Commission Regulation (EU) No 110/2010 of 5 February 2010 amending for the 120th 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 REGULATION (EU) No 110/2010

of 5 February 2010

amending for the 120th 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 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) 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 25 January 2010 the Sanctions Committee of the United Nations Security Council decided to remove five natural persons from its list of persons, groups and entities to whom the freezing of funds and economic resources should apply. On the same data it decided to amend identifying data concerning several natural or legal persons, entities, bodies or groups on that list.

(3) Annex I should therefore be updated accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 881/2002 is hereby amended as set out in 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 Regulation (EU) No 110/2010. (See end of Document for details)*

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) Wakil Ahmad Mutawakil **Abdul Ghaffar** (*alias* Abdul Wakil Mutawakil). Title: Maulavi. Function: Minister of Foreign Affairs of the Taliban regime. Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan. Date of birth: 1970. Place of birth: Maiwand district, Kandahar province, Afghanistan. Passport No: (a) OR 35914 (Afghan passport issued 26.8.2005 valid until 27.3.2008). National identification No: 615565. Nationality: Afghan.

(b) Mohammad Musa Hottak **Abdul Mehdi**. Title: (a) Maulavi, (b) Haji. Function: Deputy Minister of Planning of the Taliban regime. Address: Deh Now District Ward, Kabul, Afghanistan. Date of birth: 1954. Place of birth: Jelrez district, Maidan, Wardak province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Parliament elected from Wardak province, (b) Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

(c) Shams-us-Safa **Aminzai**. Function: Press-Centre, Ministry of Foreign Affairs of the Taliban regime. Nationality: Afghan.

(d) Abdul Hakim Monib Mohammad **Nazar**. Title: Maulavi. Function: Deputy Minister of Frontier Affairs of the Taliban regime. Address: (a) Hazarkhel village, Zormat district, Paktia province, Afghanistan, (b) Uruzgan province, Afghanistan. Date of birth: 1974. Place of birth: Hazarkhel village, Zurmat district, Paktia province, Afghanistan. Nationality: Afghan. Passport No: D 004548 (Afghan passport). National identification No: 22273. Other information: (a) Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga, (b) Governor of Uruzgan province, Afghanistan, as of May 2007.

(e) Fazl Mohammad Faizan **Qamaruddin** (*alias* Faiz Mohammad Faizan). Title: Maulavi. Function: Deputy Minister of Commerce of the Taliban regime. Address: Khair Kot district, Paktika province, Afghanistan. Date of birth: 1969. Place of birth: Khair Kot district, Paktika province, Afghanistan. Nationality: Afghan. Other information: Election registration card number is 07503858.

(2) The entry 'Al-Haramain Foundation (United States of America). Address: (a) 1257 Siskiyou Blvd., Ashland, OR 97520, USA, (b) 3800 Highway 99 S, Ashland, OR 97520, USA, (c) 2151 E Division St, Springfield, MO 65803, USA' under the heading 'Legal persons, groups and entities ' shall be replaced by the following:

Al-Haramain Foundation (United States of America). Address: (a) 1257 Siskiyou Blvd., Ashland, OR 97520, USA, (b) 3800 Highway 99 S, Ashland, OR 97520, USA, (c) 2151 E Division St, Springfield, MO 65803, USA. Other information: The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe and an associate in 1997. Date of designation referred to in Article 2a (4) (b): 28.9.2004.

(3) The entry 'Djamat Houmat Daawa Salafia (*alias* (a) DHDS, (b) El-Ahouel). Other information: (a) A branch of GIA (Groupement islamique armé) formed as a result

of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA, (b) Estimated in November 2007 to comprise approximately 50 members, (c) Located in western Algeria' under the heading 'Legal persons, groups and entities ' shall be replaced by the following:

> Djamat Houmat Daawa Salafia (*alias* (a) DHDS, (b) El-Ahouel, (c) Djamaat Houmah Al-Dawah Al-Salafiat, (d) Katibat el Ahouel). Other information: (a) A branch of GIA (Groupement islamique armé) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. The group was subsequently made part of the Organization of Al-Qaida in the Islamic Maghreb, (b) Estimated in November 2007 to comprise approximately 50 members, (c) Located in western Algeria. Date of designation referred to in Article 2a (4) (b): 11.11.2003.

