

**LEĠISLAZZJONI SUSSIDJARJA 365.10**  
**REGOLAMENTI DWAR SANZJONIJIET**  
**TAN-NAZZJONIJIET UNITI FIR-RIGWARD**  
**TAL-LIBERJA**

5 ta' Marzu, 2004

*L-AVVIŻ LEGALI 109 ta' l-2004, kif emendat bl-Avviżi Legali 247 ta' l-2004 u 425 ta' l-2007.*

1. It-titolu ta' dawn ir-regolamenti hu Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-rigward tal-Liberja. Titolu.
2. F'dawn ir-regolamenti, kemm-il darba r-rabta tal-kliem ma tkunx tehtieg xort'ohra - Tifsir.
- "armamenti" tfisser armi regolari kif imfissra fl-artikolu 64(1) tal-Kodiċi Kriminali u tinkludi kull parti komponenti taghhom u kull aċċessorju ghalihom; Kap. 9.
- "il-Kumitat" tfisser il-Kumitat tal-Kunsill ta' Sigurezza;
- "materjal relatat ta' kull tip" tfisser materjal li għandu x'jaqsam ma' l-użu ta' armamenti u jinkludi armi u munizzjon, vetturi militari u tagħmir, tagħmir paramilitari u *spare parts* għal dak kollu hawn qabel imsemmi;
- "xi persuna fil-Liberja" tinkludi kull parteċipant mhux Statali bhall-moviment imsejjah Liberians United for Reconciliation and Democracy (LURD), u l-Movement for Democracy in Liberia (MODEL) u gruppi militanti u gruppi armati korrenti, iżda teskludi l-Missjoni tan-Nazzjonijiet Uniti fil-Liberja - United Nations Mission in Liberia (UNMIL).
3. (1) Għall-finijiet ta' l-artikolu 3(4) ta' l-Att, ir-Riżoluzzjoni numru 1521 (2003) adottata mill-Kunsill tas-Sigurezza tan-Nazzjonijiet Uniti fit-22 ta' Diċembru, 2003 qegħda tiġi ppubblikata bl-ilsien Inġliż fl-Iskeda 1521 (2003) li tinsab ma' dawn ir-regolamenti. Test ta' Riżoluzzjonijiet. *Emendat: A.L. 247 ta' l-2004.*
- (2) Għall-finijiet ta' l-artikolu 3(4) ta' l-Att, ir-Riżoluzzjoni numru 1532 (2004) adottata mill-Kunsill tas-Sigurezza tan-Nazzjonijiet Uniti fit-12 ta' Marzu, 2004 qegħda tiġi ppubblikata bl-ilsien Inġliż fl-Iskeda 1532 (2004) li tinsab ma' dawn ir-regolamenti.
4. (1) Minkejja d-disposizzjonijiet ta' kull liġi ohra u bla hsara għas-subregolamenti ta' dan ir-regolament -
- (a) il-bejgħ jew il-provvista, b'kull mod li jkun jew permezz ta' bastiment reġistrat Malta jew inġenju ta' l-ajru reġistrat Malta, minn xi persuna f'Malta jew minn xi ċittadin jew residenti permanenti f'Malta, sew f'Malta sew band'ohra, ta' armamenti u materjal relatat ta' kull tip, sew jekk dawn il-hwejjeġ ikunu joriġinaw f'Malta jew band'ohra, lil xi persuna fil-Liberja, Projbizzjoni ta' bejgħ jew provvista ta' armamenti, djamanti, vrieggen lejn il-Liberja.

- (b) il-provvista lil xi persuna fil-Liberja ta' xi taħriġ tekniku jew assistenza li jkollhom x'jaqsmu mal-forniment, manifattura, manutenzjoni jew użu ta' oġġetti bhal dawk imsemmija fil-paragrafu (a),
- (c) l-importazzjoni diretta jew indiretta ġewwa Malta ta' kull djamant grezz mingħand xi persuna fil-Liberja, sew jekk dawk id-djamanti jkunu oriġinaw fil-Liberja sew jekk ma jkunux, u
- (d) l-importazzjoni ġewwa Malta ta' kull virgun tond u prodotti ta' l-injam li joriġinaw mil-Liberja,

huma projbiti.

(2) Id-disposizzjonijiet tas-subregolament (1) ma għandhomx japplikaw għal provvisti ta' armamenti u materjal relatat ta' kull tip u taħriġ u għajjnuna teknika unikament intiżi għas-sostenn ta' jew użu fil-programm ta' taħriġ u riforma internazzjonali għall-forzi armati u l-pulizija tal-Liberja, u ta' tagħmir militari mhux letali li jkun unikament intiż għal użu umanitarju jew protettiv u għal assistenza jew taħriġ tekniku relatat, kif approvati bil-quddiem mill-Kumitat.

(3) Id-disposizzjonijiet tas-subregolament (1) li għandhom x'jaqsmu mal-bejgħ jew il-provvista ta' armamenti u materjal relatat ta' kull tip, inklużi armi ma għandhomx ikunu japplikaw għal ilbies protettiv, inklużi ġġieget kontra l-flak u elmijiet militari, li jiġu temporanjament esportati lejn il-Liberja minn persunal tan-Nazzjonijiet Uniti, rappreżentanti tal-media u haddiema umanitarji u għall-iżvilupp u persunal assoċjat għall-użu personali tagħhom biss.

Prevenzjoni ta' dhul, eċċ., ta' membri msemmija mill-Kumitat.

5. (1) Ma għandu jithalla jsir ebda dhul ġewwa Malta jew mogħdija minn Malta ta' dawk l-individwi kollha, imsemmija mill-Kumitat, li jikkostitwixxu theddida għall-proċess ta' paċi fil-Liberja jew li jkunu involuti f'attivitajiet li jkollhom l-għan li jgħarrqu l-paċi u l-istabbiltà fil-Liberja u s-sottoreġjun, u kull individwu ieħor, jew individwi assoċjati ma' entitajiet, li jipprovdu appoġġ finanzjarju jew militari għal gruppi ribelli armati fil-Liberja jew f'pajjiżi fir-reġjun.

(2) Id-disposizzjonijiet tas-subregolament (1) ma għandhomx japplikaw meta l-Kumitat jistabbilixxi li dak l-ivvjaġġar ikun ġustifikat abbażi ta' xi bżonn umanitarju, inkluża xi obbligazzjoni reliġjuża jew għal kull raġuni oħra mogħtija mill-Kumitat.

Iffriżar ta' attiv. Miżjud: A.L. 247 ta' l-2004.

6. (1) Il-flejjes kollha u kull attiv finanzjarju u riżors ekonomiku ieħor li jkunu proprjetà ta' jew ikkontrollat minn, direttament jew indirettament, Charles Taylor, Jewell Howard Taylor, u Charles Taylor, Jr. u, jew dawk l-individwi l-oħra msemmija mill-Kumitat, inklużi flejjes u kull attiv finanzjarju u riżors ekonomiku ieħor miżmum minn entitajiet, li jkunu proprjetà ta', jew ikkontrollati minn, direttament jew indirettament, xi hadd minnhom jew minn persuni li jaġixxu minflokhom jew kif ordnati minnhom, skond ma jiġu msemmija mill-Kumitat, għandhom jiġu ffriżati.

(2) Ebda tali flejjes u attiv finanzjarju u riżors ekonomiku ieħor bħal dawk imsemmija fis-subregolament (1) ma għandhom jintgħamlu disponibbli minn xi persuna f'Malta jew minn xi ċittadin jew residenti permanenti f'Malta, sew f'Malta sew band'ohra, direttament jew indirettament, lil jew għall-benefiċċju ta' dawk il-persuni.

