

*Allegato "B"***European Commission – List of restrictive measures**

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Implementing Regulation (EU) No 97/2012 (OJ L 35, 8.2.2012, p. 4)
Notice to natural persons who were added to the list (OJ C 34, 8.2.2012, p. 28)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:035:0004:0005:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:034:0028:0029:EN:PDF>
- 164th amendment, list of targeted persons, entities, bodies and groups

Commission Implementing Regulation (EU) No 177/2012 (OJ L 61, 2.3.2012, p. 10)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:061:0010:0013:EN:PDF>
- 165th amendment, list of targeted persons, entities, bodies and groups

Notices other than those concerning new listing decisions made since September 2008

Notice to Uthman Omar Mahmoud (OJ C 80, 3.4.2009, p. 12)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:080:0012:0014:EN:PDF>

Notice to Faraj Faraj Hussein Al-Sa'idi (OJ C 105, 7.5.2009, p. 31)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:105:0031:0033:EN:PDF>

Notice to Shafiq Ben Mohamed Ben Mohamed Al-Ayadi (OJ C 145, 25.6.2009, p. 21)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:145:0021:0022:EN:PDF>

Notice to Abd Al-Rahman Al-Faqih (OJ C 189, 12.8.2009, p. 33)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:189:0033:0034:EN:PDF>

Notice to Tahir Nasuf (OJ C 190, 13.8.2009, p. 37)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:190:0037:0038:EN:PDF>

Notice to Ghuma Abd'rabbah (OJ C 230, 24.9.2009, p. 29)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2009:230:0029:0030:EN:PDF>

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Common Position 2001/931/CFSP (OJ L 344, 28.12.2001, p. 93)

Notice to certain legal persons, groups and entities (OJ C 316, 20.11.2010, p. 11)

Notice to certain natural and legal persons, groups and entities (OJ C 161, 31.5.2011, p. 2)

Notice to one legal person, group or entity (OJ C 183, 24.6.2011, p. 9)

Notice to certain listed persons, groups and entities (OJ C 334, 15.11.2011, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0093:0096:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:316:0011:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:161:0002:0003:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:183:0009:0010:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:334:0001:0002:EN:PDF>

- freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism

- ban on provision of financial services

- commitment of Member States to afford each other police and judicial co-operation

amended by:

Common Position 2009/468/CFSP (OJ L 151, 16.6.2009, p. 45)

Corrigendum (OJ L 353, 31.12.2009, p. 70)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:151:0045:0050:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:151:0045:0050:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:151:0045:0050:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:353:0070:0070:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:353:0070:0070:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:353:0070:0070:EN:PDF)

- list of targeted persons, groups and entities (only the part marked with * remains applicable)

Council Decision 2011/701/CFSP (OJ L 277, 22.10.2011, p. 18)

Notice to listed persons, groups and entities (OJ C 310, 22.10.2011, p. 6)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0018:0019:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0018:0019:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0018:0019:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF)

- amendment of the list of targeted persons, groups and entities

Council Decision 2011/872/CFSP (OJ L 343, 23.12.2011, p. 54)

Notice that concerns the listed persons, groups and entities (OJ C 377, 23.12.2011, p. 17)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:343:0054:0056:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:343:0054:0056:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:343:0054:0056:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:377:0017:0018:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:377:0017:0018:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:377:0017:0018:EN:PDF)

- list of targeted persons, groups and entities

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a) Council Regulation (EC) No 2580/2001 (OJ L 344, 28.12.2001, p. 70)

Notice to certain legal persons, groups and entities (OJ C 316, 20.11.2010, p. 11)

Notice to certain natural and legal persons, groups and entities (OJ C 161, 31.5.2011, p. 2)

Notice to one legal person, group or entity (OJ C 183, 24.6.2011, p. 9)

Notice to certain listed persons, groups and entities (OJ C 334, 15.11.2011, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0070:0075:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:316:0011:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:161:0002:0003:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:183:0009:0010:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:334:0001:0002:EN:PDF>

- freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism

- ban on provision of financial services

amended or implemented by:

Commission Regulation (EC) No 745/2003 (OJ L 106, 29.4.2003, p. 22)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:106:0022:0023:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:106:0022:0023:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:106:0022:0023:EN:PDF)

- amendment of the list of competent authorities

Act of Accession 2004, Annex II, section 20, point 11 (OJ L 236, 23.9.2003, p. 773)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:236:0773:0788:EN:PDF)

- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 1207/2005 (OJ L 197, 28.7.2005, p. 16)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0016:0018:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0016:0018:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0016:0018:EN:PDF)

- amendment of the list of competent authorities

Commission Regulation (EC) No 1957/2005 (OJ L 314, 30.11.2005, p. 16)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:314:0016:0017:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:314:0016:0017:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:314:0016:0017:EN:PDF)

- amendment of the list of competent authorities

Commission Regulation (EC) No 1461/2006 (OJ L 272, 3.10.2006, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:272:0011:0012:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:272:0011:0012:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:272:0011:0012:EN:PDF)

- amendment of the list of competent authorities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF)

- amendment of the list of competent authorities (enlargement)

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Council Implementing Regulation (EU) No 1063/2011 (OJ L 277, 22.10.2011, p. 1)

Notice to listed persons, groups and entities (OJ C 310, 22.10.2011, p. 6)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0001:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0001:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:277:0001:0002:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:310:0006:0007:EN:PDF)

- amendment of the list of targeted persons, groups and entities

Council Implementing Regulation (EU) No 1375/2011 (OJ L 343, 23.12.2011, p. 10)

Notice to listed persons, groups and entities (OJ C 377, 23.12.2011, p. 17)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:343:0010:0013:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:343:0010:0013:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:343:0010:0013:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:377:0017:0018:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:377:0017:0018:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:377:0017:0018:EN:PDF)

- list of targeted persons, groups and entities

b) Council Decision 2005/671/JHA (OJ L 253, 29.9.2005, p. 22)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:253:0022:0024:EN:PDF>

- exchange of information concerning terrorist offences (Article 4 of Common Position 2001/931/CFSP refers)

Common Position 2001/930/CFSP (OJ L 344, 28.12.2001, p. 90)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:344:0090:0092:EN:PDF>

- commitment to criminalise wilful provision or collection of funds for terrorist acts

- commitment to freeze funds and economic resources

- commitment to take measures to suppress support to terrorists (targeting recruitment and supply of arms)

- commitment to give early warning and to take other steps to prevent terrorist acts

- commitment to deny safe haven

- commitment to establish participation in financing, planning, preparation and perpetration of terrorist acts, or in supporting terrorist acts, as serious criminal offences

- commitment to prevent movement of terrorists

- commitment to take measures to prevent counterfeiting, forgery or fraudulent use of identity papers and travel documents

- commitment to provide assistance in connection with criminal investigations and proceedings

- commitment to exchange of information to prevent commission of terrorist acts

- commitment to accede to relevant international conventions (listed in annex)

- commitment to prevent abuse of refugee status

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Tunisia**Council Decision 2011/72/CFSP (OJ L 28, 2.2.2011, p. 62)**

Notice to listed persons (OJ C 33, 2.2.2011, p. 18)

Notice to listed persons (OJ C 26, 31.1.2012, p. 2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:028:0062:0064:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:033:0018:0018:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF>

- freezing of funds and economic resources of certain persons responsible for misappropriation of Tunisian State funds, and natural or legal persons or entities associated with them

- valid until 31.1.2013

amended or implemented by:

Council Implementing Decision 2011/79/CFSP (OJ L 31, 5.2.2011, p. 40)

Notice to listed persons (OJ C 37, 5.2.2011, p. 6)

Notice to listed persons (OJ C 26, 31.1.2012, p. 2)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:031:0040:0047:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:031:0040:0047:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:031:0040:0047:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:037:0006:0006:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:037:0006:0006:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:037:0006:0006:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:026:0002:0002:EN:PDF)

- list of persons subject to freezing of funds and economic resources

Council Decision 2012/50/CFSP (OJ L 27, 31.1.2012, p. 11)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:027:0011:0011:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:027:0011:0011:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:027:0011:0011:EN:PDF)

