

Executive Order 13192 of January 17, 2001

Lifting and Modifying Measures With Respect to the Federal Republic of Yugoslavia (Serbia and Montenegro)

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 (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), 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, and in view of United Nations Security Council Resolution 827 of May 25, 1993 (UNSCR 827), and subsequent resolutions,

I, WILLIAM J. CLINTON, President of the United States of America, found in Executive Order 13088 of June 9, 1998, that the actions and policies of the Governments of the Federal Republic of Yugoslavia (Serbia and Montenegro) (the “FRY (S&M)”) and the Republic of Serbia with respect to Kosovo, by promoting ethnic conflict and human suffering, threatened to destabilize countries of the region and to disrupt progress in Bosnia and Herzegovina in implementing the Dayton peace agreement, and therefore constituted an unusual and extraordinary threat to the national security and foreign policy of the United States. I declared a national emergency to deal with that threat and ordered that economic sanctions be imposed with respect to those governments. I issued Executive Order 13121 of April 30, 1999, in response to the continuing human rights and humanitarian crises in Kosovo. That order revised and substantially expanded the sanctions imposed pursuant to Executive Order 13088.

In view of the peaceful democratic transition begun by President Vojislav Kostunica and other newly elected leaders in the FRY (S&M), the promulgation of UNSCR 827 and subsequent resolutions calling for all states to cooperate fully with the International Criminal Tribunal for the former Yugoslavia, the illegitimate control over FRY (S&M) political institutions and economic resources or enterprises exercised by former President Slobodan Milosevic, his close associates and other persons, and those individuals’ capacity to repress democracy or perpetrate or promote further human rights abuses, and in order to take steps to counter the continuing threat to regional stability and implementation of the Dayton peace agreement and to address the national emergency described and declared in Executive Order 13088, I hereby order:

Section 1. Amendments to Executive Order 13088. (a) Section 1 of Executive Order 13088 of June 9, 1998, as revised by section 1(a) of Executive Order 13121 of April 30, 1999, is revised to read as follows:

“*Section 1.* (a) Except to the extent provided in section 203(b) of IEEPA (50 U.S.C. 1702(b)), 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, I hereby order blocked all property and interests in property that are or hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of:

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

(ii) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State:

(A) to be under open indictment by the International Criminal Tribunal for the former Yugoslavia, subject to applicable laws and procedures;

(B) to have sought, or to be seeking, through repressive measures or otherwise, to maintain or reestablish illegitimate control over the political processes or institutions or the economic resources

or enterprises of the Federal Republic of Yugoslavia, the Republic of Serbia, the Republic of Montenegro, or the territory of Kosovo;

(C) to have provided material support or resources to any person designated in or pursuant to section 1(a) of this order; or

(D) to be owned or controlled by or acting or purporting to act directly or indirectly for or on behalf of any person designated in or pursuant to section 1(a) of this order.

(b) All property and interests in property blocked pursuant to this order prior to 12:01 a.m., eastern standard time, on January 19, 2001, shall remain blocked except as otherwise authorized by the Secretary of the Treasury.”

(b) Section 2 of Executive Order 13088, as replaced by section 1(b) of Executive Order 13121, is revoked and a new section 2 is added to read as follows:

“*Sec. 2.* Further, except to the extent provided in section 203(b) of IEEPA (50 U.S.C. 1702(b)), 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, I hereby prohibit any transaction or dealing by a United States person or within the United States in property or interests in property of any person designated in or pursuant to section 1(a) of this order.”

(c) Section 3 of Executive Order 13088 is revoked.

(d) Section 4 of Executive Order 13088, as revised by section 1(c) of Executive Order 13121, is renumbered and revised to read as follows:

“*Sec. 3.* Any transaction by a United States person that evades or avoids, or has the purpose of evading or avoiding,

or attempts to violate, any of the prohibitions set forth in this order is prohibited. Any conspiracy formed to violate the prohibitions of this order is prohibited.”

(e) Section 5 of Executive Order 13088 is renumbered and revised to read as follows:

“*Sec. 4.* For the purposes of this order:

(a) The term “person” means an individual or entity;

(b) The term “entity” means a partnership, association, trust, joint venture, corporation or other organization; and

(c) The term “United States person” means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States.”

(f) Section 6 of Executive Order 13088 is renumbered and revised to read as follows:

“*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 me 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 statutory authority to carry out the provisions of this order.”

(g) A new section 6 is added to Executive Order 13088 to read as follows:

“*Sec. 6.* The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to remove any person from the Annex to this order as circumstances warrant.”

