Commission Regulation (EC) No 1102/2009 of 16 November 2009 amending for the 116th 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 (EC) No 1102/2009

of 16 November 2009

amending for the 116th 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 COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

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, strengthhening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan,[(1)] and in particular the first indent of Article 7(1) 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 11 August 2008, 16 September 2008, 3 October 2008, 21 October 2008, 2 December 2008, 10 December 2008, 23 December 2008, 30 January 2009, 13 February 2009, 23 February 2009, 5 March 2009, 13 March 2009, 18 March 2009, 23/24 March 2009, 20 April 2009, 3 June 2009, 17 July 2009 and 10 August 2009 the Sanctions Committee of the United Nations Security Council decided to amend the identifying data concerning several persons, groups and entities to whom the freezing of funds and economic resources should apply.

(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 third day following that of its publication in the *Official Journal of the European Union*.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EC) No 1102/2009. (See end of Document for details)

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 16 November 2009.

For the Commission

Eneko LANDÁBURU

Director-General for External Relations

***Changes to legislation:** There are currently no known outstanding effects for the Commission Regulation (EC) No 1102/2009. (See end of Document for details)*

ANNEX

Annex I to Regulation (EC) No 881/2002 is amended as follows:
Amendments concerning the heading 'Legal persons, groups and entities'

(1) The entry 'Aid Organisation of The Ulema (*alias* (a) Al Rashid Trust, (b) Al Rasheed Trust, (c) Al-Rasheed Trust, (d) Al-Rashid Trust). Address: (a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300-820 91 99; Fax 662 38 14); (c) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi (Tel. 497 92 63); (d) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi (Tel. 587 25 45); (e) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19); (f) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81). Other information: (a) Headquarters in Pakistan; (b) Account numbers in Habib Bank Ltd., Foreign Exchange Branch: 05501741 and 06500138.' under the heading 'Legal persons, groups and entities' shall be replaced by the following:

> Al Rashid Trust (*alias*) (a) Al-Rasheed Trust, (b) Al Rasheed Trust, (c) Al-Rashid Trust, (d) Aid Organisation of The Ulema, Pakistan, (e) Al Amin Welfare Trust, (f) Al Amin Trust, (g) Al Ameen Trust, (h) Al-Ameen Trust, (i) Al Madina Trust, (j) Al-Madina Trust, Pakistan). Address: (a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; (b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan; (c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; (d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; (e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan; (f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan; (g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300-820 91 99, Fax 662 38 14); (h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan (Tel. 497 92 63); (i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Tel. 587 25 45); (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19); (k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81). Other information: (a) Headquarters in Pakistan; (b) Operations in Afganistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya; (c) Has two account numbers in Habib Bank Ltd., Foreign Exchange Branch, Pakistan: 05501741 and 06500138; (d) Until 21.10.2008 the UN list included the entries "Al Rashid Trust" (QE.A.5.01, listed on 6.10.2001) and "Aid Organization of the Ulema, Pakistan" (QE.A.73.02, listed on 24.4.2002 and amended on 25.7.2006). Based on information confirming that the two entries refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided on 21.10.2008 to consolidate the relevant information contained in both entries in the present entry. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

(2) The entry 'Al-Akhtar Trust International (*alias* (a) Al Akhtar Trust, (b) Al-Akhtar Medical Centre, (c) Akhtarabad Medical Camp). Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan; (b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. Other information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.' under the heading 'Legal persons, groups and entities' shall be replaced by the following:

> Al-Akhtar Trust International (*alias* (a) Al Akhtar Trust, (b) Al-Akhtar Medical Centre, (c) Akhtarabad Medical Camp, (d) Pakistan Relief Foundation, (e) Pakistani Relief Foundation, (f) Azmat-e-Pakistan Trust, (g) Azmat Pakistan Trust). Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan; (b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. Other information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit,

Changes to legislation: *There are currently no known outstanding effects for the Commission Regulation (EC) No 1102/2009. (See end of Document for details)*

Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Date of designation referred to in Article 2a (4) (b): 17.8.2005.

(3) The entry 'Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation). Address: (a) Hasiba Brankovica 2A, Sarajevo, Bosnia and Herzegovina; (b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina; (c) Potur mahala St. 64, Travnick, Bosnia and Herzegovina. Other information: Closed by Bosnian authorities' under the heading 'Legal persons, groups and entities' shall be replaced by:

Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation, (d) Al Harammein Al Masjed Al-Aqsa Charity Foundation). Address: (a) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (branch address); (b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina; (c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina; (d) Zenica, Bosnia and Herzegovina. Other information: (a) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (b) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (c) It was no longer in existence as at December 2008; (d) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Date of designation referred to in Article 2a (4) (b): 28.6.2004.

