Council Implementing Regulation (EU) No 261/2013 of 21 March 2013 implementing Article 11(1) and (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 261/2013

of 21 March 2013

implementing Article 11(1) and (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(1) and (4) thereof,

Whereas:

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

(2) On 11 February and 25 February 2013, the United Nations Security Council Committee, established pursuant to paragraph 30 of Security Council Resolution 1988 (2011), updated and amended the list of individuals, groups, undertakings and entities subject to restrictive measures.

(3) Annex I to Regulation (EU) No 753/2011 should 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 day 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.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 261/2013. (See end of Document for details)*

Done at Brussels, 21 March 2013.

For the Council

The President

P. HOGAN

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 261/2013. (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 set out below.

A. Individuals associated with the Taliban

1. Abdul Jalil Haqqani Wali Mohammad (*alias* (a) Abdul Jalil Akhund (b) Mullah Akhtar (c) Abdul Jalil Haqqani (d) Nazar Jan)

Title: (a) Maulavi, (b) Mullah. Grounds for listing: Deputy Minister of Foreign Affairs under the Taliban regime. Date of birth: Approximately 1963. Place of birth: (a) Arghandab District, Kandahar Province, Afghanistan, (b) Kandahar City, Kandahar Province, Afghanistan. Nationality: Afghan. Passport number: OR 1961825 (issued under the name Mullah Akhtar, passport issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006). Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Member of the Taliban Supreme Council as of May 2007, (c) Member of the Financial Commission of the Taliban Council, (d) Brother of Atiqullah Wali Mohammad. Date of UN designation: 25.1.2001.

2. Atiqullah Wali Mohammad (*alias* Atiqullah)

Title: (a) Haji, (b) Mullah. Grounds for listing: Deputy Minister of Public Works under the Taliban regime. Date of birth: Approximately 1962. Place of birth: (a) Tirin Kot District, Uruzgan Province, Afghanistan, (b) Khwaja Malik village, Arghandab District, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council Political Commission as at 2010, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Alizai tribe, (d) Brother of Abdul Jalil Haqqani Wali Mohammad. Date of UN designation: 31.1.2001.

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

After the capture of Kabul by the Taliban in 1996, Atiqullah was appointed to a position in Kandahar. In 1999 or 2000, he was appointed First Deputy Minister for Agriculture, then Deputy Minister of Public Works in the Taliban regime. After the fall of the Taliban regime, Atiqullah became Taliban operational officer in the south of Afghanistan. In 2008, he became a deputy to the Taliban Governor of Helmand Province, Afghanistan.

II. The entry below shall be added to the list set out in Annex I to Regulation (EU) No 753/2011.

A. Individuals associated with the Taliban

1. Ahmed Shah Noorzai Obaidullah (*alias* (a) Mullah Ahmed Shah Noorzai (b) Haji Ahmad Shah (c) Haji Mullah Ahmad Shah (d) Maulawi Ahmed Shah (e) Mullah Mohammed Shah)

Title: (a) Mullah (b) Maulavi Date of birth: (a) 1 Jan. 1985 (b) 1981 Place of birth: Quetta, Pakistan. Passport No: Pakistani passport number NC5140251 issued on 23 Oct. 2009 expires on 22 October 2014. National identification No: Pakistani national identity card number 54401-2288025-9. Address: Quetta, Pakistan. Other information: (a) Owns and operates the Roshan Money Exchange. (b) Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Date of UN Designation: 26.2.2013