(4) The entry 'Sanabel Relief Agency Limited (*alias* (a) Sanabel Relief Agency (b) Sanabel L'il-Igatha (c) SRA (d) Sara (e) Al-Rahama Relief Foundation Limited). Address: (a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom (b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom (c) P.O. Box 50, Manchester M19 25P, United Kingdom (d) 98 Gresham Road, Middlesbrough, United Kingdom (e) 54 Anson Road, London NW2 6AD, United Kingdom. Other information: (a) website: http://www.sanabel.org.uk, (b) e-mail: info@sanabel.org.uk, (c) charity number: 1083469, (d) registration number: 3713110' under the heading 'Legal persons, groups and entities ' shall be replaced by the following:

> Sanabel Relief Agency Limited (*alias* (a) Sanabel Relief Agency (b) Sanabel L'il-Igatha (c) SRA (d) Sara (e) Al-Rahama Relief Foundation Limited). Address: (a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom (b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom (c) P.O. Box 50, Manchester M19 25P, United Kingdom (d) 98 Gresham Road, Middlesbrough, United Kingdom (e) 54 Anson Road, London NW2 6AD, United Kingdom. Other information: (a) charity number: 1083469, (b) registration number: 3713110. Date of designation referred to in Article 2a (4) (b): 7.2.2006.

(5) The entry 'Moustafa Abbes (alias Mostafa Abbes). Address: Via Padova 82, Milan, Italy (previous address as at March 2004). Date of birth: 5.2.1962. Place of birth: Osniers, Algeria. Nationality: Algerian. Other information: (a) Released on 30.1.2006 from prison in Italy; (c) Resided in Algeria as at November 2008. Date of designation referred to in Article 2a (4) (b): 17.3.2004' under the heading 'Natural persons' shall be replaced by the following:

> Moustafa **Abbes** (*alias* (a) Mostafa Abbes, (b) Mostafa Abbas, (c) Mustafa Abbas (d) Moustapha Abbes). Address: Via Padova 82, Milan, Italy (previous address as at March 2004). Date of birth: 5.2.1962. Place of birth: (a) Osniers, Algeria, (b) France. Nationality: Algerian. Other information: (a) Released from prison in Italy on 30.1.2006, (b) Resided in Algeria as at November 2008. Date of designation referred to in Article 2a (4) (b): 17.3.2004.

(6) The entry 'Abd Al Wahab Abd Al Hafiz (*alias* (a) Ferdjani Mouloud, (b) Mourad, (c) Rabah Di Roma). Address: Via Lungotevere Dante, Rome, Italy (domicile). Date of birth: 7.9.1967. Place of birth: Algiers, Algeria. Other information: sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19.5.2005. Fugitive as of September 2007' shall be replaced by the following

> Abd Al Wahab **Abd Al Hafiz** (*alias* (a) Ferdjani Mouloud, (b) Mourad, (c) Rabah Di Roma, (d) Abdel Wahab Abdelhafid (e) Said). Address: Via Lungotevere Dante,

Rome, Italy (domicile). Date of birth: (a) 7.9.1967, (b) 30.10.1958 (c) 30.10.1968 Place of birth: Algiers, Algeria. Other information:. Fugitive as at June 2009. Date of designation referred to in Article 2a (4) (b): 17.3.2004.

