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## 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 11.10.2016**  
(previous update: 7.7.2016)

**Related links:**

*Sanctions Overview*

*Financial sanctions:*  
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## **Introduction**

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 European Union's restrictive measures in force on the date mentioned on the cover page. It comprises:

- the legislative measures based on Article 215 TFEU and those based on the relevant provisions of the Treaty establishing the European Community (in the years prior to 1 December 2009: Articles 60 and 301) and
- the relevant CFSP 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.

In Union law Regulations are directly applicable in all EU Member States. They have general application and are binding in their entirety. EU Regulations take precedence over conflicting measures of a Member State.

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 an EU Regulation based on the Articles of the Treaties referred to above,
- EU decisions on suspension or termination of bilateral agreements concluded by the EU and
- EU decisions on suspension or termination of cooperation between the EU and a third country.

This list does not include the legislative or other measures that an EU Member State might take in response to CFSP Decisions and UN Security Council Resolutions.

The CFSP Decisions and EU Regulations in this list are presented in English. They are published in the Official Journal of the EU in all official languages of the EU except Irish and all published versions are authentic.

For CFSP Decisions and EU Regulations published after the date mentioned on the cover page, please consult the Official Journal of the EU.

Links to the Official Journal of the EU:

<http://eur-lex.europa.eu/oj/direct-access.html>

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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](mailto:relex-sanctions@ec.europa.eu)



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## EU restrictive measures in force

### Afghanistan

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

[Notice to listed natural persons \(OJ C 227, 2.8.2011, p. 1\)](#)

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 \(OJ C 88, 24.3.2012, p. 7\)](#)

- list of persons, entities and groups

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

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[Notice to listed natural persons \(OJ C 186, 26.6.2012, p. 3\)](#)

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

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

- amendment of the list of persons, entities and groups

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

- amendment of the list of persons, entities and groups

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[Notice to listed persons, entities and groups \(OJ C 374, 4.12.2012, p. 9\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Decision 2012/809/CFSP \(OJ L 352, 21.12.2012, p. 47\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Decision 2013/73/CFSP \(OJ L 32, 1.2.2013, p. 21\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Decision 2013/145/CFSP \(OJ L 82, 22.3.2013, p. 55\)](#)

- amendment of the list of persons, entities and groups



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*Afghanistan - Decision 2011/486/CFSP*

[Council Implementing Decision 2013/219/CFSP \(OJ L 133, 17.5.2013, p. 22\)](#)  
[Notice to listed persons, entities and groups \(OJ C 138, 17.5.2013, p. 16\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Decision 2014/140/CFSP \(OJ L 76, 15.3.2014, p. 42\)](#)

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[Council Implementing Decision 2014/142/CFSP \(OJ L 76, 15.3.2014, p. 46\)](#)

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[Council Implementing Decision 2014/701/CFSP \(OJ L 293, 9.10.2014, p. 37\)](#)

[Notice to listed persons, entities and groups \(OJ C 356, 9.10.2014, p. 2\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Decision \(CFSP\) 2015/1332 \(OJ L 206, 1.8.2015, p. 31\)](#)

[Notice to listed persons, entities and groups \(OJ C 253, 1.8.2015, p. 1\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Decision \(CFSP\) 2015/2054 \(OJ L 300, 17.11.2015, p. 29\)](#)

[Notice to the listed natural person \(OJ C 382, 17.11.2015, p. 2\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Decision \(CFSP\) 2016/1748 \(OJ L 264, 30.9.2016, p. 38\)](#)

[Notice to listed persons, entities and groups \(OJ C 359, 30.9.2016, p. 3\)](#)

- amendment of the list of persons, entities and groups

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

[Notice to listed natural persons \(OJ C 227, 2.8.2011, p. 1\)](#)

- 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

*amended or implemented by:*

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

[Notice to listed natural persons \(OJ C 88, 24.3.2012, p. 7\)](#)

- list of persons, entities and groups



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*Afghanistan - Regulation (EU) No 753/2011*

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[Notice to listed natural persons \(OJ C 186, 26.6.2012, p. 3\)](#)

- 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 \(OJ C 210, 17.7.2012, p. 7\)](#)

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- amendment of the list of persons, entities and groups

[Council Implementing Regulation \(EU\) No 1139/2012 \(OJ L 332, 4.12.2012, p. 1\)](#)

[Notice to listed persons, entities and groups \(OJ C 374, 4.12.2012, p. 9\)](#)

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[Council Implementing Regulation \(EU\) No 1244/2012 \(OJ L 352, 21.12.2012, p. 13\)](#)

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[Council Implementing Regulation \(EU\) No 261/2013 \(OJ L 82, 22.3.2012, p. 18\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Regulation \(EU\) No 451/2013 \(OJ L 133, 17.5.2013, p. 1\)](#)

[Notice to listed persons, entities and groups \(OJ C 138, 17.5.2013, p. 16\)](#)

- amendment of the list of persons, entities and groups

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[Council Implementing Regulation \(EU\) No 261/2014 \(OJ L 76, 15.3.2014, p. 6\)](#)

- amendment of the list of persons, entities and groups



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*Afghanistan - Regulation (EU) No 753/2011*

[Council Implementing Regulation \(EU\) No 263/2014 \(OJ L 76, 15.3.2014, p. 11\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Regulation \(EU\) No 1057/2014 \(OJ L 293, 9.10.2014, p. 1\)](#)

[Notice to listed persons, entities and groups \(OJ C 356, 9.10.2014, p. 2\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Regulation \(EU\) 2015/1322 \(OJ L 206, 1.8.2015, p. 1\)](#)

[Notice to listed persons, entities and groups \(OJ C 253, 1.8.2015, p. 1\)](#)

[Notice to data subjects \(OJ C 253, 1.8.2015, p. 3\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Regulation \(EU\) 2015/2043 \(OJ L 300, 17.11.2015, p. 1\)](#)

[Notice to the listed natural person \(OJ C 382, 17.11.2015, p. 2\)](#)

[Notice to the data subject \(OJ C 382, 17.11.2015, p. 4\)](#)

- amendment of the list of persons, entities and groups

[Council Implementing Regulation \(EU\) 2016/1736 \(OJ L 264, 30.9.2016, p. 8\)](#)

[Notice to listed persons, entities and groups \(OJ C 359, 30.9.2016, p. 3\)](#)

[Notice to data subjects \(OJ C 359, 30.9.2016, p. 5\)](#)

- amendment of the list of persons, entities and groups

## **Al Qaeda and ISIL (Da'esh)**

See under '[Terrorist groups \(Foreign terrorist organisations\)](#)'





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## **Belarus**

### **Council Decision 2012/642/CFSP (OJ L 285, 17.10.2012, p. 1)**

[Notice to listed persons, entities and bodies \(OJ C 339, 7.11.2012, p. 9\)](#)

[Notice to listed persons, entities and bodies \(OJ C 316, 30.10.2013, p. 9\)](#)

[Notice to listed persons, entities and bodies \(OJ C 252, 2.8.2014, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 385, 31.10.2014, p. 12\)](#)

[Notice to one of the listed persons, entities and bodies \(OJ C 90, 17.3.2015, p. 1\)](#)

[Notice to certain listed natural persons \(OJ C 238, 21.7.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 358, 30.10.2015, p. 2\)](#)

[Notice to listed natural persons \(OJ C 77, 27.2.2016, p. 2\)](#)

- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- ban on provision of certain services
- restrictions on admission of listed natural persons
- freezing of funds and economic resources of listed persons, entities and bodies
- valid until 28.2.2017
- repeal of [Council Decision 2010/639/CFSP](#)

*implemented by:*

[Council Decision \(CFSP\) 2016/280 \(OJ L 52, 27.2.2016, p. 30\)](#)

[Notice to listed natural persons \(OJ C 77, 27.2.2016, p. 2\)](#)

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

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

[Notice to listed persons \(OJ C 289, 26.10.2010, p. 7\)](#)

[Notice to listed persons, and entities and bodies \(OJ C 316, 30.10.2013, p. 9\)](#)

[Notice to listed persons and entities \(OJ C 252, 2.8.2014, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 385, 31.10.2014, p. 12\)](#)

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[Notice to listed natural persons \(OJ C 77, 27.2.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 77, 27.2.2016, p. 3\)](#)

- freezing of funds and economic resources of listed persons, entities and bodies



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*Belarus - Regulation (EC) No 765/2006*

*amended or implemented by:*

[Council Regulation \(EC\) No 646/2008 \(OJ L 180, 9.7.2008, p. 5\)](#)

- additional clause on liability

[Council Regulation \(EU\) No 84/2011 \(OJ L 28, 2.2.2011, p. 17\)](#)

[Corrigendum \(OJ L 102, 16.4.2011, p. 44\)](#)

- information on competent authorities

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

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

- ban on exports of equipment for internal repression

- ban on provision of certain services

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

- additional exception to freezing of funds and economic resources

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

- additional exception to freezing of funds and economic resources

[Council Regulation \(EU\) No 1014/2012 \(OJ L 307, 7.11.2012, p. 1\)](#)

- amendment of the scope of the freezing of funds and economic resources

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[Council Implementing Regulation \(EU\) 2016/276 \(OJ L 52, 27.2.2016, p. 19\)](#)

[Notice to listed natural persons \(OJ C 77, 27.2.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 77, 27.2.2016, p. 3\)](#)

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

[Council Regulation \(EU\) 2016/277 \(OJ L 52, 27.2.2016, p. 22\)](#)

- termination of the suspension of freezing of funds and economic resources as regards certain listed persons, entities and bodies<sup>1</sup>

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<sup>1</sup> See Council Regulation (EU) 2015/1948 (OJ L 284, 30.10.2015, p. 62) for the suspension.



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## **Bosnia and Herzegovina**

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

- 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 31.3.2017

*amended by:*

[Council Decision \(CFSP\) 2016/477 \(OJ L 85, 1.4.2016, p. 47\)](#)

- amendment of the date of expiration

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

- restrictions on admission of persons who committed certain acts of violence at Mostar

## **Burma**

See under '[Myanmar](#)'



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## **Burundi**

### **Council Decision (CFSP) 2015/1763 (OJ L 257, 2.10.2015, p. 37)**

[Notice to listed persons, entities and bodies \(OJ C 324, 2.10.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 359, 30.9.2016, p. 2\)](#)

- restrictions on admission of certain natural persons
- freezing of funds and economic resources of certain persons, entities and bodies
- valid until 31.10.2017

*amended by:*

[Council Decision \(CFSP\) 2016/1745 \(OJ L 264, 30.9.2016, p. 29\)](#)

- amendment of the date of expiration

### **Council Regulation (EU) 2015/1755 (OJ L 257, 2.10.2015, p. 1)**

[Notice to listed persons, entities and bodies \(OJ C 324, 2.10.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 359, 30.9.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 324, 2.10.2015, p. 4\)](#)

- freezing of funds and economic resources of certain persons, entities and bodies
- prohibition to satisfy certain claims made by certain persons, entities or bodies

## **Central African Republic**

### **Council Decision 2013/798/CFSP (OJ L 352, 24.12.2013, p. 51)**

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

*amended by:*

[Council Decision 2014/125/CFSP \(OJ L 70, 11.3.2014, p. 22\)](#)

- amendment of the exceptions to the embargo on arms and related materiel
- amendment of the exceptions to the ban on provision of certain services
- restrictions on admission of certain natural persons
- freezing of funds and economic resources of certain persons, entities and bodies

[Council Implementing Decision 2014/863/CFSP \(OJ L 346, 2.12.2014, p. 52\)](#)

[Notice to the listed natural persons \(OJ C 432, 2.12.2014, p. 4\)](#)

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



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*Central African Republic – Decision 2013/798/CFSP*

[Council Implementing Decision \(CFSP\) 2015/336 \(OJ L 58, 3.3.2015, p. 79\)](#)

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

[Council Decision \(CFSP\) 2015/739 \(OJ L 117, 8.5.2015, p. 49\)](#)

- amendment of the exceptions to the embargo on arms and related materiel  
- amendment of the exceptions to the ban on provision of certain services  
- commitment to dispose of arms and related materiel that are in breach of the embargo  
- amendment of the criteria for listing (restrictions on admission and freezing of funds and economic resources)

[Council Implementing Decision \(CFSP\) 2015/1488 \(OJ L 229, 3.9.2015, p. 12\)](#)

[Notice to listed persons, entities and bodies \(OJ C 289, 3.9.2015, p. 2\)](#)

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

[Council Implementing Decision \(CFSP\) 2015/2459 \(OJ L 339, 24.12.2015, p. 48\)](#)

[Notice to listed persons, entities and bodies \(OJ C 435, 24.12.2015, p. 7\)](#)

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

[Council Implementing Decision \(CFSP\) 2016/360 \(OJ L 67, 12.3.2016, p. 53\)](#)

[Notice to the listed natural person and legal person, entity or body \(OJ C 97, 12.3.2016, p. 17\)](#)

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

[Council Decision \(CFSP\) 2016/564 \(OJ L 96, 12.4.2016, p. 38\)](#)

- amendment of the exceptions to the embargo on arms and related materiel  
- amendment of the criteria for listing (restrictions on admission and freezing of funds and economic resources)

[Council Implementing Decision \(CFSP\) 2016/1446 \(OJ L 235, 1.9.2016, p. 13\)](#)

[Notice to the listed natural persons \(OJ C 320, 1.9.2016, p. 3\)](#)

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



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*Central African Republic*

**[Council Regulation \(EU\) No 224/2014 \(OJ L 70, 11.3.2014, p. 1\)](#)**

[Notice to the listed natural person and legal person, entity or body \(OJ C 97, 12.3.2016, p. 17\)](#)

[Notice to data subjects \(OJ C 97, 12.3.2016, p. 18\)](#)

- ban on provision of certain services
- freezing of funds and economic resources of certain persons, entities and bodies
- prohibition to satisfy claims made by certain persons, entities or bodies

*amended by:*

[Council Implementing Regulation \(EU\) No 1276/2014 \(OJ L 346, 2.12.2014, p. 19\)](#)

[Notice to the listed natural persons \(OJ C 432, 2.12.2014, p. 4\)](#)

[Notice to data subjects \(OJ C 432, 2.12.2014, p. 5\)](#)

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

[Council Implementing Regulation \(EU\) 2015/324 \(OJ L 58, 3.3.2015, p. 39\)](#)

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

[Council Regulation \(EU\) 2015/734 \(OJ L 117, 8.5.2015, p. 11\)](#)

- amendment of the exceptions to the ban on provision of certain services
- amendment of the criteria for listing (freezing of funds and economic resources)

[Council Implementing Regulation \(EU\) 2015/1485 \(OJ L 229, 3.9.2015, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 289, 3.9.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 289, 3.9.2015, p. 4\)](#)

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

[Council Implementing Regulation \(EU\) 2015/2454 \(OJ L 339, 24.12.2015, p. 36\)](#)

[Notice to listed persons, entities and bodies \(OJ C 435, 24.12.2015, p. 7\)](#)

[Notice to data subjects \(OJ C 435, 24.12.2015, p. 9\)](#)

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



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*Central African Republic – Regulation (EU) No 224/2014*

[Council Implementing Regulation \(EU\) 2016/354 \(OJ L 67, 12.3.2016, p. 18\)](#)  
[Notice to listed natural person and legal person, entity or body \(OJ C 97, 12.3.2016, p. 17\)](#)

[Notice to data subjects \(OJ C 97, 12.3.2016, p. 18\)](#)

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

[Council Regulation \(EU\) 2016/555 \(OJ L 96, 12.4.2016, p. 1\)](#)

- amendment of the exceptions to the ban on provision of certain services  
- amendment of the criteria for listing (freezing of funds and economic resources)

[Council Implementing Regulation \(EU\) 2016/1442 \(OJ L 235, 1.9.2016, p. 1\)](#)

[Notice to the listed natural persons \(OJ C 320, 1.9.2016, p. 3\)](#)

[Notice to data subjects \(OJ C 320, 1.9.2016, p. 5\)](#)

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



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## **China**

Declaration of European Council, Madrid, 27.6.1989

See below<sup>2</sup>

- embargo on arms

## **Democratic Republic of Congo**

**[Council Decision 2010/788/CFSP \(OJ L 336, 21.12.2010, p. 30\)](#)**

**[Notice to listed persons, entities and bodies \(OJ C 128, 21.4.2015, p. 3\)](#)**

- embargo on arms and related matériel against non-governmental entities and individuals operating in DR Congo
- ban on provision of certain services
- freezing of funds and economic resources
- restrictions on admission
- repeal of [Common Position 2008/369/CFSP](#)

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<sup>2</sup> “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.”





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*Democratic Republic of Congo - Decision 2010/788/CFSP*

*amended or implemented by:*

[Council Decision 2012/811/CFSP \(OJ L 352, 21.12.2012, p. 50\)](#)

[Notice to listed persons and entities \(OJ C 396, 21.12.2012, p. 15\)](#)

- amendment of the listing criteria for the restrictions on admission and the freezing of funds and economic resources
- amendment of the exceptions to the restrictions on admission

[Council Decision 2014/147/CFSP \(OJ L 79, 18.3.2014, p. 42\)](#)

- additional exception to the embargo on arms and related matériel
- amendment of the listing criteria for the restrictions on admission and for the freezing of funds and economic resources

[Council Decision \(CFSP\) 2015/620 \(OJ L 102, 21.4.2015, p. 43\)](#)

[Notice to listed persons, entities and bodies \(OJ C 128, 21.4.2015, p. 3\)](#)

- amendment of the listing criteria for the restrictions on admission and for the freezing of funds and economic resources
- list of persons, entities and bodies subject to restrictions

[Council Decision \(CFSP\) 2016/1173 \(OJ L 193, 19.7.2016, p. 108\)](#)

- amendment of the exceptions to the embargo on arms and related matériel
- amendment of the listing criteria for the restrictions on admission and for the freezing of funds and economic resources

[Council Regulation \(EC\) No 1183/2005 \(OJ L 193, 23.7.2005, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 128, 21.4.2015, p. 3\)](#)

[Notice to data subjects \(OJ C 128, 21.4.2015, p. 5\)](#)

- freezing of funds and economic resources

*amended by:*

[Council Regulation \(EU\) No 521/2013 \(OJ L 156, 8.6.2013, p. 1\)](#)

- revised listing procedures

[Council Regulation \(EU\) No 271/2014 \(OJ L 79, 18.3.2014, p. 35\)](#)

- amendment of the listing criteria for the freezing of funds and economic resources



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*Democratic Republic of Congo - Regulation (EC) No 1183/2005*

[Council Regulation \(EU\) 2015/613 \(OJ L 102, 21.4.2015, p. 3\)](#)

- definitions
- ban on provision of certain services
- amendment of the listing criteria for the freezing of funds and economic resources
- prohibition to satisfy certain claims made by certain persons, entities or bodies
- information on competent authorities
- repeal of [Council Regulation \(EC\) No 889/2005](#)

[Council Implementing Regulation \(EU\) 2015/614 \(OJ L 102, 21.4.2015, p. 10\)](#)

[Notice to listed persons, entities and bodies \(OJ C 128, 21.4.2015, p. 3\)](#)

[Notice to data subjects \(OJ C 128, 21.4.2015, p. 5\)](#)

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

[Council Regulation \(EU\) 2016/1165 \(OJ L 193, 19.7.2016, p. 15\)](#)

- additional exception to the ban on provision of certain services
- amendment of the listing criteria for the freezing of funds and economic resources

## **Côte d'Ivoire**

[\*\*Council Decision \(CFSP\) 2016/917 \(OJ L 153, 10.6.2016, p. 38\)\*\*](#)

- repeal of [Council Decision 2010/656/CFSP](#)

[\*\*Council Regulation \(EU\) 2016/907 \(OJ L 153, 10.6.2016, p. 1\)\*\*](#)

- repeal of [Council Regulations \(EC\) No 174/2005](#) and [\(EC\) No 560/2005](#)



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## **Egypt**

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

[Notice to listed natural persons \(OJ C 90, 22.3.2011, p. 3\)](#)

[Notice to listed natural persons \(OJ C 83, 22.3.2013, p. 6\)](#)

[Notice to listed natural persons \(OJ C 46, 18.2.2014, p. 5\)](#)

[Notice to listed natural persons \(OJ C 82, 21.3.2014, p. 3\)](#)

[Notice to listed natural persons \(OJ C 95, 21.3.2015, p. 17\)](#)

[Notice to listed natural persons \(OJ C 58, 13.2.2016, p. 3\)](#)