- extension of validity

Council Regulation (EU) No 101/2011 (OJ L 31, 5.2.2011, p. 1)

Notice to listed persons (OJ C 37, 5.2.2011, p. 6)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:031:0001:0012:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:037:0006:0006:EN:PDF>

- freezing of funds and economic resources of certain persons responsible for misappropriation of Tunisian State funds, and natural or legal persons or entities associated with them

USA (United States of America)**Joint Action 1996/668/CFSP (OJ L 309, 29.11.1996, p. 7)**

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31996E0668:EN:HTML>

- protection against certain effects of sanctions applied by the USA

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Council Regulation (EC) No 2271/1996 (OJ L 309, 29.11.1996, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31996R2271:EN:HTML>

- protection against certain effects of sanctions applied by the USA

amended by:

Council Regulation (EC) No 807/2003 (OJ L 122, 16.5.2003, p. 36)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:122:0036:0062:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:122:0036:0062:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:122:0036:0062:EN:PDF)

- amendment of Article 8

Regulation (EU) No 182/2011 of the European Parliament and the Council
(OJ L 55, 28.2.2011, p. 13)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:055:0013:0018:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:055:0013:0018:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:055:0013:0018:EN:PDF)

- amendment of the procedure for consultation of the Committee assisting the Commission

Yugoslavia (Serbia and Montenegro)**Common Position 2000/696/CFSP (OJ L 287, 14.11.2000, p. 1)**

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0001:0001:EN:PDF>

- restrictions on admission of former President Milosevic and natural persons associated with him

- freezing of funds of these persons

amended by:

Common Position 2001/155/CFSP (OJ L 57, 27.2.2001, p. 3)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:057:0003:0004:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:057:0003:0004:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:057:0003:0004:EN:PDF)

- list of targeted natural persons

Council Regulation (EC) No 2488/2000 (OJ L 287, 14.11.2000, p. 19)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2000:287:0019:0037:EN:PDF>

- freezing of funds of former President Milosevic and certain other natural persons

- repeal of Regulations (EC) Nos 1294/1999 and 607/2000 and of Article 2 of

Regulation (EC) No 926/1998

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amended by:

Commission Regulation (EC) No 1205/2001 (OJ L 163, 20.6.2001, p. 14)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:163:0014:0015:EN:PDF>
- list of targeted natural persons

Council Regulation (EU) No 554/2010 (OJ L 159, 25.6.2010, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:159:0001:0004:EN:PDF>
- information on competent authorities

Regulation (EU) No 182/2011 of the European Parliament and the Council
(OJ L 55, 28.2.2011, p. 13)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:055:0013:0018:EN:PDF>
- amendment of the procedure for consultation of the Committee assisting the Commission

Common Position 94/366/CFSP (OJ L 165, 1.7.1994, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994D0366:EN:HTML>
- prohibition to satisfy certain claims in accordance with UN Security Council Resolution No 757 (1992)

Council Regulation (EC) No 1733/1994 (OJ L 182, 16.7.1994, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31994R1733:EN:HTML>
- prohibition to satisfy claims with regard to contracts and transactions the performance of which was affected by UN Security Council Resolution No 757 (1992) and related resolutions

Zimbabwe**Council Decision 2011/101/CFSP (OJ L 42, 16.2.2011, p. 6)**

Corrigendum (OJ L 100, 14.4.2011, p. 1)
Notice to listed persons, entities and bodies (OJ C 49, 16.2.2011, p. 4)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:042:0006:0023:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:100:0074:0074:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2011:049:0004:0004:EN:PDF>
- embargo on arms and related matériel
- ban on exports of equipment for internal repression
- ban on provision of certain services

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- restrictions on admission
- freezing of funds and economic resources
- valid until 20.2.2013
- repeal of Common Position 2004/161/CFSP

amended or implemented by:

Council Decision 2012/97/CFSP (OJ L 47, 18.2.2012, p. 50)

Notice to listed persons, entities and bodies (OJ C 48, 18.2.2012, p. 13)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:047:0050:0063:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:047:0050:0063:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:047:0050:0063:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:048:0013:0013:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:048:0013:0013:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:048:0013:0013:EN:PDF)

- extension of validity
- list of persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)
- suspension of restrictions on admission of certain persons until 20.2.2013
- list of persons as regards whom restrictions on admission are temporarily suspended

Council Implementing Decision 2012/124 (OJ L 54, 28.2.2012, p. 20)

Notice to listed persons, entities and bodies (OJ C 59, 28.2.2012, p. 2)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:054:0020:0021:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:054:0020:0021:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:054:0020:0021:EN:PDF)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:059:0002:0002:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:059:0002:0002:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2012:059:0002:0002:EN:PDF)

- amendment of the list of persons, entities and bodies (restrictions on admission and freezing of funds and economic resources)

Council Regulation (EC) No 314/2004 (OJ L 55, 24.2.2004, p. 1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:055:0001:0013:EN:PDF>

- ban on exports of equipment for internal repression
- ban on provision of certain services
- freezing of funds and economic resources

Interpretative Council statement: OJ L 57, 25.2.2004, p. 1.

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:057:0001:0001:EN:PDF>

amended or implemented by:

Commission Regulation (EC) No 1488/2004 (OJ L 273, 21.8.2004, p. 12)

[http://eur-](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:273:0012:0015:EN:PDF)

[lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:273:0012:0015:EN:PDF](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:273:0012:0015:EN:PDF)

- amendment of the list of competent authorities (enlargement)

*Allegato "B"***European Commission – List of restrictive measures**

Provided subject to the legal notice at http://ec.europa.eu/geninfo/legal_notices_en.htm

Commission Regulation (EC) No 1367/2005 (OJ L 216, 20.8.2005, p. 6)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:216:0006:0009:EN:PDF>
- amendment of the list of competent authorities

Council Regulation (EC) No 1791/2006 (OJ L 363, 20.12.2006, p. 1)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF>
- amendment of the list of competent authorities (enlargement)

Commission Regulation (EC) No 77/2009 (OJ L 23, 27.1.2009, p. 5)
Corrigenda (OJ L 46, 17.2.2009, p. 79 and OJ L 75, 21.3.2009, p. 28)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:023:0005:0024:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:046:0079:0079:EN:PDF>
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:075:0028:0028:EN:PDF>
- list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources)

Commission Regulation (EU) No 173/2010 (OJ L 51, 2.3.2010, p. 13)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:051:0013:0015:EN:PDF>
- amendment of the list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources)

Commission Regulation (EU) No 174/2011 (OJ L 49, 24.2.2011, p. 23)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:049:0023:0030:EN:PDF>
- amendment of the list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources)

Commission Implementing Regulation (EU) No 151/2012 (OJ L 49, 22.2.2012, p. 2)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:049:0002:0016:EN:PDF>
- amendment of the list of targeted natural and legal persons, entities and bodies (freezing of funds and economic resources)
- list of competent authorities

Allegato "C"