(3) Id-disposizzjonijiet ta' dawn ir-regolamenti ma japplikawx għal flejjes u kull attiv finanzjarju u riżors ekonomiku ieħor li jkunu ġew deċiżi minn Malta bħala meħtieġa għal:

- (a) spejjeż baziċi, inkluż il-hlas li jsir għall-ikel, kiri jew *mortgage*, mediċini u kura medika, taxxi, *premiums* ta' l-assigurazzjoni, u hlasijiet għall-utilitajiet pubbliċi, jew esklużivament għall-hlas ta' drittijiet professjonali raġonevoli u r-rimborż ta' spejjeż li jkunu saru assoċjati ma' l-ġhoti ta' servizzi legali, jew drittijiet jew hlasijiet għal servizzi talli jinżammu jew jiġu mantnuti flejjes u kull attiv finanzjarju u riżors ekonomiku ieħor li jkunu ffrizati, wara li Malta tavża lill-Kumitat bil-hsieb li jkollha li tawtorizza, meta jkun adatt, l-aċċess għal dawk il-flejjes u kull attiv finanzjarju u riżors ekonomiku ieħor u kemm-il darba ma jkunx hemm deċiżjoni negattiva mill-Kumitat, fi żmien jumejn tax-xogħol minn meta jingħata dak l-avviż; u
- (b) spejjeż straordinarji, sakemm dik id-deċiżjoni tkun ġiet avżata minn Malta lill-Kumitat u tkun ġiet approvata mill-Kumitat.

7. Kull min jinsab hati ta' reat kontra dawn ir-regolamenti għandu, meta jinsab hati, jehel multa ta' mhux iżjed minn mija u sittax-il elf u erba' mija u tmienja u sittin euro u sebgha u sittin ċenteżmu (116,468.67).

Piena.  
Emendat:  
A.L. 247 ta' l-  
2004;  
A.L. 425 ta' l-  
2007.

SKEDA 1521 (2003)

(Regolament 3)

Resolution 1521 (2003)

Adopted by the Security Council at its 4890th meeting, on 22 December 2003

*The Security Council,*

*Recalling* its previous resolutions and statements by its President on the situation in Liberia and West Africa,

*Taking note* of the reports of the United Nations Panel of Experts on Liberia dated 7 August 2003 (S/2003/779) and 28 October 2003 (S/2003/937 and S/2003/937/Add.1) submitted pursuant to resolution 1478 (2003),

*Expressing serious concern* at the findings of the Panel of Experts that the measures imposed by resolution 1343 (2001) continue to be breached, particularly through the acquisition of arms,

*Welcoming* the Comprehensive Peace Agreement signed by the former Government of Liberia, Liberians United for Reconciliation and Democracy (LURD) and the Movement for Democracy in Liberia (MODEL) on 18 August 2003 in Accra, and that the National Transitional Government of Liberia under Chairman Gyude Bryant took office on 14 October 2003,

*Calling upon* all States in the region, particularly the National Transitional Government of Liberia, to work together to build lasting regional peace, including through the Economic Community of West African States (ECOWAS), the International Contact Group on Liberia, the Mano River Union and the Rabat Process,

*Noting with concern*, however, that the ceasefire and the Comprehensive Peace Agreement are not yet being universally implemented throughout Liberia, and that much of the country remains outside the authority of the National Transitional Government of Liberia, particularly those areas to which the United Nations Mission in Liberia (UNMIL) has not yet deployed,

*Recognizing* the linkage between the illegal exploitation of natural resources such as diamonds and timber, illicit trade in such resources, and the proliferation and trafficking of illegal arms as a major source of fuelling and exacerbating conflicts in West Africa, particularly in Liberia,

*Determining* that the situation in Liberia and the proliferation of arms and armed non-State actors, including mercenaries, in the subregion continue to constitute a threat to international peace and security in West Africa, in particular to the peace process in Liberia,

*Acting* under Chapter VII of the Charter of the United Nations,

A

*Recalling* its resolutions 1343 (2001) of 7 March 2001, 1408 (2002) of 6 May 2002, 1478 (2003) of 6 May 2003, 1497 (2003) of 1 August 2003, and 1509 (2003) of 19 September 2003,

