
CHAPTER 16

INTERNATIONAL OBLIGATIONS (ECONOMIC AND
ANCILLARY MEASURES)

**INTERNATIONAL OBLIGATIONS
(ECONOMIC AND ANCILLARY MEASURES)
(COTE D'IVOIRE) ORDER**

S.I. 59/2005

(SECTION 3)

[Commencement 5th July, 2005]

1. This Order may be cited as the International Obligations (Economic and Ancillary Measures) (Cote d'Ivoire) Order.

Citation.

2. Subject to paragraph 3, no person in The Bahamas and no Bahamian outside The Bahamas shall, directly or indirectly —

Prohibition on sale, supply, training, etc., to Cote d'Ivoire.

- (a) supply, sell or transfer, to Cote d'Ivoire by way of a Bahamian registered vessel or aircraft, arms or any related material, in particular military aircraft and equipment;
- (b) provide assistance, advice or training relating to military activities to any person in Cote d'Ivoire; and
- (c) import rough diamonds from Cote d' Ivoire to The Bahamas.

S.I. 76/2008.

2A. No funds, other financial assets and economic resources held in banks or financial institutions licensed in The Bahamas —

Freezing of funds, other financial assets and economic resources.
*S.I. 76/2008.
Schedule.*

- (a) that are owned or controlled, directly or indirectly, by the persons listed in the Schedule or any additional person designated pursuant to paragraph 11 of Resolution 1572 (2004) by the Committee established by paragraph 14 of Resolution 1572 (2004), or any person acting on their behalf or at their direction, shall be made available to such persons on the commencement of this Order; and

Exemptions.

- (b) shall be made available to any person within The Bahamas, to or for the benefit of, any person mentioned in subparagraph (a).
- 3.** This Order does not prohibit —
- (a) supplies and technical assistance by UNOCI and the French forces who support them;
 - (b) supplies of non-lethal military equipment intended solely for humanitarian or protective use, and related technical assistance and training, as approved in advance by the Committee established under paragraph 14 of Resolution 1572 (2004);
 - (c) supplies of protective clothing, including flak jackets and military helmets, by United Nations personnel, representatives of the media and humanitarian and development workers and associated personnel, for their personal use only;
 - (d) supplies temporarily exported to Cote d’Ivoire to the forces of a State which is taking action in accordance with international law, solely and directly to facilitate the evacuation of its nationals and those for whom it has consular responsibility in Cote d’Ivoire, as notified in advance to the Committee established by paragraph 14 of Resolution 1572 (2004);
 - (e) supplies of arms and related material and technical training and assistance intended solely for support of or use in the process of restructuring defence and security forces pursuant to paragraph 3, subparagraph (f) of the Linaus-Marcoussis Agreement, as approved in advance by the Committee established by paragraph 14 of Resolution 1572 (2004).

SCHEDULE (paragraph 2A)

S.I. 76/2008.

NAME	ALIAS	DATE OF BIRTH! PLACE OF BIRTH! NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/JUSTIFICA TION
BLE GOUDE, Charles	General; Genie de kpo; Gbape Zadi	01.01.1972 Ivorian Place of Birth: Guiberoua (Gagnoa) or Niagbrahio/ Guiberoua or Guiberou8 Address known in 2001: Yopougon Selmer, Bloc P 170; also at Hotel Ivoire Address declared in travel document n.C231 0421 issued by Switzerland on 15.11.05 and valid until 31.12.05: Abidjan, Cocody	P.: 04LE66241 Republique de Cote d' Ivoire Issued on: 10.11.2005 Valid until: 09.11.2008PD.: AE/088 011 12 Republique de Cote d' Ivoire Issued on: 20.12.2002 Valid until 11.12.05P.: 98LC39292 Republique de Cote d' Ivoire Issued on: 24.11.2000 Valid until: 23.11.2003	Leader of COJEP ("Young Patriots"), repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extra-judicial killings; intimidation of the United Nations, the International Working Group (IWG), the political opposition and independent press; sabotage of international radio stations; obstacles to the action of the IWG, the United Nations Operation in Cote d' Ivoire, (UNOCI), the French Forces and to the peace process as defined by resolution 1643 (2005).
DJUE, Eugene N'goran Kouadio		01.01.1966 or 20.12.1969 Ivorian	P.: 04 LE 01752 I issued on 10 February 2005 and valid until 10 February 2008	Leader of the Union des Patriotes pour la Liberation Totale de la Cote d' Ivoire (UPLTCI). Repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extra-judicial killings; obstacle to the action of IWG, UNOCI, the French Forces and to the peace process as defined by resolution 1643 (2005).
FOFIE, Martin Kouakou		01.01.1968 Ivorian	No passport or J.D. in possession	Chief Corporal New Force Commandant, Korhogo Sector. Forces under his command engaged in recruitment of child soldiers, abductions, imposition of forced labour, sexual abuse of women, arbitrary arrests and extra-judicial killings, contrary to human rights conventions and to international humanitarian law; obstacle to the action of the IWG, UNOCI, French Forces and to the peace process as defined by resolution 1643 (2005).