



HM Treasury

Financial Sanctions Notice

13/05/2014

Ivory Coast

Introduction

1. Council Regulation (EC) 560/2005, the Regulation imposing financial sanctions against Ivory Coast has been amended so that an asset freeze no longer applies to one individual listed in the annex to this Notice under the heading 'deletion'.
2. Identifying information for two individuals listed in the annex to this Notice under the heading 'amendments' has been amended.

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

3. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - DELAFOSSE, Oulai (Group ID 11298) has been removed from the consolidated list and is no longer subject to an asset freeze.
4. The following entries have been amended in the consolidated list
 - GOSSIO, Marcel (Group ID 11348).
 - KATINA, Justin, Kone (Group ID 11334)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons whose amended entries are 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 the persons whose amended entries are set out in the Annex to this notice unless licensed by the Treasury.
 - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 560/2005.
 - 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.
 - vi. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 7. On 13 May 2014 Council Implementing Regulation (EU) No 479/2014 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 138, 13.5.2014, p.3) by the Council of the European Union.
- 8. The Amending Regulation amended Annex IA to Council Regulation 560/2005, with effect from 13 May 2014.

Further Information

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

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:138:FULL&from=EN>

- 10. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ivory Coast Financial Sanctions page accessible via

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

11. Further details on the UN measures in respect of Ivory Coast can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
12. 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 the Annex to the Regulation.
13. Please see the FAQs for more information around financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs> .

Enquiries

14. 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

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

ANNEX TO NOTICE
FINANCIAL SANCTIONS: IVORY COAST
COUNCIL IMPLEMENTING REGULATION (EU) NO 479/2014
AMENDING ANNEX IA TO COUNCIL REGULATION (EC) NO 560/2005

DELISTING

Individual

1. **DELAFOSSÉ , Oulai**
DOB: 28/10/1968.
Position: Leader in the Great West Patriotic Resistance Union (UPRGO)
Other Information: EU listing. Not UN. Former sub-prefect of Toulepleu.
Group ID: 11298

AMENDMENTS

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

Individuals

1. **GOSSIO, Marcel**
DOB: 18/02/1951.
POB: Adjame
Passport Details: 08AA14345. Expiry date 6 Oct 2013
Other Information: EU listing. Not UN. ~~Fled Ivory Coast.~~ *Subject of an international arrest warrant.*
Group ID: 11348.
2. ~~**KATINA**~~ **KATINAN, Justin, Kone**
Other Information: EU listing. Not UN. Fled to Ghana.
Group ID: 11334.

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