MINISTERO DELLA DIFESA**TABELLA RIASSUNTIVA DEI
PROGRAMMI DI COPRODUZIONE INTERNAZIONALE 2011**

NR.	PROGRAMMA	TIPOLOGIA	PAESI PARTECIPANTI	DITTE ITALIANE PARTECIPANTI
1	EFA	VELIVOLO MULTIRUOLO	ITALIA, GERMANIA, GRAN BRETAGNA, SPAGNA, AUSTRIA	AEREA, AGUSTA WESTLAND, ALENIA AERMACCHI, ALENIA AERONAUTICA, A.S.E., ASTER, AVIO, ELT ELETTRONICA, FIMAC, JOINTEK, LOGIC, M.B.D.A., MAGNAGHI AERONAUTICA, MES (MECCANICA PER L'ELETTRONICA E SERVOMECCANISMI), MICROTECNICA, NORTHROP- GRUMMAN ITALIA, NOVURANIA, OMA (OFFICINE MECCANICHE AERONAUTICHE), OTO MELARA, SECONDO MONA, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS), SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA), SELEX SISTEMI INTEGRATI, SICAMB, SIMMEL DIFESA, SIRIO PANEL, TESEO, THALES ITALIA.
2	EH 101	ELICOTTERO TRASPORTO	ITALIA, GRAN BRETAGNA	AEREA, AGUSTA WESTLAND, AVIO, ELETTRONICA, LOGIC, M.B.D.A., MICROTECNICA, NORTHROP GRUMMAN ITALIA, OMA (OFFICINE MECCANICHE AERONAUTICHE), PIAGGIO AERO INDUSTRIES, SECONDO MONA, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS), SICAMB, SELEX SISTEMI INTEGRATI, SELEX GALILEO.
3	ESSOR	SOFTWARE DEFINED RADIO	ITALIA, FINLANDIA, FRANCIA, POLONIA, SPAGNA, SVEZIA	SELEX ELSAG (DAL 1 GIUGNO 2011 Ex SELEX COMMUNICATIONS).
4	FREMM	FREGATE	ITALIA, FRANCIA	

Allegato "C"

MINISTERO DELLA DIFESA

		MULTIMISSIONE		AVIO, CONSORZIO SIGEN, FINCANTIERI, I.D.S. INGEGNERIA DI SISTEMI, M.B.D.A., ORIZZONTE SISTEMI NAVALI, OTO MELARA, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS), SELEX GALILEO, SELEX SISTEMI INTEGRATI, WHITEHEAD ALENIA SISTEMI SUBACQUEI.
5	FSAF	MISSILE DIFESA S/A	ITALIA, FRANCIA	AVIO, I.S.I. - GEIE, M.B.D.A., MES (MECCANICA PER L'ELETTRONICA E SERVOMECCANISMI), NORTHROP GRUMMAN ITALIA, OTO MELARA, RHEINMETALL ITALIA, SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA), SELEX SISTEMI INTEGRATI, SIMMEL DIFESA.
6	HAWK VIABILITY	SISTEMA MISSILISTICO TERRA/ARIA	ITALIA, FRANCIA, USA	GAROFOLI, M.B.D.A., MES (MECCANICA PER L'ELETTRONICA E SERVOMECCANISMI), SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA), SELEX SISTEMI INTEGRATI, VITROCISSET.
7	IRIS-T	SISTEMA MISSILISTICO ARIA/ARIA	GERMANIA, ITALIA, SVEZIA, NORVEGIA, GRECIA, CANADA	AVIO, M.B.D.A., MAGNAGHI AERONAUTICA, NORTHROP GRUMMAN ITALIA, SELEX SISTEMI INTEGRATI, SIMMEL DIFESA,.
8	JSF	VELIVOLO MULTIRUOLO	ITALIA, USA, GRAN BRETAGNA, OLANDA, NORVEGIA, DANIMARCA, TURCHIA, CANADA, AUSTRALIA	AEREA, AEROSKUR S.P.A., ALENIA AERMACCHI, ALENIA AERONAUTICA, ALENIA S.I.A., A.R.I.S. S.P.A. (APPLICAZIONI RIELABORAZIONI IMPIANTI SPECIALI), A.S.E., ASTER, AVIO, AVIOGEI AIRPORT EQUIPMENT, COMAU ELETTRONICA, ELETTRONICA MELARA, FINCANTIERI CANTIERI NAVALI ITALIANI S.P.A., FORGITAL, GEMELLI, INNSE BERARDI, LAER, LOGIC, MAGNAGHI AERONAUTICA, MAKO SHARK, MBDA ITALIA S.P.A., MECAER

Allegato "C"

