Commission Regulation (EC) No 678/2008 of 16 July 2008 amending for the 97th 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 678/2008

of 16 July 2008

amending for the 97th 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, 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), first indent, 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 1 and on 3 July 2008, the Sanctions Committee of the United Nations Security Council decided to amend the list of persons, groups and entities to whom the freezing of funds and economic resources should apply. Annex I should therefore be amended accordingly.

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

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 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 (EC) No 678/2008. (See end of Document for details)*

Done at Brussels, 16 July 2008.

For the Commission

Eneko LANDÁBURU

Director-General for External Relations

ANNEX

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

(1) The following entries shall be added under the heading 'Natural persons':

(a) Ahmed **Deghdegh** (*alias* Abd El Illah). Date of birth: 17.1.1967. Place of birth: Anser, Wilaya (province) of Jijel, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb. More particularly involved in the finances of the organisation; (b) Mother's name: Zakia Chebira. Father's name: Lakhdar.

(b) 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.

(c) Salah **Gasmi** (*alias* (a) Abou Mohamed Salah; (b) Bounouadher). Date of birth: 13.4.1974. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb. More particularly involved in the propaganda activities of the organisation; (b) Located in Northern Mali as of June 2008; (c) Mother's name: Yamina Soltane. Father's name: Abdelaziz.

(d) Abid **Hammadou** (*alias* (a) Abdelhamid Abou Zeid; (b) Youcef Adel; (c) Abou Abdellah). Date of birth: 12.12.1965. Place of birth: Touggourt, Wilaya (province) of Ouargla, Algeria. Nationality: Algerian. Other information: (a) Associated with the Organisation of Al-Qaida in the Islamic Maghreb; (b) Located in Northern Mali as of June 2008; (c) Mother's name: Fatma Hammadou. Father's name: Benabes.

(2) The entry 'Hamid **Al-Ali** (*alias* (a) Dr Hamed Abdullah **Al-'Ali**, (b) Hamed **Al-'Ali**, (c) Hamed bin 'Abdallah **Al-'Ali**, (d) Hamid 'Abdallah **Al-'Ali**, (e) Hamid 'Abdallah Ahmad **Al-'Ali**, (f) Hamid bin Abdallah Ahmed **Al-Ali**, (g) Abu Salim). Date of birth: 20.1.1960. Nationality: Kuwaiti' under the heading 'Natural persons' shall be replaced by:

Hamid Abdallah Ahmed **Al-Ali** (*alias* (a) Dr Hamed Abdullah **Al-Ali**, (b) Hamed **Al-'Ali**, (c) Hamed bin 'Abdallah **Al-'Ali**, (d) Hamid 'Abdallah **Al-'Ali**, (e) Hamid 'Abdallah Ahmad **Al-'Ali**, (f) Hamid bin Abdallah Ahmed **Al-Ali**, (g) Abu Salim). Date of birth: 20.1.1960. Nationality: Kuwaiti.

(3) The entry 'Jaber **Al-Jalamah** (*alias* (a) Jaber **Al-Jalahmah**, (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. Nationality: Kuwaiti. Passport No: 101423404' under the heading 'Natural persons' shall be replaced by:

Jaber Abdallah Jaber **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. Nationality: Kuwaiti. Passport No: 101423404.