(4) The entry 'Al-Haramain Islamic Foundation (*alias* (a) Vazir, (b) Vezir), 64 Poturmahala, Travnik, Bosnia and Herzegovina.' under the heading 'Legal persons, groups and entities' shall be replaced by:

Al-Haramain Islamic Foundation (*alias* (a) Vazir, (b) Vezir). Address: (a) 64 Poturmahala, Travnik, Bosnia and Herzegovina; (b) Sarajevo, Bosnia and Herzegovina. Other information: Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz and Safet Durguti. Date of designation referred to in Article 2a (4) (b): 13.3.2002.

(5) The entry 'Al-Jihad/Egyptian Islamic Jihad (aka Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad)' under the heading 'Legal persons, groups and entities' shall be replaced by the following:

Egyptian Islamic Jihad (*alias* (a) Egyptian Al-Jihad; (b) Jihad Group, (c) New Jihad, (d) Al-Jihad, (e) Egyptian Islamic Movement. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

(6) The entry 'Al Qaida/Islamic Army (aka "The Base", Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of the Holy Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against Jews and Crusaders, Usama Bin Laden Network, Usama Bin Laden Organisation)' under the heading 'Legal persons, groups and entities' shall be replaced by the following:

Al-Qaida (*alias* (a) "The Base", (b) Al Qaeda, (c) Islamic Salvation Foundation, (d) The Group for the Preservation of the Holy Sites, (e) The Islamic Army for the Liberation of Holy Places, (f) The World Islamic Front for Jihad Against Jews and Crusaders, (g) Usama Bin Laden Network (h) Usama Bin Laden Organisation, (i) Al Qa'ida, (j) Islamic Army). Date of designation referred to in Article 2a (4) (b): 6.10.2001.

(7) The entry 'Al Baraka Exchange L.L.C., PO Box 3313, Deira, Dubai, UAE; PO Box 20066, Dubai, UAE' under the heading 'Legal persons, groups and entities' shall be replaced by:

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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.

(8) The entry 'Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem'ijjetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel). Addresses: (a) Put Mladih Muslimana 30a, 71000 Sarajevo (Bosnia and Herzegovina); b) ul. Strossmajerova 72, Zenica, (Bosnia and Herzegovina); (c) Muhameda Hadzijahica 42, Sarajevo (Bosnia and Herzegovina).' under the heading 'Legal persons, groups and entities' shall be replaced by:

Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem'ijjetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel, (k) Citizens' Association for Support and Prevention of lies – Furqan). Address: (a) 30a Put Mladih Muslimana (former name Palva Lukaca Street), 71000 Sarajevo, Bosnia and Herzegovina; (b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina; (c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina; (d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina; (e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina). Other information: (a) Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26.9.1997; (b) Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002); (c) Al Furqan was no longer in existence as at Decemeber 2008. Date of designation referred to in Article 2a (4) (b): 11.5.2004.

(9) The entry 'Ansar al-Islam (*alias* (a) Devotees of Islam, (b) Jund al-Islam, (c) Soldiers of Islam, (d) Kurdistan Supporters of Islam, (e) Supporters of Islam in Kurdistan, (f) Followers of Islam in Kurdistan, (g) Kurdish Taliban, (h) Soldiers of God, (i) Ansar al-Sunna Army, (j) Jaish Ansar al-Sunna, (k) Ansar al-Sunna); location: north-eastern Iraq.' under the heading 'Legal persons, groups and entities' shall be replaced by the following:

Ansar al-Islam (*alias* (a) Devotees of Islam, (b) Jund al-Islam, (c) Soldiers of Islam, (d) Kurdistan Supporters of Islam, (e) Supporters of Islam in Kurdistan, (f) Followers of Islam in Kurdistan, (g) Kurdish Taliban, (h) Soldiers of God, (i) Ansar al-Sunna Army, (j) Jaish Ansar al-Sunna, (k) Ansar al-Sunna). Other information: Location Northern Iraq. Date of designation referred to in Article 2a (4) (b): 24.2.2003.

(10) The entry 'Asbat al-Ansar' under the heading 'Legal persons, groups and entities' shall be replaced by:

Asbat al-Ansar. Address: Ein el-Hilweh camp, Lebanon. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

(11) The entry 'Barakat Banks and Remittances (*alias* (a) Barakaat Bank of Somalia Ltd., (b) Baraka Bank of Somalia). Address: (a) Mogadishu, Somalia; (b) Dubai, UAE' under the heading 'Legal persons, groups and entities' shall be replaced by:

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.