# Commission Regulation (EC) No 1210/2006 of 9 August 2006 amending for the 67th 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 1210/2006

## of 9 August 2006

## amending for the 67th 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 31 July 2006, 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 1210/2006. (See end of Document for details)*

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

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':

Abu Sufian Al-Salambi Muhammed Ahmed **Abd Al-Razziq** (alias (a) Abu Sufian Abd **Al Razeq**, (b) Abousofian **Abdelrazek**, (c) Abousofian Salman **Abdelrazik**, (d) Abousofian **Abdelrazik**, (e) Abousofiane **Abdelrazik**, (f) Sofian **Abdelrazik**, (g) Abou El Layth, (h) Aboulail, (i) Abu Juiriah, (j) Abu Sufian, (k) Abulail, (l) Djolaiba the Sudanese, (m) Jolaiba, (n) Ould El Sayeigh). Date of birth: 6.8.1962. Place of birth: (a) Al-Bawgah, Sudan (b) Albaouga, Sudan. Nationality: Canadian, Sudanese. Passport No: BC166787 (Canadian passport).

(2) The entry 'Monib, Abdul Hakim, Maulavi (Deputy Minister of Frontier Affairs)' under the heading 'Natural persons' shall be replaced with the following:

Abdul Hakim **Monib**. Title: Maulavi. Function: Deputy Minister of Frontier Affairs. Date of birth: Between 1973 and 1976. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan. Other information: Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga.

(3) The entry 'Mohamed Ben Mohamed Ben Khalifa Abdelhedi. Address: via Catalani 1, Varese, Italy. Date of birth: 10.8.1965. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Other information: Italian fiscal code: BDL MMD 65M10 Z352S.' under the heading 'Natural persons' shall be replaced with the following:

Mohamed Ben Mohamed Ben Khalifa **Abdelhedi**. Address: via Catalani 1, Varese, Italy. Date of birth: 10.8.1965 Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: L965734 (Tunisian passport issued on 6.2.1999 which expired on 5.2.2004). Other information: Italian fiscal code: BDL MMD 65M10 Z352S.

(4) The entry 'Kawa Hamawandi (alias Kaua Omar Achmed). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ("Reiseausweis") A 0139243. Other information: in custody in Kempten, Germany.' under the heading 'Natural persons' shall be replaced with the following:

**[**[X1]Farhad Kanabi **Ahmad]** (alias (a) Kaua Omar **Achmed** (b) Kawa **Hamawandi**). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ("Reiseausweise") A 0139243. Other information: in custody in Kempten prison, Germany.

(5) The entry 'Mustapha Nasri **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian, (b) German. Other information: Son of Abdelkader and Amina Aissaoui.' under the heading 'Natural persons' shall be replaced with the following:

**[**[X1]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.

(6) The entry 'Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (alias Aouadi, Mohamed Ben Belkacem). Address: (a) Via A.Masina 7, Milan, Italy, (b) Via Dopini 3, Gallarate, Italy. Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L191609 (Tunisian passport issued on 28.2.1996 which

**Changes to legislation:** *There are currently no known outstanding effects for the Commission Regulation (EC) No 1210/2006. (See end of Document for details)*

expired on 27.2.2001). National identification No: 04643632 issued on 18.6.1999. Other information: (a) Italian fiscal code: DAOMMD74T11Z352Z, (b) his mother's name is Bent Ahmed Ourida, (c) sentenced for three and a half years in Italy on 11.12.2002.' under the heading 'Natural persons' shall be replaced with the following:

Mohamed Ben Belgacem Ben Abdallah **Al-Aouadi** (alias Mohamed Ben Belkacem **Aouadi**). Address: (a) Via A. Masina 7, Milan, Italy, (b) Via Dopini 3, Gallarate, Italy. Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L191609 (Tunisian passport issued on 28.2.1996 which expired on 27.2.2001). National identification No: 04643632 issued on 18.6.1999. Other information: (a) Italian fiscal code: DAOMMD74T11Z352Z, (b) his mother's name is Bent Ahmed Ourida, (c) Sentenced to three and a half years' imprisonment in Italy on 11.12.2002.

(7) The entry 'Shafiq Ben Mohamed Ben Mohamed Al-Ayadi (alias (a) Bin Muhammad, Ayadi Chafiq, (b) Ayadi Chafik, Ben Muhammad, (c) Aiadi, Ben Muhammad, (d) Aiady, Ben Muhammad, (e) Ayadi Shafig Ben Mohamed, (f) Ben Mohamed, Ayadi Chafig, (g) Abou El Baraa). Address: (a) Helene Meyer Ring 10-1415-80809, Munich, Germany, (b) 129 Park Road, London, NW8, England, (c) 28 Chaussée De Lille, Mouscron, Belgium, (d) Street of Provare 20, Sarajevo, Bosnia and Herzegovina (last registered address in Bosnia and Herzegovina). Date of birth: (a) 21.3.1963, (b) 21.1.1963. Place of birth: Sfax, Tunisia. Nationality: (a) Tunisian, (b) Bosnia and Herzegovina. Passport No: (a) E 423362 delivered in Islamabad on 15.5.1988, (b) 0841438 (Bosnia and Herzegovina passport issued on 30.12.1998 which expired on 30.12.2003). National identification No: 1292931. Other information: (a) address in Belgium is a PO box, (b) his father's name is Mohamed, mother's name is Medina Abid; (c) reportedly living in Dublin, Ireland.' under the heading 'Natural persons' shall be replaced with the following:

Shafiq Ben Mohamed Ben Mohamed **Al-Ayadi** (alias (a) Ayadi Chafiq **Bin Muhammad**, (b) Ben Muhammad **Ayadi Chafik**, (c) Ben Muhammad **Aiadi**, (d) Ben Muhammad **Aiady**, (e) Ayadi Shafig **Ben Mohamed**, (f) Ayadi Chafig **Ben Mohamed**, (g) Chafiq **Ayadi**, (h) Chafik **Ayadi**, (i) Ayadi **Chafiq**, (j) Ayadi **Chafik**, (j) Abou **El Baraa**). Address: (a) Helene Meyer Ring 10-1415-80809, Munich, Germany, (b) 129 Park Road, London, NW8, England, (c) 28 Chaussée de Lille, Mouscron, Belgium, (d) Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina (Last registered address in Bosnia). Date of birth: (a) 21.3.1963 (b) 21.1.1963. Place of birth: Sfax, Tunisia. Nationality: (a) Tunisian (b) Bosnian. Passport No: (a) E423362 (Tunisian passport issued in Islamabad on 15.5.1988 which expired on 14.5.1993), (b) 0841438 (Bosnian passport issued on 30.12.1998 which expired on 30.12.2003). National identification No: 1292931. Other information: (a) Belgian address above is a PO Box. Belgian authorities state that this person never resided in Belgium. (b) Reportedly living in Dublin, Ireland. (c) Father's name is Mohamed, mother's name is Medina Abid.

(8) The entry 'Tarek Ben Al-Bechir Ben Amara Al-Charaabi (alias (a) Sharaabi, Tarek (b) Haroun, (c) Frank). Address: Viale Bligny 42, Milan, Italy. Date of birth: 31.3.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L 579603 (issued in Milan on 19.11.1997 which expired on 18.11.2002). National identification No: 007-99090. Other information (a) Italian fiscal code: CHRTRK70C31Z352U, (b) his mother's name is Charaabi Hedia.' under the heading 'Natural persons' shall be replaced with the following:

Tarek Ben Al-Bechir Ben Amara **Al-Charaabi** (alias (a) Tarek **Sharaabi**, (b) Haroun, (c) Frank). Address: Viale Bligny 42, Milan, Italy. Date of birth: 31.3.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L579603 (Tunisian passport number issued in Milan on 19.11.1997 which expired on 18.11.2002). National identification No: 007-99090. Other information: (a) Italian fiscal code: CHRTRK70C31Z352U. (b) his mother's name is Charaabi Hedia.

(9) The entry 'Noureddine Al-Drissi. Address: Via Plebiscito 3, Cremona, Italy. Date of birth: 30.4.1964. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L851940 (Tunisian passport issued on 9.9.1998 which expired on 8.9.2003).' under the heading 'Natural persons' shall be replaced with the following:

**[**[X1]Noureddine Ben Ali Ben Belkassem **Al-Drissi]**. Address: Via Plebiscito 3, Cremona, Italy. Date of birth: 30.4.1964. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L851940 (Tunisian passport issued on 9.9.1998 which expired on 8.9.2003).

(10) The entry 'Ibn Al-Shaykh Al-Libi' under the heading 'Natural persons' shall be replaced with the following:

**[**[X1]Ali Mohamed Abdul Aziz Al Zar'ani **Al Fakhiri]** (alias Ibn Al-Shaykh Al-Libi). Address: Ajdabiya. Date of birth: 1963. Other information: Married to Aliya al Adnan (Syrian national).

(11) The entry 'Ibrahim Ben Hedhili Al-Hamami. Address: Via de' Carracci 15, Casalecchio di Reno (Bologna), Italy. Date of birth: 20.11.1971. Place of birth: Koubellat, Tunisia. Nationality: Tunisian. Passport No: Z106861 (Tunisian passport number issued on 18.2.2004 which expires on 17.2.2009).' under the heading 'Natural persons' shall be replaced with the following:

**[**[X1]Ibrahim Ben Hedhili Ben Mohamed **Al-Hamami]**. Address: Via de' Carracci 15, Casalecchio di Reno (Bologna) Italy. Date of birth: 20.11.1971. Place of birth: Koubellat, Tunisia. Nationality: Tunisian. Passport No: Z106861 (Tunisian passport number issued on 18.2.2004 which expires on 17.2.2009).

(12) The entry 'Kamal Ben Maoeldi Al-Hamraoui (alias (a) Kamel, (b) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: 21.10.1977. Place of birth: Beja, Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002 which expires on 31.10.2007.' under the heading 'Natural persons' shall be replaced with the following:

**[**[X1]Kamal Ben Maoeldi Ben Hassan **Al-Hamraoui]** (alias (a) Kamel, (b) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: 21.10.1977. Place of birth: Beja, Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002 which expires on 31.10.2007).

(13) The entry 'Imad Ben Bechir Al-Jammali. Address: via Dubini 3, Gallarate, Varese, Italy. Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: K693812 (Tunisian passport issued on 23.4.1999 which expired on 22.4.2004). Other information: Italian fiscal code: JMM MDI 68A25 Z352D.' under the heading 'Natural persons' shall be replaced with the following:

**[**[X1]Imad Ben Bechir Ben Hamda **Al-Jammali]**. Address: via Dubini 3, Gallarate, Varese, Italy. Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia.