

COMMISSION REGULATION (EC) NO 607/2005**CORRIGENDUM TO COMMISSION REGULATION (EC) NO 607/2005**

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 Regulation (EC) No 1763/2004 by replacing it with the Annex to Regulation (EC) No 1965/2004. The list of those persons targeted in Annex I of Regulation (EC) 1965/2004 was subsequently amended by Commission Regulation (EC) No 2233/2004 dated 22 December 2004 and Commission Regulation (EC) No 295/2005 dated 22 February 2005.
3. On 18 April 2005, the Commission of the European Communities adopted Commission Regulation (EC) No 607/2005 which again amended Annex 1 of Regulation (EC) No 1763/2004. This had the effect, inter alia, of adding one individual to and removing five individuals from the list of those subject to the sanctions regime imposed by Regulation (EC) No 1763/2004. Regulation (EC) No 607/2005 was published in the Official Journal of the European Union and entered into force on 20 April 2005 (O.J. L100, p.17).
4. On 23 April 2005, the Commission of the European Communities adopted a Corrigendum to Commission Regulation (EC) No 607/2005 which amended the Annex to that Regulation and Annex 1 of Regulation (EC) No 1763/2004. This had the effect of correcting the details of one of the individuals to be removed from the list of those subject to the sanctions regime imposed by Regulation (EC) No 1763/2004. The Corrigendum to Regulation (EC) No 607/2005 was published in the Official Journal of the European Union on 23 April 2005 (O.J. L104, p.46).

5. For ease of reference the names of those targeted by the amendment in Regulation (EC) No 607/2005 further to those targeted in Regulation (EC) No 1763/2004, as amended, are listed in the Annex to this Notice.
6. Copies of Regulation (EC) No 607/2005 and the Corrigendum to that Regulation are attached to this Notice. They may also be found on the Bank of England's website:
<http://www.bankofengland.co.uk/sanctions>.

Targeted Accounts

7. All funds belonging to the persons listed in Annex I to Regulation (EC) No 1763/2004, as amended, 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

8. 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 607/2005. They must also provide the Bank of England with all relevant information necessary for ensuring compliance with Regulation (EC) No 1763/2004, as amended.

Application and enquiries

9. 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).

BANK OF ENGLAND
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Individuals

Additions

1. **TOLIMIR, Zdravko**
DOB: 27/11/1948

Deletions

1. **BOROVCANIN, Ljubomir**
DOB: 27/02/1960
POB: Han Pijesak, Bosnia and Herzegovina
Nationality: Bosnia and Herzegovina
2. **JANKOVIC, Gojko**
DOB: 31/10/1954
POB: Trbuse, Municipality of Foca, Bosnia and Herzegovina
Nationality: Bosnia and Herzegovina
3. **LUKIC, Sreten**
DOB: 28/03/1955
POB: Visegrad, Bosnia and Herzegovina
Nationality: Serbia and Montenegro
4. **NIKOLIC, Drago**
DOB: 09/11/1957
POB: Bratunac, Bosnia and Herzegovina
Nationality: Bosnia and Herzegovina
5. **PANDUREVIC, Vinko**
DOB: 25/06/1959
POB: Sokolac, Bosnia and Herzegovina
Nationality: (1) Bosnia and Herzegovina (2) Possibly Serbia and Montenegro

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