MINISTERO DELLA DIFESA

				AVIATION GROUP, MES (MECCANICA PER L'ELETTRONICA E SERVOMECCANISMI), MICROTECNICA, MOOG ITALIANA, NORTHROP GRUMMAN ITALIA, OMA (OFFICINE MECCANICHE AERONAUTICHE), OMPM (OFFICINA MERIDIONALE DI PRECISIONE MECCANICA), OTO MELARA, PIAGGIO AERO INDUSTRIES, PIETRO ROSA TBM, REV- AVIATION, ROTODYNE, CONSORZIO S3LOG, SECONDO MONA, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS), SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA), SELEX SISTEMI INTEGRATI (DAL 1 GIUGNO 2011 EX ELSAG DATAMAT), SICAMB, SIRIO PANEL, TCS GROUP, TESEO, UMBRA CUSCINETTI, VITROCiset.
9	MEADS	SISTEMA MISSILISTICO DIFESA AEREA	ITALIA, USA, GERMANIA	M.B.D.A., NORTHROP GRUMMAN ITALIA, OTO MELARA., SELEX SISTEMI INTEGRATI, SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA).
10	METEOR	SISTEMA MISSILISTICO DI COMBATTIMENTO ARIA/ARIA	ITALIA, FRANCIA, GERMANIA, SPAGNA, SVEZIA, REGNO UNITO	M.B.D.A., NORTHROP GRUMMAN ITALIA
11	MIDS	SISTEMA COMANDO E CONTROLLO	ITALIA, FRANCIA, GERMANIA, SPAGNA, USA	SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS).
12	MU – 90	SILURO LEGGERO	ITALIA, FRANCIA	AVIO, I.S.I.- GEIE, MICROTECNICA.WHYTEHEAD ALENIA SISTEMI SUBAQUEI.
13	NAEW&C	SISTEMA TIPO AWACS	ITALIA, BELGIO, CANADA, DANIMARCA, GERMANIA, GRECIA,	AGUSTA WESTLAND, ALENIA AERMACCHI, ASTER, ELETTRONICA, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS), LOGIC, SELEX

Allegato "C"