(7) The entry 'Zulkifli ABDUL HIR (*alias* Musa Abdul Hir), Address: Seksyen 17, Shah Alam, Selangor, Malaysia; date of birth: 5 January 1966; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 11263265; national identification No: 660105-01-5297' under the heading 'Natural persons' shall be replaced by the following:

Zulkifli **Abdul Hir** (*alias* (a) Musa Abdul Hir, (b) Muslimin Abdulmotalib, (c) Salim Alombra, (d) Armand Escalante, (e) Normina Hashim, (f) Henri Lawi, (g) Hendri Lawi, (h) Norhana Mohamad, (i) Omar Salem, (j) Ahmad Shobirin, (k) Bin Abdul Hir Zulkifli, (l) Abdulhir Bin Hir, (m) Hassan, (n) Hogalu, (o) Hugalu, (p) Lagu, (q) Marwan). Address: Seksyen 17, Shah Alam, Selangor, Malaysia. Date of birth: (a) 5.1.1966, (b) 5.10.1966. Place of birth: Muar Johor, Malaysia. Nationality: Malaysian. Passport No: A 11263265. National identification No: 660105-01-5297 Other Information: (a) Mother's name is Minah Binto Aogist Abd Aziz, (b) Driver license number D2161572 issued in California, USA. Date of designation referred to in Article 2a (4) (b): 9.9.2003.

(8) The entry 'Jaber Abdallah Jaber Ahmad Al-Jalahmah (*alias* (a) Jaber Al-Jalamah, (b) Abu Muhammad Al-Jalahmah, (c) Jabir Abdallah Jabir Ahmad Jalahmah, (d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah, (e) Jabir Al-Jalhami, (f) Abdul-Ghani, (g) Abu Muhammad). Date of birth: 24.9.1959. Place of birth: Al-Khitan area, Kuwait. Nationality: Kuwaiti. Passport No: (a) 101423404, (b) 2541451 (Kuwaiti passport which expires on 16.2.2017)' under the heading 'Natural persons' shall be replaced by the following

Jaber Abdallah Jaber **Ahmad Al-Jalahmah** (*alias* (a) Jaber Al-Jalamah, (b) Abu Muhammad Al-Jalahmah, (c) Jabir Abdallah Jabir Ahmad Jalahmah, (d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah, (e) Jabir Al-Jalhami, (f) Abdul-Ghani, (g) Abu Muhammad). Date of birth: 24.9.1959. Place of birth: Al-Khitan area, Kuwait. Nationality: Kuwaiti. Passport No: (a) 101423404, (b) 2541451 (Kuwaiti passport which expires on 16.2.2017), **[**X1(c) 002327881 (Kuwaiti passport).**]** National identification No: 259092401188 (Kuwait). Date of Designation: referred to in Article 2a (4) (b): 16.1.2008.

(9) The entry 'Farid Aider (*alias* Achour Ali). Address: Via Milanese, 5 — 20099 Sesto San Giovanni (MI), Italy. Date of birth: 12.10.1964. Place of birth: Algiers, Algeria. Fiscal code: DRAFRD64R12Z301C' under the heading 'Natural persons' shall be replaced by the following:

Farid **Aider** (*alias* (a) Achour Ali, (b) Terfi Farid, (c) Abdallah). Address: (a) Via Milanese, 5 — 20099 Sesto San Giovanni (MI), Italy, (b) via Italia 89/A, Paderno Dungano (MI), Italy (domicile), (c) via Provinciale S. Maria Cubito 790, Marano di Napoli (NA), Italy (domicile). Date of birth: 12.10.1964. Place of birth: Algiers, Algeria. Other information: Fiscal code: **[**X1DRAFRD64R12Z301C**]**.: **[**X1Date of designation referred to in Article 2a (4) (b): 17.3.2004.**]**

(10) The entry 'Mohammad Hamdi Sadiq Al-Ahdal (*alias* (a) Al-Hamati, Muhammad, (b) Muhammad Muhammad Abdullah Al-Ahdal, (c) Abu Asim Al-Makki). Date of birth: 19.11.1971. Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen. Place of birth: Medina, Saudi Arabia. Nationality: Yemeni. Passport No: 541939 (Yemeni passport issued in Al-Hudaydah, Yemen, issued on 31.7.2000 in the name