

ANNEX II

List of competent authorities referred to in Articles 4, 7, 8, 9 and 12

BELGIUM

Concerning freezing of funds, financing and financial assistance:

Service Public Fédéral des Finances

Administration de la Trésorerie

30 Avenue des Arts

B-1040 Bruxelles

Fax (32-2) 233 74 65

E-mail: Quesfinvragen.tf@minfin.fed.be

Federale Overheidsdienst Financiën

Administratie van de Thesaurie

Kunstlaan 30

B-1040 Brussel

Fax (32-2) 233 74 65

E-mail: Quesfinvragen.tf@minfin.fed.be

Concerning goods, technical assistance and other services:

Federal Authority in charge of sales, purchases and technical assistance by Belgian defence forces and security services, and of financial and technical services in relation to the production or delivery of weapons and military and paramilitary equipment:

Service Public Fédéral Économie, P.M.E., Classes Moyennes & Énergie

Direction générale du Potentiel économique

Service Licences

Rue de Louvain 44

1^{er} étage

B-1000 Bruxelles

Tel. (32-2) 548 62 11

Fax (32-2) 548 65 70

Federale Overheidsdienst Economie, K.M.O., Middenstand & Energie

Algemene Directie van het Economisch Potentieel

Dienst vergunningen

Leuvenseweg 44

1^{ste} verdieping

B-1000 Brussel

Tel. (32-2) 548 62 11

Fax (32-2) 548 65 70

Regional Authorities in charge of other export, import and transit licences for weapons, military and paramilitary equipment:

Brussels Hoofdstedelijk Gewest/Région de Bruxelles-Capitale:

Directie Externe Betrekkingen/Direction des Relations extérieures

City Center

Kruidtuinlaan/Boulevard du Jardin Botanique 20

1035 Brussel/Bruxelles

Tel. (32-2) 800 37 59 (Cédric Bellemans)

Fax (32-2) 800 38 20

E-mail: cbellemans@mrbc.irisnet.be

Région wallonne:

Direction Générale Économie et Emploi

Dir Gestion des Licences,

chaussée de Louvain 14,

5000 Namur

Tel. 081/649751

Fax 081/649760

E-mail: m.moreels@mrw.wallonie.be

Vlaams Gewest:

Administratie Buitenlands Beleid

Cel Wapenexport

Boudewijnlaan 30

B-1000 Brussel

Tel. (32-2) 553 59 28

Fax (32-2) 553 60 37

E-mail: wapenexport@vlaanderen.be

CZECH REPUBLIC

Ministerstvo průmyslu a obchodu

Licenční správa

Na Františku 32

110 15 Praha 1

Tel. +420 22406 2720

Fax +420 22422 1811

Ministerstvo financí

Finanční analytický útvar

P.O. Box 675

Jindřišská 14

111 21 Praha 1

Tel. + 420 25704 4501

Fax + 420 25704 4502

DENMARK

Erhvervs- og Boligstyrelsen

Dahlerups Pakhus

Langelinie Allé 17

DK-2100 København Ø

Tel. (45) 35 46 60 00

Fax (45) 35 46 60 01

Udenrigsministeriet

Asiatisk Plads 2

DK-1448 København K

Tel. (45) 33 92 00 00

Fax (45) 32 54 05 33

Justitsministeriet

Slotsholmsgade 10

DK-1216 København K

Tel. (45) 33 92 33 40

Fax (45) 33 93 35 10

GERMANY

Concerning freezing of funds, financing and financial assistance:

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

Postfach

D-80281 München

Tel. (49-89) 2889 3800

Fax (49-89) 350163 3800

Concerning goods, technical assistance and other services:

Bundesamt für Wirtschafts- und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29—35

D-65760 Eschborn

Tel. (49-61) 96 908-0

Fax (49-61) 96 908-800

ESTONIA

Eesti Välisministeerium

Islandi väljak 1

15049 Tallinn

Tel. +372 6 317 100

Fax +372 6 317 199

Finantsinspektsioon

Sakala 4

15030 Tallinn

Tel. +372 6680500

Fax +372 6680501

GREECE

A. Freezing of Assets

Ministry of Economy and Finance

General Directory of Economic Policy

Address: 5 Nikis Str., 101 80

Athens, Greece

Tel. + 30 210 3332786

Fax + 30 210 3332810

A. **ΔΕΣΜΕΥΣΗ ΚΕΦΑΛΑΙΩΝ**

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/ση Οικονομικής Πολιτικής

Δ/ση: Νίκης 5, ΑΘΗΝΑ 101 80

Τηλ. + 30 210 3332786

Φαξ + 30 210 3332810

B. Import — Export restrictions

Ministry of Economy and Finance

General Directorate for Policy Planning and Management

Address Kornaroy Str.,

GR-105 63 Athens

Tel. + 30 210 3286401-3

Fax + 30 210 3286404

B. **ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ**

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/νση(49-61) Σχεδιασμού και Διαχείρισης Πολιτικής

