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COUNCIL REGULATION (EC) No 131/2004
of 26 January 2004
concerning certain restrictive measures in respect of Sudan
(OJ L 21, 28.1.2004, p. 1)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Council Regulation (EC) No 1353/2004 of 26 July 2004	L 251	1	27.7.2004
► <u>M2</u>	Commission Regulation (EC) No 1516/2004 of 25 August 2004	L 278	15	27.8.2004
► <u>M3</u>	Council Regulation (EC) No 838/2005 of 30 May 2005	L 139	3	2.6.2005
► <u>M4</u>	Commission Regulation (EC) No 1354/2005 of 17 August 2005	L 213	11	18.8.2005
► <u>M5</u>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006



COUNCIL REGULATION (EC) No 131/2004
of 26 January 2004
concerning certain restrictive measures in respect of Sudan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Council Common Position 2004/31/CFSP of 9 January 2004 concerning the imposition of an embargo on arms, munitions and military equipment ⁽¹⁾ on Sudan,

Having regard to the proposal from the Commission,

Whereas:

- (1) In view of the ongoing civil war in Sudan, Common Position 2004/31/CFSP maintains the arms embargo imposed against that country by Council Decision 94/165/CFSP ⁽²⁾ and strengthens that embargo to include a ban on technical assistance and other services related to military activities, and on financial assistance related to military activities.
- (2) Common Position 2004/31/CFSP also makes provision for humanitarian exemptions to the arms embargo, including sale, supply, transfer or export of equipment and materiel for mine clearance operations in Sudan.
- (3) The embargoes on certain technical and financial assistance fall within the scope of the Treaty. Therefore, notably with a view to avoiding distortion of competition, Community legislation is necessary to implement the embargoes as far as the territory of the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

For the purposes of this Regulation, the following definition shall apply:

‘technical assistance’ means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services. Technical assistance includes verbal forms of assistance.

⁽¹⁾ OJ L 6, 10.1.2004, p. 55.

⁽²⁾ OJ L 75, 17.3.1994, p. 1. Decision repealed by Common Position 2004/31/CFSP.

▼B*Article 2*

It shall be prohibited:

- (a) to grant, sell, supply or transfer technical assistance related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, directly or indirectly to any person, entity or body in, or for use in Sudan;
- (b) to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of arms and related materiel, or for any grant, sale, supply, or transfer of related technical assistance, directly or indirectly to any person, entity or body in, or for use in Sudan.

Article 3

The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to in Article 2 shall be prohibited.

▼M3*Article 4*

1. By way of derogation from Articles 2 and 3, the competent authorities of Member States as listed in the Annex, may authorise the provision of financing and financial assistance and technical assistance related to:

- (a) non-lethal military equipment intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the African Union, the European Union and the Community;
- (b) materiel intended for European Union, United Nations and African Union crisis management operations;
- (c) mine clearance equipment and materiel for use in mine clearance;
- (d) the implementation of the Comprehensive Peace Agreement signed by the Government of Sudan and the Sudan People's Liberation Movement/Army in Nairobi, Kenya, on 9 January 2005.

2. No authorisations shall be granted for activities that have already taken place.

▼B*Article 5*

Articles 2 and 3 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Sudan by United Nations personnel, personnel of the EU, the Community or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

Article 6

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect

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of violation and enforcement problems and judgements handed down by national courts.

Article 7

The Commission shall be empowered to amend the Annex on the basis of information supplied by Member States.

Article 8

The Member States shall lay down the rules on sanctions applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive.

The Member States shall notify these rules to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

Article 9

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person elsewhere who is a national of a Member State;
- (d) to any legal person, group or entity which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, group or entity doing business within the Community.

Article 10

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

▼B*ANNEX***List of competent authorities referred to in Article 4****BELGIUM****▼M4**

1. Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement

Direction générale des affaires bilatérales

Service 'Afrique du sud du Sahara'

Egmont 1

Rue des Petits Carmes 19

B-1000 Bruxelles

Tel: (32-2) 501 88 75

Fax: (32-2) 501 38 26

1. Federale Overheidsdienst Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking

Directie van de bilaterale betrekkingen

Dienst 'Afrika ten Zuiden van de Sahara'

Egmont 1

Karmelietenstraat 15

B-1000 Brussel

Tel: (32-2) 501 88 75

Fax: (32-2) 501 38 26

2. Service public fédéral, économie, P.M.E., classes moyennes & énergie

Potentiel économique

Direction industries

Textile — Diamants et autres secteurs

City Atrium

Rue du Progrès 50

5^{ème} étage

B-1210 Bruxelles

Tel: (32-2) 277 51 11

Fax: (32-2) 277 53 09

Fax: (32-2) 277 53 10

2. Federale Overheidsdienst Economie, KMO, Middenstand & Energie

Economisch potentieel

Directie Nijverheid

Textiel — Diamant en andere sectoren

City Atrium

Vooruitgangstraat 50

5de verdieping

B-1210 Brussel

Tel: (32-2) 277 51 11

Fax: (32-2) 277 53 09

Fax: (32-2) 277 53 10

3. Brussels Hoofdstedelijk Gewest

Kabinet van de minister van Financiën, Begroting, Openbaar Ambt en Externe

Betrekkingen van de Brusselse Hoofdstedelijke regering

Kunstlaan 9

B-1210 Brussel

Tel: (32-2) 209 28 25

Fax: (32-2) 209 28 12

3. Région de Bruxelles-Capitale

Cabinet du ministre des finances, du budget, de la fonction publique et des

relations extérieures du gouvernement de la Région de Bruxelles-Capitale

Avenue des Arts 9

B-1210 Bruxelles

Tel: (32-2) 209 28 25

Fax: (32-2) 209 28 12

4. Région wallonne:

Cabinet du ministre-président du gouvernement wallon

Rue Mazy 25-27

B-5100 Jambes-Namur

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Tel: (32-81) 33 12 11
Fax: (32-81) 33 13 13

5. Vlaams Gewest:

Administratie Buitenlands Beleid
Boudewijnlaan 30
B-1000 Brussel
Tel: (32-2) 553 59 28
Fax: (32-2) 553 60 37

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BULGARIA

Concerning technical assistance and import-export restrictions:

Междуведомствен съвет по въпросите на военнопromишления комплекс и мобилизационната готовност на страната

бул. 'Дондуков' № 1
1594 София
тел. (359) 2 987 91 45
факс (359) 2 988 03 79

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country

1 'Dondukov' Blvd.
1594 Sofia
Tel.: (359) 2 987 91 45
Fax: (359) 2 988 03 79

Concerning freezing of funds:

Министерство на финансите
ул. 'Г.С. Раковски' № 102
София 1000
Тел: (359-2) 985 91
Факс: (359-2) 988 1207
E-mail: feedback@minfin.bg

Ministry of Finance
102 'G.S. Rakovsky' street
Sofia 1000
Tel.: (359-2) 985 91
Fax: (359-2) 988 1207
E-mail: feedback@minfin.bg

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CZECH REPUBLIC

Ministerstvo průmyslu a obchodu
Licenční správa
Na Františku 32
110 15 Praha 1
Tel. (420-2) 24 06 27 20
Fax (420-2) 24 22 18 11

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DENMARK

Erhvervs- og Boligstyrelsen
Dahlerups Pakhus
Langelinie Allé 17
DK-2100 København Ø
Tlf. (45) 35 46 60 00
Fax (45) 35 46 60 01

Udenrigsministeriet
Asiatisk Plads 2
DK-1448 København K
Tlf. (45) 33 92 00 00
Fax (45) 32 54 05 33

Justitsministeriet
Slotholmsgade 10
DK-1216 København K
Tlf. (45) 33 92 33 40

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Fax (45) 33 93 35 10

GERMANY

Concerning financing and financial assistance:

Deutsche Bundesbank
Servicezentrum Finanzsanktionen
Postfach
D-80281 München
Tel. (49-89) 2889-3800
Fax (49-89) 350163-3800

Concerning technical assistance and other services:

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)
Frankfurter Straße 29-35
D-65760 Eschborn
Tel. (49-61) 96 908-0
Fax (49-61) 96 908-800

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ESTONIA

Eesti Välisministeerium
Islandi väljak 1
15049 Tallinn
Tel. (372-6) 31 71 00
Fax (372-6) 31 71 99

Finantsinspektsioon
Sakala 4
15030 Tallinn
Tel. (372-6) 68 05 00
Fax (372-6) 68 05 01

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GREECE

A. Freezing of Assets

Ministry of Economy and Finance
General Directory of Economic Policy
5 Nikis Str.
GR-101 80 Athens
Tel: (30) 210 333 27 86
Fax: (30) 210 333 28 10

A. Δέσμευση κεφαλαίων

Υπουργείο Οικονομίας και Οικονομικών
Γενική Δ/ση Οικονομικής Πολιτικής
Νίκης 5
GR-101 80 Αθήνα
Τηλ.: (30) 210 333 27 86
Φαξ: (30) 210 333 28 10

B. Import-Export restrictions

Ministry of Economy and Finance
General Directorate for Policy Planning and Management
Kornaroy Str. 1,
GR-105 63 Athens
Tel: (30) 210 328 64 01-3
Fax: (30) 210 328 64 04

B. Περιορισμοί εισαγωγών-εξαγωγών

Υπουργείο Οικονομίας και Οικονομικών
Γενική Δ/ση Σχεδιασμού και Διαχείρισης Πολιτικής
Κορνάρου 1,
GR-105 63 Αθήνα
Τηλ.: (30) 210 328 64 01-3

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Φαξ: (30) 210 328 64 04

SPAIN

Ministerio de Economía
Dirección General de Comercio e Inversiones
Paseo de la Castellana, 162
E-28046 Madrid
Tel.: (34) 913 49 38 60
Fax (34) 914 57 28 63

FRANCE

Ministère de l'économie, des finances et de l'industrie
Direction générale des douanes et des droits indirects
Cellule embargo — Bureau E2
Téléphone (33) 144 74 48 93
Télécopieur (33) 144 74 48 97

Ministère des affaires étrangères
Direction des Nations unies et des organisations internationales
Téléphone (33) 143 17 59 68
Télécopieur (33) 143 17 46 91

IRELAND

Department of Enterprise, Trade and Employment
Licensing Unit
Earlsfort Centre
Lower Hatch St.
Dublin 2
Ireland
Tel. (353) 1 631 2121
Fax (353) 1 631 2562

ITALY

Ministero degli Affari esteri
DGAE-Uff. X
Roma
Tel. (39) 06 36 91 37 50
Fax (39) 06 36 91 37 52

Ministero del Commercio estero
Gabinetto
Roma
Tel. (39) 06 59 93 23 10
Fax (39) 06 59 64 74 94

Ministero dei Trasporti
Gabinetto
Roma
Tel. (39) 06 44 26 71 16/84 90 40 94
Fax (39) 06 44 26 71 14

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CYPRUS

Υπουργείο Εξωτερικών
Λεωφ. Προεδρικού Μεγάρου
1447 Λευκωσία
Τηλ: (357-22) 30 06 00
Φαξ: (357-22) 66 18 81

Ministry of Foreign Affairs
Presidential Palace Avenue
1447 Nicosia
Tel. (357-22) 30 06 00
Fax (357-22) 66 18 81

LATVIA

Latvijas Republikas Ārlietu ministrija
Brīvības iela 36

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Rīga LV1395
Tel. Nr. (371) 701 62 01
Fax Nr. (371) 782 81 21

LITHUANIA

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Security Policy Department
J.Tumo-Vaizganto 2
LT-01511 Vilnius
Tel: (370-5) 236 25 16
Fax: (370-5) 231 30 90

