Commission Implementing Regulation (EU) No 597/2011 of 21 June 2011 amending for the 150th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban

COMMISSION IMPLEMENTING REGULATION (EU) No 597/2011

of 21 June 2011

amending for the 150th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban

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 Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan,[(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 9 June 2011 the Sanctions Committee of the United Nations Security Council decided to remove two natural persons from its list of persons, groups and entities to whom the freezing of funds and economic resources should apply and amended nine 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.

Done at Brussels, 21 June 2011.

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 'Natural persons' are deleted:

(a) Zelimkhan Ahmedovich **Yandarbiev** (*alias* (a) Hussin Mohamed Dli Tamimi (b) Abdul-Muslimovich (c) Яндарбиев Зелимхан Ахмедович (Абдулмуслинович). Address: Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation. Date of birth: 12.9.1952. Place of birth: Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR. Nationality: Russian. Passport No: (a) 43 No 1600453, (b) 535884942 (Russian foreign passport), (c) 35388849 (Russian foreign passport). Other information: Confirmed to have died in Doha, Qatar on 13.2.2004. Date of designation referred to in Article 2a (4) (b): 25.6.2003.

(b) Shamil Salmanovich **Basayev** (Басаев Шамиль Салманович) (*alias* (a) Abdullakh Shamil Abu-Idris, (b) Shamil Basaev, (c) Basaev Chamil, (d) Basaev Shamil Shikhanovic, (e) Terek, (f) Lysy, (g) Idris, (h) Besznogy, (i) Amir, (j) Rasul, (k) Spartak, (l) Pantera-05, (m) Hamzat, (n) General, (o) Baisangur I, (p) Walid, (q)Al-Aqra, (r) Rizvan, (s) Berkut, (t) Assadula). Date of birth: 14.1.1965. Place of birth: (a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic Russian Federation, (b) Vedenskiey District, Chechnya Republic, Russian Federation. Nationality: Russian. Passport No: 623334 (Russian passport, January 2002). National identification No: IY-OZH No 623334 (issued on 9.6.1989 by the Vedensk district). Other information: Confirmed to have died as of 2006. Date of designation referred to in Article 2a (4) (b): 12.8.2003.

(2) The entry 'Mahfouz Ould Al-Walid (*alias* (a) Abu Hafs the Mauritanian, (b) Khalid Al-Shanqiti, (c) Mafouz Walad Al-Walid). Date of birth: 1.1.1975.' under the heading 'Natural persons' shall be replaced by the following:

Mahfouz Ould **Al-Walid** (*alias* (a) Abu Hafs the Mauritanian, (b) Khalid Al-Shanqiti, (c) Mafouz Walad Al-Walid). Date of birth: 1.1.1975. Place of birth: Mauritania. Nationality: Mauritanian. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

(3) The entry 'Zakarya Essabar. Address: Dortmunder Strasse 38, D-22419 Hamburg, Germany. Date of birth: 13.4.1977. Place of birth: Essaouira, Morocco. Nationality: Moroccan. Passport No M 271 351 issued on 24.10.2000 by the Embassy of Morocco in Berlin, Germany. Other information: last registered as resident at this address.' under the heading 'Natural persons' shall be replaced by the following:

Zakarya **Essabar** (*alias* Zakariya Essabar). Date of birth: 3.4.1977. Place of birth: Essaouria, Morocco. Nationality: Moroccan. Passport No: (a) M 271351 (Moroccan passport issued on 24.10.2000 by the Embassy of Morocco in Berlin); (b) K-348486 (Moroccan passport). National identification No: (a) E-189935 (Moroccan National Identity number); (b) G-0343089 (Moroccan National Identity Card). Other information: (a) Father's name is Mohamed ben Ahmed; (b) Mother's name is Sfia bent Toubali. Date of designation referred to in Article 2a (4) (b): 30.9.2002.

