

# Sanctions Notice 15

United Nations Sanctions  
European Union Sanctions

Ivory Coast

Cote D'Ivoire



July 2006  
(updated to 11th March 2008)



**Isle of Man**  
Government

*Reilrys Ellan Vannin*

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# About this Notice

This Notice draws attention in convenient form to the Orders and Regulations made under the United Nations Act 1946 and the European Communities (Isle of Man) Act 1973 which place financial sanctions on certain named individuals and entities.

This Notice provides guidance on certain aspects only of the Orders and Regulations, and should be read in conjunction with those Orders and Regulations.

The Treasury has appointed its Customs and Excise Division to act for the purpose of enforcing financial sanctions. Accordingly, certain powers have been delegated by the Treasury to the Division.

The list of persons and entities subject to financial sanctions under UN or EU sanctions imposed in respect of the Ivory Coast may be found at:

[http://www.hm-treasury.gov.uk/documents/financial\\_services/sanctions/fin\\_sanctions\\_index.cfm](http://www.hm-treasury.gov.uk/documents/financial_services/sanctions/fin_sanctions_index.cfm)

Enquiries concerning this Notice should be addressed to the address given below and marked for the attention of the Sanctions Officer.

Enquiries may also be made by -

- facsimile transmission (01624 661725)
- Email ([customs@gov.im](mailto:customs@gov.im))
- Telephone (01624 648138)

The address for any enquiries or applications relating to this Notice is -

The Sanctions Officer  
The Treasury  
Customs and Excise Division  
PO Box 6  
Custom House  
North Quay  
Douglas  
Isle of Man  
IM99 1AG



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# Directions to all Financial Institutions

The Customs and Excise Division, as agent for the Treasury, **directs** all financial institutions that any funds which they hold for or on behalf of the individuals or entities named in the list relating to this Notice must not be made available, except under the authority of a licence granted by the Treasury.

Financial institutions are requested to check whether they maintain any account for the individuals/entities named in the list to this Notice and, if so, they should freeze the accounts and report their findings to the Customs and Excise Division.

## Introduction

1. On 15 November 2004 the UN Security Council adopted Resolution 1572 which allowed for various restrictive measures to be imposed in connection with the continued unrest in Ivory Coast.

The measures included -

- an embargo on the supply, directly or indirectly, of any assistance, advice or training relating to military activities;
- a travel ban on persons designated by the relevant UN Sanctions Committee as constituting a threat to the peace and national reconciliation process in Ivory Coast;
- a freeze of assets and economic resources owned or controlled, directly or indirectly, by persons designated by the UN Sanctions Committee; and
- a ban preventing funds, assets or economic resources being made available for the benefit of any person designated by the Sanctions Committee.

2. At the time of Resolution 1572 no persons had been designated by the Sanctions Committee.
3. On 14 December 2004 Customs and Excise in the Isle of Man posted a news release, and a copy of Un SCR 1572 on the Isle of Man Government website for information purposes.
4. On 15 December 2004 the EU published Council Common Position 2004/852/CFSP which imposed restrictions matching those in UN SCR 1572. This did not have automatic effect in the Isle of Man.
5. On 11 March 2005 the Isle of Man implemented in full Council Regulation 174/2005/EC which imposed restrictions on the supply of military assistance related to military activities in Ivory Coast.



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6. On 12 April 2005 the EU published Council Regulation 560/2005/EC which provided for restrictive measures against named persons and entities in view of the situation in Ivory Coast.

7. On 13 May 2005 the -

- European Communities (Côte d'Ivoire Sanctions) (Freezing of Funds etc) (Application) Order 2006 [SD 364/05], and the
- Côte d'Ivoire Sanctions (Freezing of Funds etc) Regulations 2005 [SD 365/05]

came into effect. These gave effect to Council Regulation 560/2005/EC in the Isle of Man.

### **Those affected by financial sanctions**

8. On 8 February 2006 the first names of persons subject to sanctions were released by the Sanctions Committee. The names of those affected may be found in a list at the address shown on page 2 of this Notice.

Any person who, except under the authority of a licence issued by the Treasury, makes any funds, other financial assets or economic resources available to or for the benefit of any of the listed persons shall be guilty of an offence.

### **Amendments to this Notice**

9. There have been none as of 1 July 2006.

### **Isle of Man Customs and Excise Website**

Amendments to these sanctions will be advised by means of news releases which will be published on the official Isle of Man Government website at <http://www.gov.im/>

The Isle of Man Customs and Excise website will contain details of all current sanctions, news releases and links to relevant lists <http://www.gov.im/treasury/customs/>

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