Commission Regulation (EC) No 2145/2004 of 15 December 2004 amending for the 41st 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 2145/2004

of 15 December 2004

amending for the 41st 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 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 freezing 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 26 November and 2 December 2004, 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 in accordance with 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 2145/2004. (See end of Document for details)*

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

Done at Brussels, 15 December 2004.

For the Commission

Benita FERRERO-WALDNER

Member of the Commission

***Changes to legislation:** There are currently no known outstanding effects for the Commission Regulation (EC) No 2145/2004. (See end of Document for details)*

ANNEX

Annex I to Regulation (EC) No 881/2002 is amended as follows:

(1) The entry ‘Al-Barakat Global Telecommunications (aka: Barakaat Globetelcompany), PO Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia’under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Al-Barakat Global Telecommunications (*alias* (a) Barakaat Globetelcompany (b) Al Barakat Telecommunications Ltd. Address: (a) PO Box 3313, Dubai (EAU); (b) Mogadishu, Somalia, (c) Hargeysa, Somalia.

(2) The entry ‘Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem’ijjetul Furqan, (c) Association for Citizens' Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association of Education, Culture and Building Society — Sirat, (h) Association for Education, Culture and Building Society — Sirat, (i) Association for Education, Cultural and to Create Society — Sirat, (j) Istikamet, (k) in Siratel). Addresses: (a) Put Mladih Muslimana 30a, 71 000 Sarajevo (Bosnia-Herzegovina); (b) ul. Strossmajerova 72, Zenica (Bosnia-Herzegovina); (c) Muhameda Hadzijahica 42, Sarajevo (Bosnia-Herzegovina)’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem’ijjetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel). Addresses: (a) Put Mladih Muslimana 30a, 71 000 Sarajevo (Bosnia and Herzegovina); b) ul. Strossmajerova 72, Zenica, (Bosnia and Herzegovina); (c) Muhameda Hadzijahica 42, Sarajevo (Bosnia and Herzegovina).

(3) The entry ‘Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation). Branch address: Hasiba Brankovica 2A, Sarajevo, (Bosnia-Herzegovina)’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation). Branch address: (a) Hasiba Brankovica 2A, Sarajevo, Bosnia and Herzegovina; (b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina; (c) Potur mahala St. 64, Travnick, Bosnia and Herzegovina. Other information: Closed by Bosnian authorities.

(4) The entry ‘Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Barakat Banks and Remittances (*alias* (a) Barakaat Bank of Somalia Ltd., (b) Baraka Bank of Somalia). Address: (a) Mogadishu, Somalia; (b) Dubai, UAE

(5) The entry ‘DJAMAT HOUMAT DAAWA SALAFIA (alias (a) DHDS, (b) El-Ahouel)’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Djamat Houmat Daawa Salafia (*alias* (a) DHDS, (b) El-Ahouel. Other information: A branch of GIA (Groupement islamique armé) formed as a result of the break that occurred in 1996 when Afghanistan Veteran Kada Benchikha Larbi decided to oppose the head of GIA.

(6) The entry 'Global Relief Foundation, Inc., Fondation Secours Mondial, Secours Mondial de France (SEMONDE), Fondation Secours Mondial — Belgique a.s.b.l., Fondation Secours Mondial v.z.w., Stichting Wereldhulp — België v.z.w., Fondation Secours Mondial — Kosova, Fondation Secours Mondial "World Relief", (aka GRF or FSM); United States Federal Employer Identification Number 36-3804626; VAT Number: BE 454 419 759; addresses and offices in so far as known:

— 9935, South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, USA
— PO Box 1406, Bridgeview, Illinois 60455, USA
— 49, rue du Lazaret, F-67100 Strasbourg, France
— Vaatjesstraat 29, B-2580 Putte, Belgium
— Rue des Bataves 69, B-1040 Etterbeek, Brussels, Belgium
— PO Box 6, B-1040 Etterbeek 2, Brussels, Belgium
— Mula Mustafe Besekije Street 72, Sarajevo, Bosnia-Herzegovina
— Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia-Herzegovina
— Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo, FR Yugoslavia
— Ylli Morina Road, Djakovica, Kosovo, FR Yugoslavia
— Rruga e Kavajes, Building No. 3, Apartment No. 61, PO Box 2892, Tirana, Albania
— House 267, Street No. 54, Sector F — 11/4, Islamabad, Pakistan
— Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey'

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,

(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,

(m) Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey.

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.

(7) The entry ‘Jama’at al-Tawhid Wa'al-Jihad (*alias*: (a) JTJ; (b) al-Zarqawi network; (c) al-Tawhid; (d) the Monotheism and Jihad Group)’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Jama’at al-Tawhid Wa'al-Jihad (*alias*: (a) JTJ; (b) red al-Zarqawi; (c) al-Tawhid; (d) the Monotheism and Jihad Group; (e) Qaida of the Jihad in the Land of the Two Rivers; (f) Al-Qaida of Jihad in the Land of the Two Rivers; (g) The Organization of Jihad’s Base in the Country of the Two Rivers; (h) The Organization Base of Jihad/Country of the Two Rivers; (i) The Organization Base of Jihad/Mesopotamia; (j) Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn; (k) Tanzeem Qa’idat al Jihad/Bilad al Raafidaini).

(8) The entry ‘Nada Management Organisation S.A. (aka Al Taqwa Management Organisation S.A.), Viale Stefano Franscini 22, CH-6900 Lugano (TI), Switzerland’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Nada Management Organisation S.A. (*alias*Al Taqwa Management Organisation S.A.). Address: Viale Stefano Franscini 22, CH-6900 Lugano (TI), Switzerland Other information: Liquidated and deleted from Commercial Registry.

(9) The entry ‘Tunisian Combatant Group (aka GCT or Groupe Combattant Tunisien’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Tunisian Combatant Group (*alias* (a) GCT, (b) Groupe Combattant Tunisien, (c) Groupe Islamiste Combattant Tunisien, (d) GICT.

(10) The entry ‘WALDENBERG AG (*alias*: (a) Al Taqwa Trade, Property and Industry; (b) Al Taqwa Trade, Property and Industry Company Limited; (c) Al Taqwa Trade, Property and Industry Establishment; (d) Himmat Establishment). Address: (a) Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein; (b) Via Posero, 2, 22060 Campione d'Italia, Italy’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Waldenberg AG (*alias* (a) Al Taqwa Trade, Property and Industry; (b) Al Taqwa Trade, Property and Industry Company Limited; (c) Al Taqwa Trade, Property and Industry Establishment; (d) Himmat Establishment). Address: (a) Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein; (b) Via Posero, 2, 22060 Campione d'Italia, Italy. Other information: In liquidation.