Commission Regulation (EC) No 1239/2007 of 23 October 2007 amending for the 87th 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, and repealing Council Regulation (EC) No 467/2001

COMMISSION REGULATION (EC) No 1239/2007

of 23 October 2007

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THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

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), 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 21 and 27 September and 9 October 2007, 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*.

Changes to legislation: *There are currently no known outstanding effects for the Commission Regulation (EC) No 1239/2007. (See end of Document for details)*

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

Done at Brussels, 23 October 2007.

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 1239/2007. (See end of Document for details)*

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) Fahd Muhammad 'Abd Al-'Aziz **Al-Khashiban** (*alias* (a) Fahad H. A. **Khashayban**, (b) Fahad H. A. **al-Khashiban**, (c) Fahad H. A. **Kheshaiban**, (d) Fahad H. A. **Kheshayban**, (e) Fahad H. A. **al-Khosiban**, (f) Fahad H. A. **Khasiban**, (g) Fahd Muhammad 'Abd Al-'Aziz **al-Khashayban** (h) Fahd Muhammad'Abd al-'Aziz **al-Khushayban**, (i) Fahad **al-Khashiban**, (j) Fahd **Khushaiba**n, (k) Fahad Muhammad A. **al-Khoshiban**, (l) Fahad Mohammad A. **al-Khoshiban**, (m) Abu Thabit, (n) Shaykh Abu Thabit, (o) Shaykh Thabet, (p) Abu Abdur Rahman, (q) Abdur Abu Rahman). Date of birth: 16.10.1966. Place of birth: 'Aniza, Saudi Arabia. Other information: Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group.

(b) Abdul Rahim **Al-Talhi** (*alias* (a) 'Abdul-Rahim Hammad **al-Talhi**, (b) Abd' Al-Rahim Hamad **al-Tahi**, (c) Abdulrheem Hammad A **Altalhi**, (d) Abe Al-Rahim **al-Talahi**, (e) Abd Al-Rahim **Al Tahli**, (f) 'Abd al-Rahim **al-Talhi**, (g) Abdulrahim **Al Tahi**, (h) Abdulrahim **al-Talji**, (i) 'Abd-Al-Rahim **al Talji**, (j) Abdul Rahim, (k) Abu Al Bara'a Al Naji, (l) Shuwayb Junayd. Address: Buraydah, Saudi Arabia. Date of birth: 8.12.1961. Place of birth: Al-Taif, Saudi Arabia. Passport No: F275043, issued on 29.5.2004, expires on 5.4.2009. Nationality: Saudi Arabian. Other information: Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group.

(c) Muhammad 'Abdallah Salih **Sughayr** (*alias* (a) Muhammad' Abdallah Salih **Al-Sughayir**, (b) Muhammad' Abdallah Salih **Al-Sughaier**, (c) Muhammad' Abdallah Salih **Al-Sughayer**, (d) Mohd **Al-Saghir**, (e) Muhammad **Al-Sugayer**, (f) Muhammad 'Abdallah Salih **Al-Sughair**, (g) Muhammad 'Abdallah Salih **Al-Sugair**, (h) Muhammad' Abdallah Salih **Al-Suqayr**, (i) Abu Bakr, (j) Abu Abdullah. Date of birth: (a) 20.8.1972, (b) 10.8.1972. Place of birth: Al-Karawiya, Saudi Arabia. Other information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group.

(2) The entry 'Ghafoor, Abdul, Maulavi (Deputy Minister of Agriculture)' under the heading 'Natural persons' shall by replaced by:

Abdul Ghafoor. Title: Maulavi. Function: Deputy Minister of Agriculture of the Taliban regime. Place of birth: Kunar province, Afghanistan. Nationality: Afghan.

(3) The entry 'Manan, Mawlawi Abdul, Mr (Commercial Attaché, Taliban Embassy, Abu Dhabi)' under the heading 'Natural persons' shall be replaced by:

Abdul Manan. Title: (a) Mr, (b) Mawlawi. Function: Commercial Attaché, Taliban Embassy, Abu Dhabi. Nationality: Afghan.

(4) The entry 'Wahab, Malawi Abdul Taliban (Chargé d'Affaires in Riyadh)' under the heading 'Natural persons' shall be replaced by:

Abdul Wahab. Title : Malawi. Function : Taliban Chargé d'Affaires in Riyadh under the Taliban regime. Date of birth: Approximately 1973. Place of birth: Faryab province, Afghanistan. Nationality: Afghan.

(5) The entry 'Janan, Mullah (Governor of Fariab)' under the heading 'Natural persons' shall be replaced by:

Janan **Agha**. Title: Mullah. Function: Governor of Fariab province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Central Uruzgan province, Afghanistan. Nationality: Afghan.