[Notice to listed natural persons \(OJ C 105, 19.3.2016, p. 7\)](#)

- 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 22.3.2017

*amended by:*

[Council Decision 2012/723/CFSP \(OJ L 327, 27.11.2012, p. 44\)](#)

- amendment of the exceptions

[Council Decision \(CFSP\) 2016/411 \(OJ L 74, 19.3.2016, p. 40\)](#)

- 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 \(OJ C 90, 22.3.2011, p. 3\)](#)

[Notice to listed natural persons \(OJ C 83, 22.3.2013, p. 6\)](#)

[Notice to listed natural persons \(OJ C 46, 18.2.2014, p. 5\)](#)

[Notice to listed natural persons \(OJ C 82, 21.3.2014, p. 3\)](#)

[Notice to listed natural persons \(OJ C 95, 21.3.2015, p. 17\)](#)

[Notice to data subjects \(OJ C 95, 21.3.2015, p. 18\)](#)

[Notice to listed natural persons \(OJ C 58, 13.2.2016, p. 3\)](#)

[Notice to listed natural persons \(OJ C 105, 19.3.2016, p. 7\)](#)

- 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

*amended by:*

[Council Regulation \(EU\) No 1099/2012 \(OJ L 327, 27.11.2012, p. 14\)](#)

- amendment of the exceptions

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)



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## **Eritrea**

### **Council Decision 2010/127/CFSP (OJ L 51, 2.3.2010, p. 19)**

- 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
- 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)



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*Eritrea - Decision 2010/127/CFSP*

*amended by:*

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

- amendment of the provisions on the listing procedures

[Council Decision 2012/632/CFSP \(OJ L 282, 16.10.2012, p. 46\)](#)

- exceptions to the embargo on arms and the ban on related services

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

- (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)

*amended by*

[Council Regulation \(EU\) No 942/2012 \(OJ L 282, 16.10.2012, p. 3\)](#)

- exceptions to the ban on provision of certain services

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

### **Republic of Guinea (Conakry)**

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

[Notice to listed natural persons \(OJ C 290, 27.10.2010, p. 19\)](#)

[Notice to listed natural persons \(OJ C 330, 27.10.2012, p. 2\)](#)

[Notice to listed natural persons \(OJ C 308, 23.10.2013, p. 2\)](#)

[Notice to listed natural persons \(OJ C 373, 21.10.2014, p. 4\)](#)

[Notice to listed natural persons \(OJ C 355, 27.10.2015, p. 2\)](#)

- ban on provision of certain services
- restrictions on admission
- freezing of funds and economic resources
- valid until 27.10.2016



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*Republic of Guinea - Decision 2010/638/CFSP*

*amended by:*

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

[Notice to listed natural persons \(OJ C 90, 22.3.2011, p. 2\)](#)

[Notice to listed natural persons \(OJ C 308, 23.10.2013, p. 2\)](#)

[Notice to listed natural persons \(OJ C 373, 21.10.2014, p. 4\)](#)

[Notice to listed natural persons \(OJ C 355, 27.10.2015, p. 2\)](#)

- 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 2014/213/CFSP \(OJ L 111, 15.4.2014, p. 83\)](#)

- repeal of the arms embargo and the embargo on the equipment which could be used for internal repression

[Council Decision \(CFSP\) 2015/1923 \(OJ L 281, 27.10.2015, p. 9\)](#)

- amendment of the date of expiration

**[Council Regulation \(EU\) No 1284/2009 \(OJ L 346, 23.12.2009, p. 26\)](#)**

[Notice to listed natural persons \(OJ C 330, 27.10.2012, p. 2\)](#)

[Notice to listed natural persons \(OJ C 308, 23.10.2013, p. 2\)](#)

[Notice to listed natural persons \(OJ C 373, 21.10.2014, p. 4\)](#)

[Notice to listed natural persons \(OJ C 355, 27.10.2015, p. 2\)](#)

- freezing of funds and economic resources

*amended by:*

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

[Notice to listed natural persons \(OJ C 90, 22.3.2011, p. 2\)](#)

[Notice to listed natural persons \(OJ C 330, 27.10.2012, p. 2\)](#)

[Notice to listed natural persons \(OJ C 308, 23.10.2013, p. 2\)](#)

[Notice to listed natural persons \(OJ C 373, 21.10.2014, p. 4\)](#)

[Notice to listed natural persons \(OJ C 355, 27.10.2015, p. 2\)](#)

- amendment of scope of freezing of funds and economic resources

- list of targeted natural persons

[Council Regulation \(EU\) No 380/2014 \(OJ L 111, 15.4.2014, p. 29\)](#)

- repeal of the ban on exports of equipment for repression and of the ban on provision of certain services

- information on competent authorities



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## **Guinea-Bissau**

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

[Notice to listed natural persons \(OJ C 155, 1.6.2012, p. 1\)](#)

[Notice to listed natural persons \(OJ C 115, 23.4.2013, p. 3\)](#)

[Notice to listed natural persons \(OJ C 238, 23.7.2014, p. 3\)](#)

[Notice to listed natural persons \(OJ C 194, 12.6.2015, p. 2\)](#)

[Notice to listed natural persons \(OJ C 223, 21.6.2016, p. 8\)](#)

- restrictions on admission
- freezing of funds and economic resources
- repeal of [Council Decision 2012/237/CFSP](#)

*implemented by:*

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

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

[Council Implementing Decision 2013/293/CFSP \(OJ L 167, 19.6.2013, p. 39\)](#)

[Notice to listed natural persons \(OJ C 173, 19.6.2013, p. 8\)](#)

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

### **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 \(OJ C 129, 4.5.2012, p. 1\)](#)

[Notice to listed natural persons \(OJ C 115, 23.4.2013, p. 3\)](#)

[Notice to listed natural persons \(OJ C 238, 23.7.2014, p. 3\)](#)

[Notice to listed natural persons \(OJ C 194, 12.6.2015, p. 2\)](#)

[Notice to listed natural persons \(OJ C 223, 21.6.2016, p. 8\)](#)

- freezing of funds and economic resources

*amended or implemented by:*

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

[Notice to listed natural persons \(OJ C 155, 1.6.2012, p. 1\)](#)

- list of targeted persons, entities and bodies

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)



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*Guinea-Bissau - Regulation (EU) No 377/2012*

[Council Implementing Regulation \(EU\) No 559/2013 \(OJ L 167, 19.6.2013, p. 1\)](#)  
[Notice to listed natural persons \(OJ C 173, 19.6.2013, p. 8\)](#)  
- amendment of the list of targeted persons, entities and bodies

## **Haiti**

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

- 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)**

- 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 \(OJ C 116, 14.4.2011, p. 1\)](#)  
[Notice to listed persons, entities and bodies \(OJ C 77, 15.3.2014, p. 2\)](#)  
[Notice to certain listed persons, entities and bodies \(OJ C 67, 25.2.2015, p. 2\)](#)  
[Notice to listed persons, entities and bodies \(OJ C 113, 8.4.2015, p. 2\)](#)  
[Notice to certain listed natural persons \(OJ C 89, 5.3.2016, p. 3\)](#)  
[Notice to listed persons, entities and bodies \(OJ C 128, 12.4.2016, p. 22\)](#)

- 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 13.4.2017





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*Iran - Decision 2011/235/CFSP*

*amended or implemented by:*

[Council Implementing Decision 2011/670/CFSP \(OJ L 267, 12.10.2011, p. 13\)](#)  
[Notice to listed persons \(OJ C 301, 12.10.2011, p. 3\)](#)

- 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 \(OJ C 88, 24.3.2012, p. 6\)](#)

- 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)

[Council Decision 2012/810/CFSP \(OJ L 352, 21.12.12, p. 49\)](#)

- amendment of the exceptions to the restrictions on equipment which might be used for internal repression and certain services

[Council Decision 2013/124/CFSP \(OJ L 68, 12.3.2013, p.57\)](#)  
[Notice to listed persons, entities and bodies \(OJ C 72, 12.3.2013, p. 2\)](#)

- 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 2014/205/CFSP \(OJ L 109, 12.4.2014, p. 25\)](#)  
[Notice to listed persons, entities and bodies \(OJ C 111, 12.4.2014, p. 5\)](#)

- 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 \(CFSP\) 2015/555 \(OJ L 92, 8.4.2015, p. 91\)](#)  
[Notice to listed persons, entities and bodies \(OJ C 113, 8.4.2015, p. 2\)](#)

- 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)



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*Iran - Decision 2011/235/CFSP*

[Council Decision \(CFSP\) 2016/565 \(OJ L 96, 12.4.2016, p. 41\)](#)

[Notice to listed persons, entities and bodies \(OJ C 128, 12.4.2016, p. 22\)](#)

- amendment of the date of expiration
- 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 Regulation \(EU\) No 359/2011 \(OJ L 100, 14.4.2011, p. 1\)\*\*](#)

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

[Notice to listed persons, entities and bodies \(OJ C 77, 15.3.2014, p. 2\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 67, 25.2.2015, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 113, 8.4.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 113, 8.4.2015, p. 3\)](#)

[Notice to certain listed natural persons \(OJ C 89, 5.3.2016, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 128, 12.4.2016, p. 22\)](#)

[Notice to data subjects \(OJ C 130, 13.4.2016, p. 5\)](#)

- 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 \(OJ C 301, 12.10.2011, p. 3\)](#)

- amendment of the list of persons, entities and bodies

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

[Notice to listed persons \(OJ C 88, 24.3.2012, p. 6\)](#)

- 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 Regulation \(EU\) No 1245/2012 \(OJ L 352, 21.12.2012, p. 15\)](#)

- amendment of the exceptions to the restrictions on equipment which might be used for internal repression and certain services

[Council Regulation \(EU\) No 206/2013 \(OJ L 68, 12.3.2013, p. 9\)](#)

[Notice to listed persons, entities and bodies \(OJ C 72, 12.3.2013, p. 2\)](#)

- amendment of the list of persons, entities and bodies



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*Iran - Regulation (EU) No 359/2011*

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[Council Implementing Regulation \(EU\) No 371/2014 \(OJ L 109, 12.4.2014, p. 9\)](#)

[Notice to listed persons, entities and bodies \(OJ C 111, 12.4.2014, p. 5\)](#)

- amendment of the list of persons, entities and bodies

[Council Implementing Regulation \(EU\) 2015/548 \(OJ L 92, 8.4.2015, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 113, 8.4.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 113, 8.4.2015, p. 3\)](#)

- amendment of the list of persons, entities and bodies

[Council Implementing Regulation \(EU\) 2016/556 \(OJ L 96, 12.4.2016, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 128, 12.4.2016, p. 22\)](#)

[Notice to data subjects \(OJ C 130, 13.4.2016, p. 5\)](#)

- amendment of the list of persons, entities and bodies

### **[Council Decision 2010/413/CFSP \(OJ L 195, 27.7.2010, p. 39\)](#)**

[Corrigendum \(OJ L 197, 29.7.2010, p. 19\)](#)

[Notice to listed persons, entities and bodies \(OJ C 205, 29.7.2010, p. 5\)](#)

[Notice to listed persons, entities and bodies \(OJ C 205, 29.7.2010, p. 7\)](#)

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

[Notice to listed persons, entities and bodies \(OJ C 380, 11.12.2012, p. 7\)](#)

[Notice to listed persons, entities and bodies \(OJ C 77, 15.3.2014, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 210, 26.6.2015, p. 3\)](#)

- embargo on arms and related materiel
- ban on provision of certain services
- ban on certain investment
- prohibition of procurement from Iran of 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 nearly all dual-use goods and technology and certain other goods and technology (\*)
- ban on provision of certain services (\*)
- ban on certain investment (\*)



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*Iran - Decision 2010/413/CFSP*

- 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) (\*)
- ban on new commitments for grants, financial assistance and concessional loans to the Government of 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 certain 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)

(\*) suspended by Council Decision (CFSP) 2015/1863 (below)

*amended or implemented by:*

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

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

- 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 \(OJ C 153, 24.5.2011, p. 9\)](#)

- 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)



This list is subject to the **legal notice** at  
[http://ec.europa.eu/geninfo/legal\\_notices\\_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

*Iran - Decision 2010/413/CFSP*

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

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

- 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 \(OJ C 20, 25.1.2012, p. 4\)](#)

- 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)

(\*) suspended by Council Decision (CFSP) 2015/1683 (below)

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

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

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

- 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)



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*Iran - Decision 2010/413/CFSP*

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

- 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 \(OJ L 208, 3.8.2012, p. 18\)](#)

[Corrigendum \(OJ L 41, 12.2.2013, p. 13\)](#)

- 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 Decision 2012/635/CFSP \(OJ L 282, 16.10.2012, p. 58\)](#)

[Notice to listed persons, entities and bodies \(OJ C 312, 16.10.2012, p. 21\)](#)

- import ban on natural gas (\*)
- ban on provision of certain related services (\*)
- amendment of the exceptions to the embargo on key equipment and technology for the oil and natural gas industries, the embargo on key equipment and technology for the petrochemical industry and the bans on provision of certain related services (\*)
- embargo on graphite (\*)
- embargo on certain raw and semi-finished metals (\*)
- ban on provision of certain services (related to graphite and metals) (\*)
- embargo on key naval equipment and shipbuilding technology (\*)
- ban on provision of certain related services (\*)
- prohibition of construction of new oil tankers for Iran (\*)
- embargo on certain software for integrating industrial processes (\*)
- ban on provision of certain related services (\*)
- ban on Member States' commitments for financial support for trade with Iran (\*)
- control of transactions of EU financial institutions with banks domiciled in Iran and their subsidiaries, branches and other financial entities outside Iran (\*)
- amendment of the restrictions on transfers of funds to and from Iran (\*)
- ban on provision of flagging and classification services to certain vessels (\*)
- ban on 'supply' of certain vessels to Iran (\*)
- amendment of the listing criteria (freezing of funds and economic resources)
- amendment of the exceptions (freezing of funds and economic resources)

(\*) suspended by Council Decision 2015/1863 (below)



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*Iran - Decision 2010/413/CFSP*

[Council Decision 2012/687/CFSP \(OJ L 307, 7.11.2012, p. 82\)](#)

- 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 2012/829/CFSP \(OJ L 356, 22.12.2012, p. 71\)](#)

[Corrigendum \(OJ L 268, 10.10.2013, p. 19\)](#)

[Notice to listed persons, entities and bodies \(OJ C 398, 22.12.2012, p. 8\)](#)

- vigilance requirements for EU financial institutions in their activities with banks domiciled in Iran and their branches and subsidiaries (\*)  
- amendment of the listing criteria (freezing of funds and economic resources)  
- 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)

(\*) suspended by Council Decision 2016/1863 (below)

[Council Decision 2013/270/CFSP \(OJ L 156, 8.6.2013, p. 10\)](#)

[Notice to listed persons, entities and bodies \(OJ C 163, 8.6.2013, p. 3\)](#)

- 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 Decision 2013/497/CFSP \(OJ L 272, 12.10.2013, p. 46\)](#)

- adjustment of certain listing criteria (restrictions on admission and freezing of funds and economic resources)

[Council Decision 2013/661/CFSP \(OJ L 306, 16.11.2013, p. 18\)](#)

- 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 2013/685/CFSP \(OJ L 316, 27.11.2013, p. 46\)](#)

[Corrigendum \(OJ L 45, 15.2.2014, p. 40\)](#)

- 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 2014/222/CFSP \(OJ L 119, 23.4.2014, p. 65\)](#)

- 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)





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*Iran - Decision 2010/413/CFSP*

[Council Decision 2014/776/CSFP \(OJ L 325, 8.11.2014, p. 19\)](#)

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

[Council Decision \(CFSP\) 2015/236 \(OJ L 39, 14.2.2015, p. 18\)](#)

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

[Council Decision \(CFSP\) 2015/556 \(OJ L 92, 8.4.2015, p. 101\)](#)

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

[Council Decision \(CFSP\) 2015/1008 \(OJ L 161, 26.6.2015, p. 19\)](#)

[Notice to listed persons, entities and bodies \(OJ C 210, 26.6.2015, p. 3\)](#)

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

[Council Decision \(CFSP\) 2015/1336 \(OJ L 206, 1.8.2015, p. 66\)](#)

- additional exception (\*) to in particular

- embargo on nearly all dual-use goods and technology
- ban on provision of certain services
- ban on certain investment

(\*) suspended by Council Decision 2015/1863 (below)

[Council Decision \(CFSP\) 2015/1337 \(OJ L 206, 1.8.2015, p. 68\)](#)

- amendment of one of the exceptions to the freezing of funds and economic resources





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*Iran - Decision 2010/413/CFSP*

[Council Decision \(CFSP\) 2015/1863 \(OJ L 274, 18.10.2015, p. 174\)](#)

[Council Declaration \(OJ C 345, 18.10.2015, p. 1\)](#)

measures giving effect to the Joint Comprehensive Plan of Action agreed with Iran, which apply from 16 January 2016:

- suspension of a number of restrictive measures
- embargo on goods and technology contained in the Missile Technology Control Regime list
- ban on import of goods and technology contained in the Missile Technology Control Regime list
- ban on provision of certain services
- ban on certain investment
- control on exports of goods and technology contained in the Nuclear Suppliers Group list
- control on imports of goods and technology contained in the Nuclear Suppliers Group list
- control on provision of certain services
- control on certain investment
- control on exports of certain goods and technology that could contribute to activities inconsistent with the Joint Comprehensive Plan of Action
- control on imports of certain goods and technology that could contribute to activities inconsistent with the Joint Comprehensive Plan of Action
- control on provision of certain services
- control on certain investment
- control on exports of graphite
- control on exports of certain raw and semi-finished metals
- control on provision of certain services (related to graphite and metals)
- control on exports of certain software for integrating industrial processes
- control on provision of certain related services
- amendment of the ban on provision of certain services to certain vessels and aircraft
- amendment of the inspection requirement on cargoes to and from Iran
- suspension of the restrictions on admission and the freezing of funds as regards certain persons, entities and bodies (Annexes V and VI)
- additional criteria for listing (restrictions on admission and freezing of funds and economic resources)
- amendment of the exceptions to the restrictions on admission
- amendment of the exceptions to the freezing of funds and economic resources
- amendment of the prohibition to satisfy claims made by certain persons, entities or bodies



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*Iran - Decision 2010/413/CFSP*

[Council Decision \(CFSP\) 2015/2216 \(OJ L 314, 1.12.2015, p. 58\)](#)

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

[Council Decision \(CFSP\) 2016/36 \(OJ L 10, 15.1.2016, p. 17\)](#)

- amendment of one of the exceptions to the freezing of funds and economic resources

[Council Decision \(CFSP\) 2016/37 \(OJ L 011 I, 16.1.2016, p. 1\)](#)

- date of application of Council Decision (CFSP) 2015/1863

[Council Implementing Decision \(CFSP\) 2016/78 \(OJ L 16, 23.1.2016, p. 25\)](#)

- amendment of one of the lists of natural or legal persons, entities and bodies to whom the suspension of the restrictions on admission and the freezing of funds applies (Annex V)

[Council Decision \(CFSP\) 2016/609 \(OJ L 104, 20.4.2016, p. 19\)](#)

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

**[Council Regulation \(EU\) No 267/2012 \(OJ L 88, 24.2.2012, p. 1\)](#)**

[Corrigendum \(OJ L 332, 4.12.2012, p. 31\)](#)

[Corrigendum \(OJ L 93, 28.3.2014, p. 85\)](#)

[Notice to listed persons, entities and bodies \(OJ C 380, 11.12.2012, p. 7\)](#)

[Notice to listed persons, entities and bodies \(OJ C 77, 15.3.2014, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 210, 26.6.2015, p. 3\)](#)

- 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 certain claims made by certain persons, entities or bodies  
- repeal of [Council Regulation \(EU\) No 961/2010](#)

*amended or implemented by:*

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

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



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*Iran - Regulation (EU) No 267/2012*

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

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

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

[Corrigendum \(OJ L 41, 12.2.2013, p. 14\)](#)

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

[Council Implementing Regulation \(EU\) No 945/2012 \(OJ L 282, 16.10.2012, p. 16\)](#)

[Notice to listed persons, entities and bodies \(OJ C 312, 16.10.2012, p. 21\)](#)

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

[Council Implementing Regulation \(EU\) No 1016/2012 \(OJ L 307, 7.11.2012, p. 5\)](#)

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

[Council Regulation \(EU\) 1263/2012 \(OJ L 356, 22.12.2012, p. 34\)](#)