(h) Section 7 of Executive Order 13088, as revised by section 1(d) of Executive Order 13121, is revoked.

Sec. 2. *Preservation of Authorities.* Nothing in this order is intended to affect the continued effectiveness of any rules, regulations, orders, licenses, or other forms of administrative action issued, taken, or continued in effect heretofore or hereafter under Executive Order 13088, Executive Order 13121, or the authority of IEEPA or UNPA, except as hereafter terminated, modified, or suspended by the issuing Federal agency.

Sec. 3. *No Rights or Privileges Conferred.* This order is not intended to create, nor does it create, any right, benefit, or privilege, substantive or procedural, enforceable at law by a party against the United States, its agencies, officers, or any other person.

Sec. 4. (a) *Effective Date.* This order is effective at 12:01 a.m. eastern standard time on January 19, 2001.

(b) *Transmittal; Publication.* This order shall be transmitted to the Congress and published in the **Federal Register**.

WILLIAM J. CLINTON

THE WHITE HOUSE,
January 17, 2001.

ANNEX

NAME/DPOB (IF AVAILABLE) -----	BACKGROUND -----
1. Acimovic, Slobodan 19 Sep 1951	Asst. Dir., Beogradska Banka (BB)
2. Albinovic, Veljko	GM, Pozarevacka Banka AD
3. Baltovski, Mira	GM for International Operations at BB
4. Banovic, Nenad 28 Oct 1969	ICTY indictee
5. Banovic, Predrag 28 Oct 1969	ICTY indictee
6. Borovnica, Goran 15 Aug 1965	ICTY indictee
7. Bozovic, Radoman 10 Jan 1953	ex-Managing Director, GENEX
8. Budisin, Radmila 3 Mar 1944 Srobobran	Gen Mgr, Legal, BB Browncourt trading
9. Bulatovic, Momir 21 Sep 1956	ex-PM, FRY
10. Cesic, Ranko 5 Sept 1964 Drvar	ICTY indictee
11. Cvetanovic, Ninoslav 1940	General Director, Rudarsko, Also exec of Bor Mining
12. Djakovic, Milan 5 Oct 1937	Director of NIS Jugopetrol
13. Fustar, Dragan 28 Mar 1956	ICTY indictee
14. Gajic-Milosevic, Milica 1970	Milosevic family daughter-in-law
15. Galovic, Predrag	GM Jugobanka AD and ex-Asst. FRY Minister for the Economy
16. Gruban, Momcilo 19 June 1961	ICTY indictee
17. Janjic, Stanisa 10 Mar 1948	Dir of JUMKO Holding, Member, SPS Main Committee
18. Jankovic, Gojko 31 Oct 1954	ICTY indictee
19. Jankovic, Tomislav	Galenika Board President
20. Jovic, Vladislav	GM, Sabacka Banka AD
21. Josic, Milan	GM, Loznicka Banka AD

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| 22. Karadzic, Radovan
19 June 1945
Petnica, Montenegro | ICTY indicate |
| 23. Karic, Palmira Bogoljub
17 Jan 1954
Pec, Kosovo | Businessman, ex-Min. without
Portfolio, Serbia |
| 24. Kertes, Mihail
29 Aug 1947
Palanka, Vojvodina | ex-Director, FRY Customs |
| 25. Klipa, Dusan
9 Apr 1943 Sabac | Dir-Gen, Zorka |
| 26. Knezevic, Dusan
23 June 1955
Orlovci | ICTY indictee |
| 27. Lukic, Milan
6 Sep 1967
Foca, Bosnia-Herz. | ICTY indictee |
| 28. Lukic, Sredoje
5 April 1961
Visegrad, Bosnia-Herz. | ICTY indictee |
| 29. Maljkovic, Nebojsa
4 Sep 1954 | Member, JUL directorate,
ex-FRY Dep. PM, ex-FRY Min
Cooperation, Pres., Dunav Insurance |
| 30. Marinic, Zoran
6 June 1963
Busovaca | ICTY indictee |
| 31. Marjanovic, Mirko
27 Jul 1937
Knin, Croatia | ex-Serbian PM |
| 32. Markovic, Mirjana
10 Jul 1942 | Milosevic family,
wife |
| 33. Markovic, Momir | Private banker, ex-deputy governor
of National Bank of Yugoslavia
(NBJ), editor of Velika Srbija |
| 34. Markovic, Radomir
1946 or 1947 | Head of RDB, chief of
intelligence |
| 35. Markovic, Vladimir | JUL member, Gen. Dir. Merima
Chemical |
| 36. Markovic, Zoran | Executive Director of BB |
| 37. Martic, Milan
18 Nov 1954
Zagrovic | ICTY indictee |
| 38. Mejakic, Zeljko
2 Aug 1964
Petrov Gaj | Other ICTY indictee |

