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Presidential Documents

Title 3—

The President

Executive Order 13304 of May 28, 2003

Termination of Emergencies With Respect to Yugoslavia and Modification of Executive Order 13219 of June 26, 2001

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act, as amended (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*) (NEA), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code,

I, GEORGE W. BUSH, President of the United States of America, have determined that the situations that gave rise to the declarations of national emergencies in Executive Order 12808 of May 30, 1992, and Executive Order 13088 of June 9, 1998, with respect to the former Socialist Federal Republic of Yugoslavia, have been significantly altered by the peaceful transition to democracy and other positive developments in Serbia and Montenegro (formerly the Federal Republic of Yugoslavia (Serbia and Montenegro)). Accordingly, I hereby terminate the national emergencies declared in those orders and revoke those and all related orders (Executive Orders 12810 of June 5, 1992, 12831 of January 15, 1993, 12846 of April 25, 1993, 12934 of October 25, 1994, 13121 of April 30, 1999, and 13192 of January 17, 2001). At the same time, and in order to take additional steps with respect to continuing, widespread, and illicit actions that obstruct implementation of the Ohrid Framework Agreement of 2001, relating to Macedonia, United Nations Security Council Resolution 1244 of June 10, 1999, relating to Kosovo, or the Dayton Accords or the Conclusions of the Peace Implementation Conference Council held in London on December 8–9, 1995, including the decisions or conclusions of the High Representative, the Peace Implementation Council or its Steering Board, relating to Bosnia and Herzegovina, including the harboring of individuals indicted by the International Criminal Tribunal for the former Yugoslavia, and the national emergency described and declared in Executive Order 13219 of June 26, 2001, I hereby order:

Section 1. Pursuant to section 202 of the NEA (50 U.S.C. 1622), termination of the national emergencies declared in Executive Order 12808 of May 30, 1992, and Executive Order 13088 of June 9, 1998, shall not affect any action taken or proceeding pending not finally concluded or determined as of the effective date of this order, or any action or proceeding based on any act committed prior to such date, or any rights or duties that matured or penalties that were incurred prior to such date. Pursuant to section 207 of IEEPA (50 U.S.C. 1706), I hereby determine that the continuation of prohibitions with regard to transactions involving any property blocked pursuant to Executive Orders 12808 or 13088 that continues to be blocked as of the effective date of this order is necessary on account of claims involving successor states to the former Socialist Federal Republic of Yugoslavia or other potential claimants.

Sec. 2. The Annex to Executive Order 13219 of June 26, 2001, is replaced and superseded in its entirety by the Annex to this order.

Sec. 3. (a) Section 1(a) and 1(b) of Executive Order 13219 are revised to read as follows:

''**Section 1.** (a) Except to the extent provided in section 203(b)(1), (3), and (4) of IEEPA (50 U.S.C. 1702(b)(1), (3), and (4)), and the Trade Sanctions Reform and Export Enhancement Act of 2000 (Title IX, Public Law 106–

387), and in regulations, orders, directives, or licenses that may hereafter be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order, all property and interests in property of:

(i) the persons listed in the Annex to this order; and

(ii) persons designated by the Secretary of the Treasury, in consultation with the Secretary of State, because they are determined:

(A) to be under open indictment by the International Criminal Tribunal for the former Yugoslavia, unless circumstances warrant otherwise, or

(B) to have committed, or to pose a significant risk of committing, acts of violence that have the purpose or effect of threatening the peace in or diminishing the stability or security of any area or state in the Western Balkans region, undermining the authority, efforts, or objectives of international organizations or entities present in the region, or endangering the safety of persons participating in or providing support to the activities of those international organizations or entities, or

(C) to have actively obstructed, or pose a significant risk of actively obstructing, the Ohrid Framework Agreement of 2001 relating to Macedonia, United Nations Security Council Resolution 1244 relating to Kosovo, or the Dayton Accords or the Conclusions of the Peace Implementation Conference held in London on December 8–9, 1995, including the decisions or conclusions of the High Representative, the Peace Implementation Council or its Steering Board, relating to Bosnia and Herzegovina, or

(D) to have materially assisted in, sponsored, or provided financial, material, or technological support for, or goods or services in support of, such acts of violence or obstructionism or any person listed in or designated pursuant to this order, or

(E) to be owned or controlled by, or acting or purporting to act directly or indirectly for or on behalf of, any person listed in or designated pursuant to this order, that are or hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in.