- amendment of the listing criteria (freezing of funds and economic resources)

[Council Implementing Regulation \(EU\) No 1264/2012 \(OJ L 356, 22.12.2012, p. 55\)](#)

[Corrigendum \(OJ L 268, 10.10.2013, p. 18\)](#)

[Notice to listed persons, entities and bodies \(OJ C 398, 22.12.2012, p. 8\)](#)

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

[Council Implementing Regulation \(EU\) No 522/2013 \(OJ L 156, 8.6.2013, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 163, 8.6.2013, p. 3\)](#)

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

[Council Regulation \(EU\) No 971/2013 \(OJ L 272, 12.10.2013, p. 1\)](#)

- adjustment of certain listing criteria (freezing of funds and economic resources)



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*Iran - Regulation (EU) No 267/2012*

[Council Regulation \(EU\) No 1154/2013 \(OJ L 306, 16.11.2013, p. 3\)](#)

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

[Council Regulation \(EU\) No 1203/2013 \(OJ L 316, 27.11.2013, p. 1\)](#)

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

[Council Regulation \(EU\) No 1361/2013 \(OJ L 343, 19.12.2013, p. 7\)](#)

[Corrigendum \(OJ L 54, 22.2.2014, p. 22\)](#)

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

[Council Implementing Regulation \(EU\) No 397/2014 \(OJ L 119, 23.4.2014, p. 1\)](#)

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

[Council Implementing Regulation \(EU\) No 1202/2014 \(OJ L 325, 8.11.2014, p. 3\)](#)

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

[Council Implementing Regulation \(EU\) 2015/230 \(OJ L 39, 14.2.2015, p. 3\)](#)

[Notice to data subjects \(OJ C 55, 14.2.2015, p. 2\)](#)

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

[Council Implementing Regulation \(EU\) 2015/549 \(OJ L 92, 8.4.2015, p. 12\)](#)

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

[Council Implementing Regulation \(EU\) 2015/1001 \(OJ L 161, 26.5.2015, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 210, 26.6.2015, p. 3\)](#)

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



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*Iran - Regulation (EU) No 267/2012*

[Council Regulation \(EU\) 2015/1861 \(OJ L 274, 18.10.2015, p. 1\)](#)

[Notice concerning the date of application \(OJ C 15 I, 16.1.2016, p. 1\)](#)

measures giving effect to the Joint Comprehensive Plan of Action agreed with Iran, which apply from 16 January 2016:

- repeal of a number of restrictive measures
- (arms embargo related) control on provision of certain services
- (arms embargo related) control on certain investment
- embargo on goods and technology contained in the Missile Technology Control Regime list
- ban on import of goods and technology contained in the Missile Technology Control Regime list
- ban on provision of certain services
- ban on certain investment
- control on exports of goods and technology contained in the Nuclear Suppliers Group list
- control on imports of goods and technology contained in the Nuclear Suppliers Group list
- control on provision of certain services
- control on certain investment
- control on exports of certain goods and technology that could contribute to activities inconsistent with the Joint Comprehensive Plan of Action
- control on imports of certain goods and technology that could contribute to activities inconsistent with the Joint Comprehensive Plan of Action
- control on provision of certain services
- control on certain investment
- control on exports of graphite
- control on exports of certain raw and semi-finished metals
- control on provision of certain services (related to graphite and metals)
- control on exports of certain software for integrating industrial processes
- control on provision of certain related services
- amendment of the ban on provision of certain services to certain vessels and aircraft
- additional freezing of funds and economic resources (Annexes XIII and XIV)
- exceptions to freezing of funds and economic resources
- amendment of the prohibition to satisfy certain claims made by certain persons, entities or bodies

[Council Implementing Regulation \(EU\) 2015/1862 \(OJ L 274, 18.10.2015, p. 161\)](#)

[Notice concerning the date of application \(OJ C 15 I, 16.1.2016, p. 1\)](#)

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



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*Iran - Regulation (EU) No 267/2012*

[Council Implementing Regulation \(EU\) 2015/2204 \(OJ L 314, 1.12.2015, p. 10\)](#)

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

[Council Implementing Regulation \(EU\) 2016/74 \(OJ L 16, 23.1.2016, p. 6\)](#)

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

[Council Implementing Regulation \(EU\) 2016/603 \(OJ L 104, 20.4.2016, p. 8\)](#)

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

[Commission Implementing Regulation \(EU\) 2016/1375 \(OJ L 221, 16.8.2016, p. 1\)](#)

- list of goods and technology contained in the Nuclear Suppliers Group list  
- list of goods and technology contained in the Missile Technology Control Regime list  
- list of graphite and raw or semi-finished metals

## **Iraq**

[\*\*Common Position 2003/495/CFSP \(OJ L 169, 8.7.2003, p. 72\)\*\*](#)

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

*amended by:*

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

- clarifies scope of freezing of funds and economic resources

[Common Position 2004/553/CFSP \(OJ L 246, 20.7.2004, p. 32\)](#)

- exception to arms embargo  
- exception to immunities



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*Iraq - Common Position 2003/495/CFSP*

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

- amendment of restrictions concerning payment for petroleum and gas exported by Iraq
- exception to immunities

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

- expiration date for immunities and for restrictions concerning payment for petroleum and gas exported by Iraq

[Council Decision 2012/812/CFSP \(OJ L 352, 21.12.2012, p. 54\)](#)

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

[Council Decision 2014/484/CFSP \(OJ L 217, 23.7.2014, p. 38\)](#)

- amendment of the scope of the freezing of funds and economic resources

### **Council Regulation (EC) No 1210/2003 (OJ L 169, 8.7.2003, p. 6)**

- 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 [Council Regulation \(EC\) No 2465/1996](#)

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

*amended or implemented by:*

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

- clarifies scope of freezing of funds and economic resources

[Commission Regulation \(EC\) No 2119/2003 \(OJ L 318, 3.12.2003, p. 9\)](#)

- list of targeted legal persons and entities (former government)

[Commission Regulation \(EC\) No 924/2004 \(OJ L 163, 30.4.2004, p. 100\)](#)

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

[Commission Regulation \(EC\) No 979/2004 \(OJ L 180, 15.5.2004, p. 9\)](#)

- amendment of the list of targeted legal persons and entities (former government)



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*Iraq – Regulation (EC) No 1210/2003*

[Commission Regulation \(EC\) No 1086/2004 \(OJ L 207, 10.6.2004, p. 10\)](#)

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

[Council Regulation \(EC\) No 1412/2004 \(OJ L 257, 4.8.2004, p. 1\)](#)

- exception to immunities

[Commission Regulation \(EC\) No 1087/2005 \(OJ L 177, 9.7.2005, p. 32\)](#)

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

[Commission Regulation \(EC\) No 1286/2005 \(OJ L 203, 4.8.2005, p. 17\)](#)

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

[Commission Regulation \(EC\) No 785/2006 \(OJ L 138, 25.5.2006, p. 7\)](#)

- 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 \(OJ L 59, 4.3.2008, p. 1\)](#)

- amendment of restrictions concerning payment for petroleum and gas exported by Iraq

[Council Regulation \(EU\) No 131/2011 \(OJ L 41, 15.2.2011, p. 1\)](#)

- expiration date for immunities and for restrictions concerning payment for petroleum and gas exported by Iraq

[Commission Implementing Regulation \(EU\) No 88/2012 \(OJ L 30, 2.2.2012, p. 11\)](#)

- amendment of the list of targeted persons and entities associated with former President Saddam Hussein

[Council Regulation \(EU\) No 85/2013 \(OJ L 32, 1.2.2013, p. 1\)](#)

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

[Council Regulation \(EU\) No 791/2014 \(OJ L 217, 23.7.2014, p. 5\)](#)

- amendment of the scope of the freezing of funds and economic resources  
- information on competent authorities





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*Iraq – Regulation (EC) No 1210/2003*

[Commission Implementing Regulation \(EU\) 2016/1398 \(OJ L 227, 20.8.2016, p. 1\)](#)

- amendment of the list of targeted legal persons and entities (former government)

[Commission Implementing Regulation \(EU\) 2016/1453 \(OJ L 238, 6.9.2016, p. 1\)](#)

- amendment of the list of targeted legal persons and entities (former government)

[Commission Implementing Regulation \(EU\) 2016/1642 \(OJ L 244, 13.9.2016, p. 9\)](#)

- amendment of the list of targeted legal persons and entities (former government)

[Commission Implementing Regulation \(EU\) 2016/1695 \(OJ L 256, 22.9.2016, p. 1\)](#)

- amendment of the list of targeted legal persons and entities (former government)

[\*\*Council Regulation \(EEC\) No 3541/92 \(OJ L 361, 10.12.1992, p. 1\)\*\*](#)

- 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](#)'



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## **Democratic People's Republic of Korea (North Korea)**

### **Council Decision (CFSP) 2016/849 (OJ L 141, 28.5.2016, p. 79)**

#### **Notice to certain listed persons, entities and bodies (OJ C 190, 28.5.2016, p. 1)**

- embargo on arms and related materiel
- embargo on certain goods and technology, including all dual-use goods
- prohibition of procurement from DPRK of arms, related materiel and certain other goods and technology
- ban on provision and acceptance of certain services
- ban on trade in gold, precious metals and diamonds with the Government of DPRK
- prohibition of procurement from DPRK of gold, titanium ore, vanadium ore and certain minerals
- prohibition of procurement from DPRK of coal, iron and iron ore
- ban on provision of new DPRK banknotes and coins
- embargo on luxury goods
- ban on supply of aviation fuel
- ban on import of luxury goods
- ban on import of certain petroleum products
- ban on public financial support for trade
- ban on private financial support for trade where such support could contribute to DPRK's weapons of mass destruction-related programmes or other prohibited activities
- ban on investment by DPRK natural or legal persons, entities or bodies
- ban on investment in legal persons, entities or bodies in DPRK or owned by DPRK natural or legal persons, entities or bodies
- ban on provision of certain investment services
- ban on new commitments for grants, financial assistance and concessional loans to the DPRK
- prohibition of certain transfers of funds to and from the DPRK
- prohibition for EU financial sector of certain transactions with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- enhanced monitoring by EU financial sector of activities of banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- closure of representative offices, branches and subsidiaries of banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- ban on opening of such representative offices, branches and subsidiaries
- termination of correspondent banking relationships with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- ban on establishing such correspondent banking relationships
- termination of joint ventures with, and of investment in EU banks by, banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- ban on such joint ventures and investment in EU banks
- prohibition for EU financial sector on opening of bank accounts, representative offices, branches and subsidiaries in DPRK



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*DPRK - Decision (CFSP) 2016/849*

- closure of bank accounts, representative offices and subsidiaries of the EU financial sector in DPRK if certain conditions are met
- restrictions on issuance of and trade in certain bonds
- inspection of and prior information requirement on cargoes to and from DPRK
- restrictions on overflights and access to airports for certain flights
- restrictions on access to ports for certain vessels
- restrictions on certain services related to DPRK vessels
- prohibition to lease or charter certain vessels and aircraft to DPRK
- obligation to de-register certain vessels
- prohibition to register vessels in DPRK
- restrictions on admission
- obligation to expel certain natural persons
- freezing of funds and economic resources
- closure of representative offices of certain legal persons, entities and bodies subject to the freezing of funds and economic resources
- measures to prevent certain specialised teaching or training
- enhanced vigilance over DPRK diplomatic personnel
- prohibition to satisfy certain claims made by certain persons, entities and bodies
- repeal of [Council Decision 2013/183/CFSP](#)

*amended by:*

[Council Decision \(CFSP\) 2016/1341 \(OJ L 212, 5.8.2016, p. 116\)](#)

- amendment of the text on the embargo on certain goods and technology, including all dual-use goods
- amendment of the restrictions on access to ports for certain vessels

**[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 \(OJ C 353, 28.12.2010, p. 13\)](#)

[Notice to persons, entities and bodies listed in Annex V or Va \(OJ C 191, 9.6.2015, p. 5\)](#)

[Notice to data subjects \(OJ C 191, 9.6.2015, p. 6\)](#)

[Notice to persons, entities and bodies listed in Annex V \(OJ C 182, 20.5.2016, p. 8 as corrected by OJ C 204, 8.6.2016, p. 9\)](#)

[Notice to data subjects \(OJ C 182, 20.5.2016, p. 3\)](#)

[Notice to data subjects \(OJ C 190, 28.5.2015, p. 2\)](#)

- embargo on certain goods and technology
- ban on import and purchase of certain goods and technology
- ban on provision of certain services
- freezing of funds and economic resources



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*DPRK - Regulation (EC) No 329/2007*

*amended or implemented by:*

[Commission Regulation \(EC\) No 117/2008 \(OJ L 35, 9.2.2008, p. 57\)](#)  
[Corrigendum \(OJ L 239, 6.9.2008, p. 56\)](#)

- 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 \(OJ C 353, 28.12.2010, p. 12\)](#)

- 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

- 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

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

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

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

- 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 \(OJ C 373, 21.12.2011, p. 8\)](#)

- one of two lists of targeted persons, entities and bodies (freezing of funds and economic resources, Annex V)

[Commission Implementing Regulation \(EU\) No 137/2013 \(OJ L 46, 19.2.2013, p. 19\)](#)

- amendment of the list of competent authorities

- amendment of both lists of targeted persons, entities and bodies (freezing of funds and economic resources, Annexes IV and V)



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*DPRK - Regulation (EC) No 329/2007*

[Council Regulation \(EU\) No 296/2013 \(OJ L 90, 28.3.2013, p. 4\)](#)

- amendment of the scope of the ban on exports and imports of certain goods and technology
- amendment of the scope of the ban on import and purchase of goods and technology
- amendment of the ban on provision of certain services
- ban on trade in gold, precious metals and diamonds with the government of DPRK
- ban on provision of new DPRK banknotes and coins
- restrictions on establishment of branches and subsidiaries of and cooperation with DPRK banks
- amendment of the listing criteria for the freezing of funds and economic resources
- restrictions on issuance of and trade in certain bonds
- amendment of the list of goods and technology subject to ban on exports and imports (other than luxury goods) (Annex Ia)
- list of key components for the ballistic-missile sector subject to ban on exports and imports (Annex Ib)
- list of gold, precious metals and diamonds subject to ban on exports and imports (Annex VII)

[Commission Implementing Regulation \(EU\) No 370/2013 \(OJ L 111, 23.4.2013, p. 43\)](#)

- amendment of both lists of targeted persons, entities and bodies (freezing of funds and economic resources, Annexes IV and V)

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[Council Regulation \(EU\) No 696/2013 \(OJ L 198, 23.7.2013, p. 22\)](#)

- exception to the ban on exports and imports of certain goods and technology
- amendment of the ban on provision of certain services
- exception to the ban on exports of luxury goods
- amendment of the listing criteria for the freezing of funds and economic resources (with new annex)
- amendment of the restrictions on cooperation with DPRK banks
- amendment of the 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 list of goods and technology subject to ban on exports and imports (other than luxury goods), Annex Ia



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*DPRK - Regulation (EC) No 329/2007*

[Commission Regulation \(EU\) No 386/2014 \(OJ L 111, 15.4.2014, p. 46\)](#)

- amendment of both lists of targeted persons, entities and bodies (freezing of funds and economic resources, Annexes IV and V)

[Commission Implementing Regulation \(EU\) No 1059/2014 \(OJ L 293, 9.10.2014, p. 15\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 356, 9.10.2014, p. 4\)](#)

- amendment of both lists of targeted persons, entities and bodies (freezing of funds and economic resources, Annexes IV and V)

[Commission Implementing Regulation \(EU\) 2015/1062 \(OJ L 174, 3.7.2015, p. 16\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 218, 3.7.2015, p. 2\)](#)

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

[Commission Implementing Regulation \(EU\) 2016/315 \(OJ L 60, 5.3.2016, p. 62\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 89, 5.3.2016, p. 4\)](#)

- amendment of both lists of targeted persons, entities and bodies (freezing of funds and economic resources, Annexes IV and V)

[Council Regulation \(EU\) 2016/465 \(OJ L 85, 1.4.2016, p. 1\)](#)

- additional exception to the freezing of funds and economic resources

[Commission Implementing Regulation \(EU\) 2016/569 \(OJ L 97, 13.4.2016, p. 6\)](#)

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

[Commission Implementing Regulation \(EU\) 2016/659 \(OJ L 114, 28.4.2016, p. 9\)](#)

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

[Council Regulation \(EU\) 2016/682 \(OJ L 117, 3.5.2016, p. 1\)](#)

- ban on supply of aviation fuel
- prohibition of procurement from DPRK of gold, titanium ore, vanadium ore and certain minerals
- prohibition of procurement from DPRK of coal, iron and iron ore
- prohibition of intentional supplies to DPRK armed forces of goods other than food and medicines
- inspection of cargoes to and from DPRK



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*DPRK - Regulation (EC) No 329/2007*

- closure of bank accounts, representative offices, branches and subsidiaries of the EU financial sector in DPRK if certain conditions are met
- termination of correspondent banking relationships with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- termination of joint ventures with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- termination of investment in banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- ban on operating representative offices, branches and subsidiaries of banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- prohibition of making funds and economic resources available to persons, entities or bodies of the DPRK Government and of the Worker's Party of Korea, if certain conditions are met
- prohibition of participation in joint ventures and other business arrangements with certain legal persons, entities and bodies subject to the freezing of funds and economic resources
- ban on financial support for trade where such support could contribute to DPRK's weapons of mass destruction-related programmes or other prohibited activities
- prohibition to lease or charter vessels and aircraft to DPRK
- restrictions on certain services related to DPRK vessels
- obligation to de-register certain vessels
- list of luxury goods

[Commission Implementing Regulation \(EU\) 2016/780 \(OJ L 131, 20.5.2016, p. 55\)](#)

[Corrigendum \(OJ L 151, 8.6.2016, p. 12\)](#)

[Notice to persons, entities and bodies listed in Annex V \(OJ C 182, 20.5.2016, p. 8 as corrected by OJ C 204, 8.6.2016, p. 9\)](#)

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

[Council Regulation \(EU\) 2016/841 \(OJ L 141, 28.5.2016, p. 36\)](#)

- ban on import of certain petroleum products
- amendment of the exceptions to the embargo on certain goods and technology, including all dual-use goods, and to the ban on provision of certain services
- prior information requirement on cargoes to and from DPRK
- embargo on luxury goods
- ban on import of luxury goods
- inspection of cargoes to and from DPRK





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*DPRK - Regulation (EC) No 329/2007*

- restrictions on certain services related to DPRK vessels
- ban on investment by DPRK natural or legal persons, entities or bodies
- ban on investment in legal persons, entities or bodies in DPRK or owned by DPRK natural or legal persons, entities or bodies
- ban on provision of certain investment services
- prohibition of certain transfers of funds to and from DPRK
- prohibition for EU financial sector of certain transactions with banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- enhanced monitoring by EU financial sector of activities of banks domiciled in DPRK and their subsidiaries, branches and other financial entities outside DPRK
- additional exception to the freezing of funds and economic resources
- ban on financial support for trade where such support could contribute to DPRK's nuclear or ballistic missile programmes or other prohibited activities
- prohibition to satisfy certain claims made by certain persons, entities and bodies
- restrictions on access to ports for certain vessels
- restrictions on overflights and access to airports for certain flights

[Council Regulation \(EU\) 2016/1333 \(OJ L 212, 5.8.2016, p. 1\)](#)

- additional ban on exports of weapons-of-mass-destruction-related items, materials, equipment, goods and technology identified and designated by the UN as sensitive goods
- additional ban on certain services
- amendment of the prohibition of certain transfers of funds to and from DPRK

**Lebanon**

[Common Position 2006/625/CFSP \(OJ L 253, 16.9.2006, p. 36\)](#)

- 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 \(OJ L 319, 18.11.2006, p. 51\)](#)

- ban on provision of certain services





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*Lebanon - Regulation (EC) No 1412/2006*

*amended by:*

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

- information on competent authorities

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[\*\*Common Position 2005/888/CFSP \(OJ L 327, 14.12.2005, p. 26\)\*\*](#)

- 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 \(OJ L 51, 22.2.2006, p. 1\)\*\*](#)

- freezing of funds and economic resources

*amended by:*

[Council Regulation \(EC\) No 1791/2006 \(OJ L 363, 20.12.2006, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

## **Liberia**

[\*\*Council Decision \(CFSP\) 2016/994 \(OJ L 162, 21.6.2016, p. 21\)\*\*](#)