*Noting* that the changed circumstances in Liberia, in particular the departure of former President Charles Taylor and the formation of the National Transitional Government of Liberia, and progress with the peace process in Sierra Leone, require the Council's determination for action under Chapter VII to be revised to reflect these altered circumstances,

1. *Decides* to terminate the prohibitions imposed by paragraphs 5, 6, and 7 of resolution 1343 (2001) and paragraphs 17 and 28 of resolution 1478 (2003) and to dissolve the committee established under resolution 1343 (2001);

**B**

2. (a) *Decides* that all States shall take the necessary measures to prevent the sale or supply to Liberia, by their nationals or from their territories or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, whether or not originating in their territories;

(b) *Decides* that all States shall take the necessary measures to prevent any provision to Liberia by their nationals or from their territories of technical training or assistance related to the provision, manufacture, maintenance or use of the items in subparagraph (a) above;

(c) *Reaffirms* that the measures in subparagraphs (a) and (b) above apply to all sales or supply of arms and related materiel destined for any recipient in Liberia, including all non-State actors, such as LURD and MODEL, and to all former and current militias and armed groups;

(d) *Decides* that the measures imposed by subparagraphs (a) and (b) above shall not apply to supplies of arms and related materiel and technical training and assistance intended solely for support of or use by UNMIL;

(e) *Decides* that the measures imposed by subparagraphs (a) and (b) above shall not apply to supplies of arms and related materiel and technical training and assistance intended solely for support of or use in an international training and reform programme for the Liberian armed forces and police, as approved in advance by the Committee established by paragraph 21 below ("the Committee");

(f) *Decides* that the measures imposed by subparagraphs (a) and (b) above shall not apply to supplies of non-lethal military equipment intended solely for humanitarian or protective use, and related technical assistance or training, as approved in advance by the Committee;

(g) *Affirms* that the measures imposed by subparagraph (a) above do not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Liberia by United Nations personnel, representatives of the media and humanitarian and development workers and associated personnel, for their personal use only;

3. *Demands* that all States in West Africa take action to prevent armed individuals and groups from using their territory to prepare and commit attacks on neighbouring countries and refrain from any action that might contribute to further destabilization of the situation in the subregion;

4. (a) *Decides* also that all States shall take the necessary measures to prevent the entry into or transit through their territories of all such individuals, as designated by the Committee, who constitute a threat to the peace process in Liberia, or who are engaged in activities aimed at undermining peace and stability in Liberia and the subregion, including those senior members of former President Charles Taylor's Government and their spouses and members of Liberia's former armed forces who retain links to former President Charles Taylor, those individuals determined by the Committee to be in violation of paragraph 2 above, and any other individuals, or individuals associated with entities, providing financial or military support to armed rebel groups in Liberia or in countries in the region, provided that nothing in this paragraph shall oblige a State to refuse entry into its territory to its own nationals;

(b) *Decides* that the measures in paragraph 4 (a) above shall continue to apply to the individuals already designated pursuant to paragraph 7 (a) of resolution 1343 (2001), pending the designation of individuals by the Committee as required by and in accordance with paragraph 4 (a) above;

(c) *Decides* that the measures imposed by subparagraph 4 (a) above shall not apply where the Committee determines that such travel is justified on the grounds of humanitarian need, including religious obligation, or where the Committee concludes that an exemption would otherwise further the objectives of the Council's resolutions, for the creation of peace, stability and democracy in Liberia and lasting peace in the subregion;

5. *Expresses* its readiness to terminate the measures imposed by paragraphs 2 (a) and (b) and 4 (a) above when the Council determines that the ceasefire in Liberia is being fully respected and maintained, disarmament, demobilization, reintegration, repatriation and restructuring of the security sector have been completed, the provisions of the Comprehensive Peace Agreement are being fully implemented, and significant progress has been made in establishing and maintaining stability in Liberia and the subregion;