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Title 3—The President

39. Milacic, Borislav 13 May 1953	Minister of Finance, Serbia
40. Milanovic, Dafina	ex-Pres., Dafiment Bank
41. Milosevic, Borislav 1936	Milosevic family, brother
42. Milosevic, Marija 1965	Milosevic family, daughter
43. Milosevic, Marko 2 Jul 1974	Milosevic family, son
44. Milosevic, Milanka	Milosevic family, sister-in-law
45. Milosevic, Slobodan 20 Aug 1941 Pozarevac	ex-President of FRY, ICTY indictee
46. Milutinovic, Milan 19 Dec 1942 Belgrade	President, Serbia, ICTY indictee
47. Mitrovic, Borislav	ex-Sec. Gen., President's Secretariat
48. Mitrovic, Zeljko 31 May 1967	Owner of TV Pink, member, JUL directorate
49. Mladic, Ratko 12 Mar 1943 Bozinovici, Bosnia-Herz.	ICTY indictee
50. Mrksic, Milan 20 July 1947	ICTY indictee
51. Ojdanic, Dragoljub 1 Jun 1941 Ravni, Cajetina	ex-Minister of Defense, ICTY indictee
52. Paunovic, Radisav	Gen. Mgr of Izvozna Banka AD
53. Pavkovic, Nebojsa 10 Apr 1946 Senjski Rudnik, Despotovac	Chief of General Staff, Army Mun., Pozarevac
54. Penezic, Branislav	Gen. Mgr of Dunav Banka AD
55. Petrovic, Radoje	Gen. Mgr for international payments for BB
56. Radenkovic, Ljiljana	Anglo-Yugo Bank London, Antexol Trading Ltd, Cyprus
57. Radic, Miroslav 1 Jan 1961	ICTY indictee
58. Rahman, Pavle	Gen. Mgr for Funds and Liquidity for Beogradska Banka
59. Rajic, Ivica 5 May 1958 Johovac	ICTY indictee

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|---|---|
| 60. Raketic, Srdjan | Dir. Gen., Privredna Banka, Pancevo
AD |
| 61. Ristic, Ljubisa
8 Feb 1947 | President of JUL |
| 62. Ristic, Milorad | Dir. Gen., Niska Banka AD |
| 63. Rodic, Milan
11 Dec 1948 | Member of JUL directorate,
CEO Serbian Lumber Monopoly |
| 64. Sainovic, Nikola
7 Dec 1948
Bor | ex-Deputy Prime Minister,
ICTY Indictee |
| 65. Sekulic, Zarko | Dir Gen of Agrobanka AD |
| 66. Simanovic, Vojislav
23 Sep 1953 | Gen Mgr of PKB, Pres. JUL
comm. for agr |
| 67. Simic, Blagoje
1 July 1960
Kruskovo Polje | ICTY indictee |
| 68. Slijivancanin, Veselin
13 June 1953 | ICTY indictee |
| 69. Sokolovacki, Zivko | member of JUL directorate,
Chairman, NIS |
| 70. Stankovic, Radovan
10 Mar 1969
Trebica | ICTY indictee |
| 71. Stankovic, Srdoljub
1940, | Dir. of NIS Naftagas, member,
JUL directorate |
| 72. Stojiljkovic, Vljajko
1937
Mala Krsna | ex-Min Interior, Serbia
ICTY Indictee |
| 73. Tomasevic, Ljiljana | Executive Director, BB |
| 74. Tomovic, Slobodan
1946 | SPS regional head
Kragujevac, ex-Min. of Energy,
member of SPS main committee |
| 75. Unkovic, Slobodan
1938 | FRY Ambassador to China, |
| 76. Vasiljevic, Jezdimir
1948 | Dir. of failed pyramid scheme
based out of Jugoskandik Bank |
| 77. Vlatkovic, Dusan
12 Feb 1938 | ex-Gov, NBJ, member, JUL |
| 78. Vucic, Borka
4 Apr 1926 | Min for Cooperation with Int
Financial Institutions |
| 79. Vukovic, Slobodan
2 Jan 1940 | General Manager of Prva
Preduzetnicka Banka AD |
| 80. Zecevic, Miodrag | Director, JUBMES Bank |
| 81. Zelenovic, Dragan
12 Feb 1961 | ICTY indictee |