- repeal of [Common Position 2008/109/CFSP](#)

[\*\*Council Regulation \(EU\) 2016/983 \(OJ L 162, 21.6.2016, p. 1\)\*\*](#)

- repeal of [Council Regulation \(EC\) No 234/2004](#)

[\*\*Council Decision \(CFSP\) 2015/1782 \(OJ L 259, 6.10.2015, p. 25\)\*\*](#)

- repeal of [Common Position 2004/487/CFSP](#)



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*Liberia*

**[Council Regulation \(EU\) 2015/1776 \(OJ L 259, 6.10.2015, p. 1\)](#)**

- repeal of [Council Regulation \(EC\) No 872/2004](#)

**Libya**

**[Council Decision \(CFSP\) 2015/1333 \(OJ L 206, 1.8.2015, p. 34\)](#)**

[Notice to listed persons, entities and bodies \(OJ C 253, 1.8.2015, p. 5\)](#)

[Notice to listed persons, entities and bodies \(OJ C 115, 1.4.2016, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 5.5.2016, p. 2\)](#)

[Notice to certain listed natural persons \(OJ C 338, 15.9.2016, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 345, 21.9.2016, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 363, 1.10.2016, p. 19\)](#)

- embargo on arms and related materiel
- embargo on equipment which might be used for internal repression
- ban on provision of certain services
- prohibition of procurement from Libya of arms and related materiel and of equipment which might be used for internal repression
- commitment to inspect vessels and aircraft bound to or from Libya, if certain conditions are met
- commitment to deny permission to aircraft to land in, take off from or fly over a Member State's territory, if certain conditions are met
- inspection of and specific restrictions on certain vessels in order to stop illegal exports of crude oil from Libya
- restrictions on admission
- freezing of funds and economic resources
- confirmation of the freezing of certain funds and economic resources which were frozen as of 16.9.2011
- vigilance requirement when doing business with Libyan entities
- prohibition to grant certain claims to listed persons and entities and any other persons and entities in Libya, including the government of Libya
- repeal of [Council Decision 2011/137/CFSP](#)



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*Libya - Decision (CFSP) 2015/1333*

*amended or implemented by:*

[Council Decision \(CFSP\) 2016/478 \(OJ L 85, 1.4.2016, p. 48\)](#)

[Corrigendum \(OJ L 98, 14.4.2016, p. 6\)](#)

[Corrigendum \(OJ L 243, 10.9.2016, p. 16\)](#)

[Notice to listed persons, entities and bodies \(OJ C 115, 1.4.2016, p. 2\)](#)

- amendment of the list of natural persons (restrictions on admission)
- amendment of the list of persons, entities and bodies (freezing of funds and economic resources)
- date of expiration for some listing decisions (2 April 2017)

[Council Implementing Decision \(CFSP\) 2016/694 \(OJ L 120, 5.5.2016, p. 12\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 5.5.2016, p. 2\)](#)

- amendment of the list of natural persons (restrictions on admission)
- amendment of the list of persons, entities and bodies (freezing of funds and economic resources)
- list of vessels (inspection of and specific restrictions on certain vessels in order to stop illegal exports of crude oil from Libya)

[Council Implementing Decision \(CFSP\) 2016/816 \(OJ L 133, 24.5.2016, p. 11\)](#)

- amendment of the list of vessels (inspection of and specific restrictions on certain vessels in order to stop illegal exports of crude oil from Libya)

[Council Implementing Decision \(CFSP\) 2016/1340 \(OJ L 212, 5.8.2016, p. 113\)](#)

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

[Council Implementing Decision \(CFSP\) 2016/1694 \(OJ L 255, 21.9.2016, p. 33\)](#)

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

[Council Decision \(CFSP\) 2016/1755 \(OJ L 268, 1.10.2016, p. 85\)](#)

- amendment of the list of natural persons (restrictions on admission)
- amendment of the list of persons, entities and bodies (freezing of funds and economic resources)
- amendment of the date of expiration for some listing decisions (see Council Decision (CFSP) 2016/478)



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*Libya*

**[Council Regulation \(EU\) 2016/44 \(OJ L 12, 19.1.2016, p. 1\)](#)**

[Notice to listed persons, entities and bodies \(OJ C 115, 1.4.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 115, 1.4.2016, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 5.5.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 164, 5.5.2016, p. 4\)](#)

[Notice to certain listed natural persons \(OJ C 338, 15.9.2016, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 345, 21.9.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 345, 21.9.2016, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 363, 1.10.2016, p. 19\)](#)

[Notice to data subjects \(OJ C 363, 1.10.2016, p. 20\)](#)

- embargo on equipment which might be used for internal repression
- prohibition of procurement from Libya of equipment which might be used for internal repression
- ban on provision of certain services (related to embargo on arms and equipment which might be used for internal repression)
- freezing of funds and economic resources of listed persons, entities and bodies
- specific restrictions on certain vessels in order to stop illegal exports of crude oil from Libya
- prohibition to grant certain claims made by certain persons, entities and bodies, including the government of Libya
- repeals [Council Regulation \(EU\) No 204/2011](#)

*implemented by:*

[Council Implementing Regulation \(EU\) 2016/466 \(OJ L 85, 1.4.2016, p. 3\)](#)

[Corrigendum \(OJ L 98, 14.4.2016, p. 6\)](#)

[Corrigendum \(OJ L 217, 12.8.2016, p. 81\)](#)

[Corrigendum \(OJ L 243, 10.9.2016, p. 16\)](#)

[Notice to listed persons, entities and bodies \(OJ C 115, 1.4.2016, p. 2\)](#)

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

[Council Implementing Regulation \(EU\) 2016/690 \(OJ L 120, 5.5.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 5.5.2016, p. 2\)](#)

- amendment of one of the lists of persons, entities and bodies (freezing of funds and economic resources, Annex II)
- amendment of the list of vessels (specific restrictions on certain vessels in order to stop illegal exports of crude oil from Libya)

[Commission Implementing Regulation \(EU\) 2016/819 \(OJ L 136, 25.5.2016, p. 8\)](#)

- amendment of the list of vessels (specific restrictions on certain vessels in order to stop illegal exports of crude oil from Libya)



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*Libya - Regulation (EU) 2016/44*

[Council Implementing Regulation \(EU\) 2016/1334 \(OJ L 212, 5.8.2016, p. 3\)](#)

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

[Council Implementing Regulation \(EU\) 2016/1687 \(OJ L 255, 21.9.2016, p. 12\)](#)

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

[Council Implementing Regulation \(EU\) 2016/1752 \(OJ L 268, 1.10.2016, p. 77\)](#)

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

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

- 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 \(OJ L 295, 30.11.1993, p. 4\)](#)

- 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)

*amended by:*

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

- amendment of the preamble (reference to Common Position)

## **Moldova**

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

- restrictions on admission of persons responsible for the campaign against Latin-script schools in the Transnistrian region  
- valid until 31.10.2016



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*Moldova - Decision 2010/573/CFSP*

*amended by:*

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

- 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)

[Council Decision \(CFSP\) 2015/1925 \(OJ L 281, 27.10.2015, p. 12\)](#)

- amendment of the date of expiration

### **Myanmar (Burma)**

[Council Decision 2013/184/CFSP \(OJ L 111, 23.4.2013, p. 75\)](#)

- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- ban on provision of certain services
- valid until 30.4.2017
- repeal of [Council Decision 2010/232/CFSP](#)

*amended by:*

[Council Decision \(CFSP\) 2016/627 \(OJ L 106, 22.4.2016, p. 23\)](#)

- amendment of the date of expiration

[Council Regulation \(EC\) No 401/2013 \(OJ L 121, 3.5.2013, p. 1\)](#)

- ban on exports of equipment for internal repression
- ban on provision of certain services
- repeal of [Council Regulation \(EC\) No 194/2008](#)

### **North Korea**

See under '[Democratic People's Republic of Korea \(North Korea\)](#)'



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## **Russian Federation**

See under 'Ukraine' for restrictive measures in relation to  
Russia's annexation of Crimea.

### **Council Decision 2014/512/CFSP (OJ L 229, 31.7.2014, p. 13)**

- embargo on arms and related materiel
- embargo on dual-use goods and technology, if intended for military use or for a military end-user
- ban on imports of arms and related materiel
- (arms and related materiel related) ban on provision of certain services
- (dual-use goods and technology related) ban on provision of certain services
- (deep water, Arctic and shale oil related) controls on export of certain equipment for the oil industry
- controls on provision of certain related services
- prohibition of procurement from Russia of arms and related materiel
- restrictions on issuance of and trade in certain 'bonds, equity or similar financial instruments'
- prohibition to satisfy certain claims made by certain persons, entities and bodies
- valid until 31.1.2017

*amended by:*

### **Council Decision 2014/659/CFSP (OJ L 271, 12.9.2014, p. 54)**

- amendment of the restrictions on issuance of and trade in certain 'bonds, equity or similar financial instruments'
  - ban on the supply of dual-use goods and technology to certain persons, entities and bodies
  - (deep water, Arctic and shale oil related) ban on provision of certain services
- N.B. Recital 5 amended by Council Decision 2014/872/CFSP (see below)*

### **Council Decision 2014/872/CFSP (OJ L 349, 5.12.2014, p. 58)**

- amendment of the exemptions from one of the restrictions on issuance of and trade in certain 'bonds, equity or similar financial instruments'
- amendment of the exemption from the embargo on arms and related materiel related) and from the ban on provision of certain services
- amendment of the exemption from the embargo on dual-use goods and technology, if intended for military use or for a military end-user and from the ban on provision of certain services
- amendment of the exemption from the ban on the supply of dual-use goods and technology to certain persons, entities and bodies and from the ban on provision of certain services



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*Russian Federation – Decision 2014/512/CFSP*

- amendment of the controls on export of certain equipment for the oil industry (deep water, Arctic and shale oil)
- amendment of the controls on provision of certain (deep water, Arctic and shale oil related) related services
- amendment of the (deep water, Arctic and shale oil related) ban on provision of certain services

[Council Decision \(CFSP\) 2015/1764 \(OJ L 257, 2.10.2015, p. 42\)](#)

- additional exception to the embargo on arms and related materiel
- additional exception to the (arms and related materiel related) ban on provision of certain services

[Council Decision \(CFSP\) 2016/1071 \(OJ L 178, 2.7.2016, p. 21\)](#)

- amendment of the date of expiration

**[Council Regulation \(EU\) No 833/2014 \(OJ L 229, 31.7.2014, p. 1\)](#)**

[Corrigendum \(OJ L 246, 21.8.2014, p. 59\)](#)

- embargo on dual-use goods and technology, if intended for military use or for a military end-user
- (arms and related materiel related) ban on provision of certain services
- (dual-use goods and technology related) ban on provision of certain services
- controls on export of certain items for the oil industry (deep water, Arctic and shale oil)
- controls on provision of certain related services
- restrictions on issuance of and trade in certain securities and money-market instruments
- prohibition to satisfy certain claims made by certain persons, entities and bodies

*amended by:*

[Council Regulation \(EU\) No 960/2014 \(OJ L 271, 12.9.2014, p. 3\)](#)

- definitions of investment services and of transferable securities
  - amendment of restrictions on issuance of and trade in certain securities and money-market instruments
  - ban on the supply of dual-use goods and technology to certain persons, entities and bodies
  - (deep water, Arctic and shale oil related) ban on provision of certain services
- N.B. Recital 6 amended by Council Regulation (EU) No 1290/2014 (see below)*





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*Russian Federation - Regulation (EU) No 833/2014*

[Council Regulation \(EU\) No 1290/2014 \(OJ L 349, 5.12.2014, p. 20\)](#)

- amendment of the exceptions to the embargo on dual-use goods and technology, if intended for military use or for a military end-user
- amendment of the exemptions from the ban on the supply of dual-use goods and technology to certain persons, entities and bodies
- list of persons, entities and bodies subject to the ban on the supply of dual-use goods and technology to certain persons, entities and bodies (Annex IV)
- amendment of the controls on export of certain items for the oil industry (deep water, Arctic and shale oil)
- amendment of the list of items subject to the controls on export of certain items for the oil industry (Annex II)
- amendment of the (deep water, Arctic and shale oil related) ban on provision of certain services
- amendment of the controls on provision of certain (deep water, Arctic and shale oil related) related services
- amendment of the exemption from the (arms and related materiel related) ban on provision of certain services
- amendment of the exemptions from one of the restrictions on issuance of and trade in certain securities and money-market instruments

[Council Regulation \(EU\) 2015/1797 \(OJ L 263, 8.10.2015, p. 10\)](#)

- additional exception to the (arms and related materiel related) ban on provision of certain services

## **Serbia and Montenegro**

See under '[Yugoslavia \(Serbia and Montenegro\)](#)'



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## **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)**

- 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)**

- amendment of one exception (arms embargo and ban on related services)
- list of persons and entities (embargo on supplying arms and related matériel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

#### **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)**

- import ban on charcoal
- ban on provision of certain related services
- amendment of the list of persons and entities (embargo on supplying arms and related matériel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

#### **Council Decision 2012/633/CFSP (OJ L 282, 16.10.2012, p. 47)**

#### **Notice to listed natural persons (OJ C 312, 16.10.2012, p. 19)**

- amendment of the exceptions (arms embargo and ban on related services)
- amendment of the list of persons and entities (embargo on supplying arms and related matériel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission)



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*Somalia - Decision 2010/231/CFSP*

[Council Decision 2013/201/CFSP \(OJ L 116, 26.4.2013, p. 10\)](#)

- amendment of the exceptions (arms embargo and ban on related services)
- list of goods not falling within the exception for supplies to the Security Forces of the Federal Government of Somalia
- ban on supplying arms and related material meant for the Security Forces of the Federal Government of Somalia to any person or entity not in the service of such forces
- vigilance requirement for EU Member States as regards certain goods related to military activities and the provision of certain services
- amendment of description of targeted persons and entities

[Council Decision 2013/659/CFSP \(OJ L 306, 16.11.2013, p. 15\)](#)

- amendment of the exceptions (arms embargo and ban on related services)

[Council Decision 2014/270/CFSP \(OJ L 138, 13.5.2014, p. 106\)](#)

- amendment of the notification requirements concerning certain exceptions (arms embargo and ban on related services)

[Council Implementing Decision 2014/729/CFSP \(OJ L 301, 21.10.2014, p. 34\)](#)

[Notice to listed natural persons \(OJ C 373, 21.10.2014, p. 5\)](#)

- amendment of the list of persons and entities (embargo on supplying arms and related matériel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

[Council Decision \(CFSP\) 2015/335 \(OJ L 58, 3.3.2015, p. 77\)](#)

- inspection of certain vessels in order to stop illegal trade in charcoal, arms and related matériel

[Council Implementing Decision \(CFSP\) 2015/337 \(OJ L 58, 3.3.2015, p. 81\)](#)

- amendment of the list of persons and entities (embargo on supplying arms and related matériel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

[Council Implementing Decision \(CFSP\) 2015/2053 \(OJ L 300, 17.11.2015, p. 27\)](#)

- amendment of the list of persons and entities (embargo on supplying arms and related matériel to certain persons and entities, freezing of funds and economic resources and, as regards natural persons, restrictions on admission)



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*Somalia*

**[Council Regulation \(EU\) No 356/2010 \(OJ L 105, 27.4.2010, p. 1\)](#)**

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

- 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 \(OJ C 283, 27.9.2011, p. 2\)](#)

- 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 \(OJ C 210, 17.7.2012, p. 9\)](#)

- amendment of the list of persons and entities
- information on competent authorities

[Council Implementing Regulation \(EU\) No 943/2012 \(OJ L 282, 16.10.2012, p. 6\)](#)

[Notice to listed natural persons \(OJ C 312, 16.10.2012, p. 19\)](#)

- amendment of the list of persons and entities

[Council Regulation \(EU\) No 432/2013 \(OJ L 129, 14.5.2013, p. 15\)](#)

- amendment of the range of targeted persons and entities

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[Council Regulation \(EU\) No 1104/2014 \(OJ L 301, 21.10.2014, p. 5\)](#)

[Notice to listed natural persons \(OJ C 373, 21.10.2014, p. 5\)](#)

- amendment of the list of persons and entities

[Council Implementing Regulation \(EU\) 2015/325 \(OJ L 58, 3.3.2015, p. 41\)](#)

- amendment of the list of persons and entities

[Council Implementing Regulation \(EU\) 2015/2044 \(OJ L 300, 17.11.2015, p. 3\)](#)

- amendment of the list of persons and entities



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*Somalia*

**Council Regulation (EC) No 147/2003 (OJ L 24, 29.1.2003, p. 2)**

- ban on provision of certain (arms embargo related) services

*amended by:*

**Council Regulation (EC) No 631/2007 (OJ L 146, 8.6.2007, p. 1)**

- amendment of the exceptions (arms embargo related services)  
- information on competent authorities

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

- prior information requirement on cargoes to and from Somalia

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

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

**Council Regulation (EU) No 941/2012 (OJ L 282, 16.10.2012, p. 1)**

- amendment of the exceptions (arms embargo related services)

**Council Regulation (EU) No 431/2013 (OJ L 129, 14.5.2013, p. 12)**

- amendment of the exceptions (arms embargo related services)  
- list of goods in respect of which related services do not fall within the exception for providing services to the Security Forces of the Federal Government of Somalia

**Council Regulation (EU) No 517/2013 (OJ L 158, 10.6.2013, p. 1)**

- amendment of the information on competent authorities (enlargement)

**Council Regulation (EU) No 1153/2013 (OJ L 306, 16.11.2013, p. 1)**

- amendment of the exceptions (arms embargo related services)

**Council Regulation (EU) No 478/2014 (OJ L 138, 13.5.2014, p. 1)**

- amendment of the notification requirements concerning certain exceptions (arms embargo related services)



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## **South Sudan**

### **Council Decision (CFSP) 2015/740 (OJ L 117, 8.5.2015, p. 52)**

- embargo on arms and related materiel
- ban on provision of certain services
- restrictions on admission
- freezing of funds and economic resources
- repeal of [Council Decision 2014/449/CFSP](#)

*implemented by:*

[Council Implementing Decision \(CFSP\) 2015/1118 \(OJ L 182, 10.7.2015, p. 31\)](#)

[Notice to listed persons, entities and bodies \(OJ C 225, 10.7.2015, p. 1\)](#)

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

### **Council Regulation (EU) 2015/735 (OJ L 117, 8.5.2015, p. 13)**

[Corrigendum \(OJ L 146, 11.6.2015, p. 30\)](#)

- ban on provision of certain services
- freezing of funds and economic resources
- prohibition to satisfy certain claims of certain persons, entities and bodies
- repeal of [Council Regulation \(EU\) No 748/2014](#)

*implemented by:*

[Council Implementing Regulation \(EU\) 2015/1112 \(OJ L 182, 10.7.2015, p. 2\)](#)

[Notice to some listed persons, entities and bodies \(OJ C 225, 10.7.2015, p. 1\)](#)

[Notice to data subjects \(OJ C 225, 10.7.2015, p. 3\)](#)

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



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## **Sudan**

### **Council Decision 2014/450/CFSP (OJ L 203, 11.7.2014, p. 106)**

[Notice to listed persons, entities and bodies \(OJ C 219, 11.7.2014, p. 6\)](#)

- embargo on arms and related materiel
- ban on provision of certain services
- restrictions on admission
- freezing of funds and economic resources
- repeal of [Council Decision 2011/423/CFSP](#)

### **Council Regulation (EC) No 747/2014 (OJ L 203, 11.7.2014, p. 1)**

[Notice to listed persons, entities and bodies \(OJ C 219, 11.7.2014, p. 6\)](#)

- ban on provision of certain services
- freezing of funds and economic resources
- prohibition to satisfy certain claims of certain persons, entities and bodies
- repeal of [Council Regulations \(EC\) No 131/2004](#) and [\(EC\) No 1184/2005](#)

## **Syria**

### **Council Decision 2013/255/CFSP (OJ L 147, 1.6.2013, p. 14)**

[Notice to listed persons, entities and bodies \(OJ C 155, 1.6.2013, p. 1\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 373, 21.10.2014, p. 8\)](#)

[Notice to one of the listed persons \(OJ C 92, 19.3.2015, p. 1\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 142, 29.4.2015, p. 3\)](#)

[Notice to one of the listed persons \(OJ C 154, 9.5.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 175, 29.5.2015, p. 5\)](#)

[Notice to one of the listed persons \(OJ C 402, 4.12.2015, p. 2\)](#)

[Notice to certain listed persons \(OJ C 157, 3.5.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 190, 28.5.2016, p. 3\)](#)

[Notice to certain listed persons \(OJ C 242, 2.7.2016, p. 4\)](#)

[Notice to certain listed persons \(OJ C 359, 30.9.2016, p. 1\)](#)

- embargo on certain goods which might be used for the manufacture and maintenance of products which could be used for internal repression
- ban on provision of certain related 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
- import ban on arms and related materiel
- ban on provision of certain related services
- embargo on telecommunications monitoring and interception equipment
- ban on provision of certain services (related to such equipment)



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*Syria - Decision 2013/255/CFSP*

- 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 provision of new Syrian banknotes and coins
- ban on trade in gold, precious metals and diamonds with the Government of Syria
- embargo on luxury goods
- 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
- restraint on commitments for public and private financial support for trade with Syria and ban on new long term commitments of Member States
- ban on new commitments for grants, financial assistance and concessional loans to the Government of Syria
- 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 access to airports in the EU for certain flights
- inspection of certain cargoes to Syria and prior information requirement on cargoes to Syria
- 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
- valid until 1.6.2017

*Note:* [Council Decision 2012/739/CFSP](#) expired on 1.6.2013

*amended by:*

[Council Decision 2013/760/CFSP \(OJ L 335, 14.12.2013, p. 50\)](#)

- additional exception to the embargo on certain goods which might be used for the manufacture and maintenance of products which could be used for internal repression
- additional exception to the import ban on arms and related materiel
- restrictions on trade in cultural goods (with list)
- additional exceptions to freezing of funds and economic resources

[Council Decision 2014/74/CFSP \(OJ L 40, 11.2.2014, p. 63\)](#)

- additional exception to freezing of funds and economic resources (certain payments to the Organization for the Prohibition of Chemical Weapons (OPCW))





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*Syria - Decision 2013/255/CFSP*

[Council Decision 2014/309/CFSP \(OJ L 160, 29.5.2014, p.37\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 29.5.2014, p. 2\)](#)

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

[Council Implementing Decision 2014/387/CFSP \(OJ L183, 24.6.2014, p. 72\)](#)

[Notice to listed persons, entities and bodies \(OJ C 193, 24.6.2014, p. 21\)](#)

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

[Council Implementing Decision 2014/488/CFSP \(OJ L 217, 23.7.2014, p. 49\)](#)

[Corrigendum \(OJ L 50, 21.2.2015, p. 48\)](#)

[Notice to listed persons, entities and bodies \(OJ C 238, 23.7.2014, p. 4\)](#)

[Notice to one of the listed natural persons \(OJ C 238, 23.7.2014, p. 5\)](#)

[Notice to one of the listed persons \(OJ C 92, 19.3.2015, p. 1\)](#)

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

[Council Implementing Decision 2014/678/CFSP \(OJ L 283, 27.9.2014, p. 59\)](#)

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

[Council Implementing Decision 2014/730/CFSP \(OJ L 301, 21.10.2014, p. 36\)](#)

[Corrigendum \(OJ L 305, 24.10.2014, p. 116\)](#)

[Notice to listed persons, entities and bodies \(OL C 373, 21.10.2014, p. 7\)](#)

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

[Council Decision 2014/901/CFSP \(OJ L 358, 13.12.2014, p. 28\)](#)

- embargo on jet fuel and certain additives

- ban on provision of certain services (related to jet fuel and certain additives)

[Council Implementing Decision \(CFSP\) 2015/117 \(OJ L 20, 27.1.2015, p. 85\)](#)

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



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*Syria - Decision 2013/255/CFSP*

[Council Implementing Decision \(CFSP\) 2015/383 \(OJ L 64, 7.3.2015, p. 41\)](#)

[Notice to the listed persons \(OJ C 80, 7.3.2015, p. 1\)](#)

[Notice to one of the listed persons \(OJ C 402, 4.12.2015, p. 2\)](#)

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

[Council Implementing Decision \(CFSP\) 2015/784 \(OJ L 124, 20.5.2015, p. 13\)](#)

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

[Council Decision \(CFSP\) 2015/837 \(OJ L 132, 29.5.2015, p. 82\)](#)

[Notice to listed persons, entities and bodies \(OJ C 175, 29.5.2015, p. 5\)](#)

- amendment of the restrictions on trade in cultural goods  
- amendment of the date of expiration  
- amendment of the list of persons, entities and bodies (Annex I, freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

[Council Implementing Decision \(CFSP\) 2015/973 \(OJ L 157, 23.6.2015, p. 52\)](#)

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

[Council Decision \(CFSP\) 2015/1836 \(OJ L 266, 13.10.2015, p. 75\)](#)

- amendment of the criteria for listing (freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

[Council Implementing Decision \(CFSP\) 2015/2359 \(OJ L 331, 17.12.2015, p. 26\)](#)

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



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*Syria - Decision 2013/255/CFSP*

[Council Decision \(CFSP\) 2016/850 \(OJ L 141, 28.5.2016, p. 125\)](#)

[Notice to listed persons, entities and bodies \(OJ C 190, 28.5.2016, p. 3\)](#)

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

[Council Implementing Decision \(CFSP\) 2016/1746 \(OJ L 264, 30.9.2016, p. 30\)](#)

[Notice to certain listed persons \(OJ C 359, 30.9.2016, p. 1\)](#)

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

**[Council Regulation \(EU\) No 36/2012 \(OJ L 16, 19.1.2012, p. 1\)](#)**

[Notice to listed persons, entities and bodies \(OJ C 155, 1.6.2013, p. 1\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 373, 21.10.2014, p. 8\)](#)

[Notice to one of the listed persons \(OJ C 92, 19.3.2015, p. 1\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 142, 29.4.2015, p. 3\)](#)

[Notice to one of the listed persons \(OJ C 154, 9.5.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 175, 29.5.2015, p. 5\)](#)

[Notice to the data subjects \(OJ C 175, 29.5.2015, p. 6\)](#)

[Notice to one of the listed persons \(OJ C 402, 4.12.2015, p. 2\)](#)

[Notice to certain listed persons \(OJ C 157, 3.5.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 190, 28.5.2016, p. 3\)](#)

[Notice to the data subjects \(OJ C 190, 28.5.2016, p. 4\)](#)

[Notice to certain listed persons \(OJ C 242, 2.7.2016, p. 4\)](#)

[Notice to certain listed persons \(OJ C 359, 30.9.2016, p. 1\)](#)

- 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)



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*Syria - Regulation (EU) No 36/2012*

- 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<sup>3</sup>
- repeal of [Council Regulation \(EU\) No 442/2011](#)

*amended or implemented by:*

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

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

- 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)

[Council Regulation \(EU\) No 509/2012 \(OJ L 156, 16.6.2012, p. 10\)](#)

- 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 Regulation \(EU\) No 545/2012 \(OJ L 165, 26.6.2012, p. 23\)](#)

- amendment of the ban on provision of certain services

[Council Regulation \(EU\) No 867/2012 \(OJ L 257, 25.9.2012, p. 1\)](#)

- 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

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<sup>3</sup> Amended by Regulation (EU) No 1323/2014.



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*Syria - Regulation (EU) No 36/2012*

[Council Regulation \(EU\) No 325/2013 \(OJ L 102, 11.4.2013, p. 1\)](#)

- amendment of the exceptions to the freezing of funds and economic resources
- restrictions on access to airports in the EU for certain flights
- information on competent authorities

[Council Implementing Regulation \(EU\) No 363/2013 \(OJ L 111, 23.4.2013, p. 1\)](#)

[Corrigendum \(OJ L 123, 4.5.2013, p. 28\)](#)

[Corrigendum \(OJ L 127, 9.5.2013, p. 27\)](#)

[Notice to listed persons, entities and bodies \(OJ C 115, 23.4.2013, p. 5\)](#)

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

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[Council Regulation \(EU\) No 697/2013 \(OJ L 198, 23.7.2013, p. 28\)](#)

- authorisation to apply an embargo on equipment which might be used for internal repression
- authorisation to ban the provision of certain services
- amendment of the exception to the ban on exports of certain goods which might be used for the manufacture and maintenance of equipment which might be used for internal repression
- restatement of Article 4(2) of Regulation 428/2009
- revised ban on the provision on certain services
- exception to the import ban on crude oil and petroleum products
- exception to the embargo on key equipment and technology for the oil and natural gas industries
- exception to the ban on certain investment
- exception to the restrictions on establishment of branches and subsidiaries of and cooperation with Syrian banks
- amendment of the list of certain goods which might be used for the manufacture and maintenance of equipment which might be used for internal repression (export control, Annex IX)

[Council Regulation \(EU\) No 1332/2013 \(OJ L 335, 14.12.2013, p. 3\)](#)

- additional exception to the embargo on certain goods which might be used for the manufacture and maintenance of products which could be used for internal repression
- additional exception to the import ban on arms and related materiel
- restrictions on the trade in cultural goods (with list)
- additional exceptions to freezing of funds and economic resources



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*Syria - Regulation (EU) No 36/2012*

[Council Regulation \(EU\) No 124/2014 \(OJ L 40, 11.2.2014, p. 8\)](#)

- additional exception to freezing of funds and economic resources (certain payments to the Organization for the Prohibition of Chemical Weapons (OPCW))

[Council Implementing Regulation \(EU\) No 578/2014 \(OJ L 160, 29.5.2014, p. 11\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 29.5.2014, p. 2\)](#)

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

[Council Implementing Regulation \(EU\) No 693/2014 \(OJ L 183, 24.6.2014, p. 15\)](#)

[Notice to listed persons, entities and bodies \(OJ C 193, 24.6.2014, p. 21\)](#)

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

[Council Implementing Regulation \(EU\) No 793/2014 \(OJ L 217, 23.7.2014, p. 10\)](#)

[Notice to listed persons, entities and bodies \(OJ C 238, 23.7.2014, p. 4\)](#)

[Notice to one of the listed natural persons \(OJ C 238, 23.7.2014, p. 5\)](#)

[Notice to one of the listed natural persons \(OJ C 92, 19.3.2015, p. 1\)](#)

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

[Council Implementing Regulation \(EU\) No 1013/2014 \(OJ L 283, 27.9.2014, p. 9\)](#)

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

[Council Implementing Regulation \(EU\) No 1105/2014 \(OJ L 301, 21.10.2014, p. 7\)](#)

[Corrigendum \(OJ L 305, 24.10.2014, p. 115\)](#)

[Notice to listed persons, entities and bodies \(OJ C 373, 21.10.2014, p. 7\)](#)

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



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*Syria - Regulation (EU) No 36/2012*

[Council Regulation \(EU\) No 1323/2014 \(OJ L 358, 13.12.2014, p. 1\)](#)

- embargo on jet fuel and certain additives
- ban on provision of certain services (related to jet fuel and certain additives)
- list of jet fuel and certain additives (Annex Va)
- amendment of the prohibition to satisfy claims made by certain persons, entities or bodies
- prohibition of circumvention of the restrictive measures;

[Council Implementing Regulation \(EU\) 2015/108 \(OJ L 20, 27.1.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 27, 27.1.2015, p. 1\)](#)

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

[Council Implementing Regulation \(EU\) 2015/375 \(OJ L 64, 7.3.2015, p. 10\)](#)

[Notice to the listed persons, entities and bodies \(OJ C 80, 7.3.2015, p. 1\)](#)

[Notice to data subjects \(OJ C 80, 7.3.2015, p. 2\)](#)

[Notice to one of the listed persons \(OJ C 402, 4.12.2015, p. 2\)](#)

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

[Council Implementing Regulation \(EU\) 2015/780 \(OJ L 124, 20.5.2015, p. 1\)](#)

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

[Council Regulation \(EU\) 2015/827 \(OJ L 132, 29.5.2015, p. 1\)](#)

- amendment of the exemptions from the restrictions on the trade in cultural goods

[Council Implementing Regulation \(EU\) 2015/828 \(OJ L 132, 29.5.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 175, 29.5.2015, p. 5\)](#)

[Notice to the data subjects \(OJ C 175, 29.5.2015, p. 6\)](#)

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

[Council Implementing Regulation \(EU\) 2015/961 \(OJ L 157, 23.6.2015, p. 20\)](#)

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

[Council Regulation \(EU\) 2015/1828 \(OJ L 266, 13.10.2015, p. 1\)](#)

- amendment of the criteria for listing (freezing of funds and economic resources)



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*Syria - Regulation (EU) No 36/2012*

[Council Implementing Regulation \(EU\) 2015/2350 \(OJ L 331, 17.12.2015, p. 1\)](#)

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

[Council Implementing Regulation \(EU\) 2016/840 \(OJ L 141, 28.5.2016, p. 30\) Notice to listed persons, entities and bodies \(OJ C 190, 28.5.2016, p. 3\)](#)

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

[Council Implementing Regulation \(EU\) 2016/1735 \(OJ L 264, 30.9.2016, p. 1\) Notice to certain listed persons \(OJ C 359, 30.9.2016, p. 1\)](#)

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

[\*\*Common Position 2005/888/CFSP \(OJ L 327, 14.12.2005, p. 26\)\*\*](#)

- 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 \(OJ L 51, 22.2.2006, p. 1\)\*\*](#)

- freezing of funds and economic resources

*amended by:*

[Council Regulation \(EC\) No 1791/2006 \(OJ L 363, 20.12.2006, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)





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## **Terrorist groups (foreign terrorist organisations)**

### **Council Decision (CSFP) 2016/1693 (OJ L 255, 21.9.2016, p. 25)**

measures against Al Qaida and ISIL (Da'esh):

- embargo on arms and related materiel
- ban on provision of certain services
- freezing of funds and economic resources
- restrictions on admission
- prohibition to satisfy certain claims made by certain persons, entities or bodies
- repeal of [Common Position 2002/402/CFSP](#)

### **a) Council Regulation (EC) No 881/2002 (OJ L 139, 29.5.2002, p. 9)**

- freezing of funds and economic resources of persons and entities associated with Al Qaida and ISIL (Da'esh) designated by the UN
- list of targeted persons, groups and entities
- ban on provision of certain services
- repeal of [Council Regulation \(EC\) No 467/2001](#)

*amended or implemented by:*

#### [Commission Regulation \(EC\) No 951/2002 \(OJ L 145, 4.6.2002, p. 14\)](#)

- first amendment, list of targeted persons, groups and entities

#### [Commission Regulation \(EC\) No 1580/2002 \(OJ L 237, 5.9.2002, p. 3\)](#)

- second amendment, list of targeted persons, groups and entities

#### [Commission Regulation \(EC\) No 1644/2002 \(OJ L 247, 14.9.2002, p. 25\)](#)

- third amendment, list of targeted persons, groups and entities

#### [Commission Regulation \(EC\) No 1754/2002 \(OJ L 264, 2.10.2002, p. 23\)](#)

- fourth amendment, list of targeted persons, groups and entities

#### [Commission Regulation \(EC\) No 1823/2002 \(OJ L 276, 12.10.2002, p. 26\)](#)

- fifth amendment, list of targeted persons, groups and entities

#### [Commission Regulation \(EC\) No 1893/2002 \(OJ L 286, 24.10.2002, p. 19\)](#)

- sixth amendment, list of targeted persons, groups and entities

#### [Commission Regulation \(EC\) No 1935/2002 \(OJ L 295, 30.10.2002, p. 11\)](#)

- seventh amendment, list of targeted persons, groups and entities

#### [Commission Regulation \(EC\) No 2083/2002 \(OJ L 319, 23.11.2002, p. 22\)](#)

- eighth amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 145/2003 \(OJ L 23, 28.1.2003, p. 22\)](#)

-ninth amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 215/2003 \(OJ L 28, 4.2.2003, p. 41\)](#)

-tenth amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 244/2003 \(OJ L 33, 8.2.2003, p. 28\)](#)

-eleventh amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 342/2003 \(OJ L 49, 22.2.2003, p. 13\)](#)

- twelfth amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 350/2003 \(OJ L 51, 26.2.2003, p. 19\)](#)

- 13<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 370/2003 \(OJ L 53, 28.2.2003, p. 33\)](#)

- 14<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 414/2003 \(OJ L 62, 6.3.2003, p. 24\)](#)

- 15<sup>th</sup> amendment, list of targeted persons, groups and entities

[Council Regulation \(EC\) No 561/2003 \(OJ L 82, 29.3.2003, p. 1\)](#)

- 16<sup>th</sup> amendment, exceptions

[Commission Regulation \(EC\) No 742/2003 \(OJ L 106, 29.4.2003, p. 16\)](#)

- 17<sup>th</sup> amendment, list of competent authorities

[Commission Regulation \(EC\) No 866/2003 \(OJ L 124, 20.5.2003, p. 19\)](#)

- 18<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1012/2003 \(OJ L 146, 13.6.2003, p. 50\)](#)

- 19<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1184/2003 \(OJ L 165, 3.7.2003, p. 21\)](#)

- 20<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1456/2003 \(OJ L 206, 15.8.2003, p. 27\)](#)

-21<sup>st</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1607/2003 \(OJ L 229, 13.9.2003, p. 19\)](#)

-22<sup>nd</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 1724/2003 \(OJ L 247, 30.9.2003, p. 18\)](#)

-23<sup>rd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1991/2003 \(OJ L 295, 13.11.2003, p. 81\)](#)

-24<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 2049/2003 \(OJ L 303, 21.11.2003, p. 20\)](#)

-25<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 2157/2003 \(OJ L 324, 11.12.2003, p. 17\)](#)

-26<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 19/2004 \(OJ L 4, 8.1.2004, p. 11\)](#)

-27<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 100/2004 \(OJ L 15, 22.1.2004, p. 18\)](#)

-28<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 180/2004 \(OJ L 28, 31.1.2004, p. 15\)](#)

-29<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 391/2004 \(OJ L 64, 2.3.2004, p. 36\)](#)

-30<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 524/2004 \(OJ L 83, 20.3.2004, p. 10\)](#)

-31<sup>st</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 667/2004 \(OJ L 104, 8.4.2004, p. 110\)](#)

-32<sup>nd</sup> amendment, list of targeted persons, groups and entities

[Act of Accession 2004, Annex II, section 20, point 16 \(OJ L 236, 23.9.2003, p. 773\)](#)

- amendment of the list of competent authorities (enlargement)

[Commission Regulation \(EC\) No 950/2004 \(OJ L 173, 7.5.2004, p. 6\)](#)

-33<sup>rd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 984/2004 \(OJ L 180, 15.5.2004, p. 24\)](#)

-34<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1187/2004 \(OJ L 227, 26.6.2004, p. 19\)](#)

-35<sup>th</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 1237/2004 \(OJ L 235, 6.7.2004, p. 5\)](#)

- 36<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1277/2004 \(OJ L 241, 13.7.2004, p. 12\)](#)

[Corrigendum \(OJ L 353, 27.11.2004, p. 23\)](#)

- 37<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1728/2004 \(OJ L 306, 2.10.2004, p. 13\)](#)

- 38<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1840/2004 \(OJ L 322, 23.10.2004, p. 5\)](#)

- 39<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 2034/2004 \(OJ L 353, 27.11.2004, p. 11\)](#)

- 40<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 2145/2004 \(OJ L 370, 17.12.2004, p. 6\)](#)

- 41<sup>st</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 14/2005 \(OJ L 5, 7.1.2005, p. 10\)](#)

- 42<sup>nd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 187/2005 \(OJ L 31, 4.2.2005, p. 4\)](#)

- 43<sup>rd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 301/2005 \(OJ L 51, 24.2.2005, p. 15\)](#)

- 44<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 717/2005 \(OJ L 121, 13.5.2005, p. 62\)](#)

- 45<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 757/2005 \(OJ L 126, 19.5.2005, p. 38\)](#)

- 46<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 853/2005 \(OJ L 141, 4.6.2005, p. 8\)](#)

- 47<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1190/2005 \(OJ L 193, 23.7.2005, p. 27\)](#)

- 48<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1264/2005 \(OJ L 201, 2.8.2005, p. 29\)](#)

- 49<sup>th</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 1278/2005 \(OJ L 202, 3.8.2005, p. 34\)](#)

- 50<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1347/2005 \(OJ L 212, 17.8.2005, p. 26\)](#)

- 51<sup>st</sup> amendment, list of competent authorities

[Commission Regulation \(EC\) No 1378/2005 \(OJ L 219, 24.8.2005, p. 27\)](#)

- 52<sup>nd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1551/2005 \(OJ L 247, 23.9.2005, p. 30\)](#)

- 53<sup>rd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1629/2005 \(OJ L 260, 6.10.2005, p. 9\)](#)

- 54<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1690/2005 \(OJ L 271, 15.10.2005, p. 31\)](#)

- 55<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1797/2005 \(OJ L 288, 29.10.2005, p. 44\)](#)

- 56<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1825/2005 \(OJ L 294, 10.11.2005, p. 5\)](#)

- 57<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1956/2005 \(OJ L 314, 30.11.2005, p. 14\)](#)

- 58<sup>th</sup> amendment, list of competent authorities

[Commission Regulation \(EC\) No 2018/2005 \(OJ L 324, 10.12.2005, p. 21\)](#)

- 59<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 2100/2005 \(OJ L 335, 21.12.2005, p. 34\)](#)

- 60<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 76/2006 \(OJ L 12, 18.1.2006, p. 7\)](#)

[Corrigendum \(OJ L 54, 24.2.2006, p. 53\)](#)

- 61<sup>st</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 142/2006 \(OJ L 23, 27.1.2006, p. 55\)](#)

- 62<sup>nd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 246/2006 \(OJ L 40, 11.2.2006, p. 13\)](#)

- 63<sup>rd</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 357/2006 \(OJ L 59, 1.3.2006, p. 35\)](#)

- 64<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 674/2006 \(OJ L 116, 29.4.2006, p. 58\)](#)

- 65<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1189/2006 \(OJ L 214, 4.8.2006, p. 21\)](#)

- 66<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1210/2006 \(OJ L 219, 10.8.2006, p. 14\)](#)

[Corrigendum \(OJ L 232, 25.8.2006, p. 42\)](#)

- 67<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1217/2006 \(OJ L 220, 11. 8.2006, p. 9\)](#)

- 68<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1228/2006 \(OJ L 222, 15. 8.2006, p. 6\)](#)

- 69<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1286/2006 \(OJ L 235, 30.8.2006, p. 14\)](#)

- 70<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1508/2006 \(OJ L 280, 12.10.2006, p. 12\)](#)

- 71<sup>st</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1685/2006 \(OJ L 314, 15.11.2006, p. 24\)](#)

- 72<sup>nd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1823/2006 \(OJ L 351, 13.12.2006, p. 9\)](#)

- 73<sup>rd</sup> amendment, list of targeted persons, groups and entities

[Council Regulation \(EC\) No 1791/2006 \(OJ L 363, 20.12.2006, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

[Commission Regulation \(EC\) No 14/2007 \(OJ L 6, 11.1.2007, p. 6\)](#)

- 74<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 492/2007 \(OJ L 116, 4.5.2007, p. 5\)](#)

- 75<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 507/2007 \(OJ L 119, 9.5.2007, p. 27\)](#)

- 76<sup>th</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 553/2007 \(OJ L 131, 23.5.2007, p. 16\)](#)

- 77<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 639/2007 \(OJ L 148, 9.6.2007, p. 5\)](#)

- 78<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 732/2007 \(OJ L 166, 28.6.2007, p. 13\)](#)

- 79<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 760/2007 \(OJ L 172, 30.6.2007, p. 50\)](#)

- 80<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 844/2007 \(OJ L 186, 18.7.2007, p. 24\)](#)

- 81<sup>st</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 859/2007 \(OJ L 190, 21.7.2007, p. 7\)](#)

- 82<sup>nd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 969/2007 \(OJ L 215, 18.8.2007, p. 6\)](#)

- 83<sup>rd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 996/2007 \(OJ L 224, 29.8.2007, p. 3\)](#)

- 84<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1025/2007 \(OJ L 231, 4.9.2007, p. 4\)](#)

- 85<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1104/2007 \(OJ L 250, 26.9.2007, p. 3\)](#)

- 86<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1239/2007 \(OJ L 280, 24.10.2007, p. 11\)](#)

- 87<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1291/2007 \(OJ L 287, 1.11.2007, p. 12\)](#)

- 88<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1389/2007 \(OJ L 310, 28.11.2007, p. 6\)](#)

- 89<sup>th</sup> amendment, list of targeted persons, groups and entities (removal)

[Commission Regulation \(EC\) No 46/2008 \(OJ L 16, 19.1.2008, p. 11\)](#)

- 90<sup>th</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 59/2008 \(OJ L 22, 25.1.2008, p. 4\)](#)

- 91<sup>st</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 198/2008 \(OJ L 59, 4.3.2008, p. 10\)](#)

- 92<sup>nd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 220/2008 \(OJ L 68, 12.3.2008, p. 11\)](#)

- 93<sup>rd</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 374/2008 \(OJ L 113, 25.4.2008, p. 15\)](#)

- 94<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 400/2008 \(OJ L 118, 6.5.2008, p. 14\)](#)

- 95<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 580/2008 \(OJ L 161, 20.6.2008, p. 25\)](#)

- 96<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 678/2008 \(OJ L 189, 17.7.2008, p. 23\)](#)

- 97<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 803/2008 \(OJ L 214, 9.8.2008, p. 52\)](#)

- 98<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 974/2008 \(OJ L 265, 4.10.2008, p. 10\)](#)

- 99<sup>th</sup> 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 \(OJ C 330, 30.12.2008, p. 106\)](#)

- 100<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1314/2008 \(OJ L 344, 20.12.2008, p. 64\)](#)

- 102<sup>nd</sup> 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 \(OJ C 330, 30.12.2008, p. 106\)](#)

- 103<sup>rd</sup> 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 \(OJ C 56, 10.3.2009, p. 52\)](#)

- 104<sup>th</sup> amendment, list of targeted persons, groups and entities





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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EC\) No 265/2009 \(OJ L 89, 1.4.2009, p. 6\)](#)

[Notice to listed natural person \(OJ C 78, 1.4.2009, p.7\)](#)

- 105<sup>th</sup> 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 \(OJ C 96, 25.4.2009, p. 40\)](#)

- 106<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 490/2009 \(OJ L 148, 11.6.2009, p. 12\)](#)

[Notice to the listed natural person \(OJ C 134, 13.6.2009, p. 42\)](#)

- 107<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 574/2009 \(OJ L 172, 2.7.2009, p. 7\)](#)

- 108<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 601/2009 \(OJ L 179, 10.7.2009, p. 54\)](#)

[Notice to the listed natural persons \(OJ C 157, 10.7.2009, p. 18\)](#)

- 109<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 678/2009 \(OJ L 196, 28.7.2009, p. 8\)](#)

- 110<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 732/2009 \(OJ L 208, 12.8.2009, p.3\)](#)

- 111<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 774/2009 \(OJ L 223, 26.8.2009, p. 24\)](#)

- 112<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 937/2009 \(OJ L 264, 8.10.2009, p. 7\)](#)

- 113<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 954/2009 \(OJ L 269, 14.10.2009, p. 20\)](#)

- 114<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1033/2009 \(OJ L 283, 30.10.2009, p. 51\)](#)

- 115<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EC\) No 1102/2009 \(OJ L 303, 18.11.2009, p. 39\)](#)

- 116<sup>th</sup> amendment, list of targeted persons, groups and entities

[Commission Regulation \(EU\) No 1220/2009 \(OJ L 328, 15.12.2009, p. 66\)](#)

- 117<sup>th</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Council Regulation \(EU\) No 1286/2009 \(OJ L 346, 23.12.2009, p. 42\)](#)

(118<sup>th</sup> 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 \(OJ C 19, 26.1.2010, p. 43\)](#)

- 119<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 110/2010 \(OJ L 36, 9.2.2010, p. 9\)](#)

[Corrigendum \(OJ L 51, 2.3.2010, p. 25\)](#)

- 120<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 207/2010 \(OJ L 63, 12.3.2010, p. 1\)](#)

- 121<sup>st</sup> 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 \(OJ C 77, 26.3.2010, p. 18\)](#)

- 122<sup>nd</sup> 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 \(OJ C 96, 16.4.2010, p. 23\)](#)

- 123<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 318/2010 \(OJ L 97, 17.4.2010, p. 10\)](#)

- 124<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 366/2010 \(OJ L 107, 29.4.2010, p. 12\)](#)

- 125<sup>th</sup> 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 \(OJ C 112, 1.5.2010, p. 17\)](#)

- 126<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 417/2010 \(OJ L 119, 13.5.2010, p. 14\)](#)

- 127<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EU\) No 450/2010 \(OJ L 127, 26.5.2010, p. 8\)](#)

[Notice to listed natural persons \(OJ C 135, 26.5.2010, p. 23\)](#)

- 128<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 507/2010 \(OJ L 149, 15.6.2010, p. 5\)](#)

- 129<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 586/2010 \(OJ L 169, 3.7.2010, p. 3\)](#)

- 130<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 663/2010 \(OJ L 193, 24.7.2010, p. 6\)](#)

- 131<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 681/2010 \(OJ L 198, 30.7.2010, p. 7\)](#)

[Notice to listed natural persons \(OJ C 206, 30.7.2010, p. 8\)](#)

- 132<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 713/2010 \(OJ L 209, 10.8.2010, p. 14\)](#)

- 133<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 787/2010 \(OJ L 234, 4.9.2010, p. 11\)](#)

[Notice to the listed persons, entities and bodies \(OJ C 239, 4.9.2010, p. 13\)](#)

- 134<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 835/2010 \(OJ L 249, 23.9.2010, p. 1\)](#)

- 135<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 851/2010 \(OJ L 253, 28.9.2010, p. 46\)](#)

- 136<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 906/2010 \(OJ L 268, 12.10.2010, p. 21\)](#)

- 137<sup>th</sup> 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 \(OJ C 300, 6.11.2010, p. 38\)](#)

- 138<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 1027/2010 \(OJ L 296, 13.11.2010, p. 13\)](#)

[Notice to listed natural persons \(OJ C 309, 13.11.2010, p. 19\)](#)

- 139<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 1138/2010 \(OJ L 322, 8.12.2010, p. 4\)](#)

- 140<sup>th</sup> amendment, list of targeted persons, groups and entities



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Regulation \(EU\) No 1139/2010 \(OJ L 322, 8.12.2010, p. 6\)](#)

- 141<sup>st</sup> 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 \(OJ C 343, 17.12.2010, p. 32\)](#)

- 142<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 36/2011 \(OJ L 14, 19.1.2011, p. 11 and L 36, 10.2.2011, p. 12\)](#)

- 143<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 98/2011 \(OJ L 30, 4.2.2011, p. 29\)](#)

- 144<sup>th</sup> 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 \(OJ C 64, 1.3.2011, p. 14\)](#)

- 145<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Regulation \(EU\) No 260/2011 \(OJ L 70, 17.3.2011, p. 33\)](#)

[Notice to listed natural person \(OJ C 83, 17.3.2011, p. 18\)](#)

- 146<sup>th</sup> 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 \(OJ C 101, 1.4.2011, p. 39\)](#)

- 147<sup>th</sup> 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 \(OJ C 148, 19.5.2011, p. 7\)](#)

- 148<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 577/2011 \(OJ L 159, 17.6.2011, p. 69\)](#)

- 149<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 597/2011 \(OJ L 162, 22.6.2011, p 3\)](#)

- 150<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 621/2011 \(OJ L 166, 25.6.2011, p. 18\)](#)

[Notice to listed natural person \(OJ C 199, 7.7.2011, p. 11\)](#)

- 151<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 640/2011 \(OJ L 173, 1.7.2011, p. 1\)](#)

- 152<sup>nd</sup> 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 \(OJ C 225, 30.7.2011, p. 44\)](#)

- 153<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Council Regulation \(EU\) No 754/2011 \(OJ L 199, 2.8.2011, p. 23\)](#)  
(154<sup>th</sup> amendment)

- amendment of title and scope

- amendment of the 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 \(OJ C 235, 11.8.2011, p. 11\)](#)

- 155<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 853/2011 \(OJ L 219, 25.8.2011, p. 3\)](#)

- 156<sup>th</sup> 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 \(OJ C 258, 2.9.2011, p. 12\)](#)

- 157<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 960/2011 \(OJ L 252, 28.9.2011, p. 8\)](#)

[Notice to listed natural persons \(OJ C 284, 28.9.2011, p. 30\)](#)

- 158<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 1024/2011 \(OJ L 270, 15.10.2011, p. 24\)](#)

[Notice to listed natural person \(OJ C 304, 15.10.2011, p. 26\)](#)

- 159<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1081/2011 \(OJ L 280, 27.10.2011, p. 17\)](#)

- 160<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1285/2011 \(OJ L 328, 10.12.2011, p. 34\)](#)

- 161<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 15/2012 \(OJ L 8, 12.1.2012, p. 27\)](#)

- 162<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 34/2012 \(OJ L 15, 18.1.2012, p. 1\)](#)

- 163<sup>rd</sup> amendment, list of targeted persons, entities, bodies 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 \(OJ C 34, 8.2.2012, p. 28\)](#)

- 164<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 177/2012 \(OJ L 61, 2.3.2012, p. 10\)](#)

- 165<sup>th</sup> 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 \(OJ C 75, 14.3.2012, p. 18\)](#)

- 166<sup>th</sup> 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 \(OJ C 86, 23.3.2012, p. 18\)](#)

- 167<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 316/2012 \(OJ L 103, 13.4.2012, p. 42\)](#)

- 168<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 335/2012 \(OJ L 108, 20.4.2012, p. 9\)](#)

- 169<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 403/2012 \(OJ L 124, 11.5.2012, p. 32\)](#)

- 170<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 415/2012 \(OJ L 128, 16.5.2012, p. 7\)](#)

- 171<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 598/2012 \(OJ L 176, 6.7.2012, p. 59\)](#)

- 172<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 619/2012 \(OJ L 179, 11.7.2012, p. 11\)](#)

- 173<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 632/2012 \(OJ L 182, 13.7.2012, p. 31\)](#)

- 174<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 706/2012 \(OJ L 206, 2.8.2012, p. 7\)](#)

- 175<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 718/2012 \(OJ L 211, 8.8.2012, p. 1\)](#)

- 176<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 803/2012 \(OJ L 244, 8.9.2012, p. 5\)](#)

- 177<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 807/2012 \(OJ L 246, 12.9.2012, p. 1\)](#)

- 178<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 921/2012 \(OJ L 274, 9.10.2012, p. 20\)](#)

- 179<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 933/2012 \(OJ L 278, 12.10.2012, p. 11\)](#)

- 180<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1002/2012 \(OJ L 300, 30.10.2012, p. 43\)](#)

[Notice to listed natural persons \(OJ C 332, 30.10.2012, p. 15\)](#)

- 181<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1142/2012 \(OJ L 332, 4.12.2012, p. 12\)](#)

- 182<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups  
- amendment of the list of competent authorities

[Commission Implementing Regulation \(EU\) No 1155/2012 \(OJ L 335, 7.12.2012, p. 40\)](#)

[Corrigendum \(OJ L 347, 15.12.2012, p. 43\)](#)

- 183<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1187/2012 \(OJ L 338, 12.12.2012, p. 23\)](#)

[Notice to the listed legal person, group, body or entity \(OJ C 382, 12.2.2012, p. 14\)](#)

- 184<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups  
- amendment of the list of competent authorities

[Commission Implementing Regulation \(EU\) No 60/2013 \(OJ L 21, 24.1.2013, p. 23\)](#)

- 185<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 123/2013 \(OJ L 42, 13.2.2013, p. 18\)](#)

[Notice to the listed natural person \(OJ C 41, 13.2.2013, p. 15\)](#)

- 186<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 132/2013 \(OJ L 45, 16.2.2013, p. 6\)](#)

- 187<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 180/2013 \(OJ L 59, 2.3.2013, p. 1\)](#)

[Notice to the listed natural persons \(OJ C 61, 2.3.2013, p. 5\)](#)

- 188<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups





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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 242/2013 \(OJ L 75, 19.3.2013, p. 25\)](#)

- 189<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups
- amendment of the list of competent authorities

[Commission Implementing Regulation \(EU\) No 290/2013 \(OJ L 87, 27.3.2013, p. 2\)](#)

[Notice to the listed natural person \(OJ C 89, 27.3.2013, p. 10\)](#)

- 190<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 309/2013 \(OJ L 94, 4.4.2013, p. 4\)](#)

- 191<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 439/2013 \(OJ L 129, 14.5.2013, p. 34\)](#)

- 192<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

[Council Regulation \(EU\) No 596/2013 \(OJ L 172, 25.6.2013, p. 1\)](#)

- 193<sup>rd</sup> amendment, amendment of the list of targeted persons, entities, bodies and groups
- additional Annex (Ia) consisting of a natural person to whom specific conditions should be applied when unfreezing funds or economic resources exemption related to funds and economic resources of persons included in the additional Annex

[Commission Implementing Regulation \(EU\) No 632/2013 \(OJ L 179, 29.6.2013, p. 85\)](#)

- 194<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 652/2013 \(OJ L 179, 10.7.2013, p. 4\)](#)

- 195<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 682/2013 \(OJ L 195, 18.7.2013, p. 18\)](#)

- 196<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



This list is subject to the **legal notice** at  
[http://ec.europa.eu/geninfo/legal\\_notices\\_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 731/2013 \(OJ L 203, 30.7.2013, p. 10\)](#)

- 197<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 754/2013 \(OJ L 210, 6.8.2013, p. 24\)](#)

[Notice to the listed natural person \(OJ C 227, 6.8.2013, p. 17\)](#)

- 198<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 831/2013 \(OJ L 233, 31.8.2013, p. 1\)](#)

- 199<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 852/2013 \(OJ L 235, 4.9.2013, p. 8\)](#)

- 200<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 880/2013 \(OJ L 245, 14.9.2013, p. 7\)](#)

- 201<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 895/2013 \(OJ L 249, 19.9.2013, p. 1\)](#)

- 202<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 943/2013 \(OJ L 261, 3.10.2013, p. 3\)](#)

- 203<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 965/2013 \(OJ L 268, 10.10.2013, p. 7\)](#)

- 204<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 996/2013 \(OJ L 277, 18.10.2013, p. 1\)](#)

- 205<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1091/2013 \(OJ L 293, 5.11.2013, p. 36\)](#)

[Notice to the listed natural persons and the listed legal person, group or entity \(OJ C 319, 5.11.2013, p. 18\)](#)

- 206<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



This list is subject to the **legal notice** at  
[http://ec.europa.eu/geninfo/legal\\_notices\\_en.htm](http://ec.europa.eu/geninfo/legal_notices_en.htm)

*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 1267/2013 \(OJ L 326, 6.12.2013, p. 39\)](#)

[Notice to the listed natural person \(OJ C 357, 6.12.2013, p. 13\)](#)

- 207<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1338/2013 \(OJ L 335, 14.12.2013, p. 23\)](#)

- 208<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 16/2014 \(OJ L 8, 11.1.2014, p. 11\)](#)

- 209<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 21/2014 \(OJ L 8, 11.1.2014, p. 22\)](#)

- 210<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 329/2014 \(OJ L 98, 1.4.2014, p. 11\)](#)

[Notice to the listed natural persons and the listed legal person, group or entity \(OJ C 95, 1.4.2014, p. 11\)](#)

- 211<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 369/2014 \(OJ L 108, 11.4.2014, p. 52\)](#)

- 212<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 450/2014 \(OJ L 132, 3.5.2014, p. 59\)](#)

- 213<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 583/2014 \(OJ L 160, 29.5.2014, p. 27\)](#)

[Notice to the listed legal persons, entities or bodies \(OJ C 164, 29.5.2014, p. 23\)](#)

- 214<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 630/2014 \(OJ L 174, 13.6.2014, p. 35\)](#)

[Notice to the listed legal persons, entities or bodies \(OJ C 180, 13.6.2014, p. 6\)](#)

- 215<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



This list is subject to the **legal notice** at  
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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) No 735/2014 \(OJ L 198, 5.7.2014, p. 1\)](#)

[Notice to the listed natural person and the listed legal person, entity or body \(OJ C 211, 5.7.2014, p. 19\)](#)

- 216<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 914/2014 \(OJ L 248, 22.8.2014, p. 7\)](#)

[Notice to the listed natural persons \(OJ C 277, 22.8.2014, p. 12\)](#)

- 217<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 930/2014 \(OJ L 258, 29.8.2014, p. 4\)](#)

[Notice to the listed natural person \(OJ C 289, 29.8.2014, p. 7\)](#)

- 218<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 934/2014 \(OJ L 262, 2.9.2014, p. 1\)](#)

- 219<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1022/2014 \(OJ L 283, 27.9.2014, p. 40\)](#)

- 220<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1058/2014 \(OJ L 293, 9.10.2014, p. 12\)](#)

[Notice to certain listed persons, entities, bodies or groups \(OJ C 356, 9.10.2014, p. 63\)](#)

- 221<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1193/2014 \(OJ L 318, 5.11.2014, p. 23\)](#)

- 222<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) No 1273/2014 \(OJ L 344, 29.11.2014, p. 16\)](#)

[Notice to the listed natural persons \(OJ C 429, 29.11.2014, p. 10\)](#)

- 223<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/64 \(OJ L 11, 17.1.2015, p. 65\)](#)

- 224<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



This list is subject to the **legal notice** at  
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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) 2015/167 \(OJ L 28, 4.2.2015, p. 40\)](#)

[Notice to the listed natural persons \(OJ C 38, 4.2.2015, p. 23\)](#)

- 225<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/274 \(OJ L 47, 20.2.2015, p. 13\)](#)

[Notice to the listed natural person \(OJ C 62, 20.2.2015, p. 12\)](#)

- 226<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/480 \(OJ L 77, 21.3.2015, p. 1\)](#)

[Notice to the listed persons, entities, bodies or groups \(OJ C 95, 21.3.2015, p. 33\)](#)

- 227<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/532 \(OJ L 86, 31.3.2015, p. 9\)](#)

[Notice to the listed natural person \(OJ C 108, 31.3.2015, p. 5\)](#)

- 228<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/576 \(OJ L 96, 11.4.2015, p. 7\)](#)

[Notice to the listed natural person \(OJ C 117, 11.4.2015, p. 7\)](#)

- 229<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/617 \(OJ L 102, 21.4.2015, p. 35\)](#)

[Notice to the listed natural persons \(OJ C 128, 21.4.2015, p. 15\)](#)

- 230<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/769 \(OJ L 121, 14.5.2015, p. 3\)](#)

- 231<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/807 \(OJ L 128, 23.5.2015, p. 16\)](#)

- 232<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/1330 \(OJ L 206, 1.8.2015, p. 26\)](#)

- 234<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) 2015/1390 \(OJ L 215, 14.8.2015, p. 6\)](#)

[Notice to the listed legal person, entity, body or group \(OJ C 266, 14.8.2015, p. 26\)](#)

- 233<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/1473 \(OJ L 225, 28.8.2015, p. 5\)](#)

- 235<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/1517 \(OJ L 239, 15.9.2015, p. 67\)](#)

[Notice to the listed natural person \(OJ C 303, 15.9.2015, p. 8\)](#)

- 236<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/1740 \(OJ L 253, 30.9.2015, p. 7\)](#)

[Notice to the listed natural person \(OJ C 322, 30.9.2015, p. 10\)](#)

- 237<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/1815 \(OJ L 264, 9.10.2015, p. 6\)](#)

[Notice to certain listed persons, entities, bodies or groups \(OJ C 333, 9.10.2015, p. 12\)](#)

- 238<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2015/2245 \(OJ L 318, 4.12.2015, p. 26\)](#)

[Notice to the listed natural person \(OJ L 402, 4.12.2015, p. 20\)](#)

- 239<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/13 \(OJ L 4, 7.1.2016, p. 10\)](#)

- 240<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/47 \(OJ L 12, 19.1.2016, p. 42\)](#)

- 241<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/294 \(OJ L 55, 2.3.2016, p. 9\)](#)

- 242<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) 2016/307 \(OJ L 58, 4.3.2016, p. 45\)](#)

[Notice to the listed persons, entity, bodies and groups \(OJ C 84, 4.3.2016, p. 11\)](#)

- 243<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Council Regulation \(EU\) 2016/363 \(OJ L 68, 15.3.2016, p. 1\)](#)

- amendment of the title

- clarification on the criteria for listing (on ISIL or Da'esh)

- clarification on the prohibition to make funds and economic resources available to listed persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/473 \(OJ L 85, 1.4.2016, p. 30\)](#)

[Notice to the listed natural person \(OJ C 115, 1.4.2016, p. 23\)](#)

- 244<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/647 \(OJ L 109, 26.4.2016, p. 23\)](#)

[Notice to the listed natural persons \(OJ C 146, 26.4.2016, p. 16\)](#)

- 245<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1018 \(OJ L 166, 24.6.2016, p. 5\)](#)

- 246<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1083 \(OJ L 177, 1.7.2016, p. 4\)](#)

[Notice to certain listed natural persons \(OJ C 239, 1.7.2016, p. 26\)](#)

- 247<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1113 \(OJ L 186, 9.7.2016, p. 9\)](#)

- 248<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1186 \(OJ L 196, 21.7.2016, p. 44\)](#)

- 249<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1347 \(OJ L 214, 9.8.2016, p. 12\)](#)

[Notice to certain listed natural persons \(OJ C 288, 9.8.2016, p. 14\)](#)

- 250<sup>th</sup> amendment, list of targeted persons, entities, bodies and groups



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*Terrorist groups - Regulation (EC) No 881/2002*

[Commission Implementing Regulation \(EU\) 2016/1430 \(OJ L 232, 27.8.2016, p. 6\)](#)

- 251<sup>st</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1641 \(OJ L 244, 13.9.2016, p. 7\)](#)

- 252<sup>nd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1683 \(OJ L 254, 20.9.2016, p. 18\)](#)

- 253<sup>rd</sup> amendment, list of targeted persons, entities, bodies and groups

[Commission Implementing Regulation \(EU\) 2016/1739 \(OJ L 264, 30.9.2016, p. 17\)](#)

- 254<sup>th</sup> 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 \(OJ C 80, 3.4.2009, p. 12\)](#)

[Notice to Faraj Faraj Hussein Al-Sa'idi \(OJ C 105, 7.5.2009, p. 31\)](#)

[Notice to Shafiq Ben Mohamed Ben Mohamed Al-Ayadi \(OJ C 145, 25.6.2009, p. 21\)](#)

[Notice to Abd Al-Rahman Al-Faqih \(OJ C 189, 12.8.2009, p. 33\)](#)

[Notice to Tahir Nasuf \(OJ C 190, 13.8.2009, p. 37\)](#)

[Notice to Ghuma Abd'rabbah \(OJ C 230, 24.9.2009, p. 29\)](#)

**[b\) Council Regulation \(EU\) 2016/1686 \(OJ L 255, 21.9.2016, p. 1\)](#)**

- freezing of funds and economic resources of persons and entities associated with Al Qaida and ISIL (Da'esh) not designated by the UN
- ban on provision of certain services
- prohibition to satisfy certain claims made by certain persons, entities or bodies





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*Terrorist groups*

**[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 persons, groups and entities \(OJ C 137, 12.5.2012, p. 12\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 325, 26.10.2012, p. 12\)](#)

[Notice to one listed legal person, group or entity on the list \(OJ C 212, 26.7.2013, p. 5\)](#)

[Notice to one listed legal person, group or entity \(OJ C 118, 17.4.2014, p. 6\)](#)

[Notice to the listed persons, groups and entities \(OJ C 64, 21.2.2015, p. 8\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 206, 23.6.2015, p. 2\)](#)

[Notice to the listed persons, groups and entities \(OJ C 253, 1.8.2015, p. 4\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 338, 13.10.2015, p. 3\)](#)

[Notice to one listed legal person, group or entity \(OJ C 356, 28.10.2015, p. 5\)](#)

[Notice to the listed persons, groups and entities \(OJ C 430, 22.12.2015, p. 5\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 105, 19.3.2016, p. 8\)](#)

[Notice to the listed persons, groups and entities \(OJ C 254, 13.7.2016, p. 2\)](#)

- 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

*amended by:*

[Common Position 2009/468/CFSP \(OJ L 151, 16.6.2009, p. 45\)](#)

[Corrigendum \(OJ L 353, 31.12.2009, p. 70\)](#)

- 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 that concerns the listed persons, groups and entities \(OJ C 310, 22.10.2011, p. 6\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)

[Council Decision 2012/150/CFSP \(OJ L 74, 14.3.2012, p. 9\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)

[Council Decision 2012/686/CFSP \(OJ L 307, 7.11.2012, p. 80\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)



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*Terrorist groups - Common Position 2001/931/CFSP*

[Council Decision \(CFSP\) 2016/628 \(OJ L 106, 22.4.2016, p. 24\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)

[Council Decision \(CFSP\) 2016/1136 \(OJ L 188, 13.7.2016, p. 21\)](#)

[Notice to the listed persons, groups and entities \(OJ C 254, 13.7.2016, p. 2\)](#)

- list of targeted persons, groups and entities

[Council Decision \(CFSP\) 2016/1711 \(OJ L 259 I, 27.9.2016, p. 3\)](#)

- suspension as regards one legal person, group or entity

**[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 \(OJ C 137, 12.5.2012, p. 12\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 325, 26.10.2012, p. 12\)](#)

[Notice to one listed legal person, group or entity on the list \(OJ C 212, 26.7.2013, p. 5\)](#)

[Notice to one listed legal person, group or entity \(OJ C 118, 17.4.2014, p. 6\)](#)

[Notice to the listed persons, groups and entities \(OJ C 64, 21.2.2015, p. 8\)](#)

[Notice to data subjects \(OJ C 64, 21.2.2015, p. 7\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 206, 23.6.2015, p. 2\)](#)

[Notice to listed persons, groups and entities \(OJ C 253, 1.8.2015, p. 4\)](#)

[Notice to data subjects \(OJ C 102, 27.3.2015, p. 3\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 338, 13.10.2015, p. 3\)](#)

[Notice to one listed legal person, group or entity \(OJ C 356, 28.10.2015, p. 5\)](#)

[Notice to the listed persons, groups and entities \(OJ C 430, 22.12.2015, p. 5\)](#)

[Notice to certain listed persons, groups and entities \(OJ C 105, 19.3.2016, p. 8\)](#)

[Notice to the listed persons, groups and entities \(OJ C 254, 13.7.2016, p. 2\)](#)

- 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 \(OJ L 106, 29.4.2003, p. 22\)](#)

- amendment of the list of competent authorities



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*Terrorist groups - Regulation (EC) No 2580/2001*

[Act of Accession 2004, Annex II, section 20, point 11 \(OJ L 236, 23.9.2003, p. 773\)](#)

- amendment of the list of competent authorities (enlargement)

[Commission Regulation \(EC\) No 1207/2005 \(OJ L 197, 28.7.2005, p. 16\)](#)

- amendment of the list of competent authorities

[Commission Regulation \(EC\) No 1957/2005 \(OJ L 314, 30.11.2005, p. 16\)](#)

- amendment of the list of competent authorities

[Commission Regulation \(EC\) No 1461/2006 \(OJ L 272, 3.10.2006, p. 11\)](#)

- amendment of the list of competent authorities

[Council Regulation \(EC\) No 1791/2006 \(OJ L 363, 20.12.2006, p. 1\)](#)

- 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 the listed persons, groups and entities \(OJ C 310, 22.10.2011, p. 6\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)

[Council Implementing Regulation \(EU\) No 213/2012 \(OJ L 74, 14.3.2012, p. 1\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)

[Council Implementing Regulation \(EU\) No 1015/2012 \(OJ L 307, 7.11.2012, p. 3\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)

[Commission Implementing Regulation \(EU\) No 1250/2012 \(OJ L 352, 21.12.2012, p. 40\)](#)

- amendment of the list of competent authorities

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

[Commission Implementing Regulation \(EU\) No 646/2013 \(OJ L 187, 6.7.2013, p. 4\)](#)

- amendment of the list of competent authorities

[Council Implementing Regulation \(EU\) 2016/620 \(OJ L 106, 22.4.2016, p. 1\)](#)

- amendment of the list of targeted persons, groups and entities (redundant)



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*Terrorist groups - Regulation (EC) No 2580/2001*

[Council Implementing Regulation \(EU\) 2016/1127 \(OJ L 188, 13.7.2016, p. 1\)](#)  
[Notice to the listed persons, groups and entities \(OJ C 254, 13.7.2016, p. 2\)](#)

- list of targeted persons, groups and entities

[Council Regulation \(EU\) 2016/1710 \(OJ L 259 I, 27.9.2016, p. 1\)](#)

- suspension as regards one legal person, group or entity

**[b\) Council Decision 2005/671/JHA \(OJ L 253, 29.9.2005, p. 22\)](#)**

- exchange of information concerning terrorist offences (Article 4 of Common Position 2001/931/CFSP refers)

**[Common Position 2001/930/CFSP \(OJ L 344, 28.12.2001, p. 90\)](#)**

- 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
- 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



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## **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 \(OJ C 26, 31.1.2012, p. 2\)](#)

[Notice to listed persons \(OJ C 31, 2.2.2013, p. 7\)](#)

[Notice to listed persons \(OJ C 373, 20.12.2013, p. 20\)](#)

[Notice to listed persons \(OJ C 28, 31.1.2014, p. 7\)](#)

[Notice to listed persons \(OJ C 6, 10.1.2015, p. 2\)](#)

[Notice to listed persons \(OJ C 38, 4.2.2015, p. 2\)](#)

[Notice to listed persons \(OJ C 382, 17.11.2015, p. 1\)](#)

[Notice to listed persons \(OJ C 425, 18.12.2015, p. 5\)](#)

[Notice to listed persons \(OJ C 34, 29.1.2016, p. 2\)](#)

- 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 31.1.2017

*amended or implemented by:*

[Council Decision 2012/724/CFSP \(OJ L 327, 27.11.2012, p. 45\)](#)

- amendment of the exceptions

[Council Decision \(CFSP\) 2016/119 \(OJ L 23, 29.1.2016, p. 65\)](#)

[Notice to listed persons \(OJ C 34, 29.1.2016, p. 2\)](#)

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

- amendment of the date of expiration



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*Tunisia*

**Council Regulation (EU) No 101/2011 (OJ L 31, 5.2.2011, p. 1)**

[Notice to listed persons \(OJ C 37, 5.2.2011, p. 6\)](#)

[Notice to listed persons \(OJ C 31, 2.2.2013, p. 7\)](#)

[Notice to listed persons \(OJ C 219, 31.7.2013, p. 2\)](#)

[Notice to listed persons \(OJ C 373, 20.12.2013, p. 20\)](#)

[Notice to listed persons \(OJ C 28, 31.1.2014, p. 7\)](#)

[Notice to listed persons \(OJ C 6, 10.1.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 6, 10.1.2015, p. 3\)](#)

[Notice to listed persons \(OJ C 38, 4.2.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 38, 4.2.2015, p. 3\)](#)

[Notice to listed persons \(OJ C 382, 17.11.2015, p. 1\)](#)

[Notice to listed persons \(OJ C 425, 18.12.2015, p. 5\)](#)

[Notice to data subjects \(OJ C 425, 18.12.2015, p. 6\)](#)

[Notice to listed persons \(OJ C 34, 29.1.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 34, 29.1.2016, p. 3\)](#)

- 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

*amended or implemented by:*

[Council Regulation \(EU\) No 1100/2012 \(OJ L 327, 27.11.2012, p. 16\)](#)

- amendment of the exceptions

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the information on competent authorities (enlargement)

[Council Implementing Regulation \(EU\) 2016/111 \(OJ L 23, 29.1.2016, p. 1\)](#)

[Notice to listed persons \(OJ C 34, 29.1.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 34, 29.1.2016, p. 3\)](#)

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



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## **Ukraine**

### **Council Decision 2014/386/CFSP (OJ L 183, 24.6.2014, p. 70)**

- ban on imports of goods from Crimea or Sevastopol
- ban on provision of certain services
- prohibition to satisfy certain claims made by certain persons, entities or bodies
- valid until 23.6.2017

*amended by:*

#### **Council Decision 2014/507/CFSP (OJ L 226, 30.7.2014, p. 20)**

- amendment of the title

#### **Council Decision 2014/933/CFSP (OJ L 365, 19.12.2014, p. 152)**

- ban on investment in real estate in Crimea and Sevastopol
- ban on investment in entities in Crimea and Sevastopol
- embargo on certain goods and technology for use in certain sectors (transport, telecommunications, energy, oil, gas and mineral resources)
- ban on provision of certain services (related to such goods and technology)
- ban on provision of certain services related to infrastructure in certain sectors (transport, telecommunications, energy, oil, gas and mineral resources)
- ban on provision of certain services related to tourism
- prohibition for certain ships to enter ports in Crimea and Sevastopol

#### **Council Decision (CFSP) 2016/982 (OJ L 161, 18.6.2016, p. 40)**

- amendment of the date of expiration

### **Council Regulation (EU) No 692/2014 (OJ L 183, 24.6.2014, p. 9)**

#### **Corrigendum (OJ L 197, 4.7.2014, p. 87)**

#### **Notice to listed natural persons and entities (OJ C 97, 12.3.2016, p.15)**

- ban on imports of goods from Crimea or Sevastopol
- ban on provision of certain services
- prohibition to satisfy certain claims made by certain persons, entities or bodies

*amended or implemented by:*

#### **Council Regulation (EU) No 825/2014 (OJ L 226, 30.7.2014, p. 2)**

- amendment of the title



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*Ukraine - Regulation (EU) No 692/2014*

[Council Regulation \(EU\) No 1351/2014 \(OJ L 365, 19.12.2014, p. 46\)](#)

[Corrigendum \(OJ L 37, 13.2.2015, p. 24\)](#)

- ban on investment in real estate in Crimea and Sevastopol
- ban on investment in entities in Crimea and Sevastopol
- embargo on certain goods and technology for use in certain sectors (transport, telecommunications, energy, oil, gas and mineral resources)
- list of goods and technology for use in these sectors
- ban on provision of certain services (related to such goods and technology)
- ban on provision of certain services related to infrastructure in certain sectors (transport, telecommunications, energy, oil, gas and mineral resources)
- ban on provision of certain services related to tourism
- prohibition for certain ships to enter ports in Crimea and Sevastopol
- list of ports

### **Council Decision 2014/145/CFSP (OJ L 78, 17.3.2014, p. 16)**

[Notice to listed persons, entities and bodies \(OJ C 79, 18.3.2014, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 238, 23.7.2014, p. 6\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 55, 14.2.2015, p. 3\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 229, 14.7.2015, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 303, 15.9.2015, p. 1\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 47, 6.2.2016, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 97, 12.3.2016, p. 15\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 184, 21.5.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 339, 16.9.2016, p. 2\)](#)

- restrictions on admission of

- (a) certain natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and certain natural persons associated with them;
- (b) certain natural persons actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine;
- (c) certain natural persons conducting transactions with the separatist groups in the Donbass region of Ukraine





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*Ukraine - Decision 2014/145/CFSP*

- freezing of funds and economic resources of
  - (a) certain natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and certain natural or legal persons, entities or bodies associated with them;
  - (b) certain legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
  - (c) certain legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or certain legal persons, entities or bodies which have benefitted from such a transfer;
  - (d) certain natural or legal persons, entities or bodies actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine;
  - (e) certain natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine,
- valid until 15.3.2017

*amended or implemented by:*

[Council Implementing Decision 2014/151/CFSP \(OJ L 86, 21.3.2014, p. 30\)](#)

[Corrigendum \(OJ L 199, 29.7.2015, p. 46\)](#)

[Notice to listed persons, entities and bodies \(OJ C 84, 22.3.2014, p. 3\)](#)

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

[Council Implementing Decision 2014/238/CFSP \(OJ L 126, 29.4.2014, p. 55\)](#)

[Notice to listed persons, entities and bodies \(OJ C 130, 29.4.2014, p. 3\)](#)

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

[Council Decision 2014/265/CFSP \(OJ L 137, 12.5.2014, p. 9\)](#)

[Corrigendum \(OJ L 66, 11.3.2015, p. 21\)](#)

[Notice to listed persons, entities and bodies \(OJ C 143, 13.5.2014, p. 2\)](#)

- amendment of the criteria for listing (freezing of funds and economic resources and restrictions on admission)

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



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*Ukraine - Decision 2014/145/CFSP*

[Council Decision 2014/308/CFSP \(OJ L 160, 29.5.2014, p. 33\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 29.5.2014, p. 1\)](#)

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

[Council Decision 2014/455/CFSP \(OJ L 205, 12.7.2014, p. 22\)](#)

[Notice to listed persons, entities and bodies \(OJ C 222, 12.7.2014, p. 2\)](#)

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

[Council Decision 2014/475/CFSP \(OJ L 214, 19.7.2014, p. 28\)](#)

