Commission Regulation (EC) No 969/2007 of 17 August 2007 amending for the 83rd 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 969/2007

of 17 August 2007

amending for the 83rd 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

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 18 and on 27 July 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,

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 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 969/2007. (See end of Document for details)*

Done at Brussels, 17 August 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 entry 'Nashwan Abd Al-Razzaq **Abd Al-Baqi** (*alias* (a) Abdal Al-Hadi Al-Iraqi, (b) Abd al-Hadi al-Iraqi, (c) Abu Abdallah). Date of birth: 1961. Place of birth: Mosul, Iraq. Nationality: Iraqi. Other information: Senior official of Al-Qaida.' under the heading 'Natural persons' shall be replaced by:

> Nashwan Abd Al-Razzaq **Abd Al-Baqi** (*alias* (a) Abdal Al-Hadi Al-Iraqi, (b) Abd Al-Hadi Al-Iraqi, (c) Abu Abdallah). Date of birth: 1961. Place of birth: Mosul, Iraq. Nationality: Iraqi. Other information: (a) Al-Qaida senior official, (b) In custody of the United States of America, as of July 2007.

(2) The entry 'Jalil, Abdul, Mullah (Deputy Minister of Foreign Affairs)' under the heading 'Natural persons' shall be replaced by:

> **Abdul Jalil** (*alias* Nazar Jan). Title: (a) Maulavi, (b) Mullah. Function: Deputy Minister of Foreign Affairs of the Taliban regime. Date of birth: approximately 1963. Place of birth: Arghandaab district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in the Afghanistan/ Pakistan border area, (b) Member of the Taliban's leadership Council as of May 2007.

(3) The entry 'Abdul Qadeer. Title: General. Function: Military Attaché, Taliban "Embassy", Islamabad, Pakistan. Date of birth: 1964. Place of birth: Nangarhar, Afghanistan. Nationality: Afghan. Passport No: D 000974 (Afghan passport)' under the heading 'Natural persons' shall be replaced by:

> Abdul Qadeer **Abdul Baseer**. Title: (a) General, (b) Maulavi. Function: Military Attaché, Taliban "Embassy", Islamabad, Pakistan. Date of birth: 1964. Place of birth: Nangarhar, Afghanistan. Nationality: Afghan. Passport No: D 000974 (Afghan passport). Other information: repatriated to Afghanistan in February 2006.

(4) The entry 'Mutawakil, Abdul Wakil (Minister of Foreign Affairs)' under the heading 'Natural persons' shall be replaced by:

> Wakil Ahmad Mutawakil **Abdul Ghaffar** (*alias* Abdul Wakil Mutawakil). Title: Maulavi. Function: Minister of Foreign Affairs of the Taliban regime. Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan. Date of birth: 1970. Place of birth: Maiwand district, Kandahar province, Afghanistan. Passport No: (a) OR 35914 (Afghan passport issued 26.8.2005 valid until 27.3.2008). National identification No: 615565. Nationality: Afghan.

(5) The entry 'Hottak, M. Musa, Maulavi (Deputy Minister of Planning)' under the heading 'Natural persons' shall be replaced by:

> Mohammad Musa Hottak **Abdul Mehdi**. Title: (a) Maulavi, (b) Haji. Function: Deputy Minister of Planning of the Taliban regime. Address: Deh Now District Ward, Kabul, Afghanistan. Date of birth: 1954. Place of birth: Jelrez district, Maidan, Wardak province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Parliament elected from Wardak province, (b) Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

(6) The entry 'Agha, Sayyed Ghiassouddine, Maulavi (Minister of Haj and Religious Affairs)' under the heading 'Natural persons' shall be replaced by:

Sayyed Ghiassouddine **Agha** (*alias* (a) Sayed Ghias, (b) Sayed Ghiasuddin Sayed Ghousuddin, (c) Sayyed Ghayasudin). Title: Maulavi. Function: (a) Minister of Haj and Religious Affairs of the Taliban regime, (b) Education Minister of the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Faryab province, Afghanistan. Nationality: Afghan. Other information: Taliban member responsible for Faryab province, Afghanistan as of May 2007.

(7) The entry 'Ahmadulla, Qari (Minister of Security (Intelligence))' under the heading 'Natural persons' shall be replaced by:

Ahmadullah (*alias* Ahmadulla) Title: Qari. Function: Minister of Security (Intelligence) of the Taliban regime. Date of birth: approximately 1975. Place of birth: Qarabagh district, Ghazni province, Afghanistan. Nationality: Afghan.

(8) The entry 'Tariq Anwar El-Sayed **Ahmed** (*alias* (a) Hamdi Ahmad Farag, (b) Amr al-Fatih Fathi). Date of birth: 15.3.1963. Place of birth: Alexandria, Egypt.' under the heading 'Natural persons' shall be replaced by:

Tariq Anwar El Sayed **Ahmed** (*alias* (a) Hamdi Ahmad Farag, (b) Amr Al-Fatih Fathi). Date of birth: 15.3.1963. Place of birth: Alexandria, Egypt. Other information: reportedly deceased in October 2001.

(9) The entry 'Bari, Abdul, Maulavi (Governor of Helmand Province)' under the heading 'Natural persons' shall be replaced by:

Abdul Bari **Akhund** (*alias* Haji Mullah Sahib). Title: (a) Maulavi, (b) Mullah. Function: Governor of Helmand Province under the Taliban regime. Date of birth: approximately 1953. Place of birth: Helmand province, Afghanistan. Nationality: Afghan. Other information: (a) Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area.

(10) The entry 'Akhund, Hadji Ubaidullah, Mullah (Minister of Defence)' under the heading 'Natural persons' shall be replaced by:

Ubaidullah **Akhund** (*alias* (a) Obaidullah Akhund, (b) Obaid Ullah Akhund). Title (a) Mullah, (b) Hadji, (c) Maulavi. Function: Minister of Defence of the Taliban regime. Date of birth: approximately 1968. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) One of the deputies of Mullah Omar, (b) Member of the Taliban's leadership, in charge of military operations.

(11) The entry 'Al-Jaziri, Abu Bakr; nationality: Algerian; address: Peshawar, Pakistan — affiliated with Afghan Support Committee' under the heading 'Natural persons' shall be replaced by:

Abu Bakr **Al-Jaziri** (*alias* Yasir Al-Jazari). Nationality: (a) Algerian, (b) Palestinian; Address: Peshawar, Pakistan. Other information: (a) Affiliated with Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert.

(12) The entry 'Ahmad Fadil Nazal Al-Khalayleh (*alias* (a) Abu Musab Al-Zarqawi; (b) Muhannad; (c) Al-Muhajer; (d) Garib, (e) Abou Musaab El Zarquawi, (f) Ahmed Fad Al Nazzar Khalaylah Said, (g) Al Zarqawi Abu Musa'ab, (h) Al Zarqawi Abu Musab, (i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab, (j) Alkhalayleh Ahmed, (k) Azzarkaoui Abou Moussab, (l) El Zarquawi Abu Musaab, (m) Zarkaoui

Abou Moussaab, (n) Abu Ahmad, (o) Abu Ibrahim). Date of birth: (a) 30.10.1966, (b) 20.10.1966. Place of birth: (a) Al-Zarqaa, Jordan, (b) Al Zarqa, Jordan (c) Al Zarquaa, Jordan. Passport No: (a) Z 264958 (Jordanian passport issued on 4.4.1999 in Al Zarqaa, Jorda), (b) 1433038 (Jordanian identity card issued on 4.4.1999 in Al Zarqaa, Jordan). Other information: Reportedly deceased.' under the heading 'Natural persons' shall be replaced by:

> Ahmad Fadil Nazal **Al-Khalayleh** (*alias* (a) Abu Musab Al-Zarqawi, (b) Muhannad, (c) Al-Muhajer, (d) Garib). Date of birth: 30.10.1966. Place of birth: Al-Zarqaa, Jordan. Other information: reportedly deceased in June 2006.

(13) The entry 'Aiman Muhammed Rabi **Al-Zawahiri** (*alias* (a) Ayman Al-Zawahari, (b) Ahmed Fuad Salim, (c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz, (d) Al Zawahiri Ayman, (e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor, (f) Al Zawahry Aiman Mohamed Rabi, (g) Al Zawahry Aiman Mohamed Rabie, (h) Al Zawahry Aiman Mohamed Robi, (i) Dhawahri Ayman, (j) Eddaouahiri Ayman, (k) Nur Al Deen Abu Mohammed, (l) Abu Fatma, (m) Abu Mohammed); Title: (a) Doctor, (b) Dr. Date of birth: 19.6.1951. Place of birth: Giza, Egypt. Passport No: (a) 1084010 (Egypt), (b) 19820215. Nationality: thought to be an Egyptian national. Other information: (a) Operational and Military Leader of Jihad Group, (b) former leader of Egyptian Islamic Jihad, (c) close associate of Usama Bin Laden' under the heading 'Natural persons' shall be replaced by:

> Aiman Muhammed Rabi **Al-Zawahiri** (*alias* (a) Ayman Al-Zawahari, (b) Ahmed Fuad Salim). Title: Doctor. Date of birth: 19.6.1951. Place of birth: Giza, Egypt. Nationality: thought to be an Egyptian national. Passport No: (a) 1084010 (Egypt), (b) 19820215. Other information: (a) Former operational and military leader of Egyptian Islamic Jihad Group, now a close associate of Usama Bin Laden, (b) Lives in the Afghanistan/Pakistan border area.

(14) The entry 'Asem, Sayed Esmatullah, Maulavi (Deputy Minister of Preventing Vice and Propagating Virtue)' under the heading 'Natural persons' shall be replaced by:

> Sayed Esmatullah **Asem** (*alias* Esmatullah Asem). Title: Maulavi. Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime, (b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Date of birth: approximately 1967. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban's leadership as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area.

(15) The entry 'Muhsin Moussa Matwalli **Atwah Dewedar** (*alias* (a) Al-Muhajir, Abdul Rahman; (b) Al-Namer, Mohammed K.A.; (c) Abdel Rahman; (d) Abdul Rahman) Date of birth: 19.6.1964. Place of birth: Dakahliya, Egypt. Nationality: Egyptian. Other information: Afghanistan.' under the heading 'Natural persons' shall be replaced by:

> Muhsin Moussa Matwalli **Atwah Dewedar** (*alias* (a) Al-Muhajir, Abdul Rahman, (b) Al-Namer, Mohammed K.A., (c) Abdel Rahman, (d) Abdul Rahman). Date of birth: 19.6.1964. Place of birth: Dakahliya, Egypt. Nationality: Egyptian. Other information: reportedly deceased in April 2006.

(16) The entry 'Baradar, Mullah (Deputy, Minister of Defence)' under the heading 'Natural persons' shall be replaced by: