Commission Regulation (EC) No 1104/2007 of 25 September 2007 amending for the 86th 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 1104/2007

of 25 September 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 7, 13 and 17 September 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 1104/2007. (See end of Document for details)

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

Done at Brussels, 25 September 2007.

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 entry shall be added under the heading 'Natural persons':

   Sirajuddin Jallaloudine **Haqqani** (*alias* (a) Siraj **Haqqani**, (b) Serajuddin **Haqani**, (c) Siraj **Haqani**, (d) Saraj **Haqani**, (e) Khalifa). Function: Na'ib Amir (Deputy Commander). Address: (a) Kela neighbourhood/Danda neighbourhood, Miramshah, North Waziristan, Pakistan, (b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan, (c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. Date of birth: approximately 1977/1978. Place of birth: (a) Danda, Miramshah, North Waziristan, Pakistan, (b) Srana village, Garda Saray district, Paktia province, Afghanistan, (c) Neka district, Paktika province, Afghanistan, (d) Khost province, Afghanistan. Nationality: Afghan. Other information: (a) Since 2004, major operational commander in eastern and southern regions of Afghanistan. (b) Son of Jallaloudine Haqani. (c) Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. (d) Believed to be in the Afghanistan/Pakistan border area.

2. The following entry shall be removed from the heading 'Natural persons':

   Lokman Amin **Mohammed** (*alias* (a) Lokman Ami Mohamad, (b) Lukman Ami Mohammed). Date of birth: 1.2.1974. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ("Reiseausweis") A 006991. Other information: in custody in Stadelheim, Munich, Germany.

3. The entry 'Yasser Mohamed Ismail **Abu Shaweesh** (*alias* Yasser Mohamed Abou Shaweesh). Date of birth: 20.11.1973. Place of birth: Benghazi, Libya. Passport No: (a) Egyptian travel document 939254 (b) Egyptian passport 0003213 (c) Egyptian passport 981358 (d) Passport substitute C00071659 issued by the Federal Republic of Germany. Other information: in custody in Wuppertal, Germany' shall be replaced by:

   Yasser Mohamed Ismail **Abu Shaweesh** (*alias* Yasser Mohamed Abou Shaweesh). Date of birth: 20.11.1973. Place of birth: Benghazi, Libya. Passport No: (a) 939254 (Egyptian travel document), (b) 0003213 (Egyptian passport), (c) 981358 (Egyptian passport), (d) "C00071659" (passport substitute issued by the Federal Republic of Germany). Other information: in detention in Wuppertal, Germany as of January 2005.

4. The entry 'Mustapha Nasri Ben Abdul Kader **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis. Nationality: (a) Algerian (b) German. Other information: Son of Abdelkader and Amina Aissaoui' shall be replaced with the following:

   Mustapha Nasri Ben Abdul Kader **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis. Nationality: (a) Algerian (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui, (b) residing in Bonn, Germany, as of February 1999.

5. The entries '**Baqi**, Abdul, Mullah (Vice-Minister of Information and Culture)' and '**Baqi**, Abdul, Maulavi (Consulate Dept, Ministry of Foreign Affairs)' under the heading 'Natural persons' shall be replaced by:

   Abdul **Baqi**. Title: (a) Maulavi (b) Mullah. Function: (a) Governor of the provinces of Khost and Paktika under the Taliban regime; (b) Vice-Minister of Information and Culture under the Taliban regime; (c) Consulate Dept, Ministry of Foreign