- amendment of the criteria for listing (freezing of funds and economic resources)

[Council Decision 2014/499/CFSP \(OJ L 221, 25.7.2014, p. 15\)](#)

[Corrigendum \(OJ L 66, 11.3.2015, p. 22\)](#)

[Notice to listed persons, entities and bodies \(OJ C 244, 26.7.2014, p. 4\)](#)

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

[Council Decision 2014/508/CFSP \(OJ L 226, 30.7.2014, p. 23\)](#)

[Notice to listed persons, entities and bodies \(OJ C 249, 31.7.2014, p. 29\)](#)

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

[Council Decision 2014/658/CFSP \(OJ L 271, 12.9.2014, p. 47\)](#)

[Corrigendum \(OJ L 275, 20.10.2015, p. 68\)](#)

[Notice to listed persons, entities and bodies \(OJ C 310, 12.9.2014, p. 1\)](#)

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

[Council Decision 2014/801/CFSP \(OJ L 331, 18.11.2014, p. 26\)](#)

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



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*Ukraine - Decision 2014/145/CFSP*

[Council Decision 2014/855/CFSP \(OJ L 344, 29.12.2014, p. 22\)](#)

[Notice to listed persons, entities and bodies \(OJ C 429, 29.11.2014, p. 2\)](#)

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

[Council Decision \(CFSP\) 2015/241 \(OJ L 40, 16.2.2015, p. 14\)](#)

[Notice to listed persons, entities and bodies \(OJ C 57, 17.2.2015, p. 3\)](#)

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

[Council Decision \(CFSP\) 2015/432 \(OJ L 70, 14.3.2015, p. 47\)](#)

[Notice to listed persons, entities and bodies \(OJ C 88, 14.3.2015, p. 3\)](#)

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

[Council Decision \(CFSP\) 2015/1524 \(OJ L 239, 15.9.2015, p. 157\)](#)

[Corrigendum \(OJ L 280, 24.10.2015, p. 39\)](#)

[Notice to listed persons, entities and bodies \(OJ C 303, 15.9.2015, p. 1\)](#)

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

[Council Decision \(CFSP\) 2016/359 \(OJ L 67, 12.3.2016, p. 37\)](#)

[Notice to listed persons, entities and bodies \(OJ C 97, 12.3.2016, p. 15\)](#)

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

[Council Decision \(CFSP\) 2016/1671 \(OJ L 249, 16.9.2016, p. 39\)](#)

[Notice to listed persons, entities and bodies \(OJ C 339, 16.9.2016, p. 2\)](#)

- amendment of the date of expiration

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



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*Ukraine*

**Council Regulation (EU) No 269/2014 (OJ L 78, 17.3.2014, p. 6)**

[Notice to listed persons, entities and bodies \(OJ C 79, 18.3.2014, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 238, 23.7.2014, p. 6\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 55, 14.2.2015, p. 3\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 229, 14.7.2015, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 303, 15.9.2015, p. 1\)](#)

[Notice to data subjects \(OJ C 303, 15.9.2015, p. 2\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 47, 6.2.2016, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 97, 12.3.2016, p. 15\)](#)

[Notice to data subjects \(OJ C 97, 12.3.2016, p. 16\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 184, 21.5.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 339, 16.9.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 339, 16.9.2016, p. 3\)](#)

- freezing of funds and economic resources of

(a) certain natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine or which obstruct the work of international organisations in Ukraine, and certain natural or legal persons, entities or bodies associated with them;

(b) certain legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;

(c) certain legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or certain legal persons, entities or bodies which have benefited from such a transfer;

(d) certain natural or legal persons, entities or bodies who actively provide material or financial support to, or are benefiting from, Russian decision-makers responsible for the annexation of Crimea and Sevastopol or the destabilisation of Eastern Ukraine;

(e) certain natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine

- prohibition to satisfy certain claims made by certain persons, entities or bodies

*amended or implemented by:*

[Council Implementing Regulation \(EU\) No 284/2014 \(OJ L 86, 21.3.2014, p. 27\)](#)

[Corrigendum \(OJ L 199, 29.7.2015, p. 46\)](#)

[Notice to listed persons, entities and bodies \(OJ C 84, 22.3.2014, p. 3\)](#)

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



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*Ukraine - Regulation (EU) No 269/2014*

[Council Implementing Regulation \(EU\) No 433/2014 \(OJ L 126, 29.4.2014, p. 48\)](#)

[Notice to listed persons, entities and bodies \(OJ C 130, 29.4.2014, p. 3\)](#)

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

[Council Regulation \(EU\) No 476/2014 \(OJ L 137, 12.5.2014, p. 1\)](#)

- amendment of the listing criteria (freezing of funds and economic resources)

[Council Implementing Regulation \(EU\) No 477/2014 \(OJ L 137, 12.5.2014, p. 1\)](#)

[Corrigendum \(OJ L 66, 11.3.2015, p. 20\)](#)

[Notice to listed persons, entities and bodies \(OJ C 143, 13.5.2014, p. 2\)](#)

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

[Council Implementing Regulation \(EU\) No 577/2014 \(OJ L 160, 29.5.2014, p. 7\)](#)

[Notice to listed persons, entities and bodies \(OJ C 164, 29.5.2014, p. 1\)](#)

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

[Council Implementing Regulation \(EU\) No 753/2014 \(OJ L 205, 12.7.2014, p. 7\)](#)

[Notice to listed persons, entities and bodies \(OJ C 222, 12.7.2014, p. 2\)](#)

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

[Council Regulation \(EU\) No 783/2014 \(OJ L 214, 19.7.2014, p. 2\)](#)

- amendment of the criteria for listing (freezing of funds and economic resources)

[Council Implementing Regulation \(EU\) No 810/2014 \(OJ L 221, 25.7.2014, p. 1\)](#)

[Corrigendum \(OJ L 66, 11.3.2015, p. 21\)](#)

[Notice to listed persons, entities and bodies \(OJ C 244, 26.7.2014, p. 4\)](#)

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

[Council Regulation \(EU\) No 811/2014 \(OJ L 221, 25.7.2014, p. 11\)](#)

- amendment of the criteria for listing (freezing of funds and economic resources)



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*Ukraine - Regulation (EU) No 269/2014*

[Council Implementing Regulation \(EU\) No 826/2014 \(OJ L 226, 30.7.2014, p. 16\)](#)

[Notice to listed persons, entities and bodies \(OJ C 249, 31.7.2014, p. 29\)](#)

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

[Council Regulation \(EU\) No 959/2014 \(OJ L 271, 12.9.2014, p. 1\)](#)

- amendment of the criteria for listing (freezing of funds and economic resources)

[Council Implementing Regulation \(EU\) No 961/2014 \(OJ L 271, 12.9.2014, p. 8\)](#)

[Corrigendum \(OJ 275, 20.10.2015, p. 68\)](#)

[Notice to listed persons, entities and bodies \(OJ C 310, 12.9.2014, p. 1\)](#)

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

[Council Implementing Regulation \(EU\) No 1225/2014 \(OJ L 331, 18.11.2014, p. 1\)](#)

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

[Council Implementing Regulation \(EU\) No 1270/2014 \(OJ L 344, 29.11.2014, p. 5\)](#)

[Notice to listed persons, entities and bodies \(OJ C 429, 29.11.2014, p. 2\)](#)

[Notice to data subjects \(OJ C 429, 29.11.2014, p. 3\)](#)

[Corrigendum to the notice to data subjects \(OJ C 436, 5.12.2014, p. 12\)](#)

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

[Council Implementing Regulation \(EU\) 2015/240 \(OJ L 40, 16.2.2015, p. 7\)](#)

[Notice to listed persons, entities and bodies \(OJ C 57, 17.2.2015, p. 3\)](#)

[Notice to data subjects \(OJ C 57, 17.2.2015, p. 4\)](#)

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

[Council Implementing Regulation \(EU\) 2015/427 \(OJ L 70, 14.3.2015, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 88, 14.3.2015, p. 3\)](#)

[Notice to data subjects \(OJ C 88, 14.3.2015, p. 4\)](#)

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



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*Ukraine - Regulation (EU) No 269/2014*

[Council Implementing Regulation \(EU\) 2015/1514 \(OJ L 239, 15.9.2015, p. 30\)](#)

[Corrigendum \(OJ L 280, 24.10.2015, p. 38\)](#)

[Notice to listed persons, entities and bodies \(OJ C 303, 15.9.2015, p. 1\)](#)

[Notice to data subjects \(OJ C 303, 15.9.2015, p. 2\)](#)

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

[Council Implementing Regulation \(EU\) 2016/353 \(OJ L 67, 12.3.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 97, 12.3.2016, p. 15\)](#)

[Notice to data subjects \(OJ C 97, 12.3.2016, p. 16\)](#)

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

[Council Implementing Regulation \(EU\) 2016/1661 \(OJ L 249, 16.9.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 339, 16.9.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 339, 16.9.2016, p. 3\)](#)

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

### **Council Decision 2014/119/CFSP (OJ L 66, 6.3.2014, p. 26)**

[Corrigendum \(OJ L 70, 11.3.2014, p. 35\)](#)

[Notice to listed persons, entities and bodies \(OJ C 66, 6.3.2014, p. 1\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 45, 7.2.2015, p. 1\)](#)

[Notice to a listed natural person \(OJ C 177, 30.5.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 91, 8.3.2016, p. 1\)](#)

- freezing of funds and economic resources of certain persons responsible for the misappropriation of Ukrainian State funds, of certain persons responsible for human rights violations in Ukraine and of natural or legal persons, entities or bodies associated with such persons

- valid until 6.3.2017

*amended or implemented by:*

[Council Decision \(CFSP\) 2015/143 \(OJ L 24, 30.1.2015, p. 16\)](#)

- clarification on one of the criteria for listing

[Council Decision \(CFSP\) 2015/364 \(OJ L 62, 6.3.2015, p. 25\)](#)

[Notice to listed persons, entities and bodies \(OJ C 78, 6.3.2015, p. 2\)](#)

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





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*Ukraine - Decision 2014/119/CFSP*

[Council Decision \(CFSP\) 2015/876 \(OJ L 142, 6.6.2015, p. 30\)](#)

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

[Council Decision \(CFSP\) 2015/1781 \(OJ L 259, 6.10.2015, p. 23\)](#)

- amendment of the list of persons, entities and bodies (freezing of funds and economic resources) (listing of the person for which a specific date of expiration had been set by Council Decision (CFSP) 2015/876)

[Council Decision \(CFSP\) 2016/318 \(OJ L 60, 5.3.2016, p. 76\)](#)

[Notice to listed persons, entities and bodies \(OJ C 91, 8.3.2016, p. 1\)](#)

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

**[Council Regulation \(EU\) No 208/2014 \(OJ L 66, 6.3.2014, p. 1\)](#)**

[Corrigendum \(OJ L 70, 11.3.2014, p. 36\)](#)

[Notice to listed persons, entities and bodies \(OJ C 66, 6.3.2014, p. 1\)](#)

[Notice to certain listed persons, entities and bodies \(OJ C 45, 7.2.2015, p. 1\)](#)

[Notice to a listed natural person \(OJ C 177, 30.5.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 91, 8.3.2016, p. 1\)](#)

[Notice to data subjects \(OJ C 91, 8.3.2016, p. 2\)](#)

- freezing of funds and economic resources of certain persons responsible for the misappropriation of Ukrainian State funds, of certain persons responsible for human rights violations in Ukraine and of natural or legal persons, entities or bodies associated with such persons  
- prohibition to satisfy claims made by certain persons, entities or bodies

*amended or implemented by:*

[Council Regulation \(EU\) 2015/138 \(OJ L 24, 30.1.2015, p. 1\)](#)

- clarification on one of the criteria for listing

[Council Implementing Regulation \(EU\) 2015/357 \(OJ L 62, 6.3.2015, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 78, 6.3.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 78, 6.3.2015, p. 3\)](#)

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

[Council Implementing Regulation \(EU\) 2015/869 \(OJ L 142, 6.6.2015, p. 1\)](#)

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





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*Ukraine - Regulation (EU) No 208/2014*

[Council Implementing Regulation \(EU\) 2015/1777 \(OJ L 259, 6.10.2015, p. 3\)](#)

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

[Council Implementing Regulation \(EU\) 2016/311 \(OJ L 60, 5.3.2016, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 91, 8.3.2016, p. 1\)](#)

[Notice to data subjects \(OJ C 91, 8.3.2016, p. 2\)](#)

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

## **USA (United States of America)**

[\*\*Joint Action 1996/668/CFSP \(OJ L 309, 29.11.1996, p. 7\)\*\*](#)

- protection against certain effects of sanctions applied by the USA

[\*\*Council Regulation \(EC\) No 2271/1996 \(OJ L 309, 29.11.1996, p. 1\)\*\*](#)

- protection against certain effects of sanctions applied by the USA

*amended by:*

[Council Regulation \(EC\) No 807/2003 \(OJ L 122, 16.5.2003, p. 36\)](#)

- amendment of Article 8

[Regulation \(EU\) No 182/2011 of the European Parliament and of the Council \(OJ L 55, 28.2.2011, p. 13\)](#)

- amendment of the procedure for consultation of the Committee assisting the Commission

[Regulation \(EU\) No 37/2014 of the European Parliament and of the Council \(OJ L 18, 21.1.2014, p. 1\)](#)

- amendment of the procedure for amending the Annex

- amendment of the procedure for consultation of the Committee assisting the Commission



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## **Yemen**

### **Council Decision 2014/932/CFSP (OJ L 365, 19.12.2014, p. 147)**

[Notice to listed persons \(OJ C 457, 19.12.2014, p. 6\)](#)

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

*amended by:*

[Council Decision \(CFSP\) 2015/882 \(OJ L 143, 9.6.2015, p. 11\)](#)

[Corrigendum \(OJ L 288, 4.11.2015, p. 16\)](#)

[Notice to listed persons, entities and bodies \(OJ C 191, 9.6.2015, p. 1\)](#)

- embargo on supplying arms and related matériel to certain persons, entities and bodies
- ban on provision of certain services to these persons, entities and bodies
- commitment to inspect vessels and aircraft bound to or from Yemen, if certain conditions are met
- amendment of the list of persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission)

[Council Implementing Decision \(CFSP\) 2015/1927 \(OJ L 281, 27.10.2015, p. 14\)](#)

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

[Council Implementing Decision \(CFSP\) 2016/1747 \(OJ L 264, 30.9.2016, p. 36\)](#)

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

### **Council Regulation (EU) No 1352/2014 (OJ L 365, 19.12.2014, p. 60)**

[Notice to listed persons \(OJ C 457, 19.12.2014, p. 6\)](#)

[Notice to data subjects \(OJ C 457, 19.12.2014, p. 7\)](#)

- freezing of funds and economic resources
- prohibition to satisfy certain claims

*amended by:*

[Council Regulation \(EU\) 2015/878 \(OJ L 143, 9.6.2015, p. 1\)](#)

- ban on provision of certain services to certain persons, entities and bodies
- amendment of the criteria for listing



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*Yemen - Regulation (EU) No 1352/2014*

[Council Implementing Regulation \(EU\) 2015/879 \(OJ L 143, 9.6.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 191, 9.6.2015, p. 1\)](#)

[Notice to data subjects \(OJ C 191, 9.6.2015, p. 3\)](#)

- list of persons, entities and bodies

[Council Implementing Regulation \(EU\) 2015/1920 \(OJ L 281, 27.10.2015, p. 3\)](#)

- amendment of the list of persons, entities and bodies

[Council Implementing Regulation \(EU\) 2016/1737 \(OJ L 264, 30.9.2016, p. 13\)](#)

- amendment of the list of persons, entities and bodies

### **Yugoslavia (Serbia and Montenegro)**

[Common Position 2014/742/CFSP \(OJ L 308, 29.10.2014, p. 99\)](#)

- repeal of [Common Position 2000/696/CFSP](#)

[Council Regulation \(EU\) No 1145/2014 \(OJ L 308, 29.10.2013, p. 1\)](#)

- repeal of [Council Regulation \(EC\) No 2488/2000](#)

[Common Position 94/366/CFSP \(OJ L 165, 1.7.1994, p. 1\)](#)

- prohibition to satisfy certain claims in accordance with UN Security Council Resolution No 757 (1992)

[Council Regulation \(EC\) No 1733/1994 \(OJ L 182, 16.7.1994, p. 1\)](#)

- 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



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## **Zimbabwe**

### **Council Decision 2011/101/CFSP (OJ L 42, 16.2.2011, p. 6)**

[Corrigendum \(OJ L 100, 14.4.2011, p. 74\)](#)

[Notice to listed persons, entities and bodies \(OJ C 49, 16.2.2011, p. 4\)](#)

[Notice to listed persons, entities and bodies \(OJ C 48, 20.2.2014, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 62, 20.2.2015, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 61, 17.2.2016, p. 2\)](#)

- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- ban on provision of certain services
- restrictions on admission (suspended as regards certain natural persons)
- freezing of funds and economic resources (suspended as regards certain natural or legal persons, entities or bodies)
- valid until 20.2.2017
- repeal of [Common Position 2004/161/CFSP](#)

*amended or implemented by:*

[Council Decision 2014/98/CFSP \(OJ L 50, 20.2.2014, p. 20\)](#)

[Notice to listed persons, entities and bodies \(OJ C 48, 20.2.2014, p. 2\)](#)

- temporary suspension of the restrictions on admission and of the freezing of funds and economic resources as regards certain natural or legal persons, entities and bodies

[Council Decision \(CFSP\) 2016/220 \(OJ L 40, 17.2.2016, p. 11\)](#)

[Notice to listed persons, entities and bodies \(OJ C 61, 17.2.2016, p. 2\)](#)

- amendment of the date of expiration
- extension of the temporary suspension of the restrictions on admission and of the freezing of funds and economic resources
- list of persons, entities and bodies (freezing of funds and economic resources and, as regards natural persons, restrictions on admission)
- list of persons, entities and bodies benefitting from the temporary suspension



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*Zimbabwe*

**[Council Regulation \(EC\) No 314/2004 \(OJ L 55, 24.2.2004, p. 1\)](#)**

[Notice to listed persons, entities and bodies \(OJ C 48, 20.2.2014, p. 2\)](#)

[Notice to listed persons, entities and bodies \(OJ C 62, 20.2.2015, p. 2\)](#)

[Notice to data subjects \(OJ C 62, 20.2.2015, p. 3\)](#)

[Notice to listed persons, entities and bodies \(OJ C 61, 17.2.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 61, 17.2.2016, p. 3\)](#)

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

[Interpretative Council statement \(OJ L 57, 25.2.2004, p. 1\)](#)

*amended or implemented by:*

[Commission Regulation \(EC\) No 1488/2004 \(OJ L 273, 21.8.2004, p. 12\)](#)

- amendment of the list of competent authorities (enlargement)

[Commission Regulation \(EC\) No 1367/2005 \(OJ L 216, 20.8.2005, p. 6\)](#)

- amendment of the list of competent authorities

[Council Regulation \(EC\) No 1791/2006 \(OJ L 363, 20.12.2006, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

[Commission Implementing Regulation \(EU\) No 145/2013 \(OJ L 47, 20.2.2013, p. 63\)](#)

- list of competent authorities

[Council Regulation \(EU\) No 517/2013 \(OJ L 158, 10.6.2013, p. 1\)](#)

- amendment of the list of competent authorities (enlargement)

[Council regulation \(EU\) No 153/2014 \(OJ L 50, 20.2.2014, p. 1\)](#)

[Notice to listed persons, entities and bodies \(OJ C 48, 20.2.2014, p. 2\)](#)

- suspension of the freezing of funds and economic resources as regards certain natural and legal persons, entities and bodies

[Council Regulation \(EU\) 2015/1919 \(OJ L 281, 27.10.2015, p. 1\)](#)

- article on data concerning listed persons, entities and bodies that can be included in the list of persons, entities and bodies (freezing of funds and economic resources)

[Council Regulation \(EU\) 2016/214 \(OJ L 40, 17.2.2016, p. 1\)](#)

- list of persons, entities and bodies benefitting from the suspension



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*Zimbabwe - Regulation (EC) No 314/2004*

[Commission Implementing Regulation \(EU\) 2016/218 \(OJ L 40, 17.2.2016, p. 7\)](#)

[Notice to listed persons, entities and bodies \(OJ C 61, 17.2.2016, p. 2\)](#)

[Notice to data subjects \(OJ C 61, 17.2.2016, p. 3\)](#)

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

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