

Financial Sanctions Notice

06/02/2014

Liberia

Introduction

1. Council Regulation (EC) 872/2004, the Regulation imposing financial sanctions against Liberia 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).

- 2. The following entry has been <u>removed</u> from the consolidated list and is no longer subject to an asset freeze.
 - UREY, Benoni (Group ID 8051) has been <u>removed</u> from the consolidated list and is no longer subject to an asset freeze.

Legislative details

- On 5 February 2014 Commission Implementing Regulation (EU) No 102/2014 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 34, 5.2.2014, p.4) by the European Commission.
- 4. The Amending Regulation amended Annex I to Council Regulation 872/2004, with effect from 6 February 2014.
- The Amending Regulation reflects the decision made on 23 December 2013 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1521 (2003) to remove 1 individual from the UN Liberia list.

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Further Information

6. A copy of the Regulation can be obtained from the Official Journal of the European Union website:

http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2014:034:0004:0005:EN:PDF

- 7. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Liberia Financial Sanctions page accessible via the Gov.uk website: <u>https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases</u>
- 8. Further details on the UN measures in respect of Liberia can be found on the relevant UN Sanctions Committee webpage: <u>http://www.un.org/sc/committees</u>.
- 9. Please see the FAQs for more information around financial sanctions: https://www.gov.uk/government/publications/financial-sanctions-faqs

Enquiries

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

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

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

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ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBERIA COMMISSION IMPLEMENTING REGULATION (EU) NO 102/2014 AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 872/2004

DELISTING

Individual

1. UREY, Benoni

DOB: 22/06/1957.

Passport Details: (1) D-00148399 (Liberian Diplomatic)

(2) D/002356 (Commissioner of Maritime)

Other Information: Former Commissioner of Maritime Affairs of Liberia Group ID: 8051.

HM Treasury

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