Commission Regulation (EC) No 1189/2006 of 3 August 2006 amending for the 66th 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 1189/2006

of 3 August 2006

amending for the 66th 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 25 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,

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 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 1189/2006. (See end of Document for details)

Done at Brussels, 3 August 2006.

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 ‘Al Rashid Trust (a.k.a. Al Rasheed Trust, Al-Rasheed Trust, Al-Rashid Trust, The Aid Organisation of The Ulema):

— Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan,

— Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan,

— Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan, tel. 668 33 01; tel. 0300-820 91 99; Fax 662 38 14,

— Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; tel. 042-681 20 81,

— 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; tel. 497 92 63,

— 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; tel. 587-25 45,

— 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; tel. 262 38 18-19,

— Office Dha'rbi M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan,

— Office Dhar'bi M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan,

— Office Dha'rbi-M'unin, Rm No 3 Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan,

— Office Dha'rbi-M'unin, Top floor, Dr Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan,

— Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sherif,

— Also operations in Kosovo, Chechnya’

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

‘Aid Organisation of The Ulema (*alias* (a) Al Rashid Trust, (b) Al Rasheed Trust, (c) Al-Rasheed Trust, (d) Al-Rashid Trust). Address:

(a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300-820 91 99; Fax 662 38 14),

(b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi (Tel. 497 92 63),

(c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi (Tel. 587 25 45),

(d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19),

(e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81).

Other information: (a) Headquarters in Pakistan, (b) Account numbers in Habib Bank Ltd., Foreign Exchange Branch: 05501741 and 06500138.’

Changes to legislation: *There are currently no known outstanding effects for the Commission Regulation (EC) No 1189/2006. (See end of Document for details)*

(2) The entry ‘Al-Nur Honey Press Shops (aka Al-Nur Honey Center), Sanaa, Yemen’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

A‘l-Nur Honey Press Shops (*alias* Al-Nur Honey Center). Address: Sanaa, Yemen. Other information: established by Mohamed Mohamed A-Hamati from Hufash District, El Mahweet Governate, Yemen.’

(3) The entry ‘Eastern Turkistan Islamic Movement or East Turkistan Islamic Movement (ETIM) (aka Eastern Turkistan Islamic Party or Eastern Turkistan Islamic Party of Allah)’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

‘Eastern Turkistan Islamic Movement (*alias* (a) The Eastern Turkistan Islamic Party, (b) The Eastern Turkistan Islamic Party of Allah).’

(4) The entry ‘Global Relief Foundation (alias (a) GRF, (b) Fondation Secours Mondial, (c) Secours mondial de France, (d) SEMONDE, (e) Fondation Secours Mondial — Belgique a.s.b.l., (f) Fondation Secours Mondial v.z.w, (g) FSM, (h) Stichting Wereldhulp — Belgie, v.z.w., (i) Fondation Secours Mondial — Kosova, (j) Fondation Secours Mondial “World Relief”. Address:

(a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.,

(b) PO Box 1406, Bridgeview, Illinois 60455, U.S.A.,

(c) 49 rue du Lazaret, 67100 Strasbourg, France,

(d) Vaatjesstraat 29, 2580 Putte, Belgium,

(e) Rue des Bataves 69, 1040 Etterbeek (Brussels), Belgium,

(f) PO Box 6, 1040 Etterbeek 2 (Brussels), Belgium,

(g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina,

(h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina,

(i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo,

(j) Ylli Morina Road, Djakovica, Kosovo,

(k) Rruga e Kavajes, Building No. 3, Apartment No. 61, PO Box 2892, Tirana, Albania,

(l) House 267 Street No. 54, Sector F — 11/4, Islamabad, Pakistan.

Other information:

(a) Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria.

(b) U.S. Federal Employer Identification: 36-3804626.

(c) V.A.T. Number: BE 454 419 759.

(d) Belgian addresses are those of Fondation Secours Mondial — Belgique a.s.b.l and Fondation Secours Mondial vzw. since 1998’

under the heading 'Legal persons, groups and entities' shall be replaced by the following:

'Global Relief Foundation (*alias* (a) GRF, (b) Fondation Secours Mondial, (c) Secours mondial de France, (d) SEMONDE, (e) Fondation Secours Mondial — Belgique a.s.b.l., (f) Fondation Secours Mondial v.z.w, (g) FSM, (h) Stichting Wereldhulp — Belgie, v.z.w., (i) Fondation Secours Mondial — Kosova, (j) Fondation Secours Mondial "World Relief". Address:

(a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.,

(b) PO Box 1406, Bridgeview, Illinois 60455, U.S.A.,

(c) 49 rue du Lazaret, 67100 Strasbourg, France,

(d) Vaatjesstraat 29, 2580 Putte, Belgium,

(e) Rue des Bataves 69, 1040 Etterbeek (Brussels), Belgium,

(f) PO Box 6, 1040 Etterbeek 2 (Brussels), Belgium,

(g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina,

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(i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo,

(j) Ylli Morina Road, Djakovica, Kosovo,

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(l) House 267 Street No. 54, Sector F — 11/4, Islamabad, Pakistan.

Other information:

(a) Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria.

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(c) V.A.T. Number: BE 454 419 759.

(d) Belgian addresses are those of Fondation Secours Mondial — Belgique a.s.b.l and Fondation Secours Mondial vzw. since 1998.'

(5) The entry 'Revival of Islamic Heritage Society (RIHS), aka Jamiat Ihia Al-Turath Al-Islamiya, Revival of Islamic Society Heritage on the African Continent, Jamia Ihya Ul Turath; office locations: Pakistan and Afghanistan. NB: only the Pakistan and Afghanistan offices of this entity will be designated' under the heading 'Legal persons, groups and entities' shall be replaced by the following:

'Revival of Islamic Heritage Society (*alias* (a) Jamiat Ihia Al-Turath Al-Islamiya, (b) Revival of Islamic Society Heritage on the African Continent, (c) Jamia Ihya Ul Turath, (d) RIHS). Office locations: Pakistan and Afghanistan. Other information: only the Pakistan and Afghanistan offices of this entity are designated.'