

In case of discrepancies between the French and the English text, the French text shall prevail

Luxembourg, 6 October 2004

To all the persons and entities
supervised by the CSSF

CIRCULAR CSSF 04/158

Re: Restrictive measures in relation to Liberia

Dear Sir or Madam,

We are pleased to enclose Commission Regulation (EC) No 1580/2004 of 8 September 2004 amending Council Regulation (EC) No 872/2004 concerning further restrictive measures in relation to Liberia.

This Regulation amends the list of natural and legal persons, bodies and entities referred to in article 2 of Regulation (EC) No 872/2004 providing for the freezing of funds and economic resources.

Regulation (EC) No 1580/2004 came into force on the day of its publication in the Official Journal of the European Union (10 September 2004).

We remind you that you are required to immediately report any relevant information relating to the enclosed Regulation to the Commission de Surveillance du Secteur Financier, who will forward it to the Ministry of Foreign Affairs, Division of International Economic Relations, as well as to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Charles KIEFFER
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexe.

COMMISSION REGULATION (EC) No 1580/2004
of 8 September 2004
amending Council Regulation (EC) No 872/2004 concerning further restrictive measures in relation to Liberia

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 872/2004 concerning further restrictive measures in relation to Liberia ⁽¹⁾, and in particular Article 11(a) thereof,

Whereas:

- (1) Annex I to Regulation (EC) No 872/2004 lists the natural and legal persons, bodies and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) On 25 and 26 August 2004, the Sanctions Committee of the United Nations Security Council decided to amend the list of persons, groups and entities to whom the

freezing of funds and economic resources should apply. Annex I should therefore be amended accordingly.

- (3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 872/2004 is hereby amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day 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.

Done at Brussels, 8 September 2004.

For the Commission
Christopher PATTEN
Member of the Commission

⁽¹⁾ OJ L 162, 30.4.2004, p. 32. Regulation as last amended by Commission Regulation (EC) No 1478/2004 (OJ L 271, 19.8.2004, p. 36).

ANNEX

Annex I to Regulation (EC) No 872/2004 is amended as follows:

1. The following natural persons shall be added:

- (a) Martin George. Other information: Ambassador of Liberia to the Federal Republic of Nigeria;
- (b) Grace Beatrice Minor. Date of birth: 31 May 1942;
- (c) Edwin Snowe. Other information: Managing Director of the Liberian Petroleum and Refining Corporation (LPRC).

2. The entry 'Jewell Howard Taylor. Date of birth: 17 January 1963. Other information: wife of former President Charles Taylor' shall be replaced by the following:

Jewell Howard Taylor. Date of birth: 17 January 1963. Passport number: D/003835-04 (4/6/04-3/6/06). Other information: wife of former President Charles Taylor.
