date 28 May 2012

Position: Supposedly Minister for Technical Education

Group ID: 11320

15. KEITA, Ali

Position: Chief editor of Le Temps daily newspaper

Group ID: 11814

16. KEKE, KATA

DOB: 01/01/1951

POB: Daloa

a.k.a: KATA, Keke, Joseph

Passport Details: PD-AE/086FO02. Expiry date 27 Feb 2011

Position: Supposedly Minister for Scientific Research

Group ID: 11328

17. KOUASSI, Frank, Anderson

Position: President of the National Audiovisual Communication Council (CNCA)

Group ID: 11293

18. LOAN, Odette, Lago, Daleba

DOB: 01/01/1955

POB: Floleu

Passport Details: 08AA68945. Expiry date 29 Apr 2014

Position: Supposedly State Secretary for School and Student Life

Group ID: 11336

19. NANIHIO, Felix

Position: Secretary-General of the National Audiovisual Communication Council (CNCA)

Group ID: 11354

20. N'GBECHI, Ghislain

Position: Official at the Permanent Mission of Cote d'Ivoire in New York

Group ID: 11823

21. NORBERT, Togba

Position: Inspector-General of the Treasury

Group ID: 11810

22. OBLE, Anne, Jacqueline, Lohoues

DOB: 07/11/1950

POB: Dabou

Passport Details: PD-AE/050GU08. Expiry date 4 Aug 2013

Position: Supposedly Minister for Education

Group ID: 11319

23. OUEGNIN, Georges, Armand, Alexis

DOB: 27/08/1953

POB: Bouake

Passport Details: 08AA59267. Expiry date 24 Mar 2014

Position: Supposedly State Secretary for Universal Sickness Insurance

Group ID: 11337

24. SOUANGA, Etienne, Lahoua

a.k.a: ETOU, Cesar

Position: Editor-in-Chief and Editor legally representing the newspaper 'Notre Voie'

Group ID: 11356

25. 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

Group ID: 11353

26. TATRET, Anne, Gnahouret

Position: Supposedly Minister for Solidarity, Reconstruction and Social Cohesion

Group ID: 11332

27. YAO, Gnamien

Other Information: Former Minister

Group ID: 11821

28. YAO, Thomas, N'Guessan

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

Group ID: 11335

29. YAPO, Yanon

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

Group ID: 11309

30. ZADY, Jacques

Position: Producer for Radiodiffusion Television Ivoirienne (RTI)

Group ID: 11813

HM Treasury
13/02/2012