Δ/νση: Κορνάρου 1, Τ.Κ. 105 63

Αθήνα — Ελλάδα

Τηλ. + 30 210 3286401-3

Φαξ + 30 210 3286404

SPAIN

Ministerio de Industria, Comercio y Turismo

Secretaría General de Comercio Exterior

Paseo de la Castellana, 162

E-28046 Madrid

Tel. (34) 913 49 38 60

Fax (34) 914 57 28 63

Ministerio de Economía y Hacienda

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control De Movimientos de Capitales

Paseo del Prado, 6

E-28014 Madrid

Tel. (34) 91 209 95 11

Fax (34) 91 209 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie

Direction générale des douanes et des droits indirects

Cellule embargo — Bureau E2

Tel. (33) 1 44 74 48 93

Fax (33) 1 44 74 48 97

Ministère de l'économie, des finances et de l'industrie

Direction du Trésor et de la politique économique

Service des affaires multilatérales et de développement

Sous-direction Multicom

139, rue du Bercy

75572 Paris Cedex 12

Tel. (33) 1 44 87 72 85

Fax (33) 1 53 18 96 55

Ministère des Affaires étrangères

Direction de la coopération européenne

Sous-direction des relations extérieures de la Communauté

Tel. (33) 1 43 17 44 52

Fax (33) 1 43 17 56 95

Direction générale des affaires politiques et de sécurité

Service de la Politique Étrangère et de Sécurité Commune

Tel. (33) 1 43 17 45 16

Fax (33) 1 43 17 45 84

IRELAND

Central Bank of Ireland

Financial Markets Department

PO Box 559

Dame Street

Dublin 2

Tel. (353) 1 671 66 66

Fax (353) 1 671 65 61

Department of Foreign Affairs

Bilateral Economic Relations Division

80 St. Stephen's Green

Dublin 2

Tel. (353) 1 408 21 53

Fax (353) 1 408 20 03

Department of Enterprise, Trade and Employment

Export Licensing Unit

Block C

Earlsfort Centre

Lower Hatch St.

Dublin 2

Tel. (353) 1 631 25 34

Fax (353) 1 631 25 62

ITALY

Ministero degli Affari Esteri

Piazzale della Farnesina, 1

I-00194 Roma

D.G.A.U. — Ufficio II

Tel. (39) 06 3691 3820

Fax (39) 06 3691 5161

U.A.M.A.

Tel. (39) 06 3691 3605

Fax (39) 06 3691 8815

Ministero dell'Economia e delle Finanze

Dipartimento del Tesoro

Comitato di Sicurezza Finanziaria

Via XX Settembre, 97

I-00187 Roma

Tel. (39) 06 4761 3942

Fax (39) 06 4761 3032

Ministero delle Attività Produttive

Direzione Generale Politica Commerciale

Viale Boston, 35

I-00144 Roma

Tel. (39) 06 59931

Fax (39) 06 5964 7531

CYPRUS

Υπουργείο Εξωτερικών

Λεωφ. Προεδρικού Μεγάρου

1447 Λευκωσία

Τηλ: +357-22-300600

Φαξ: +357-22-661881

Ministry of Foreign Affairs

Presidential Palace Avenue

1447 Nicosia

Tel. +357-22-300600

Fax +357-22-661881

LATVIA

Latvijas Republikas Ārlietu ministrija

Brīvības iela 36

Rīga, LV 1395

Tel. (371) 7016201

Fax (371) 7828121

Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests

Kalpaka bulvārī 6,

Rīgā, LV 1081

Tel. + 7044 431

Fax + 7044 549

LITHUANIA

Saugumo policijos departamentas

Užsienio reikalų ministerija

J.Tumo-Vaižganto 2

LT-01511 Vilnius

Tel. +370 5 236 25 16

Fax +370 5 231 30 90

LUXEMBOURG

Ministère des Affaires Étrangères

Direction des relations économiques internationales

6, rue de la Congrégation

L-1352 Luxembourg

Tel. (352) 478 23 46

Fax (352) 22 20 48

Ministère des Finances

3, rue de la Congrégation

L-1352 Luxembourg

Tel. (352) 478-2712

Fax (352) 47 52 41

HUNGARY

Article 4

Ministry of Economic Affairs and Transport – Hungarian Trade

Licencing Office

Margit krt. 85.

H-1024 Budapest

Hungary

Postbox: 1537 Pf.: 345

Tel. +36-1-336-7300

Gazdasági és Közlekedési Minisztérium – Kereskedelmi Engedélyezési Hivatal

Margit krt. 85.

H-1024 Budapest

Magyarország

Postafiók: 1537 Pf.: 345

Tel. +36-1-336-7300

Article 7

Hungarian National Police

Teve u. 4–6.

