COMMISSION REGULATION (EC) No 2231/2001

of 16 November 2001

amending, for the second time, Council Regulation (EC) No 1705/98 concerning the interruption of certain economic relations with Angola in order to induce the 'União Nacional para a Independência Total de Angola' (UNITA) to fulfil its obligations in the peace process, and repealing Regulation (EC) No 2229/97

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1705/98 of 28 July 1998 concerning the interruption of certain economic relations with Angola in order to induce the 'União Nacional para a Independência Total de Angola' (UNITA) to fulfil its obligations in the peace process, and repealing Regulation (EC) No 2229/97 [1], as amended by Commission Regulation (EC) No 753/1999 [2], and in particular Article 9 thereof,

Whereas:

(1) Article 9 of Regulation (EC) No 1705/98 empowers the Commission to amend the annexes of the Regulation on the basis of determinations by either the competent authorities of the United Nations or the Government of Unity and National Reconciliation of Angola.

(2) Annex I to Regulation (EC) No 1705/98 lists the petroleum products referred to in Article 1(2). Annex IV lists the points of entry referred to in Article 1 and Annex VII, as last amended, lists the persons covered by the freeze of funds under that Regulation.

(3) By letter of 11 October 2001 the Chairman of the Angola Sanctions Committee informed the Commission that the Committee had determined to issue a consolidated version of the list of persons and entities to whom the freeze of funds shall apply and therefore Annex VII should be replaced by the consolidated list. On 19 October the Committee determined to issue a consolidated version of the list of points of entry into Angolan territory, therefore Annex IV should be replaced by the consolidated list. In addition one CN code should be updated in Annex 1,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 1705/98 is amended as follows:

— In Annex I, CN code 3823 90 10 is replaced by 3824 90 10.

— Annex IV is replaced by Annex I to this Regulation.

— Annex VII is replaced by Annex II to this Regulation.

Article 2

This Regulation shall enter into force on the day following its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 16 November 2001.

For the Commission

Christopher PATTEN

Member of the Commission

[1] OJ L 215, 1.8.1998, p. 1.
[2] OJ L 98, 13.4.1999, p. 3.

ANNEX I

'ANNEX IV

Points of entry referred to in Article 1(2), (5), (7) and (8)

Airports:

Luanda

Katumbela, Benguela Province

Ports:

Cabinda, Cabinda Province

Luanda

Lobito, Benguala Province

Namibe, Namibe Province

Soyo, Zaire Province'

ANNEX II

'ANNEX VII

List of senior UNITA officials and immediate Adult Family members referred to in Article 1 as listed by the Angola Sanctions Committee on 2 October 2001

— Abreu Geraldo; alias "Kamorteiro"; Title: Chief of Staff

— Adalberto Da Costa, Jr; Italy; title: Representative passports: Portugal and Côte d'Ivoire

— Apolo Pedro; title: General

— Arlindo alias "Mindo"; title: Colonel

— Baptista João; alias "Zaboba"; Togo; title: Colonel

— Bikingui Aleluia

— Cambica Estevão; Namibia

— Chali Eduardo; Zambia

— Chicala Odeth Ludivna; title: President Women's Wing Lima; date of birth: 5.8.1959; place of birth: Bela Vista; Prov. Huambo

— Chimuco Vaso Mbundi Inacio; title: General

— Chinjamba André; title: Colonel

— Chiquele Chaves; title: Brigadier

— Chissende Ezequias; alias "Buffalo Bill"; title: Brigadier

— Chissuaka Augusto; alias "Kibidy"; title: General; date of birth: 1957; place of birth. Bie

— Chisuku Enriques; Namibia; title: Coordinator

— Chiteculo Adélio; Belgium/France; title: Assistant Representative

— Chiteculo Amadeu; title: General

— Chiulio António; Alias "Chilyolo", "Cheya"; title: General

— Chivela Lino; Namibia; title: Finance

— Chivula João; Spain

— Chiwale José Samuel; title: General

— Contreiras Manuel; Belgium

— Dachala Dekas; status: "Karrica's" brother

— Dachala Marcelo Moinse; alias "Karrica"; Burkina Faso; title: Procurement and Diamond Trade

