Commission Regulation (EC) No 374/2008 of 24 April 2008 amending for the 94th 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 374/2008

of 24 April 2008

amending for the 94th 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 28 February, 14 March and 7 April 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,

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*.

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 374/2008. (See end of Document for details)*

Done at Brussels, 24 April 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 entry ‘Armed Islamic Group (GIA) (aka Al Jamm'ah Al Islamiah Al-Musallah, GIA, Groupement Islamique Armé)’ under the heading ‘Legal persons, groups and entities’ shall be replaced by:

Armed Islamic Group (*alias* (a) Al Jamm'ah Al Islamiah Al-Musallah, (b) GIA, (c) Groupement Islamique Armé). Other information: Located in Algeria.

(2) The entry ‘Benevolence International Foundation (aka BIF, BIF-USA, Al-Bir Al-Dawalia, and Mezhdunarodnyj Blagotvoritel'nyj Fond); US Federal Employer Identification Number 36-3823186; addresses and offices in so far as known:

— 8820, Mobile Avenue, 1A, Oak Lawn, Illinois, 60453, USA,
— PO box 548, Worth, Illinois, 60482, USA,
— (former location) 9838, S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, USA,
— (former location) 20-24, Branford Place, Suite 705, Newark, New Jersey, 07102, USA,
— Bashir Safar Ugli 69, Baku, Azerbaijan,
— 69, Boshir Safaroglu Street, Baku, Azerbaijan,
— 3, King Street South, Waterloo, Ontario, N2J 3Z6 Canada,
— PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada,
— 2465, Cawthra Road, No. 203, Mississauga, Ontario, L5A 3P2 Canada,
— 91, Paihonggou, Lanzhou, Gansu, China 730 000,
— Hrvatov 30, 41000 Zagreb, Croatia,
— Burgemeester Kessensingel 40, Maastricht, Netherlands,
— House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan,
— PO box 1055, Peshawar, Pakistan,
— Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149,
— Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521,
— PO box 1937, Khartoum, Sudan,
— PO box 7600, Jeddah 21472, Saudi Arabia,
— PO box 10845, Riyadh 11442, Saudi Arabia’

under the heading ‘Legal persons, groups and entities’ shall be replaced by:

Benevolence International Foundation (*alias* (a) Al-Bir Al-Dawalia, (b) BIF, (c) BIF-USA, (d) Mezhdunarodnyj Blagotvoritel'nyj Fond). Address: Addresses and offices in so far as known:

(a) 8820, Mobile Avenue, 1A, Oak Lawn, Illinois, 60453, United States of America,

(b) P.O. box 548, Worth, Illinois, 60482, United States of America,

(c) (former location) 9838, S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America,

(d) (former location) 20-24, Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America,

(e) Bashir Safar Ugli 69, Baku, Azerbaijan,

(f) 69, Boshir Safaroglu Street, Baku, Azerbaijan,

(g) 3, King Street South, Waterloo, Ontario, N2J 3Z6 Canada,

(h) PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada,

(i) 2465, Cawthra Road, No. 203, Mississauga, Ontario, L5A 3P2 Canada,

(j) 91, Paihonggou, Lanzhou, Gansu, People's Republic of China 730 000,

(k) Hrvatov 30, 41000 Zagreb, Croatia,

(l) Burgemeester Kessensingel 40, Maastricht, Netherlands,

(m) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan,

(n) PO box 1055, Peshawar, Pakistan,

(o) Azovskaya 6, km. 3, off. 401, Moscow, Russian Federation 113149,

(p) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russian Federation 127521,

(q) PO box 1937, Khartoum, Sudan,

(r) PO box 7600, Jeddah 21472, Kingdom of Saudi Arabia,

(s) PO box 10845, Riyadh 11442, Kingdom of Saudi Arabia,

(t) Sarajevo, Bosnia and Herzegovina,

(u) Zenica, Bosnia and Herzegovina,

(v) Grozny, Chechnya Russian Federation,

(w) Makhachkala, Dagestan, Russian Federation,

(x) Duisi, Georgia,

(y) Tbilisi, Georgia,

(z) Nazran, Ingushetia, Russian Federation

(aa) Dushanbe, Tajikistan,

(bb) United Kingdom,

(cc) Afghanistan,

(dd) Bangladesh,

(ee) Gaza Strip, Palestinian Occupied Territory,

(ff) Bosnia and Herzegovina,

(gg) Yemen.

Other information: (a) Employer Identification Number: 36-3823186 (United States of America), (b) Name of the Foundation in the Netherlands is: Stichting Benevolence International Nederland (BIN).

(3) The entry 'Djamat Houmat Daawa Salafia (alias (a) DHDS, (b) El-Ahouel. Other information: 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' under the heading 'Legal persons, groups and entities' shall be replaced by:

> 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.

(4) The entry 'The Organization of Al-Qaida in the Islamic Maghreb (*alias* (a) Al Qaïda au Maghreb islamique (AQMI), (b) Le Groupe Salafiste pour la Prédication et le Combat (GSPC), (c) Salafist Group For Call and Combat' under the heading 'Legal persons, groups and entities' shall be replaced by:

> The Organization of Al-Qaida in the Islamic Maghreb (*alias* (a) Al Qaïda au Maghreb islamique (AQMI), (b) Le Groupe Salafiste pour la Prédication et le Combat (GSPC), (c) Salafist Group For Call and Combat. Other information: (a) Estimated in November 2007 to comprise approximately 700 members regrouped in cells in Algeria and northern Mali, (b) Its Emir is Abdelmalek Droukdel.

(5) The entry 'Youcef **Abbes** (*alias* Giuseppe). Address: (a) Via Padova 82, Milan, Italy, (b) Via Manzoni 33, Cinisello Balsamo (MI), Italy. Date of birth: 5.1.1965. Place of birth: Bab el Oued, Algeria' under the heading 'Natural persons' shall be replaced by:

> Youcef **Abbes** (*alias* Giuseppe). Address: (a) Via Padova 82, Milan, Italy, (b) Via Manzoni 33, Cinisello Balsamo (MI), Italy. Date of birth: 5.1.1965. Place of birth: Bab el Oued, Algeria. Nationality: Algerian. Other information: Reportedly deceased in 2000.

(6) The entry 'Hacene Allane (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcéne). Date of birth: 17.1.1941. Place of birth: Médéa, Algeria. Nationality: probably Algerian' under the heading 'Natural persons' shall be replaced by:

> Hacene **Allane** (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcéne). Date of birth: 17.1.1941. Place of birth: Médéa, Algeria. Nationality: Algerian. Other information: Reportedly killed on 16.4.2004 in northern Niger.

(7) The entry 'Saifi AMMARI (alias (a) El Para (combat name), (b) Abderrezak Le Para, (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimeche, (f) Abdul Rasak Ammane Abu Haidra, (g) Abdalarak). Date of birth: 1 January 1968. Place of birth: Kef Rih, Algeria. Nationality: Algerian' under the heading 'Natural persons' shall be replaced by:

> Saifi **Ammari** (*alias* (a) El Para (combat name), (b) Abderrezak Le Para, (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimeche, (f) Abdul Rasak Ammane Abu Haidra, (g) Abdalarak). Date of birth: 1.1.1968. Place of birth: (a) Kef Rih, Algeria, (b) Guelma, Algeria. Nationality: Algerian. Other information: In detention in Algeria since October 2004.

(8) The entry 'Mokhtar **Belmokhtar** (*alias* (a) Abou Abbes Khaled, (b) Belaouar Khaled Abou El Abass, (c) Belaouer Khaled Abou El Abass, (d) Belmokhtar Khaled Abou El