6. *Decides* that all States shall take the necessary measures to prevent the direct or indirect import of all rough diamonds from Liberia to their territory, whether or not such diamonds originated in Liberia;

7. *Calls upon* the National Transitional Government of Liberia to take urgent steps to establish an effective Certificate of Origin regime for trade in Liberian rough diamonds that is transparent and internationally verifiable with a view to joining the Kimberley Process, and to provide the Committee with a detailed description of the proposed regime;

8. *Expresses* its readiness to terminate the measures referred to in paragraph 6 above when the Committee, taking into account expert advice, decides that Liberia has established a transparent, effective and internationally verifiable Certificate of Origin regime for Liberian rough diamonds;

9. *Encourages* the National Transitional Government of Liberia to take steps to join the Kimberley Process as soon as possible;

10. *Decides* that all States shall take the necessary measures to prevent the import into their territories of all round logs and timber products originating in Liberia;

11. *Urges* the National Transitional Government of Liberia to establish its full authority and control over the timber producing areas, and to take all necessary steps to ensure that government revenues from the Liberian timber industry are not used to fuel conflict or otherwise in violation of the Council's resolutions but are used for legitimate purposes for the benefit of the Liberian people, including development;

12. *Expresses* its readiness to terminate the measures imposed by paragraph 10 above once the Council determines that the goals in paragraph 11 above have been achieved;

13. *Encourages* the National Transitional Government of Liberia to establish oversight mechanisms for the timber industry that will promote responsible business practices, and to establish transparent accounting and auditing mechanisms to ensure that all government revenues, including those from the Liberian International Ship and Corporate Registry, are not used to fuel conflict or otherwise in violation of the Council's resolutions but are used for legitimate purposes for the benefit of the Liberian people, including development;

14. *Urges* all parties to the Comprehensive Peace Agreement of 18 August 2003 to implement fully their commitments and fulfil their responsibilities in the National Transitional Government of Liberia, and not to hinder the restoration of the Government's authority throughout the country, particularly over natural resources;

15. *Calls upon* States, relevant international organizations and others in a position to do so to offer assistance to the National Transitional Government of Liberia in achieving the objectives in paragraphs 7, 11 and 13 above, including the promotion of responsible and environmentally sustainable business practices in the timber industry, and to offer assistance with the implementation of the ECOWAS Moratorium on the Importation, Exportation and Manufacture of Small Arms and Light Weapons in West Africa adopted in Abuja on 31 October 1998 (S/1998/1194, annex);

16. *Encourages* the United Nations and other donors to assist the Liberian civil aviation authorities, including through technical assistance, in improving the professionalism of their staff and their training capabilities and in complying with the standards and practices of the International Civil Aviation Organization;

17. *Takes note* of the establishment by the National Transitional Government of Liberia of a review committee with the task of establishing procedures to fulfil the demands of the Security Council for the lifting of the measures imposed under this resolution;

18. *Decides* that the measures in paragraphs 2, 4, 6 and 10 above are established for 12 months from the date of adoption of this resolution, unless otherwise decided, and that, at the end of this period, the Council will review the position, assess progress towards the goals in paragraphs 5, 7, and 11 and decide accordingly whether to continue these measures;

19. *Decides* to review the measures in paragraphs 2, 4, 6 and 10 above by 17 June 2004, to assess progress towards the goals in paragraphs 5, 7, and 11 and decide accordingly whether to terminate these measures;

20. *Decides* to keep under regular review the measures imposed by paragraphs 6 and 10 above, so as to terminate them as soon as possible once the conditions in paragraphs 7 and 11 have been met, in order to create revenue for the reconstruction and development of Liberia;

21. *Decides* to establish, in accordance with rule 28 of its provisional rules of procedure, a Committee of the Security Council, consisting of all the members of the Council, to undertake the following tasks:

- (a) to monitor the implementation of the measures in paragraphs 2, 4, 6 and 10 above, taking into consideration the reports of the expert panel established by paragraph 22 below;
- (b) to seek from all States, particularly those in the subregion, information about the actions taken by them to implement effectively those measures;
- (c) to consider and decide upon requests for the exemptions set out in paragraphs 2 (e), 2 (f) and 4 (c) above;
- (d) to designate the individuals subject to the measures imposed by paragraph 4 above and to update this list regularly;
- (e) to make relevant information publicly available through appropriate media, including the list referred to in subparagraph (d) above;
- (f) to consider and take appropriate action, within the framework of this resolution, on pending issues or concerns brought to its attention

concerning the measures imposed by resolutions 1343 (2001), 1408 (2002) and 1478 (2003) while those resolutions were in force;

(g) to report to the Council with its observations and recommendations;

22. *Requests* the Secretary-General to establish, within one month from the date of adoption of this resolution, in consultation with the Committee, for a period of five months, a Panel of Experts consisting of up to five members, with the range of expertise necessary to fulfil the Panel's mandate described in this paragraph, drawing as much as possible on the expertise of the members of the Panel of Experts established pursuant to resolution 1478 (2003), to undertake the following tasks:

- (a) to conduct a follow-up assessment mission to Liberia and neighbouring States, in order to investigate and compile a report on the implementation, and any violations, of the measures referred to in paragraphs 2, 4, 6 and 10 above, including any violations involving rebel movements and neighbouring countries, and including any information relevant to the Committee's designation of the individuals described in paragraph 4 (a) above, and including the various sources of financing, such as from natural resources, for the illicit trade of arms;
- (b) to assess the progress made towards the goals described in paragraphs 5, 7 and 11 above;
- (c) to report to the Council through the Committee no later than 30 May 2004 with observations and recommendations, including, *inter alia*, how to minimize any humanitarian and socio-economic impact of the measures imposed by paragraph 10 above;

23. *Welcomes* UNMIL's readiness, within its capabilities, its areas of deployment and without prejudice to its mandate, once it is fully deployed and carrying out its core functions, to assist the Committee established by paragraph 21 above and the Panel of Experts established by paragraph 22 above in monitoring the measures in paragraphs 2, 4, 6 and 10 above, and requests the United Nations Mission in Sierra Leone and the United Nations Mission in Côte d'Ivoire without prejudicing their capacities to carry out their respective mandates, to assist the Committee and the Panel of Experts by passing to the Committee and the Panel any information relevant to the implementation of the measures in paragraphs 2, 4, 6 and 10, in the context of enhanced coordination among United Nations missions and offices in West Africa;

24. *Reiterates* its call on the international donor community to provide assistance for the implementation of a programme of disarmament, demobilization, reintegration and repatriation, and sustained international assistance to the peace process, and to contribute generously to consolidated humanitarian appeals, and further requests the donor community to respond to the immediate financial, administrative and technical needs of the National Transitional Government of Liberia;

25. *Encourages* the National Transitional Government of Liberia to undertake, with the assistance of UNMIL, appropriate actions to sensitize the Liberian population to the rationale of the measures in this resolution, including the criteria for their termination;

26. *Requests* the Secretary-General to submit a report to the Council by 30 May 2004, drawing on information from all relevant sources, including the National Transitional Government of Liberia, UNMIL and ECOWAS, on progress made towards the goals described in paragraphs 5, 7 and 11 above;

27. *Decides* to remain seized of the matter.

SCHEDULE 1532 (2004)  
(Regulation 3)  
Resolution 1532 (2004)

*Added by:*  
*L.N. 247 of 2004.*

Adopted by the Security Council at its 4925th meeting, on 12 March 2004

*The Security Council,*

*Recalling* its resolution 1521 (2003) of 22 December 2003, and its other previous resolutions and statements by its President on the situation in Liberia and West Africa,

*Noting with concern* that the actions and policies of former Liberian President Charles Taylor and other persons, in particular their depletion of Liberian resources, and their removal from Liberia and secreting of Liberian funds and property from that country, have undermined Liberia's transition to democracy and the orderly development of its political, administrative, and economic institutions and resources,