MINISTERO DELLA DIFESA

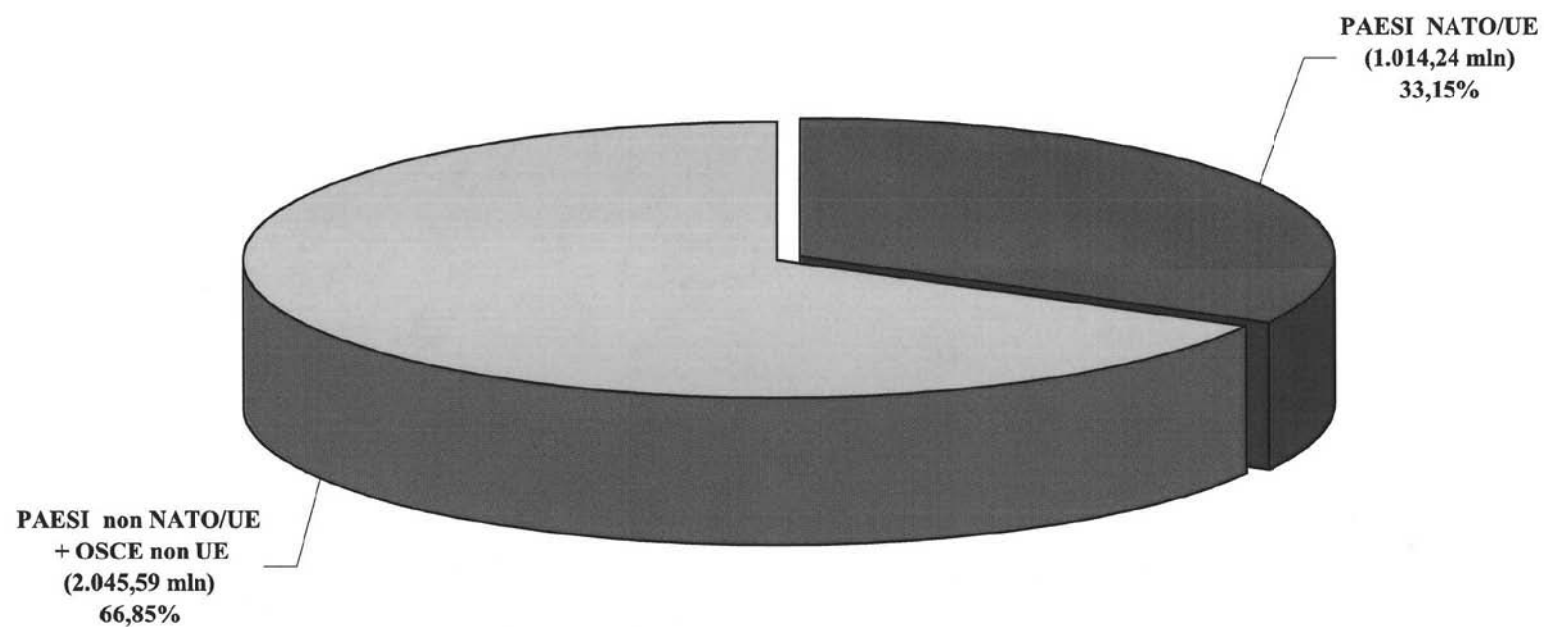
			LUSSEMBURGO, OLANDA, NORVEGIA, PORTOGALLO, TURCHIA, USA	SISTEMI INTEGRATI, SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA).
14	NATO – ACCS	SISTEMA COMANDO E CONTROLLO	ITALIA, BELGIO, FRANCIA, GERMANIA, DANIMARCA, GRAN BRETAGNA, NORVEGIA, OLANDA, SPAGNA, TURCHIA	SELEX SISTEMI INTEGRATI
15	NH – 90	ELICOTTERO	ITALIA, GERMANIA, FRANCIA, OLANDA, PORTOGALLO, BELGIO	AEREA, AGUSTA WESTLAND, AVIO, ELETTRONICA, ELETTRONICA ASTER, LOGIC, MAGNAGHI AERONAUTICA, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS), M.B.D.A., MES (MECCANICA PER L'ELETTRONICA E SERVOMECCANISMI), MICROTECNICA, OMA (OFFICINE MECCANICHE AERONAUTICHE), SALVER, SECONDO MONA, SICAMB, SIRIO PANEL, PIAGGIO AERO INDUSTRIES, SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA), SELEX SISTEMI INTEGRATI, WHITEHEAD ALENIA SISTEMI SUBACQUEI.
16	ORIZZONTE	UNITA' NAVALI ANTIAEREE	ITALIA, FRANCIA	AVIO, CONSORZIO SIGEN, ELETTRONICA, FINCANTIERI, IFEN ING. AMEDEO LIA, OTO MELARA, ORIZZONTE SISTEMI NAVALI, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS), SELEX SISTEMI INTEGRATI, WHITEHEAD ALENIA SISTEMI SUBACQUEI, SELEX SISTEMI INTEGRATI (DAL 1 GIUGNO 2011 EX ELSAG DATAMAT).
17	PAAMS	SISTEMA MISSILISTICO	ITALIA, FRANCIA GRAN BRETAGNA	ISI- GEIE, M.B.D.A., NORTHROP

*Allegato "C"***MINISTERO DELLA DIFESA**

		SUPERFICIE-ARIA PER UNITA' HORIZON		GRUMMAN ITALIA, OTO MELARA, SELEX SISTEMI INTEGRATI, SIMMEL DIFESA, SELEX ELSAG (DAL 1 GIUGNO 2011 EX SELEX COMMUNICATIONS).
18	SOSTAR	SISTEMA DI SORVEGLIANZA TERRESTRE AEROPORTATO	ITALIA, FRANCIA, GERMANIA, SPAGNA, OLANDA	SELEX GALILEO (DAL 1 GIUGNO 2011 EX GALILEO AVIONICA).
19	STAND-OFF (Storm Shadow)	SISTEMA ARMAMENTO ARIA/SUPERFICIE	ITALIA, GRAN BRETAGNA, FRANCIA	AGUSTA WESTLAND, AVIO, L.M.A., M.B.D.A., PIAGGIO AERO INDUSTRIES, SELEX SISTEMI INTEGRATI.
20	U 212 A	SOMMERGIBILE	ITALIA, GERMANIA	AVIO, CALZONI, FINCANTIERI, WHITEHEAD ALENIA SISTEMI SUBACQUEI.
21	VULCANO	CANNONE NAVALE POLIVALENTE MUNIZIONAMENTO	ITALIA, OLANDA, SPAGNA	OTO MELARA.

