Commission Implementing Regulation (EU) No 34/2012 of 17 January 2012 amending for the 163rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network

COMMISSION IMPLEMENTING REGULATION (EU) No 34/2012

of 17 January 2012

amending for the 163rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

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 the Al-Qaida network,[(1)] and in particular Article 7(1)(a) and 7a(5) 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 13 December 2011 the Sanctions Committee of the United Nations Security Council decided to amend 101 entries on the list of persons, groups and entities to whom the freezing of funds and economic resources should apply.

(3) Annex I to Regulation (EC) No 881/2002 should therefore be updated accordingly.

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 881/2002 is 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, 17 January 2012.

For the Commission, On behalf of the President,

Head of the Service for Foreign Policy Instruments

Changes to legislation: *There are currently no known outstanding effects for the Commission Implementing Regulation (EU) No 34/2012. (See end of Document for details)*

ANNEX

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

(1) The entry 'Salim Y Salamuddin **Julkipli** (*alias* (a) Kipli Sali, (b) Julkipli Salim). Date of birth: 20.6.1967. Place of birth: Tulay, Jolo Sulu, Phillippines. Nationality: Filipino. Date of designation referred to in Article 2a (4) (b): 9.9.2003.' under the heading 'Natural persons' shall be replaced by the following:

> Salim Y Salamuddin Julkipli (alias (a) Kipli Sali, (b) Julkipli Salim). Date of birth: 20.6.1967. Place of birth: Tulay, Jolo Sulu, Phillippines. Nationality: Filipino. Other information: In detention in the Philippines as at May 2011. Date of designation referred to in Article 2a (4) (b): 9.9.2003.

(2) The entry 'Kamel **Djermane** (*alias* (a) Bilal, (b) Adel, (c) Fodhil, (d) Abou Abdeljalil). Address: Algeria. Date of birth: 12.10.1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: Algerian. Other information: Arrested in Libya on 30.6.2004 and extradited to Algeria on 14.7.2004.' under the heading 'Natural persons' shall be replaced by the following:

> Kamel **Djermane** (*alias* (a) Bilal, (b) Adel, (c) Fodhil, (d) Abou Abdeljalil). Address: Algeria. Date of birth: 12.10.1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: Algerian. Other information: (a) In detention in Algeria as at April 2010; (b) Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

(3) The entry 'Ahmad **Zerfaoui** (*alias* (a) Abdullah, (b) Abdalla, (c) Smail, (d) Abu Khaoula, (e) Abu Cholder, (f) Nuhr). Date of birth: 15.7.1963. Place of birth: Chréa, Algeria. Nationality: Algerian. Other information: (a) Member of Le Groupe Salafiste pour la Prédication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb, (b) Reportedly killed in northern Mali in 2006.' under the heading 'Natural persons' shall be replaced by the following:

> Ahmad **Zerfaoui** (*alias* (a) Abdullah, (b) Abdalla, (c) Smail, (d) Abu Khaoula, (e) Abu Cholder, (f) Nuhr). Date of birth: 15.7.1963. Place of birth: Chréa, Algeria. Nationality: Algerian. Other information: (a) Former member of the Organization of Al-Qaida in the Islamic Maghreb, (b) Confirmed to have died in northern Mali on 19.9.2006. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

(4) The entry 'Dhou **El-Aich** (*alias* Abdel Hak). Date of birth: 5.8.1964. Place of birth: Blida, Algeria. Nationality: Algerian. Other information: Reportedly killed in Chad on 8.3.2004.' under the heading 'Natural persons' shall be replaced by the following:

> Dhou **El-Aich** (*alias* Abdel Hak). Date of birth: 5.8.1964. Place of birth: Blida, Algeria. Nationality: Algerian. Other information: Confirmed to have died in Chad on 8.3.2004. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

(5) The entry 'Hacene **Allane** (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcéne). Date of birth: 17.1.1941. Place of birth: Médéa, Algeria. Nationality: Algerian. Other information: Reportedly killed on 16.4.2004 in northern Niger.' under the heading 'Natural persons' shall be replaced by the following:

> Hacene **Allane** (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcéne). Date of birth: 17.1.1941. Place of birth:

Médéa, Algeria. Nationality: Algerian. Other information: Confirmed to have died on 16.4.2004 in northern Niger. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

(6) The entry 'Aqeel Abdulaziz Aqeel **Al-Aqeel** (*alias* (a) Aqeel Abdulaziz Al-Aqil, (b) Ageel Abdulaziz A. Alageel). Date of birth: 29.4.1949. Place of birth: Uneizah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: (a) C 1415363 (issued on 21.5.2000 (16/2/1421H); (b) E 839024 (issued on 3.1.2004, expired on 8.11.2008). Other information: Located in Saudi Arabia (as at April 2009). Date of designation referred to in Article 2a (4) (b): 6.7.2004.' under the heading 'Natural persons' shall be replaced by the following:

Aqeel Abdulaziz Aqeel **Al-Aqeel** (*alias* (a) Aqeel Abdulaziz Al-Aqil, (b) Ageel Abdulaziz A. Alageel). Address: Saudi Arabia (as at April 2009). Date of birth: 29.4.1949. Place of birth: Uneizah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: (a) C 1415363 (issued on 21.5.2000 (16/2/1421H); (b) E 839024 (issued on 3.1.2004, expired on 8.11.2008). Other information: In detention in Saudi Arabia as at November 2010. Date of designation referred to in Article 2a (4) (b): 6.7.2004.

(7) The entry '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. Nationality: Tunisian. Passport No: K693812 (Tunisian passport issued on 23.4.1999, expired on 22.4.2004). Other information: (a) Italian fiscal code: JMM MDI 68A25 Z352D, (b) currently imprisoned in Tunis, Tunisia, (c) Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of September 2007.' under the heading 'Natural persons' shall be replaced by the following:

Imad Ben Bechir Ben Hamda **Al-Jammali**. Address: Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address). Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: K693812 (Tunisian passport issued on 23.4.1999, expired on 22.4.2004). Other information: (a) Italian fiscal code: JMM MDI 68A25 Z352D; (b) In detention in Tunis, Tunisia as at December 2009; (c) Mother's name is Jamilah. Date of designation referred to in Article 2a (4) (b): 23.6.2004.

(8) The entry 'Habib Ben Ahmed **Al-Loubiri**. Address: via Brughiera 5, Castronno (Varese), Italy. Date of birth: 17.11.1961. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: M788439 (Tunisian passport issued on 20.10.2001, expired on 19.10.2006). Other information: (a) Italian fiscal code: LBR HBB 61S17 Z352F, (b) sentenced on 3.12.2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29.9.2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24.6.2003 to 17.11.2006. He was expelled from Italian territory to Tunis (Tunisia) on 30.8.2006.' under the heading 'Natural persons' shall be replaced by the following:

Habib Ben Ahmed **Al-Loubiri** (*alias* Al-Habib ben Ahmad ben al-Tayib al-Lubiri). Address: Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence). Date of birth: 17.11.1961. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: M788439 (Tunisian passport issued on 20.10.2001, expired on 19.10.2006). Other information: (a) Italian fiscal code: LBR HBB 61S17 Z352F; (b) In detention in Tunisia as at Dec. 2009; (c) Mother's name is Fatima bint al-Mukhtar. Date of designation referred to in Article 2a (4) (b): 23.6.2004.

(9) The entry 'Chabaane Ben Mohamed Ben Mohamed **Al-Trabelsi** (*alias* Chabaane Ben Mohamed Trabelsi). Address: Via Salvo D'Acquisto 2, Varese, Italy. Date of birth: 1.5.1966. Place of birth: Menzel Temime, Nabeul, Tunisia. Nationality: Tunisian. Passport No: L945660 (Tunisian passport issued on 4.12.1998 which expired on 3.12.2001). Other information: (a) Italian fiscal code: TRB CBN 66E01 Z352O, (b) Resided in Italy as at December 2009. Date of designation referred to in Article 2a(4)(b): 23.6.2004.' under the heading 'Natural persons' shall be replaced by the following:

Chabaane Ben Mohamed Ben Mohamed **Al-Trabelsi** (*alias* Chabaane Ben Mohamed Trabelsi). Address: Number 2, Via Salvo D'Acquisto 2, Varese, Italy. Date of birth: 1.5.1966. Place of birth: Manzal Tmim, Nabul, Tunisia. Nationality: Tunisian. Passport No: L945660 (Tunisian passport issued on 4.12.1998 which expired on 3.12.2001). Other information: (a) Italian fiscal code: TRB CBN 66E01 Z352O; (b) Resided in Italy as at December 2009; (c) Mother's name is Um al-Khayr al-Wafi. Date of designation referred to in Article 2a(4)(b): 23.6.2004.

(10) The entry 'Suliman Hamd Suleiman **Al-Buthe** (*alias* Soliman H.S. Al Buthi). Date of birth: 8.12.1961. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B049614, (b) C 536660 (issued on 5.5.2001, expired on 11.5.2006).' under the heading 'Natural persons' shall be replaced by the following:

Suliman Hamd Suleiman **Al-Buthe** (*alias* (a) Soliman H.S. Al Buthi, (b) Sulayman Hamad Sulayman Al Batha). Address: Riyadh, Saudi Arabia. Date of birth: 8.12.1961. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B049614 (Saudi Arabia), (b) C 536660 (Saudi Arabia passport issued on 5.5.2001, expired on 11.5.2006). Other information: Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at February 2010). Date of designation referred to in Article 2a (4) (b): 23.6.2004.

(11) The entry 'Saad Rashed Mohammad **Al-Faqih** (*alias* (a) Abu Uthman Sa'd Al-Faqih, (b) Sa'ad Al-Faqih, (c) Saad Alfagih, (d) Sa'd Al-Faqi, (e) Saad Al-Faqih, (f) Saad Al Faqih, (g) Saad Al-Fagih, (h) Saad Al-Fakih, (i) Sa'd Rashid Muhammed Al-Fageeh). Title: Doctor. Address: London, United Kingdom. Date of birth: (a) 1.2.1957, (b) 31.1.1957. Place of birth: Al-Zubair, Iraq. Nationality: Saudi Arabian. Date of designation referred to in Article 2a (4) (b): 23.12.2004.' under the heading 'Natural persons' shall be replaced by the following:

Saad Rashed Mohammad **Al-Faqih** (*alias* (a) Abu Uthman Sa'd Al-Faqih, (b) Sa'ad Al-Faqih, (c) Saad Alfagih, (d) Sa'd Al-Faqi, (e) Saad Al-Faqih, (f) Saad Al Faqih, (g) Saad Al-Fagih, (h) Saad Al-Fakih, (i) Sa'd Rashid Muhammed Al- Fageeh). Title: Doctor. Address: London, United Kingdom. Date of birth: (a) 1.2.1957, (b) 31.1.1957. Place of birth: Al-Zubair, Iraq. Nationality: Saudi Arabian. Other information: Head of Movement for Reform in Arabia. Date of designation referred to in Article 2a (4) (b): 23.12.2004.

(12) The entry 'Sulayman Khalid **Darwish** (*alias* Abu Al-Ghadiya). Date of birth: (a) 1976, (b) 1974. Place of birth: outside Damascus, Syria. Nationality: Syrian. Passport No: (a) 3936712 (Syrian passport), (b) 11012 (Syrian passport). Other information: Reportedly killed in 2005 in Iraq. Date of designation referred to in Article 2a (4) (b): 28.1.2005.' under the heading 'Natural persons' shall be replaced by the following:

Sulayman Khalid **Darwish** (*alias* (a) Abu al-Ghadiya (b) Suleiman Darwish). Date of birth: (a) 2.5.1976, (b) 1974. Place of birth: Al-Ebada village, Damascus, Syria. Nationality: Syrian. Passport No: (a) 3936712 (Syrian passport), (b) 11012 (Syrian