H-1139 Budapest

Hungary

Tel./Fax +36-1-443-5554

Országos Rendőrfőkapitányság

1139 Budapest, Teve u. 4–6.

Magyarország

Tel./Fax +36-1-443-5554

Article 8

Ministry of Finance

József nádor tér. 2–4.

H-1051 Budapest

Hungary

Postbox: 1369 Pf.: 481

Tel. +36-1-318-2066, +36-1-327-2100

Fax +36-1-318-2570, +36-1-327-2749

Pénzügyminisztérium

1051 Budapest, József nádor tér 2–4.

Magyarország

Postafiók: 1369 Pf.: 481

Tel. +36-1-318-2066, +36-1-327-2100

Fax +36-1-318-2570, +36-1-327-2749

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

NETHERLANDS

Belastingdienst/Douane Noord

Centrale Dienst In- en Uitvoer

Engelse Kamp 2

Postbus 30003

9700 RD Groningen

Tel. 050-523 2600

Fax 050-523 2183

Ministerie van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

NL-2500 EE Den Haag

Tel. (31-70) 342 8997

Fax (31-70) 342 7984

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

Österreichische Nationalbank

Otto Wagner Platz 3,

A-1090 Wien

Tel. (01-4042043 1) 404 20-0

Fax (43 1) 404 20-73 99

Bundesministerium für Inneres

Bundeskriminalamt

Josef Holaubek Platz 1

A-1090 Wien

Tel. (43 1) 313 45-0

Fax (43 1) 313 45-85290

POLAND

Ministerstwo Spraw Zagranicznych

Departament Prawno – Traktatowy

Al. J. CH. Szucha 23

PL-00-580 Warszawa

Tel. (48 22) 523 93 48

Fax (48 22) 523 91 29

PORTUGAL

Ministério dos Negócios Estrangeiros

Direcção-Geral dos Assuntos Multilaterais

Largo do Rilvas

P-1350-179 Lisboa

Tel. (351) 21 394 60 72

Fax (351) 21 394 60 73

Ministério das Finanças

Direcção-Geral dos Assuntos Europeus e Relações Internacionais

Avenida Infante D. Henrique, n.º 1, C 2.º

P-1100 Lisboa

Tel. (351) 21 882 32 40/47

Fax (351) 21 882 32 49

SLOVENIA

Bank of Slovenia

Slovenska 35

1505 Ljubljana

Tel. +386 (1) 471 90 00

Fax +386 (1) 251 55 16

URL: <http://www.bsi.si>

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

URL: <http://www.gov.si/mzz>

SLOVAKIA

Ministerstvo hospodárstva SR

Mierová 19

827 15 Bratislava 212

Tel. 00421 2 4854 1111

Fax 00421 2 4333 782

Ministerstvo financií SR

Štefanovičova 5

P. O. BOX 82

817 82 Bratislava

Tel. 00421 2 5958 1111

Fax 00421 2 5249 3048

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL/PB 176

FIN-00161 Helsinki/Helsingfors

Tel. (358) 9 16 05 59 00

Fax (358) 9 16 05 57 07

Puolustusministeriö/Försvarsministeriet

Eteläinen Makasiinikatu 8

PL/PB 31

FIN-00131 Helsinki/Helsingfors

Tel. (358) 9 16 08 81 28

Fax (358) 9 16 08 81 11

SWEDEN

Article 4

Inspektionen för strategiska produkter

Box 70252

SE-107 22 Stockholm

Tel. (46-8) 406 31 00

Fax (46-8) 20 31 00

Article 7

Försäkringskassan

SE-103 51 Stockholm

Tel. (46-8) 786 90 00

Fax (46-8) 411 27 89

Article 8

Finansinspektionen

Box 6750

SE-113 85 Stockholm

Tel. (46-8) 787 80 00

Fax (46-8) 24 13 35

Article 9

Regeringskansliet

Utrikesdepartementet

Rättssekretariatet för EU-frågor

Status: This is the original version (as it was originally adopted).

SE-103 39 Stockholm

Tel. (46-8) 405 10 00

Fax (46-8) 723 11 76

UNITED KINGDOM

Sanctions Licensing Unit

Export Control Organisation

Department of Trade and Industry

4 Abbey Orchard Street

London SW1P 2HT

United Kingdom

Tel. (44-207) 215-0594

Fax (44-207) 215-0593

HM Treasury

Financial Systems and International Standards

1, Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. (44-207) 270-5977

Fax (44-207) 270-5430

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 4607

Fax (44-207) 601 4309

For Gibraltar:

Ernest Montado

Chief Secretary

Government Secretariat

No 6 Convent Place

Gibraltar

Tel. (350) 75707

Fax (350) 5875700

EUROPEAN COMMUNITY

Commission of the European Communities

Directorate-General for External Relations

Directorate A. Crisis Platform and Policy Coordination in CFSP

Unit A.2. Crisis management and conflict prevention

CHAR 12/108

B-1049 Brussels

Tel. (32-2) 299 1176/295 5585

Fax (32-2) 299 08 73