** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 3 March 2015 |   **Belarus**  **Introduction**   1. An asset freeze no longer applies to the person listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been annulled:  * BELTECHEXPORT (Group ID: 12000)   **Legislative details**   1. On 2 February 2015 a Judgment of the General Court of the European Union of 9 December 2014 in regard to BelTechExport v Council (Case T-438/11) was published in the Official Journal of the European Union (O.J. C 34, 2.2.2015, p.27-28). 2. The Court annulled: 3. Council Decision 2011/357/CFSP of 20 June 2011, amending Decision 2010/639/CFSP concerning restrictive measures against certain officials of Belarus; 4. Council Regulation (EU) No 588/2011 of 20 June 2011 amending Regulation (EC) No 765/2006 concerning restrictive measures against President Lukashenko and certain officials of Belarus; 5. Council Decision 2011/666/CFSP of 10 October 2011 amending Decision 2010/639/CFSP concerning restrictive measures against Belarus, 6. Council Implementing Regulation (EU) No 1000/2011 of 10 October 2011 implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus; 7. Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus, and; 8. Council Implementing Regulation (EU) No 1017/2012 of 6 November 2012 implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus.   in so far as those acts concern BelTechExport.   1. The Judgment was not appealed with 2 months and 10 days and so it has now come into force. 2. As a consequence, BelTechExport is no longer subject to the restrictive measures referred to in paragraph 4 above.   **Further Information**   1. A copy of the Judgment can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:62011TA0438&from=EN>   1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Belarus Financial Sanctions page accessible via the GOV.UK website: https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases 2. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **03/03/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: BELARUS**  **ANNULMENT OF LISTING**   * 1. **BELTECHEXPORT**   Address: Nezavisimost ave., 86-B, Minsk, Republic of Belarus, 220012.  Other Information: Beltechexport is a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities.  Tel (+375 17) 263-63-83. Fax (+375 17) 263-90-12.  Listed on: 21/06/2011  Last Updated: 03/03/2015  Group ID: 12000.  **Financial Services Commission**  **03/03/2015**  **FINANCIAL SERVICES COMMISSION**     |  | | --- | | 3 March 2015  **Central African Republic** |   **Introduction**   1. Council Regulation (EU) 224/2014 (“the Regulation”) imposing financial sanctions against the Central African Republic has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.  * YAKETE, Levy (Group ID: 13000)   **Legislative details**   1. On 3 March 2015 Council Implementing Regulation (EU) No 2015/324 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 58, 3.3.2015, p.39) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 3 March 2014. 3. The Amending Regulation reflects the decision made on 31 December 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to remove one individual from the list of persons subject to the measures imposed by paragraphs 30 and 32 of UNSC Resolution 2134 (2014).   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_058_R_0003&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Central African Republic Financial Sanctions page accessible via the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of Central African Republic can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **03/03/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/324**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014**  **DELISTING**  **Individual**   1. **YAKETE, Levy**   DOB: (1) 14/08/1964.  (2) --/--/1965.  POB: Bangui, Central African Republic  a.k.a: (1) YAKETE, Levi  (2) YAKITE, Levi  Nationality: Central African Republic Address: Nantes, France.  Other Information: Father’s name is Pierre Yakete and mother’s name is Josephine Yamazon.  On 17 December 2013, Yakete became the political coordinator of the newly formed People's Resistance Movement for Reforming of the Central African Republic anti-Balaka rebel group.  Listed on: 24/06/2014  Last Updated: 03/03/2015  Group ID: 13000.  **Financial Services Commission**  **03/03/2015**  **FINANCIAL SERVICES COMMISSION**   |  | | --- | | 3 March 2015  **Somalia** |   **Introduction**   1. Council Regulation (EU) 356/2010 (“the Regulation”) imposing financial sanctions against Somalia has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.  * Mohamed SA'ID (Group ID: 11094)   **Legislative details**   1. On 3 March 2015 Council Implementing Regulation (EU) No 2015/325 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 58, 3.3.2015, p.41) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 3 March 2015. 3. The Amending Regulation reflects the decision made on 19 December 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 751 (1992) and 1907 (2009) to remove one individual from the list of persons subject to restrictive measures set out in paragraph 1, 3 and 7 of UNSC Resolution 1844 (2008).   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_058_R_0004&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Somalia Financial Sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of Somalia can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>. 2. Please note there are also import and export restrictions on Somalia. Further guidance on export and trade sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctions-embargoes-and-restrictions>.   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>    **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **03/03/2015** |

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: SOMALIA**

**COUNCIL IMPLEMENTING REGULATION (EU) No 2015/325**

**AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 356/2010**

**DELISTING**

**Individual**

1. SA'ID, Mohamed

DOB: --/--/1966.

POB: Galgala, Somalia

a.k.a: (1) ATOM, Mohamed, Sa'id

(2) ATOM, Mohamed, Siad

Address: (1) Galgala, Somalia.

(2) Badhan, Somalia.

Other Information: Also referred to as Atom.

Listed on: 28/04/2010

Last Updated: 03/03/2015

Group ID: 11094.

**Financial Services Commission**

**03/03/2015**