(b) I hereby determine that the making of donations of the type specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by or to persons determined to be subject to the sanctions imposed under this order would seriously impair the ability to deal with the national emergency declared in this order, and hereby prohibit such donations as provided in paragraph (a) of this section.''

Sec. 4. New sections 7 and 8 are added to Executive Order 13219 to read as follows:

''**Sec. 7.** For those persons listed in the Annex to this order or determined to be subject to the sanctions imposed under this order who might have a constitutional presence in the United States, I have determined that, because of the ability to transfer funds or assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render these measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to this order.

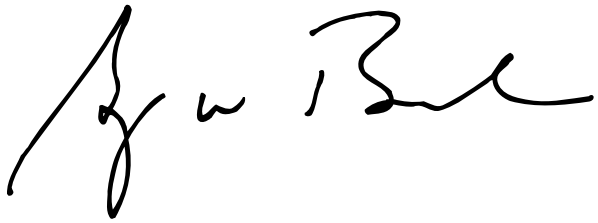
Sec. 8. The Secretary of the Treasury, in consultation with the Secretary of State, is authorized to determine, subsequent to the issuance of this order, that circumstances no longer warrant inclusion of a person in the Annex to this order and that such person is therefore no longer covered within the scope of the sanctions set forth herein. Such a determination shall become effective upon publication in the **Federal Register**.''

Sec. 5. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation

of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA, as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order and, where appropriate, to advise the Secretary of the Treasury in a timely manner of the measures taken.

Sec. 6. Nothing contained in this order shall create any right or benefit or privilege, substantive or procedural, enforceable at law or in equity by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 7. This order is effective at 12:01 a.m. eastern daylight time on May 29, 2003. This order shall be transmitted to the Congress and published in the **Federal Register**.



THE WHITE HOUSE,

May 28, 2003.

Billing code 3195–01–P

ANNEX

Ademi, Rahim [born 30 Jan 1954 Karac, SaM; ICTY indictee]
Ademi, Xhevat [born 8 Dec 1962 Tetovo, MK]
Adili, Gafur [born 5 Jan 1959 Kicevo, MK]
Albanian National Army (ANA, a.k.a. AKSh)
Alispahic, Bakir [born 1 Oct 1956, Ahatovici, BiH]
Army of the Republic of Ilirida (ARI)
Arsenovic, Djojo [born 6 Jan 1952, Donje Crnjelovo, BiH]
Bajagic, Zvonko "Duga Puska" [born 6 Sep 1953, Vlasenica, BiH]
Bala, Haradin [born 10 Jun 1957 Gornja Koretica, SaM; ICTY indictee]
Banovic, Predrag [born 28 Oct 1969 Prijedor, BiH; ICTY indictee]
Beqiri, Idajet (Hidajet) [born 20 Feb 1951 Mallakaster Fier, Albania]
Bexheti, Nuri [born 1962 Tetovo, MK]
BIO Corporation (aka, Bosnian Investment Organization), Sarajevo, BiH
Bjelica, Milovan "Cicko" [born19 Oct 1958, Rogatica, BiH, National ID No. 1910958130007]
Blagojevic, Vidoje [born 22 Jun 1950 Bratunac, BiH; ICTY indictee]
Blaskic, Tihomir [born 2 Nov 1960 Brestovsko, BiH; ICTY indictee]
Borovcanin, Ljubomir [born 27 Feb 1960, Han Pijesak, BiH; ICTY indictee]
Borovnica, Goran [born 15 Aug 1965; ICTY indictee]
Boskovski, Ljube [born 24 Oct 1960]
Brdjanin, Radoslav [born 9 Feb 1948 Popovac, BiH; ICTY indictee]
Butka, Spiro [born 29 May 1949]
Cengic, Hasan [born 3 Aug 1957, Odzak, BiH]
Cerkez, Mario [born 27 Mar 1959 Rijeka, BiH; ICTY indictee]
Cesic, Ranko [born 5 Sep 1964 Drvar, BiH; ICTY indictee]
Cesic-Rojs, Ljubo [born 20 Feb 1958, Posulje, BiH]
Cetnik Ravnagorski Pokret (CRP)
Coric, Valentin [born 23 Jun 1956, Citluk, BiH]
Dalipi, Tahir [born 1958 Ilince, SaM]
Delic, Hazim [born 13 May 1964; ICTY indictee]
Deronjic, Miroslav [born 6 June 1945 Bratunac, BiH; ICTY indictee]
Djogo, Jovan [born Kalinovik, BiH]
Dosen, Damir [born 7 Apr 1967 Cirkin Polje, BiH; ICTY indictee]
Elshani, Gafur [born 29 Mar 1958 Suva Reka, SaM]
Front for Albanian National Unity (FBKSh)
Furundzija, Anto [born 8 Jul 1969 Travnik, BiH; ICTY indictee]
Fustar, Dusan [born 29 Jun 1954 Prijedor, BiH; ICTY indictee]
Gajic-Milosevic, Milica [born 1970 Milosevic Family]