(4) The entry 'Mohamad Iqbal Abdurrahman (*alias* (a) Rahman, Mohamad Iqbal; (b) A Rahman, Mohamad Iqbal; (c) Abu Jibril Abdurrahman; (d) Fikiruddin Muqti; (e) Fihiruddin Muqti). Date of birth: 17.8.1958. Place of birth: Tirpas-Selong Village, East Lombok, Indonesia. Nationality: Indonesian. Date of designation referred to in Article 2a (4)(b): 28.1.2003.' under the heading 'Natural persons' shall be replaced by the following:

Mohamad Iqbal **Abdurrahman** (*alias* (a) Rahman, Mohamad Iqbal; (b) A Rahman, Mohamad Iqbal; (c) Abu Jibril Abdurrahman; (d) Fikiruddin Muqti; (e) Fihiruddin Muqti, (f) Abdul Rahman, Mohamad Iqbal). Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. Date of birth: (a) 17.8.1957, (b) 17.8.1958. Place of birth: (a) Korleko-Lombok Timur, Indonesia, (b) Tirpas-Selong Village, East Lombok, Indonesia. Nationality: Indonesian. National identification No: 3603251708570001. Date of designation referred to in Article 2a (4)(b): 28.1.2003.

(5) The entry 'Abdelghani Mzoudi (*alias* (a) Abdelghani Mazwati, (b) Abdelghani Mazuti). Address: op de Wisch 15, 21149 Hamburg, Germany. Date of birth: 6.12.1972. Place of birth: Marrakesh (Morocco). Nationality: Moroccan. Passport No: (a) F 879567 (Moroccan passport which was issued in Marrakesh, Morocco, on 29.4.1992, valid until 28.4.1997 and renewed until 28.2.2002), (b) M271392 (Moroccan passport issued on 4.12.2000 by the Moroccan Embassy in Berlin, Germany). National identification No: E 427689 (Moroccan personal ID, issued on 20.3.2001 by the Moroccan Consulate General in Düsseldorf, Germany). Other information: (a) last registered at this address, (b) after release from custody, he left Germany for Morocco in June 2005.' under the heading 'Natural persons' shall be replaced by the following:

Abdelghani **Mzoudi** (*alias* (a) Abdelghani Mazwati, (b) Abdelghani Mazuti, (c) Talha). Address: Morocco. Date of birth: 6.12.1972. Place of birth: Marrakesh (Morocco). Nationality: Moroccan. Passport No: F 879567 (Moroccan passport issued in Marrakesh, Morocco, on 29.4.1992). National identification No: E 427689 (Moroccan National Identity Card, issued on 20.3.2001 by the Moroccan Consulate General in Düsseldorf, Germany). Other information: (a) Father's name is Abdeslam Ahmed; (b) Mother's name is Aicha Hammou; (c) After his acquittal he left Germany for Morocco in June 2005. Date of designation referred to in Article 2a (4)(b): 10.6.2003.

(6) The entry 'Ismail Abdallah Sbaitan SHALABI (alias (a) Ismain Shalabe, (b) Ismail Abdallah Sbaitan Shalabi). Date of birth: 30 April 1973. Place of birth: Beckum, Germany. Nationality: Jordanian of Palestinian origin. Passport No: (a) Passport of the Hashemite Kingdom of Jordan No: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001; (b) Passport of the Hashemite Kingdom of Jordan No: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006. Remark: Other information: (a) Name of father: Abdullah Shalabi; (b) Name of mother: Ammnih Shalabi; (c) Currently in detention awaiting trial.' under the heading 'Natural persons' shall be replaced by the following:

Ismail Abdallah Sbaitan **Shalabi** (alias (a) Ismain Shalabe, (b) Ismail Abdallah Sbaitan Shalabi). Address: Germany. Date of birth: 30.4.1973. Place of birth: Beckum, Germany. Nationality: Jordanian of Palestinian origin. Passport No: (a) E778675 (Passport of the Hashemite Kingdom of Jordan, issued in Rusaifah on 23.6.1996, valid until 23.6.2001); (b) H401056, JOR 9731050433 (Passport of the Hashemite Kingdom of Jordan, issued on 11.4.2001, valid until 10.4.2006).