Council Implementing Regulation (EU) No 261/2014 of 14 March 2014 implementing Article 11(4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

COUNCIL IMPLEMENTING REGULATION (EU) No 261/2014

of 14 March 2014

implementing Article 11(4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 753/2011 of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan[(1)], and in particular Article 11(4) thereof,

Whereas:

(1) On 1 August 2011, the Council adopted Regulation (EU) No 753/2011.

(2) On 31 May, 27 June, 24 September and 18 October 2013, the United Nations Security Council Committee, established pursuant to paragraph 30 of Security Council Resolution 1988 (2011), amended the list of individuals, groups, undertakings and entities subject to restrictive measures.

(3) Annex I to Regulation (EU) No 753/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 753/2011 is hereby amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 14 March 2014.

For the Council

The President

M. CHRISOCHOIDIS

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 261/2014. (See end of Document for details)*

ANNEX

I.**The entries in the list set out in Annex I to Regulation (EU) No 753/2011 for the persons below shall be replaced by the entries as set out below.**

A. *Individuals associated with the Taliban*

1. **Fazl Rabi** (*alias***(a)** Fazl Rabbi, **(b)** Fazal Rabi, **(c)** Faisal Rabbi)

Ground for listings: Senior official in Konar Province during the Taliban regime. **Date of birth: (a)** 1972, **(b)** 1975. **Place of birth: (a)** Kohe Safi District, Parwan Province, Afghanistan, **(b)** Kapisa Province, Afghanistan, **(c)** Nangarhar Province, Afghanistan, **(d)** Kabul Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/ Pakistan border area. **(b)** Member of the Taliban Financial Council. **(c)** Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. **(d)** Believed to be in Afghanistan/Pakistan border area. **Date of UN designation:**6.1.2012.

2. **Nasiruddin Haqqani** (*alias***(a)** Dr. Alim Ghair, **(b)** Naseer Haqqani, **(c)** Dr. Naseer Haqqani, **(d)** Nassir Haqqani, **(e)** Nashir Haqqani, **(f)** Naseruddin)

Address: Pakistan. **Date of birth:** Approximately 1970-1973. **Place of birth:** Neka District, Paktika Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. **(b)** Son of Jalaluddin Haqqani. **(c)** He travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. **Date of UN designation:**20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Haqqani Network is a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. It has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani network leadership consists of the three oldest sons of Jalaluddin Haqqani, one of whom is Nasiruddin Haqqani.

Nasiruddin Haqqani functions as an emissary for the Haqqani Network and spends much of his time raising money. In 2004, Haqqani travelled to Saudi Arabia with a Taliban associate to raise funds for the Taliban. He also provided funds in 2004 to militants in Afghanistan for the purpose of disrupting the Afghan presidential election. From at least 2005 to 2008, Nasiruddin Haqqani collected funds for the Haqqani Network through various fundraising trips, including during regular travel to the United Arab Emirates in 2007 and through a fundraising trip to another Gulf state in 2008. As of mid-2007, Haqqani reportedly had three main sources of funding: donations from the Gulf region, drug trafficking, and payments from Al-Qaida. In late 2009, Nasiruddin Haqqani received several hundred thousand dollars from Al- Qaida-associated individuals in the Arabian Peninsula to use for Haqqani Network activities.

3. **Mohammad Aman Akhund***(alias***(a)** Mohammed Aman, **(b)** Mullah Mohammed Oman, **(c)** Mullah Mohammad Aman Ustad Noorzai, **(d)** Mullah Mad Aman Ustad Noorzai, **(e)** Sanaullah)

Date of birth: 1970. **Place of birth:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan. **Other information: (a)** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. **(b)** Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. **(c)**