Commission Implementing Regulation (EU) No 177/2012 of 1 March 2012 amending for the 165th 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 177/2012

of 1 March 2012

amending for the 165th 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) 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 21 February 2012 the Sanctions Committee of the United Nations Security Council decided to remove one natural person and seventeen entities from the 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 these entities and the Comprehensive Report of the Ombudsperson established pursuant to United Nations Security Council Resolution 1904(2009). It also decided to amend one entry on the list. Furthermore, on 23 February 2012, it decided to amend five other entries on the list.

(3) Annex I to Regulation (EC) No 881/2002 should therefore be updated accordingly.

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 881/2002 is amended in accordance with the Annex 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.

Changes to legislation: *There are currently no known outstanding effects for the Commission Implementing Regulation (EU) No 177/2012. (See end of Document for details)*

Done at Brussels, 1 March 2012.

For the Commission, On behalf of the President,

Head of the Service for Foreign Policy Instruments

ANNEX

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

(1) The following entries under the heading 'Legal persons, groups and entities' are deleted:

(a) Al Baraka Exchange L.L.C. Address: (a) PO Box 3313, Deira, Dubai, UAE; (b) PO Box 20066, Dubai, UAE. Other information: Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale. Date of designation referred to in Article 2a (4) (b): 9.11.2001.

(b) Barakaat Telecommunications Co. Somalia, Ltd. Address: PO Box 3313, Dubai, UAE. Other information: Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Date of designation referred to in Article 2a (4) (b): 9.11.2001.

(c) Barakaat Bank of Somalia (alias (a) Barakaat Bank of Somalia Ltd., (b) Baraka Bank of Somalia, (c) Barakat Banks and Remittances). Address: (a) Bakaara Market, Mogadishu, Somalia; (b) Dubai, UAE. Other information: Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale. Date of designation referred to in Article 2a (4) (b): 9.11.2001.

(d) Barako Trading Company, LLC (alias Baraka Trading Company). Address: PO Box 3313, Dubai, UAE. Other information: Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale. Date of designation referred to in Article 2a (4) (b): 9.11.2001.

(e) Al-Barakaat, Mogadishu, Somalia; Dubai, UAE.

(f) Al-Barakaat Bank. Address: Mogadishu, Somalia. Other information: Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. Date of designation referred to in Article 2a (4) (b): 9.11.2001.

(g) Al-Barakat Bank of Somalia (BSS) (alias (a) BSS, (b) Barakat Bank of Somalia). Address: (a) Mogadishu, Somalia; (b) Bossasso, Somalia. Other information: Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. Date of designation referred to in Article 2a (4) (b): 9.11.2001.

(h) Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia.

(i) Al-Barakat Financial Holding Co., Dubai, UAE; Mogadishu, Somalia.

(j) Al-Barakat Global Telecommunications (alias (a) Barakaat Globetelcompany (b) Al Barakat Telecommunications Ltd. Address: (a) PO Box 3313, Dubai (EAU); (b) Mogadishu, Somalia, (c) Hargeysa, Somalia.

(k) Al-Barakat Group of Companies Somalia Limited (aka Al-Barakat Financial Company), PO Box 3313, Dubai, UAE; Mogadishu, Somalia.

(l) Al-Barakat International (aka Baraco Co.), PO Box 2923, Dubai, UAE.

(m) Al-Barakat Investments, PO Box 3313, Deira, Dubai, UAE.

(n) Barakaat Group of Companies, PO Box 3313, Dubai, UAE; Mogadishu, Somalia.