Galic, Stanislav [born 12 Mar 1943 Goles, BiH; ICTY indictee]
Gashi, Sabit [born 30 Dec 1967 Suva Reka, SaM]
Gotovina, Ante [born 12 Oct 1955 Pasman, HR; ICTY indictee]
Gruban, Momcilo [born 19 Jun 1961 Bosnian Serb; ICTY indictee]
Habibi, Skender [born 13 Jul 1968 Vitina, SaM]
Hadzihasanovic, Enver [born 7 Jul 1950 Zvornik, BiH; ICTY indictee]
Halili, Nevzat [born 15 Sep 1946 Poroj, MK]
Halilovic, Sefer [born 6 Jan 1952 Prijepolje, SaM; ICTY indictee]
Haradinaj, Daut [born 6 Apr 1978 Glodjane, SaM]
Hasani, Zhavit [born 5 May 1957 Tanusevci, MK]
Haxhirexha, Kastriot [born 9 May 1961 Debar, MK]
Hyseni, Xhemajl [born 15 Aug 1958 Lojane, MK]
Ivanovic, Milan [born 5 Feb 1955]
Jaksic, Marko [born 1954 Mitrovica, SaM]
Jankovic, Gojko [born 31 Oct 1954 Foca, BiH; ICTY indictee]
Jelavic, Ante [born 21 Oct 1963, Potprolog, HR]
Jelisic, Goran [born 7 Jun 1968 Bijeljina, BiH; ICTY indictee]
Jokic, Dragan [born 20 Aug 1957 Grbavci, BiH; ICTY indictee]
Jokic, Miodrag [born 1935 Mionica, SaM; ICTY indictee]
Josipovic, Drago [born 14 Feb 1955 Santici, BiH; ICTY indictee]
Karadzic, Aleksandar "Sasa" [born 14 May 1973, Sarajevo, BiH]
Karadzic, Luka [born 31 Apr 1951, Savnik, SaM]
Karadzic, Radovan [born 19 Jun 1945 Petnica, SaM; ICTY indictee]
Karadzic-Jovicevic, Sonja [born 22 May 1967, Sarajevo, BiH]
Knezevic, Dusan [born 23 Jun 1955 Orlovci, BiH; ICTY indictee]
Kordic, Dario [born 14 Dec 1960 Sarajevo, BiH; ICTY indictee]
Kos, Milojica [born 1 April 1963 Lamovita, BiH; ICTY indictee]
Kovacevic, Vladimir [born 15 Jan 1961; ICTY indictee]
Krajisnik, Momcilo [born 20 Jan 1945 Zabrdje, BiH; ICTY indictee]
Krnojelac, Milorad [born 25 Jul 1940 Birotici, BiH; ICTY indictee]
Krstic, Radislav [born 15 Feb 1948, Nedjeljiste, Vlasenica, BiH; ICTY indictee]
Kryeziu, Izmet [born 3 Oct 1954 Pagarusha-Malishev, SaM]
Kubura, Amir [born 4 Mar 1964 Kakanj, BiH;; ICTY indictee]
Kunarac, Dragoljub [born 15 May 1960 Foca, BiH;; ICTY indictee]
Kvocka, Miroslav [born 1 Jan 1957 Maricka, BiH; ICTY indictee]
Lalovic, Dragan "Mate" [born 14 Jun 1953, Vlaholje, nr. Kalinovik, BiH]
Landzo, Esad [born 7 Mar 1973; ICTY indictee]
Liberation Army of Presevo, Medvedja, and Bujanovac (UCPMB)
Limaj, Fatmir [born 4 Feb 1971 Banja, SaM; ICTY indictee]
Ljubicic, Pasko [born 15 Nov 1965 Nezirovic, BiH; ICTY indictee]
Lladrovici, Ramiz [born 3 Jan 1966]