Tabella 1

**Valori delle AUTORIZZAZIONI all'esportazione definitiva
verso i paesi NATO/UE e non NATO/UE + OSCE non UE (3.059,83 mln €) ***

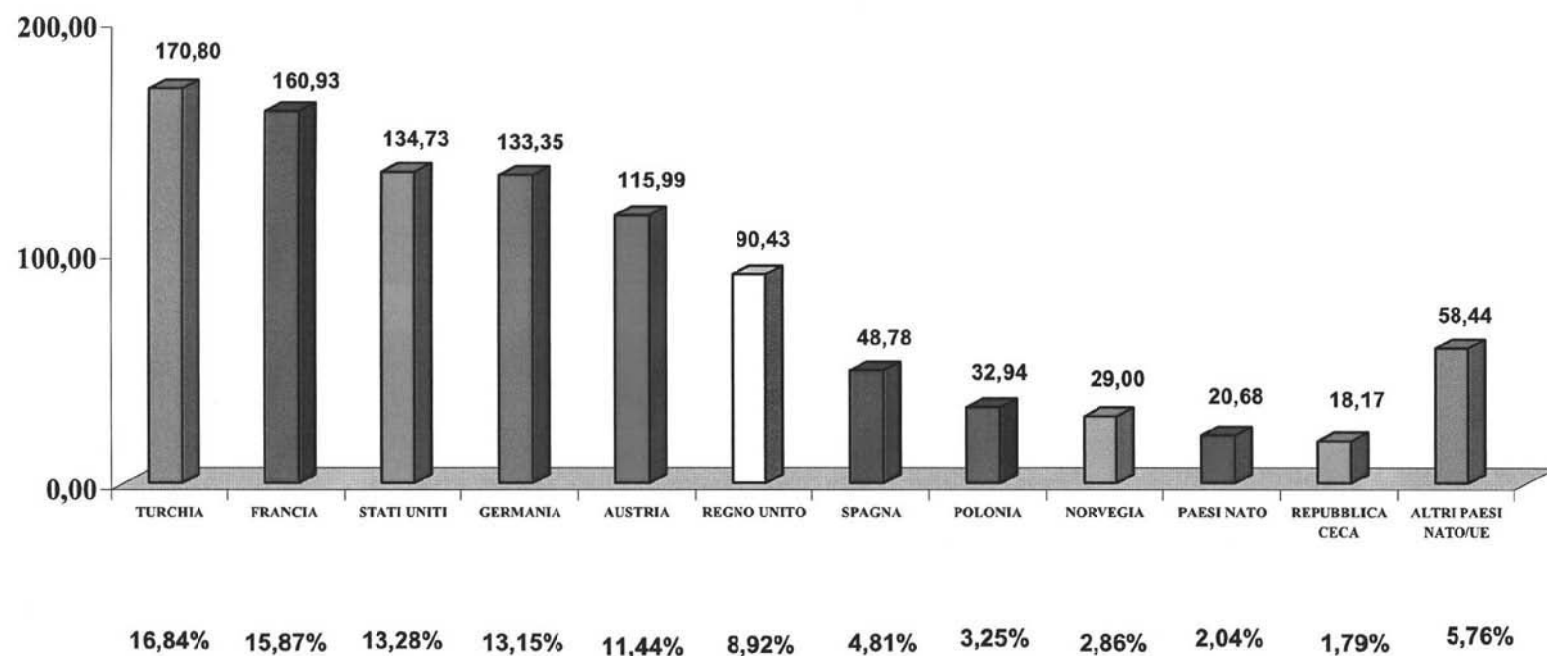


* al netto delle autorizzazioni all'esportazione definitiva rilasciate nell'ambito dei Programmi Intergovernativi

anno 2011

Tabella 2

**Valori delle AUTORIZZAZIONI all'esportazione definitiva
verso paesi NATO/UE (1.014,24 mln €)***



* al netto delle autorizzazioni all'esportazione definitiva rilasciate nell'ambito dei Programmi Intergovernativi

anno 2011