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LUXEMBOURG

Ministère des affaires étrangères
Office des licences
21, rue Philippe II
L-2340 Luxembourg
Téléphone (352) 478 23 70
Télécopieur (352) 46 61 38

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HUNGARY

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Article 4

Gazdasági és Közlekedési Minisztérium — Kereskedelmi Engedélyezési Hivatal
Margit krt.85.
H-1024 Budapest
Magyarország
Postafiók: 1537 Pf.:345
Tel: (36-1) 336-7300

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MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet
Direttorat ta' l-Affarijiet Multilaterali
Ministeru ta' l-Affarijiet Barranin
Palazzo Parisio
Triq il-Merkanti
Valletta CMR 02
Tel. (356-21) 24 28 53
Fax (356-21) 25 15 20

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NETHERLANDS

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Ministerie van Economische Zaken
Belastingdienst/Douane Noord
Postbus 40200
8004 DE Zwolle
The Netherlands
Tel: (31-38) 467 25 41
Fax: (31-38) 469 52 29

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AUSTRIA

Bundesministerium für Wirtschaft und Arbeit
Abteilung C/2/2
Stubenring 1
A-1010 Wien
Tel. (43-1) 711 00
Fax (43-1) 711 00-8386

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POLAND

Ministerstwo Spraw Zagranicznych
Departament Prawno — Traktatowy
Al. J. CH. Szucha 23

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PL-00-580 Warszawa
Tel. (48-22) 523 93 48
Fax (48-22) 523 91 29

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PORTUGAL

Ministério dos Negócios Estrangeiros
Direcção-Geral dos Assuntos Multilaterais
Largo Rilvas
P-1350-179 Lisboa
Tel.: (351-21) 394 60 72
Fax: (351-21) 394 60 73

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ROMANIA

Ministerul Afacerilor Externe
Aleea Alexandru, nr. 31
Sector 1, Bucureşti
Tel.: (40) 21 319 2183
Fax: (40) 21 319 2226
e-mail: cabinet@mae.ro

Ministerul Finanţelor Publice
Strada Apolodor nr. 17,
Sector 5, Bucureşti
Tel.: (40) 21 319 9743
Fax: (40) 21 312 1630
e-mail: cabinet.ministru@mfinante.ro

Ministerul Economiei şi Comerţului
Calea Victoriei, nr. 152
Sector 1, Bucureşti
Tel.: (40) 21 231 02 62
Fax: (40) 21 312 05 13

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SLOVENIA

Ministry of Foreign Affairs of the Republic of Slovenia
Prešernova 25
1000 Ljubljana
Tel. (386-1) 478 20 00
Fax (386-1) 478 23 47
<http://www.gov.si/mzz>

SLOVAKIA

Ministerstvo hospodárstva Slovenskej republiky
Sekcia obchodných vzťahov a ochrany spotrebiteľa
Mierová 19
827 15 Bratislava
tel. (421-2) 48 54 21 16
fax (421-2) 48 54 31 16

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FINLAND

Ulkoasiainministeriö/Utrikesministeriet
PL/PB 176
00161 Helsinki/Helsingfors
Puhelin (358) 9 16 05 59 00
Faksi (358) 9 16 05 57 07

Puolustusministeriö/Försvarsministeriet
Eteläinen Makasiinikatu 8
00131 Helsinki/Helsingfors
PL/PB 31
Puhelin (358) 9 16 08 81 28
Faksi (358) 9 16 08 81 11

SWEDEN

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Inspektionen för strategiska produkter
Box 70252

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S-107 22 Stockholm
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Fax: (46-8) 20 31 00

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UNITED KINGDOM

Sanctions Licensing Unit
Export Control Organisation Department of Trade and Industry
4 Abbey Orchard Street
London SW1P 2HT
United Kingdom
Tel. (44) 20 7215 0594
Fax (44) 20 7215 0593

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EUROPEAN COMMUNITY

Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2: Legal and institutional matters for external relations - Sanctions
CHAR 12/163
B-1049 Brussels
Tel. (32-2) 295 81 48/296 25 56
Fax (32-2) 296 75 63