Lukic, Milan [born 6 Sep 1967 Foca, BiH; ICTY indictee]
Lukic, Sredoje [born 5 Apr 1961 Visegrad, BiH; ICTY indictee]
Lukovic, Milorad Ulemek "Legija" [born 15 Mar 1968 Belgrade, SaM]
Lushtaku, Sami [born 20 Feb 1961 Srbica, SaM]
Manco Oil Company
Mandic, Momcilo "Momo" [born 1 May 1954, Kalinovik, BiH; National ID no. JMB 0105954171511]
Marinic, Zoran [born 6 Jun 1963 Busovaca, BiH; ICTY indictee]
Markovic, Mirjana [born 10 Jul 1942; wife of Slobodan Milosevic]
Markovic, Radovac [born 1946 or 1947 Ex-FRY Deputy Minister of Interior]
Marku, Ton [born 13 Jun 1964]
Martic, Milan [born 18 Nov 1954 Zagrovic, HR; ICTY indictee]
Martinovic, Vinko [born 21 Sep 1963 Mostar, BiH; ICTY indictee]
Mejakic, Zeljko [born 2 Aug 1964 Petrov Gaj, BiH; ICTY indictee]
Milosevic, Borislav [born 1936 Milosevic Family]
Milosevic, Dragomir [born 4 Feb 1942 Murgas, BiH; ICTY indictee]
Milosevic, Marija [born 1965; Milosevic Family]
Milosevic, Marko [born 2 Jul 1974; son of Slobodan Milosevic]
Milosevic, Milanka [Milosevic Family]
Milosevic, Slobodan [born 20 Aug 1941 Pozarevac, SaM ex-FRY President; ICTY indictee]
Milutinovic, Milan [born 19 Dec 1942 Belgrade, SaM; ex-Pres. of Republika Srpska; ICTY indictee]
Mladic, Ratko [born 12 Mar 1943 Bozinovici, BiH; ICTY indictee]
Morina, Xhavit [born 13 Sep 1963 Drenovc]
Mrdja, Darko [born 28 Jun 1967 Zagreb, HR; ICTY indictee]
Mrksic, Milan [born 20 Jul 1947 Vrginmost, HR; ICTY indictee]
Mucic, Zdravko [born 31 Aug 1955; ICTY indictee]
Musliu, Isak [born 31 Oct 1970 Racak, SaM]
Musliu, Jonuz [born 5 Jan 1959 Konculj, SaM]
Musliu, Shefqet [born 12 Feb 1963 Konculj, SaM]
Mustafa, Rrustem [born 27 Feb 1971 Podujevo, SaM]
Naletilic, Mladen [born 1 Dec 1946 Listica, BiH; ICTY indictee]
National Committee for the Liberation and Protection of Albanian Lands (KKCMTsh)
National Liberation Army (NLA, a.k.a. UCK)
National Movement for the Liberation of Kosovo (LKCK)
Ndrecaj, Maliq [born 22 Apr 1969 Maciteve, SaM]
Nikolic, Dragan [born 26 Apr 1957 Vlasenica, BiH; ICTY indictee]
Nikolic, Drago [born 9 Nov 1957 Vlasenica, BiH; ICTY indictee]
Nikolic, Momir [born 20 Feb 1955 Bratunac, BiH; ICTY indictee]
Nikolic, Zarko [born 7 May 1938, Sovljak, SaM]
Obrenovic, Dragan [born 12 Apr 1963 Matino Brdo, BiH; ICTY indictee]

