Commission Regulation (EC) No 76/2006 of 17 January 2006 amending for the 61st 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 76/2006

of 17 January 2006

amending for the 61st 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 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 20 December 2005, 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 as set out in 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 76/2006. (See end of Document for details)*

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

ANNEX

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

1. 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,

   (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) [[X1]VAT 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,

(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) VAT 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.

2. The entry ‘NASCO NASREDDIN HOLDING A.S., Zemin Kat,219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey.’ under the heading ‘Legal persons, groups and entities’ shall be replaced by the following:

Nasco Nasreddin Holding A.S. Address: (a)Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey, (b)Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey. Remark: the address at (b) is the last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury.

3. The entry ‘Youssef **Abdaoui** (*alias* (a) Abu Abdullah, (b) Abdellah, (c) Abdullah). Address: (a)via Romagnosi 6, Varese (Italy), (b)Piazza Giovane Italia 2, Varese (Italy). Date of birth: (a) 4 June 1966, (b) 4 September 1966. Place of birth: Kairouan (Tunisia). Fiscal Code: BDA YSF 66P04 Z352Q.’ under the heading ‘Natural persons’ shall be replaced by the following:

Youssef Ben Abdul Baki Ben Youcef **Abdaoui** (*alias* (a) Abu Abdullah, (b) Abdellah, (c) Abdullah). Address: (a)via Romagnosi 6, Varese, Italy, (b)Piazza Giovane Italia 2, Varese, Italy. Date of birth: (a) 4.6.1966, (b) 4.9.1966. Place of birth: Kairouan, Tunisia. Nationality: Tunisian. Passport No: G025057 (Tunisian passport issued on

23.6.1999 which expired on 5.2.2004). Other information: Italian fiscal code: BDA YSF 66P04 Z352Q.

4. The entry 'Mohamed Ben Mohamed **Abdelhedi**. Address:via Catalani 1, Varese (Italy). Date of birth: 10 August 1965. Place of birth: Sfax (Tunisia). Fiscal Code: BDL MMD 65M10 Z352S.' under the heading 'Natural persons' shall be replaced by the following:

   Mohamed Ben Mohamed Ben Khalifa **Abdelhedi**. Address:via Catalani 1, Varese, Italy. Date of birth: 10.8.1965. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Other information: Italian fiscal code: BDL MMD 65M10 Z352S.

5. The entry 'Nasri Ait El Hadi MUSTAPHA. Place of birth: Tunis. Date of birth: 5 March 1962. Other information: Son of Abdelkader and Amina Aissaoui.' under the heading 'Natural persons' shall be replaced by the following:

   Mustapha Nasri **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian, (b) German. Other information: Son of Abdelkader and Amina Aissaoui.

6. The entry 'Mehrez **Amdouni** (*alias* (a) Fabio Fusco, (b) Mohamed Hassan, (c) Abu Thale). Address: no fixed address in Italy. Place of birth: Asima-Tunis (Tunisia). Date of birth: 18.12.1969. Nationality: Bosnia and Herzegovina. Passport No: 0801888. Other information: reported arrested in Turkey and deported to Italy.' under the heading 'Natural persons' shall be replaced by the following:

   Mehrez Ben Mahmoud Ben Sassi **Al-Amdouni** (*alias* (a) Fabio Fusco, (b) Mohamed Hassan, (c) Abu Thale). Date of birth: 18.12.1969. Place of birth: Asima-Tunis, Tunisia. Nationality: (a) Tunisian, (b) Bosnia and Herzegovina. Passport No: (a) G737411 (Tunisian passport issued on 24.10.1990 which expired on 20.9.1997), (b) 0801888 (Bosnia and Herzegovina). Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy.

7. The entry 'Aoudi Mohamed ben Belgacem **Ben Abdallah** (*alias* Aouadi, Mohamed Ben Belkacem). Address: (a)Via A. Masina 7, Milan, Italy, (b)Via Dopini 3, Gallarati, Italy. Date of birth: 11.12.1974. 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: (a) his mother's name is Bent Ahmed Ourida, (b) sentenced for three and a half years in Italy on 11.12.2002.' under the heading 'Natural persons' shall be replaced by the following:

   Mohamed Ben Belgacem Ben Abdallah **Al-Aouadi** (alias Aouadi, Mohamed Ben Belkacem). Address: (a)Via A. Masina 7, Milan, Italy, **[**[X1](b)Via Dopini 3, Gallarate, Italy**]**. Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L 191609 (issued on 28.2.1996, expired on 27.2.2001). National identification No: 04643632 issued on 18.6.1999. Other information: (a) Italian fiscal code: DAOMMD74T11Z352Z, (b) his mother's name is Bent Ahmed Ourida, (c) sentenced for three and a half years in Italy on 11.12.2002.

8. The entry 'Ayadi Shafiq **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). Address: (a)Helene Meyer Ring 10-1415-80809, Munich, Germany, (b)129 Park Road, NW8, London, England, (c)28 Chaussée De Lille, Mouscron, Belgium, (d)Street of Provare 20, Sarajevo, Bosnia and Herzegovina (last registered