— Dachala Marcial Adriano; title: Secretary Information; date of birth: 11.8.1956; place of birth: Bela Vista; Prov. Huambo

— De Bala Assobio; title: Colonel

— Dembo Amandio João; Togo; title: student; date of birth: 12.10.1980

— Dembo António Sebastião; Togo; title: student; date of birth: 25.11.1980

— Dembo António; title: Vice-President; date of birth: 25.8.1944; place of birth: Nambuangongo; Prov. Luanda

— Deolindo Jonas; title: Colonel

— Dias Leon; Ireland, title: Representative

— Dinis Raul; Portugal; title: Commerce

— Ecolelo Eliote; title: Brigadier

— Epalanga Arcádio; title: Brigadier

— Epalanga Leonardo; alias: "NATO"; title: Colonel

— Epalanga Samuel Martins; title: Generall

— Fernades Alzira Maria; Burkina Faso; date of birth: 25.8.1965

— Fernandes António; Germany

— Ferraz Orlando; Germany

— Fontoura Carlos; Portugal; title: Oliveira (Finance)

— Franca Joaquim Rufino; title: Brigadier

— Francisco Carlos; Germany; title: Assistant Representative

— Furtado Jaime; Morocco

— Gerson José António; alias "Catrukas"; title: Colonel

— Guerra Cristo António; Germany

— Jeremias Dekas Denis; Togo; date of birth: 3.5.1972

— Junjuvivi Arkindo; alias "Zaboza"; title: Brigadier

— Justino Joffre; Portugal; title: Political activities

— Kaganje Azevedo de Oliveira; Belgium; title: Representative

— Kachivango Diniz; alias "Dekas"; Togo

— Kakumba Jorge Marques; Côte d'Ivoir; title: Representative to subregion

— Kaley Alexandre

— Kalipe Rafael da Silva; title: Brigadier

— Kaluassi Oseias; title: Colonel

— Kalufele José Dias; Togo; title: student date of birth: 28.12.1980

— Kalunda Alfonso Figeiredo Pinto; title: Colonel

— Kalungulungo Terêncio; title: Brigadier

— Kamalata Abilio; alias "Numa"

— Kamalata Francisco

— Kamalata Sebastião Dembo; alias "Man Sebas"; Togo

— Kamanha André; title: Brigadier

— Kanhanga Alberto; title: Brigadier

— Kanjungo Fernando Ngueve; alias "Sheltox", "Silviondela"

— Katumbele Feliz; Togo

— Kanvualuku Julian; Burkina Fasso; title: Commander

— Kapingala J. Maria; title: Colonel

— Kapule Domino; Togo

— Kassesse Estevão; alias "Rhino"; title: General

— Kassene Pedro; Togo

— Katata D. "Veneno"; title: Brigadier

— Katchiungo José Pedro; Portugal; title: Central Intelligence and Security

— Katende João; Burkina Faso; title: Diamond dealer

— Kokelo David; Côte d'Ivoire, title: Representative

— Kulunga Francesco; title: General

— Liahuka Tony; title: Brigadier

— Londoimbali Nganga; title: Colonel

— Lumay Mbalau; title: General

— Lusadissu António; Germany

— Machado Sabino; title: Colonel

— Makeisse Eduardo; Belgium

— Manuel Mbala; Germany

— Martinho Vindes Martinho; Togo; date of birth: 9.1.1979

— Matos Abelardo Benjamin; title: Brigadier

— Mbule José Major; title: Brigadier

— Mendonca António; Namibia

— Miguel Alberto Mário Vasco; alias "Vatuva"; title: General

— Morgado Carlos; Portugal; title: Representative

— Muekalia Domingos Jardo; USA, Washington; title: Representative; passport No travel document No: PS AE/6774 94; passport: Côte d'Ivoire; date of birth: 20.9.1959; place of birth: Mungo