Ojdanic, Dragoljub [born 1 Jun 1941 Ravni-Cajetina, SaM; Ex-Fry Minister of Defense; ICTY indictee]
Oric, Naser [born 3 March 1967, Potocari, BiH; ICTY indictee]
Pandurevic, Vinko [born 1959 Sokolac, BiH; ICTY indictee]
Pavkovic, Nebojsa [born 10/16 Apr 1946 Senjski Rudnik, SaM Ex-VJ Chief of Staff]
Peric, Jozo "Tukesa" [born 31 Jan 1959, Pjesevac Kula, BiH]
Plavsic, Biljana [born 7 Jul 1930 Tuzla, BiH; ICTY indictee]
Political Council of Presevo, Medvedja, and Bujanovac (PCPMB)
Popovic, Vujadin [born 14 Mar 1957; ICTY indictee]
Popular Movement of Kosovo (LPK)
Prcac, Dragoljub [born 18 Jul 1937 Omarska, BiH; ICTY indictee]
PRIVREDNA BANKA AD SRPSKO SARAJEVO (a.k.a. PRIVREDNA BANKA SARAJEVO AD), Str Srpskih Ratnika br 14, 71420 Pale, Republika Srpska, Bosnia-Herzegovina; Dobroslava Jedevica 14, 71000 Pale, Republika Srpska, Bosnia-Herzegovina; Kralja Nikole Str 65, Srbinje/Foca, Republika Srpska, Bosnia-Herzegovina; Ljube Milanovica Str 12, Trebinje, Republika Srpska, Bosnia-Herzegovina; Filipa Kljajica Str 6, Zvornik, Republika Srpska, Bosnia-Herzegovina; 9/11 Str Zagrebacka, Belgrade11000, Serbia
PRIVREDNA BANKA SARAJEVO AD (a.k.a. PRIVREDNA BANKA AD SRPSKO SARAJEVO), Str Srpskih Ratnika br 14, 71420 Pale, Republika Srpska, Bosnia-Herzegovina; Dobroslava Jedevica 14, 71000 Pale, Republika Srpska, Bosnia-Herzegovina; Kralja Nikole Str 65, Srbinje/Foca, Republika Srpska, Bosnia-Herzegovina; Ljube Milanovica Str 12, Trebinje, Republika Srpska, Bosnia-Herzegovina; Filipa Kljajica Str 6, Zvornik, Republika Srpska, Bosnia-Herzegovina; 9/11 Str Zagrebacka, Belgrade11000, Serbia
Puma Security Company (aka Puma Security Service, aka Puma Security Agency), Mostar, Capljina, Stolac, and Siroki Brijeg, BiH
Radic, Miroslav [born 1 Jan 1961; ICTY indictee]
Radic, Mlado [born 15 May 1952 Lamovita, BiH; ICTY indictee]
Rajic, Ivica [born 5 May 1958 Johovac, BiH; ICTY indictee]
Rasevic, Mitar [born 1940 Cagust, BiH; ICTY indictee]
Rexhepi, Daut [born 1962 Poroj, MK]
Roguljic, Slavko [born c. 1952]
Rushiti (Ruxheti), Sait [born 7 Nov 1966]
Sahinpasic, Senad [born c. 1951, Foca, BiH]
Sainovic, Nikola [born 7 Dec 1948 Bor, SaM; Ex-FRY Deputy Prime Minister; ICTY indictee]
Samiu, Izair [born 23 Jul 1963]
Santic, Vladimir [born 1 Apr 1958 Donja Veceriska, BiH; ICTY indictee]
Selimi, Rexhep [born 15 Mar 1971 Iglarevo, SaM]
Seselj, Vojislav [born 11 Oct 1954 Sarajevo, BiH; ICTY indictee]