(6) The entry 'Ahmadi, Haji M., Mullah (President of Da Afghanistan Bank)' under the heading 'Natural persons' shall be replaced by:

Mohammad **Ahmadi**. Title: (a) Mullah, (b) Haji. Function: President of Da Afghanistan Bank under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Daman district, Kandahar province, Afghanistan. Nationality: Afghan.

(7) The entry 'Shafiq, M, Mullah (Governor of Samangan Province)' under the heading 'Natural persons' shall be replaced by:

Mohammad Shafiq **Ahmadi**. Title: Mullah. Function: Governor of Samangan Province (Afghanistan) under the Taliban regime.

(8) The entry 'Akhund, Ahmed Jan, Mullah (Minister of Water and Electricity)' under the heading 'Natural persons' shall be replaced by:

Ahmed Jan **Akhund**. Title: Maulavi. Function: Minister of Water and Electricity of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.

(9) The entry 'Akhund, Attiqullah, Maulavi (Deputy Minister of Agriculture)' under the heading 'Natural persons' shall be replaced by:

Attiqullah **Akhund**. Title: Maulavi. Function: Deputy Minister of Agriculture of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Shawali Kott district, Kandahar, Afghanistan. Nationality: Afghan.

(10) The entry 'Akhund, Mohammad Abbas, Mullah (Minister of Public Health)' under the heading 'Natural persons' shall be replaced by:

Mohammad Abbas **Akhund**. Title: Mullah. Function: Minister of Public Health of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Kandahar, Afghanistan. Nationality: Afghan.

(11) The entry 'Akhund, Alhaj Mohammad Essa, Mullah (Minister of Mines and Industries)' under the heading 'Natural persons' shall be replaced by:

Mohammad Essa **Akhund**. Title: (a) Alhaj, (b) Mullah. Function: Minister of Water, Sanitation and Electricity of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.

(12) The entry 'Akhundzada, Mohammad Sediq (Deputy Minister of Martyrs and Repatriation)' under the heading 'Natural persons' shall be replaced by:

Mohammad Sediq **Akhundzada**. Function: Deputy Minister of Martyrs and Repatriation of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Kabul province, Afghanistan. Nationality: Afghan.

(13) The entry 'Jan, Ahmad, Maulavi (Governor of Zabol Province)' under the heading 'Natural persons' shall be replaced by:

Ahmad Jan **Akhunzada**. Title: Maulavi. Function: Governor of Zabol Province (Afghanistan) under the Taliban regime. Place of birth: Urazgan province, Afghanistan. Nationality: Afghan.

(14) The entry 'Eshaq M. (Governor of Laghman Province)' under the heading 'Natural persons' shall be replaced by:

Mohammad Eshaq **Akhunzada** Title: Maulavi. Function: Governor of Laghman Province (Afghanistan) under the Taliban regime. Date of birth: Between 1963 and 1968. Place of birth: Qarabajh district, Ghazni province, Afghanistan. Nationality: Afghan.

(15) The entry 'Akhund, Dadullah, Maulavi (Minister of Construction)' under the heading 'Natural persons' shall be replaced by:

Allahdad (*alias* Akhund). Title: Maulavi. Function: Minister of Construction of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.

(16. The entry 'Amin, Aminullah, Maulavi (Governor of Saripul Province)' under the heading 'Natural persons' shall be replaced by:

Aminullah **Amin**. Title: Maulavi. Function: Governor of Saripul Province (Afghanistan) under the Taliban regime. Nationality: Afghan.

(17) The entry 'Aminzai, Shams-us-Safa (Press-Centre, Ministry of Foreign Affairs)' under the heading 'Natural persons' shall be replaced by:

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

(18) The entry 'Mohammad Sadiq **Amir Mohammad**. Title: (a) Alhaj, (b) Maulavi. Function: Head of Afghan Trade Agency, Peshawar, Pakistan. Date of birth: 1934. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport)' under the heading 'Natural persons' shall be replaced by:

Mohammad Sadiq **Amir Mohammad**. Title: (a) Alhaj, (b) Maulavi. Function: Head of Afghan Trade Agency, Peshawar, Pakistan under the Taliban regime. Date of birth: 1934. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport).

(19) The entry 'Aref, Arefullah, Mullah (Deputy Minister of Finance)' under the heading 'Natural persons' shall be replaced by:

Arefullah **Aref**. Title: Maulavi. Function: Deputy Minister of Finance of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan.

(20) The entry 'Sayed Esmatullah **Asem** (*alias* Esmatullah Asem). Title: Maulavi. Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue of the