— Mulato Joaquim Ernesto; Togo; title: Representative

— Mulato Helena Mbundu; Togo; date of birth: 19.11.1980

— Mundombe Heider; alias "Boris"; Burkina Faso; title: Lieutenant

— Mundombe João; Togo

— Mundombe Marlene Dachala; Togo

— Nhany Franco Marcolino; Portugal; title: Assistant Representative

— Oliveira José; Portugal

— Passile Dina; Namibia; title: Officer of Lima

— Paulo Anicelo Lucas (Gato); title: Brigadier

— Paulo Armindo Lucas; alias "Lucamba"; title: Secretary General

— Paulo Luísa Lusinga (Gato); Portugal; title: daughter of A. Paulo

— Paulo Pedro (Gato); Togo

— Pedro Elian Bravo da Rosa Mahungo; alias "Kalias"

— Pelembe Florindo; title: Brigadier

— Pena Esteves; alias "Camy"; title: Brigadier

— Pena Edna Kassandali; date of birth: 21.3.1982; Prov. Bie

— Pena Lizette Satumbo; Togo; date of birth: 26.8.1958

— Perestrelo Bartolomeu; title: Brigadier

— Pindi André; title: Provincial Secretary

— Prata Jorge; title: Director/Diamond Dealing

— Roma Daniel; USA

— Sachiambo Aida Elídio Paulo; title: Brigadier

— Sachiambo Aninhas; title: Colonel

— Sachiambo Tony; title: Colonel

— Sakaita Aleluia Chofeka Cilala; alias "Feka"; France; title: Savimbi's son

— Sakaita Almendo; France; title: Savimbi's son

— Sakaita Ângela Nassova; Côte d'Ivoire; title: Savimbi's daughter

— Sakaita Celila Navimibi; Togo; title: Savimbi's daughter; date of birth: 19.2.1979

— Sakaita Dorio de Rolao Prelo Sakatu; France; title: Savimbi's son

— Sakaita Durão de Montenegro Ceya; France; title: Savimbi's son

— Sakaita Eloi Sassandaly; Côte d'Ivoire; title: Savimbi's son; date of birth: 10.4.1982

— Sakaita Helena Mbundu; France; title: Savimbi's daughter

— Sakaita José Chavala; alias "Joss"; Côte d'Ivoire; title: Savimbi's son

— Sakaita Kassy; Burkina Faso; title: Savimbi's daughter

— Sakaita Luís Chilombo; Côte d'Ivoire; title: Savimbi's daughter

— Sakaita Pedro Sachiambo; Benin; title: Savimbi's son; date of birth: 18.9.1979

— Sakaita Rafael Massanga; Côte d'Ivoire; title: Savimbi's daughter

— Sakaita Rosa Chikumbo; Burkina Faso; title: Savimbi's daugther; date of birth: 10.12.1977

— Sakaita Tao Kanganjo; Benin; title: Savimbi's son

— Sakaita Victoria Kassandaly; Côte d'Ivoire

— Sakaita Alcides; title: Secretary Foreign Relations

— Sally Mohamed; Belgium, title: Secretary

— Samakuva Isaías; France

— Samakuva Virgílio; Spain

— Sanguende Davi Jorge Marcelino; France

— Sapalalo Allino; alias "Bock"; title: General

— Sapalalo Catarina; alias "Tiny"; Côte d'Ivoire, title: daugther of General "Bock"

— Sapalalo V. Motoso Salumbo; Togo

— Sapalalo António; USA

— Sassamba Adolfo; Namibia

— Satumbo Esperança Dachala; Togo

— Savimibi Jonas; title: President

— Segunda Domingos; Namibia

— Sequeira José; Portugal

— Silva Rui; Portugal

— Soe, Ferdando; title: Brigadier

— Tadeu Mines; South Africa

— Tchindandi João Baptista; alias "Black Power"; title: General

— Teca Rogeiro; Belgium; title: Finance and Diamonds

— Urbano António Manuel; alias "Chassano"; Portugal

— Vaekeni João; Switzerland; title: Representative

— Venancio Rui; Portugal

— Vianana Artur; title: General

— Viera Antero Morais; title: Brigadier

— Vindes Augusto; Togo; title: Student; date of birth: 17.2.1980

— Vindes João Baptiste Rodrigues; Burkina Faso; title: Representative

— Wambembe Issac; Portugal; title: Representative

— Yembe Aneiro Kufuna; title: General

— Zinga Manuel; Belgium'