

**COMMISSION REGULATION (EC) NO 1965/2004**

---

**INTERNATIONAL CRIMINAL TRIBUNAL FOR THE FORMER YUGOSLAVIA**

---

**INTRODUCTION**

1. On 11 October 2004, the Council of the European Union adopted Council Regulation (EC) No 1763/2004, which, inter alia, had the effect of freezing the funds, financial assets and economic resources of various persons who have been indicted by the International Criminal Tribunal for the former Yugoslavia (ICTY). Regulation (EC) No 1763/2004 was published in the Official Journal of the European Union and entered into force on 14 October 2004 (O.J. L315, p.14). All such targeted persons were listed in Annex 1 of that Regulation.
2. On 15 November 2004 the Commission of the European Communities adopted Commission Regulation (EC) No 1965/2004 which amended Annex 1 of Council Regulation (EC) No 1763/2004 by replacing it with the Annex to Regulation (EC) No 1965/2004. This had the effect of altering the list of those subject to the sanctions regime imposed by Regulation (EC) No 1763/2004 and gives new identifying information in relation to some of those already subject to it. Regulation (EC) No 1965/2004 was published in the Official Journal of the European Union and entered into force on 16 November 2004 (O.J. L339, p.4). For ease of reference the names of those targeted by the amendment in Regulation (EC) No 1965/2004 further to those targeted in Regulation (EC) No 1763/2004 are listed in the Annex to this Notice.
3. A copy of Regulation (EC) No 1965/2004 is attached to this Notice. It may also be found on the Bank of England's website:  
<http://www.bankofengland.co.uk/sanctions>.

**Targeted Accounts**

4. Further to Regulation (EC) 1763/2004, all funds belonging to the persons listed in the Annex to Regulation (EC) No 1965/2004, held by banks, building societies, stockbrokers, solicitors, accountants, etc must be frozen. No funds or economic resources are to be made available directly or indirectly to or for the benefit of the listed persons. The only exceptions are those permitted under Regulation (EC) No 1763/2004.

### **Provision of information**

5. All financial institutions and other bodies and persons in the UK are required to inform the Bank of England of all funds that they have frozen in accordance with Regulation (EC) No 1965/2004. They must also provide the Bank of England with all relevant information necessary for ensuring compliance with Regulation (EC) No 1763/2004.

### **Application and enquiries**

6. Applications and enquiries concerning this Notice should be addressed to the Bank of England, Threadneedle Street, London, EC2R 8AH and marked for the attention of the Financial Sanctions Unit (FSU). Enquiries may also be made by facsimile transmission (020 7601 4309), by telephone (020 7601 4768/5811/4783/4328) or by email ([sanctions.unit@bankofengland.co.uk](mailto:sanctions.unit@bankofengland.co.uk)).

BANK OF ENGLAND  
16 November 2004

16 November 2004

**COMMISSION REGULATION (EC) NO 1965/2004****Individuals**

1. **BOROVCANIN, Ljubomir**  
DOB: 27/02/1960  
POB: Han Pijesak, Bosnia and Herzegovina  
Nationality: Bosnia and Herzegovina
2. **BOROVNICA, Goran**  
DOB: 15/08/1965  
POB: Kozarac, Municipality of Prijedor, Bosnia and Herzegovina  
Nationality: Bosnia and Herzegovina
3. **BRALO, Miroslav**  
DOB: 13/10/1967  
POB: Kratine, Municipality of Vitez, Bosnia and Herzegovina  
Nationality: Bosnia and Herzegovina
4. **DJORDJEVIC, Vlastimir**  
DOB: 1948  
POB: Vladicin Han, Serbia and Montenegro  
Nationality: Serbia and Montenegro
5. **GOTOVINA, Ante**  
DOB: 12/10/1955  
POB: Island of Pasman, Municipality of Zadar, Republic of Croatia  
Nationality: (1) Croatian (2) French
6. **HADZIC, Goran**  
DOB: 07/09/1958  
POB: Vinkovci, Republic of Croatia  
Nationality: Serbia and Montenegro
7. **JANKOVIC, Gojko**  
DOB: 31/10/1954  
POB: Trbuse, Municipality of Foca, Bosnia and Herzegovina  
Nationality: Bosnia and Herzegovina
8. **KARADZIC, Radovan**  
DOB: 19/06/1945  
POB: Petnjica, Savnik, Montenegro, Serbia and Montenegro  
Nationality: Bosnia and Herzegovina

- 9. LAZAREVIC, Vladimir**  
DOB: 23/03/1949  
POB: Grncar, Serbia and Montenegro  
Nationality: Serbia and Montenegro
- 10. LUKIC, Milan**  
DOB: 06/09/1967  
POB: Visegrad, Bosnia and Herzegovina  
Nationality: (1) Bosnia and Herzegovina (2) Possibly Serbia and Montenegro
- 11. LUKIC, Sredoje**  
DOB: 05/04/1961  
POB: Visegrad, Bosnia and Herzegovina  
Nationality: (1) Bosnia and Herzegovina (2) Possibly Serbia and Montenegro
- 12. LUKIC, Sreten**  
DOB: 28/03/1955  
POB: Visegrad, Bosnia and Herzegovina  
Nationality: Serbia and Montenegro
- 13. MILOSEVIC, Dragomir**  
DOB: 04/02/1942  
POB: Murgas, Municipality of Ub, Serbia and Montenegro  
Nationality: Bosnia and Herzegovina
- 14. MLADIC, Ratko**  
DOB: 12/03/1942  
POB: Bozanovici, Municipality of Kalinovik, Bosnia and Herzegovina  
Nationality: (1) Bosnia and Herzegovina (2) Serbia and Montenegro
- 15. NIKOLIC, Drago**  
DOB: 09/11/1957  
POB: Bratunac, Bosnia and Herzegovina  
Nationality: Bosnia and Herzegovina
- 16. PANDUREVIC, Vinko**  
DOB: 25/06/1959  
POB: Sokolac, Bosnia and Herzegovina  
Nationality: (1) Bosnia and Herzegovina (2) Possibly Serbia and Montenegro
- 17. PAVKOVIC, Nebojsa**  
DOB: 10/04/1946  
POB: Senjski Rudnik, Serbia and Montenegro  
Nationality: Serbia and Montenegro
- 18. POPOVIC, Vujadin**  
DOB: 14/03/1957

POB: Sekovici, Bosnia and Herzegovina  
Nationality: Serbia and Montenegro

**19. TODOVIC, Savo**

DOB: 11/12/1952

POB: Foca, Bosnia and Herzegovina

Nationality: Bosnia and Herzegovina

**20. ZELENOVIC, Dragan**

DOB: 12/02/1961

POB: Foca, Bosnia and Herzegovina

Nationality: Bosnia and Herzegovina

**21. ZUPLJANIN, Stojan**

DOB: 22/09/1951

POB: Kotor Varos, Bosnia and Herzegovina

Nationality: Bosnia and Herzegovina

BANK OF ENGLAND

16 November 2004