Shaqiri, Shaqir [born 1 Sep 1964 SaM]
Sikirica, Dusko [born 23 Mar 1964 Cirkin Pojle, BiH; ICTY indictee]
Simatovic, Franko "Frenki" [born 1 April 1950 Belgrade, SaM, ICTY indictee]
Simic, Blagoje [born 1 Jul 1960 Kruskovo Polje; ICTY indictee]
Simic, Milan [born 9 Aug 1960 Sarajevo, BiH; ICTY indictee]
Sljivancanin, Veselin [born 13 Jun 1953 Zabljak, SaM; ICTY indictee]
Sopta, Stanko [born 4 Feb 1966, Duzice, BiH]
Stakic, Milomir [born 19 Jun 1962 Maricka, BiH; ICTY indictee]
Stanisic, Jovica [born 30 July 1950 Ratkovo, SaM, ICTY indictee]
Stankovic, Radovan [born 10 Mar 1953 Trebica, BiH; ICTY indictee]
Stepanovic, Novak [born 25 Apr 1966, Srebrenica, BiH]
Strugar, Pavle [born 13 Jul 1933 Pec, SaM; ICTY indictee]
Subotic, Bogdan [born 25 April 1941, Bosanska Gradiska, BiH]
Suma, Emrush [born 27 May 1974 Dimce, SaM]
Syla, Azem [born 5 Apr 1951 SaM]
Tadic, Dusan, aka "Dusko" aka "Dule" [born 1956, Cajnice, BiH; ICTY indictee]
Tadic, Miroslav [born 12 May 1937 Novi Grad, BiH; ICTY indictee]
Talic, Momir [born 15 Jul 1942 Piskavica, BiH; ICTY indictee]
Todorovic, Stevan [born 29 Dec 1957 Donja Slatina, BiH; ICTY indictee]
Todovic, Savo [born 11 Dec 1952 Rijeka, BiH; ICTY indictee]
Uksini (Ukshini), Sami [born 5 Mar 1963 Gjakova, SaM]
Vasiljevic, Mitar [born 25 Aug 1954 Durevici, BiH; ICTY indictee]
Vukovic, Zoran [born 6 Sep 1955 Brusna, BiH; ICTY indictee]
Xhaferi, Shefit [born 1960]
Xhemajli, Emrush [born 5 May 1959 Urosevac, SaM]
Xhemajli, Muhamet [born 8 Feb 1958 Muhovac, SaM]
Zaric, Simo [born 25 Jul 1948 Trnjak, BiH; ICTY indictee]
Zelen-Karadzic, Ljiljana [born 27 Nov 1945, Sarajevo BiH]
Zelenovic, Dragan [born 12 Feb 1961; ICTY indictee]
Zigic, Zoran [born 20 Sep 1958 Balte, BiH; ICTY indictee]
Zupljanin, Stojan [born 1951 Maslovare, BiH; ICTY indictee]

Note: The bracketed identifying information with respect to each person listed in this Annex reflects information currently available and is provided solely to facilitate compliance with this order. Each individual listed in this Annex remains subject to the prohibitions of this order notwithstanding any change in title, position, or affiliation.

[FR Doc. 03–13694

Filed 5–28–03; 12:48 pm]

Billing Code 4810–25–C