



Ivory Coast (Côte d'Ivoire)

Introduction

1. Council Regulation (EU) 560/2005 ("the Regulation") imposing financial sanctions against Ivory Coast has been amended.
2. One individual has been delisted and another has had his listing annulled as a result of a judgement by the General Court of the European Union. Both are no longer subject to an asset freeze.
3. Identifying information for the six individuals listed in the Annex to this Notice has been amended. They remain subject to an asset freeze.

Notice summary (Full details are provided in the Annex to this Notice)

4. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - GOSSIO, Marcel (Group ID: 11348)
 - N'GUESSAN, Pascal, Affi (Group ID: 11289)
5. The following entries have been amended and are still subject to an asset freeze:
 - BLE GOUDE, Charles (Group ID: 8824)
 - DJUE, Eugene, N'goran, Kouadio (Group ID: 8825)
 - FOFIE, Martin, Kouakou (Group ID: 8830)
 - GBAGBO, Laurent (Group ID: 11301)
 - GBAGBO, Simone (Group ID: 11302)
 - TAGRO, Desire (Group ID: 11306)

What you must do

6. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or assets;
- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
- iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;

7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

9. On 21 April 2015 Council Implementing Regulation (EU) No 2015/615 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 102, 21.4.2015, p.29) by the Council of the European Union.

10. The Amending Regulation amended Annex I and Annex IA to the Regulation with effect from 22 April 2015.

11. The Amending Regulation reflects, inter alia, the decisions made on 26 February 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1572 (2004) to remove one individual from the list of persons subject to paragraphs 9 and 12 of that Resolution, and to amend the identifying information of six existing entries.

12. The Amending Regulation also reflects the judgement by the General Court of the European Union on 14 January 2015 in Case T-406/13 to annul the listing of Marcel GOSSIO.

Further Information

13. 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_102_R_0004&from=EN

14. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ivory Coast financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

15. Further details on the UN measures in respect of Regime can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

16. Please note there are also import and export restrictions on Ivory Coast. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

17. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

18. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

19. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

20. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
21. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IVORY COAST

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/615

AMENDING ANNEX I and Annex IA TO COUNCIL REGULATION (EC) No 560/2005

DELISTINGS

Individuals

1. **GOSSIO, Marcel**
DOB: 18/02/1951.
POB: Adjame
Passport Details: 08AA14345. Expiry date 6 Oct 2013
Other Information: EU listing. Not UN. Subject of an international arrest warrant.
Group ID: 11348.
2. **N'GUESSAN, Pascal, Affi**
DOB: 01/01/1953.
POB: Bouadriko, Ivory Coast
Passport Details: PD-AE 09DD00013
Position: Chairman of the Ivorian Popular Front (FPI)
Other Information: UN listing.
Group ID: 11289

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **BLE GOUDE, Charles**
DOB: 01/01/1972.
POB: (1) Guiberoua (Gagnoa) (2) Niagbrahio/Guiberoua (3) Guiberoua, Ivory Coast
a.k.a: (a) DE KPO, Génie (b) ZADI, Gbape
Nationality: Ivorian
Passport Details: (1) AE/088 DH 12 (Ivory Coast). Issued on 20 Dec 2002. Valid until 11 Dec 2005 (2) 04LE66241 (Ivory Coast). Issued on 10 Nov 2005. Valid until 9 Nov 2008 (3) 98LC39292 (Ivory Coast). Issued on 24 Nov 2000. Valid until 23 Nov 2003
Address: (1) c/o Hotel Ivoire, Abidjan, Ivory Coast. (2) ~~Abidjan~~, Cocody (suburb), Abidjan, Ivory Coast. (3) Yopougon Selmer, Bloc P 170, Ivory Coast (~~as at 2001~~).
Other Information: UN listing. Leader of COJEP (Young Patriots). Abidjan address declared in travel document C2310421 (Switzerland) issued on 15 Nov 2005, valid until 31 Dec 2005. Also referred to as General. and ~~Genie De Kpo~~.
Group ID: 8824.

- 2. DJUE, Eugene, N'goran, Kouadio**
 DOB: (1) 20/12/1969. (2) 01/01/1966.
 POB: Ivory Coast
 Nationality: Ivorian
 Passport Details: 04 LE 017521. Issued on 10 Feb 2005. Valid until 10 Feb 2008
 Other Information: UN listing. Leader of the Union des Patriotes pour la Liberation Totale de la Cote d'Ivoire (UPLTCI).
 Group ID: 8825.
- 3. FOFIE, Martin, Kouakou**
 DOB: 01/01/1968.
 POB: Bohi, Ivory Coast
 Nationality: Ivorian
 Passport Details: ~~(1) Identity card 2096927 (Burkina Faso). Issued on 17 Mar 2005~~
~~(2) Nationality certificate CNB N.076 (Burkina Faso) (17 Feb 2003)~~ (3) ~~Identity card 970860100249 (Ivory Coast). Issued on 5 Aug 1997. Valid until 5 Aug 2007.~~
 National identification No: (a) 2096927, issued on 17.3.2005, issued in Burkina Faso, (b) CNB N.076, issued on 17.2.2003, issued in Burkina Faso (Burkina Faso Nationality Certificate), (c) 970860100249, issued on 5.8.1997, issued in Ivory Coast
 Other Information: UN listing. Chief Corporal New Force Commandant, Korhogo Sector. Name of father is Yao Koffi Fofie. Name of mother is Ama Krouama Kossonou.
 Group ID: 8830.
- 4. GBAGBO, Laurent**
 DOB: 31/05/1945.
 POB: Gagnoa, Ivory Coast
 Nationality: Ivorian
 Position: Former president of the Ivory Coast
 Other Information: UN listing.
 Group ID: 11301.
- 5. GBAGBO, Simone**
 DOB: 20/06/1949.
 POB: Moossou, Grand-Bassam, Ivory Coast
 Nationality: Ivorian
 Position: Chairperson of the Parliamentary Group of the Ivorian Popular Front (FPI)
 Other Information: UN listing.
 Group ID: 11302.
- 6. TAGRO, Desire**
 DOB: 27/01/1959.
 POB: Issia, Ivory Coast
 Passport Details: Passport No: AE 065FH08 ~~PD-AE-065FH08~~
 Nationality: Ivorian
 Position: Secretary-General in the so-called 'presidency' of Mr Gbagbo
 Other Information: UN listing. Deceased on 12 April 2011 in Abidjan.
 Group ID: 11306.

HM Treasury

24/04/2015