*Recognizing* the negative impact on Liberia of the transfer abroad of misappropriated funds and assets and the need for the international community to ensure as soon as possible, in accordance with paragraph 6 below, the return of such funds and assets to Liberia,

*Also expressing* concern that former President Taylor, in collaboration with others still closely associated with him, continues to exercise control over and to have access to such misappropriated funds and property, with which he and his associates are able to engage in activities that undermine peace and stability in Liberia and the region,

*Determining* that this situation constitutes a threat to international peace and security in West Africa, in particular to the peace process in Liberia,

*Acting* under Chapter VII of the Charter of the United Nations,

1. *Decides* that, to prevent former Liberian President Charles Taylor, his immediate family members, in particular Jewell Howard Taylor and Charles Taylor, Jr., senior officials of the former Taylor regime, or other close allies or associates as designated by the Committee established by paragraph 21 of resolution 1521 (2003) (hereinafter, "the Committee") from using misappropriated funds and property to interfere in the restoration of peace and stability in Liberia and the sub-region, all States in which there are, at the date of adoption of this resolution or at any time thereafter, funds, other financial assets and economic resources owned or controlled directly or indirectly by Charles Taylor, Jewell Howard Taylor, and Charles Taylor, Jr. and/or those other individuals designated by the Committee, including funds, other financial assets and economic resources held by entities owned or controlled, directly or indirectly, by any of them or by any persons acting on their behalf or at their direction, as designated by the Committee, shall freeze without delay all such funds, other financial assets and economic resources, and shall ensure that neither these nor any other funds, other financial assets or economic resources are made available, by their nationals or by any persons within their territory, directly or indirectly, to or for the benefit of such persons;

2. *Decides* that the provisions of paragraph 1 above do not apply to funds, other financial assets and economic resources that:

(a) have been determined by relevant State(s) to be necessary for basic

expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds, other financial assets and economic resources, after notification by the relevant State(s) to the Committee of the intention to authorize, where appropriate, access to such funds, other financial assets and economic resources and in the absence of a negative decision by the Committee within two working days of such notification;

- (b) have been determined by relevant State(s) to be necessary for extraordinary expenses, provided that such determination has been notified by the relevant State(s) to the Committee and has been approved by the Committee; or
- (c) have been determined by relevant State(s) to be the subject of a judicial administrative, or arbitral lien or judgement, in which case the funds, other financial assets and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement; was entered prior to the date of the present resolution; is not for the benefit of a person referred to in paragraph 1 above or an individual or entity identified by the Committee[ and has been notified by the relevant State(s) to the Committee;

3. *Decides* that all States may allow for the addition to accounts subject to the provisions of paragraph 1 above of::

- (a) interest or other earnings due on those accounts; and
- (b) payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of paragraph 1 above;

provided that any such interest, other earnings and payments continue to be subject to those provisions;

4. *Further decides* that the Committee shall:

- (a) identify individuals and entities of the types described in paragraph 1 above, and promptly circulate to all States a list of said individuals and entities, including by posting such a list on the Committee's web site;
- (b) maintain and regularly update and review every six months the list of those individuals and entities identified by the Committee as being subject to the measures set forth in paragraph 1 above;
- (c) assist States, where necessary, in tracing and freezing the funds, other financial assets and economic resources of such individuals and entities;
- (d) seek from all States information regarding the actions taken by them to trace and freeze such funds, other financial assets and economic resources;

5. *Decides* to review the measures imposed in paragraph 1 above at least once a year, the first review taking place by December 22, 2004 in conjunction with its review of the measures imposed in paragraphs 2, 4, 6 and 10 of resolution 1521 (2003), and to determine at that time what further action is appropriate;

6. *Expresses* its intention to consider whether and how to make available the

funds, other financial assets and economic resources frozen pursuant to paragraph 1 above to the Government of Liberia, once that Government has established transparent accounting and auditing mechanisms to ensure the responsible use of government revenue to benefit directly the people of Liberia;

7. *Decides* to remain actively seized of the matter.
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