

**UNITED NATIONS**  
United Nations Interim  
Administration Mission in  
Kosovo



**NATIONS UNIES**  
Mission d'Administration  
Intérimaire des Nations Unies  
au Kosovo

UNMIK/DIR/2005/1  
6 January 2005

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**ADMINISTRATIVE DIRECTION NO. 2005/1**

**AMENDING UNMIK ADMINISTRATIVE DIRECTION NO. 2002/16, AS  
AMENDED, IMPLEMENTING UNMIK REGULATION NO. 2000/13 ON THE  
CENTRAL CIVIL REGISTRY**

The Special Representative of the Secretary-General,

Pursuant to the authority given to him under section 8 of United Nations Interim Administration Mission in Kosovo (UNMIK) Regulation No. 2000/13 of 17 March 2000 on the Central Civil Registry,

Having promulgated UNMIK Administrative Direction No. 2001/12 of 31 July 2001 Implementing UNMIK Regulation No. 2000/13,

Taking into account section 17.6(f) of UNMIK Administrative Direction No. 2001/12, as amended,

Having promulgated UNMIK Administrative Direction No. 2002/16 of 19 July 2002 Implementing UNMIK Regulation No. 2000/13, as amended by UNMIK Administrative Direction No. 2003/19 of 5 August 2003,

For the purpose of facilitating the disclosure of information from the Central Civil Registry to the Financial Information Centre,

Hereby amends UNMIK Administrative Direction No. 2002/16, as amended, by revising sections 1.3 and 2(c), adding new sections 2(d) and 3.5 and renumbering section 3.5 as follows:

Section 1  
Amendment

UNMIK Administrative Direction No. 2002/16, as amended, shall be further amended as follows:

(a) Section 1.3 shall be revised to read: ““Requesting party” means the Special Representative of the Secretary-General, UNMIK Police, KFOR, UNMIK judicial authorities, the Financial Investigation Unit or the Financial Information Centre.”;

(b) Section 2(c) shall be revised to read: “An ongoing criminal or civil judicial proceeding following a request from UNMIK judicial authorities; or”;

(c) A new section 2(d) shall be added which shall read: “Analysis of suspected money laundering or financing of terrorist activities, following a request from the Financial Information Centre.”;

(d) A new section 3.5 shall be added which shall read: “The Head of the Financial Information Centre may submit a request to the Central Civil Registry for the disclosure of personal data sought in connection with analysis of suspected money laundering or financing of terrorist activities.”; and

(e) Section 3.5 shall be renumbered 3.6.

Section 2  
Entry into Force

The present Administrative Direction shall enter into force on 6 January 2005.

Søren Jessen-Petersen  
Special Representative of the Secretary-General