Commission Implementing Regulation (EU) No 1142/2012 of 3 December 2012 amending for the 182nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network

COMMISSION IMPLEMENTING REGULATION (EU) No 1142/2012

of 3 December 2012

amending for the 182nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network

THE EUROPEAN COMMISSION,

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

Having regard to Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network,[(1)] and in particular Article 7(1)(a), Article 7(1)(b) and 7a(5) thereof,

Whereas:

(1) Annex I to Regulation (EC) No 881/2002 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.

(2) On 23 November 2012 the Sanctions Committee of the United Nations Security Council decided to remove one natural person from its list of persons, groups and entities to whom the freezing of funds and economic resources should apply after considering the de-listing request submitted by this person and the Comprehensive Report of the Ombudsperson established pursuant to United Nations Security Council Resolution 1904(2009). On 25 November 2012, the Sanctions Committee of the United Nations Security Council decided to remove another five natural persons from the list. Furthermore, on 15 November 2012 the Sanctions Committee of the United Nations Security Council decided to amend nine entries on the list.

(3) Slovenia requested that the address details concerning its competent authorities should be amended.

(4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately.

(5) Annexes I and II to Regulation (EC) No 881/2002 should therefore be updated accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 881/2002 is amended as follows:

(1) Annex I is amended in accordance with Annex I to this Regulation.

(2) Annex II is amended in accordance with Annex II to this Regulation.

Article 2

This Regulation shall enter into force on the day following that 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, 3 December 2012.

For the Commission, On behalf of the President,

Head of the Service for Foreign Policy Instruments

ANNEX I

Annex I to Regulation (EC) No 881/2002 is amended as follows:

(1) The following entries under the heading 'Natural persons' are deleted:

(a) Ibrahim Ben Hedhili Ben Mohamed **Al-Hamami**. Address: Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy. Date of birth: 20.11.1971. Place of birth: Koubellat, Tunisia. Nationality: Tunisian. Passport No: Z106861 (Tunisian passport issued on 18.2.2004, expired on 17.2.2009). Date of designation referred to in Article 2a (4) (b): 25.6.2003.

(b) Habib Ben Ali Ben Said **Al-Wadhani**. Date of birth: 1.6.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L550681 (Tunisian passport issued on 23.9.1997 which expired on 22.9.2002). Other information: (a) Italian fiscal code: WDDHBB70H10Z352O; (b) Member of Tunisian Combatant Group; (c) Reportedly deceased; (d) Mother's name is Aisha bint Mohamed. Date of designation referred to in Article 2a (4)(b): 3.9.2002.

(c) Sulayman Khalid **Darwish** (*alias* (a) Abu al-Ghadiya (b) Suleiman Darwish). Date of birth: (a) 2.5.1976, (b) 1974. Place of birth: Al-Ebada village, Damascus, Syria. Nationality: Syrian. Passport No: (a) 3936712 (Syrian passport), (b) 11012 (Syrian passport). Other information: (a) Father's name is Khalid Darwish bin Qasim; (b) Reportedly deceased in 2005 in Iraq. Date of designation referred to in Article 2a (4) (b): 28.1.2005.

(d) Suhayl Fatilloevich **Buranov** (*alias* Suhayl Fatilloyevich Buranov). Name in original script: Буранов Сухайл Фатиллоевич Address: Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan Date of birth: 1983. Place of birth: Tashkent, Uzbekistan. Nationality: Uzbek. Other information: (a) He was one of the leaders of the Islamic Jihad Group; (b) Reportedly deceased in Pakistan in 2009. Date of designation referred to in Article 2a (4) (b): 21.4.2008.

(e) Najmiddin Kamolitdinovich **Jalolov**. Name in original script: Жалолов Нажмиддин Камолитдинович. Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan. Date of birth: 1972. Place of birth: Andijan Region, Uzbekistan. Nationality: Uzbek. Other information: (a) He was one of the leaders of the Islamic Jihad Group; (b) Reportedly deceased in Pakistan in September 2009. Date of designation referred to in Article 2a (4) (b): 21.4.2008.

(f) Mahdhat Mursi Al-Sayyid **Umar** (*alias* (a) Abu Hasan, (b) Abu Khabab, (c) Abu Rabbab). Date of birth: 19.10.1953. Place of birth: Alexandria, Egypt. Nationality: Egyptian. Other information: (a) Member of Egyptian Islamic Jihad (b) Confirmed to have died in Pakistan in 2008. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

(2) The entry 'Dieman Abdulkadir **Izzat** (alias Deiman Alhasenben Ali Aljabbari). Address: Bavaria, Germany. Date of birth: 4.7.1965. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0141062.

Date of designation referred to in Article 2a (4) (b): 6.12.2005.' under the heading 'Natural persons' shall be replaced by the following:

Dieman Abdulkadir **Izzat** (*alias* Deiman Alhasenben Ali Aljabbari). Address: Bavaria, Germany. Date of birth: 4.7.1965. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0141062 (revoked as at Sep.2012). Date of designation referred to in Article 2a (4) (b): 6.12.2005.

(3) The entry 'Mazen Salah **Mohammed** (*alias* (a) Mazen Ali Hussein, (b) Issa Salah Muhamad). Date of birth: (a) 1.1.1982, (b) 1.1.1980. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0144378. Address: Germany. Other information: (a) Member of Alsar Al-Islam; (b) In prison in Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.' under the heading 'Natural persons' shall be replaced by the following:

Mazen Salah **Mohammed** (*alias* (a) Mazen Ali Hussein, (b) Issa Salah Muhamad). Date of birth: (a) 1.1.1982, (b) 1.1.1980. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0144378 (revoked as at Sep.2012). Address: 94051 Hauzenberg, Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

(4) The entry 'Farhad Kanabi **Ahmad** (*alias* (a) Kaua Omar Achmed (b) Kawa Hamawandi (previously listed as). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweise') A 0139243. Address: Germany. Other information: In prison in Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.' under the heading 'Natural persons' shall be replaced by the following:

Farhad Kanabi **Ahmad** (*alias* (a) Kaua Omar Achmed, (b) Kawa Hamawandi (previously listed as). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweise') A 0139243 (revoked as at Sep.2012). Address: Iraq. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

(5) The entry 'Yahia **Djouadi** (*alias* (a) Yahia Abou Ammar; (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid,Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb; (b). Located in Northern Mali as of June 2008; (c) Mother's name: Zohra Fares. Father's name: Mohamed.' under the heading 'Natural persons' shall be replaced by the following:

Yahia **Djouadi** (*alias* (a) Yahia Abou Ammar, (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid,Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Located in Northern Mali as of June 2008; (b) Mother's name is Zohra Fares; (c) Father's name is Mohamed. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

(6) The entry 'Amor Mohamed **Ghedeir** (*alias* (a) Abdelhamid Abou Zeid; (b) Youcef Adel; (c) Abou Abdellah, (d) Abid Hammadou). Date of birth: Approximately 1958. Place of birth: Deb-Deb, Amenas, Wilaya (province) of Illizu, Algeria. Nationality: Algerian. Other information: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Date of designation referred to in Article 2a (4) (b): 3.7.2008.' under the heading 'Natural persons' shall be replaced by the following:

Amor Mohamed **Ghedeir** (*alias* (a) Abdelhamid Abou Zeid, (b) Youcef Adel, (c) Abou Abdellah, (d) Abid Hammadou). Date of birth: Approximately 1958. Place of