COMMISSION REGULATION (EC) No 866/2003

of 19 May 2003

amending for the 18th 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 of 27 May 2002 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], as last amended by Commission Regulation (EC) No 742/2003 [2], 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 10 April 2003, the Sanctions Committee decided to amend the list of persons, groups and entities to whom the freezing of funds and economic resources should apply and on 25 April 2003, the Sanctions Committee decided to make technical corrections to the list, therefore, Annex I should be amended accordingly,

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 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.

Done at Brussels, 19 May 2003.

For the Commission
Christopher PATTEN
Member of the Commission

[1] OJ L 139, 29.5.2002, p. 9.
[2] OJ L 106, 29.4.2003, p. 16.

ANNEX

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

1. The entry 'Ali, Yusaf Ahmed, Hallbybybacken 15, 70 Spanga, Sweden, date of birth 20 November 1974' under the heading 'natural persons' shall be replaced with the following:

   'Ali Ahmed Yusaf (*alias* Ali Galoul), Krälingegränd 33, S-16362 Spånga, Sweden; date of birth 20 November 1974; place of birth: Garbaharey, Somalia; nationality: Swedish; passport No: Swedish passport 1041635; national identification No: 741120-1093'.

2. The entry 'Al-Kadr, Ahmad Said (aka Al-Kanadi, Abu Abd Al-Rahman); born 1.3.1948, Cairo, Egypt; thought to be an Egyptian and Canadian national' under the heading 'natural persons' shall be replaced with the following:

   'Ahmad Sa'id Al-Kadr; date of birth: 1 March 1948; place of birth: Cairo, Egypt; nationality: Canadian and thought to be an Egyptian national'.

3. The entry 'AOUADI, Mohamed Ben Belgacem (aka AOUADI, Mohamed Ben Belkacem); date of birth 12 November 1974; place of birth Tunisia; Address: Via A. Masina n. 7, Milan, Italy; Codice Fiscale: DAOMMD74T11Z352Z' under the heading 'natural persons' shall be replaced with the following:

   'Aoudi Mohamed ben Belgacem BEN ABDALLAH (*alias* Aouadi, Mohamed Ben Belkacem), (a) Via A. Masina n. 7, Milan, Italy, (b) Via Dopini n. 3, Gallarati, Italy; date of birth 12 November 1974, place of birth: Tunis, Tunisia; nationality: Tunisian; passport No L 191609 issued on 28 February 1996; national identification No: 04643632 delivered on 18 June 1999; Codice Fiscale: DAOMMD74T11Z352Z. Other information: his mother's name is Bent Ahmed Ourida'.

4. The entry 'ESSID, Sami Ben Khemais; date of birth 10 February 1968; place of birth Tunisia; Address: Via Dubini n. 3, Gallarate (VA), Italy; Codice Fiscale: SSDSBN68B10Z352F' under the heading 'natural persons' shall be replaced with the following:

   'Essid Sami Ben Khemais BEN SALAH (*alias* (a) Omar El Mouhajer (b) Saber), Via Dubini n. 3, Gallarate (VA), Italy; date of birth: 10 February 1968; place of birth: Menzel Jemil Bizerte, Tunisia; nationality: Tunisian; passport No: K/929139 delivered on 14 February 1995; national identification No: 00319547 delivered on 8 December 1994; Codice Fiscale: SSDSBN68B10Z352F. Other information: his mother's name Saidani Beya'.

5. The entry 'BIN MUHAMMAD, Ayadi Chafiq (aka AYADI SHAFIQ, Ben Muhammad; aka AYADI CHAFIK, Ben Muhammad; aka AIADI, Ben Muhammad; aka AIADY, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, London NW8, England; 28 Chaussée De Lille, Moscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; born 21.1.1963, Safais (Sfax), Tunisia' under the heading 'natural persons' shall be replaced with the following:

   'Ayadi Shafiq Ben Mohamed BEN MOHAMED (*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), (a) Helene Meyer Ring 10-1415-80809, Munich, Germany (b) 129 Park Road, NW8, London, England (c) 28 Chaussée De Lille, Moscron, Belgium (d) Darvingasse 1/2/58-60, Vienna, Austria; date of birth: 21 March 1963; place of birth: Sfax, Tunisia; nationality: Tunisian, Bosnian, Austrian; passport No: E 423362 delivered in Islamabad on 15 May 1988; national identification No: 1292931; other information: his mother's name is Medina Abid; he is actually in Ireland'.

6. The entry 'BOUCHOUCHA, Mokhtar (aka BUSHUSHA, Mokhtar); date of birth 13 October 1969; place of birth Tunisia; Address: Via Milano n. 38, Spinadesco (CR), Italy; Codice Fiscale: BCHMHT69R13Z352T' under the heading 'natural persons' shall be replaced with the following:

   'Bouchoucha Mokhtar Ben Mohamed BEN MOKHTAR (*alias* Bushusha, Mokhtar), Via Milano n. 38, Spinadesco (CR), Italy; date of birth: 13 October 1969; place of birth: Tunis, Tunisia; nationality: Tunisian; passport No: K/754050 delivered on 26 May 1999; national identification No: 04756904 delivered on 14 September 1987; Codice Fiscale: BCHMHT69R13Z352T. Other information: his mother's name is Bannour Hedia'.

7. The entry 'CHARAABI, Tarek (aka SHARAABI, Tarek); date of birth 31 March 1970; place of birth Tunisia; Address: Viale Bligny n. 42, Milan, Italy; Codice Fiscale: CHRTRK70C31Z352U' under the heading 'natural persons' shall be replaced with the following:

   'Charaabi Tarek Ben Bechir BEN AMARA (*alias* (a) Sharaabi, Tarek (b) Haroun, Frank), Viale Bligny n. 42, Milan, Italy; date of birth: 31 March 1970; place of birth: Tunis, Tunisia; nationality: Tunisian; passport No: L 579603 delivered in Milan on 19 Nov 1997; national identification No: 007-99090; Codice Fiscale: CHRTRK70C31Z352U. Other information: his mother's name is Charaabi Hedia'.