Commission Regulation (EC) No 1086/2004 of 9 June 2004 amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq

COMMISSION REGULATION (EC) No 1086/2004

of 9 June 2004

amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96[1] and in particular Article 11(b) thereof,

Whereas:

(1) Annex III to Regulation (EC) No 1210/2003 lists the legal persons, public bodies, corporations, agencies and entities of the previous government of Iraq covered by the freezing of funds and economic resources under that Regulation.

(2) Annex IV to Regulation (EC) No 1210/2003 lists the natural and legal persons, bodies or entities associated with the regime of former President Saddam Hussein covered by the freezing of funds and economic resources under that Regulation.

(3) On 2 June 2004, the Sanctions Committee of the UN Security Council decided to amend the list comprising Saddam Hussein and other senior officials of the former Iraqi regime, their immediate family members and the entities owned or controlled by them or by persons acting on their behalf or at their direction, to whom the freezing of funds and economic resources should apply. Therefore, Annex IV should be amended accordingly.

(4) It is necessary to move five entries from Annex III to Annex IV and to amend two of these entries.

(5) 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

1 Annex III to Regulation (EC) No 1210/2003 is hereby amended in accordance with Annex I to this Regulation.

2 Annex IV to Regulation (EC) No 1210/2003 is hereby amended in accordance with Annex II to this Regulation.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EC) No 1086/2004. (See end of Document for details)

Article 2

This Regulation shall enter into force on the day 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.

Done at Brussels, 9 June 2004.

For the Commission

Christopher PATTEN

Member of the Commission

ANNEX I

Annex III to Regulation (EC) No 1210/2003 is amended as follows:

The following natural persons shall be removed:

1) Hikmat Jarjes Bahnam (*alias* Hikmat Gargees). Address: Baghdad, Iraq. Passport No 035667 (Iraqi).

2) Tarik Nasser S. Al Obaidi (*alias* (a) Tarik al'Ubaydi, (b) Tariq al'Ubaydi). Address: Baghdad, Iraq. Passport No 212331 (Iraqi).

3) Khalaf M. M. Al-Dulaymi (*alias* Khalaf Al Dulaimi). Date of birth: 25 January 1932. Passport No H0044232 (Iraqi).

4) Adnan S. Hasan Ahmed (*alias* (a) Hasan Ahmed S. Adnan, (b) Ahmed Sultan). Address: Amman, Jordan.

5) Munir Al Qubaysi (*alias* (a) Munir Al-Kubaysi, (b) Muneer Al-Kubaisi, (c) Munir Mamduh Awad, (d) Munir A. Awad). Address: Syria. Nationality: Iraqi.

ANNEX II

Annex IV to Regulation (EC) No 1210/2003 is amended as follows:

1. The following natural persons shall be added:

   1) Asil Sami Mohammad Madhi Tabrah (*alias* Asil Tabra). Date of birth: 6 June 1964. Place of birth: Iraq. Nationality: Iraqi.

   2) Adib Shaban Al-Ani (*alias* (a) Dr. Adib Sha'ban, (b) Adib Shaban). Date of birth: 1952. Nationality: Iraqi.

   3) Dr. Sahir Berhan (*alias* (a) Dr. Sahir Barhan, (b) Saher Burhan Al-Deen, (c) Sahir Burhan). Date of birth: 1967. Address: (a) Baghdad, Iraq, (b) United Arab Emirates. Nationality: Iraqi.

   4) Maki Mustafa Hamudat (*alias* (a) Maki Hamudat, (b) Mackie Hmodat, (c) General Maki Al-Hamadat, (d) Macki Hamoudat Mustafa). Date of birth: circa 1934. Address: Mosul, Iraq. Nationality: Iraqi.

   5) Roodi Slewa (*alias* (a) Rudi Slaiwah, (b) Rudi Untaywan Slaywah, (c) Rudi Saliwa). Nationality: Iraqi.

   6) Nabil Victor Karam. Date of birth: 1954. Addresses: (a) C/o Trading and Transport Services, Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan, (b) C/o Alfa Company Limited for International Trading and Marketing, P.O. Box 910606, Amman 11191, Jordan. Nationality: Lebanese.

   7) Hikmat Jarjes Bahnam (*alias* Hikmat Gargees). Address: Baghdad, Iraq. Passport No 035667 (Iraqi).

   8) Tarik Nasser S. Al Obaidi (*alias* (a) Tarik al'Ubaydi, (b) Tariq al'Ubaydi). Date of birth: 1945. Place of birth: Baghdad, Iraq. Address: Baghdad, Iraq. Passport No 212331 (Iraqi).