

Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations

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| Article 1 | For the purpose of this Regulation, the following definitions shall... |
| Article 2 | (1) All funds and economic resources belonging to, owned, held... |
| Article 2a | (1) Article 2 shall not apply to funds or economic... |
| Article 2b | Article 2(2) shall not prevent financial or credit institutions in... |
| Article 3 | Without prejudice to the powers of Member States in the... |
| Article 4 | (1) The participation, knowingly and intentionally, in activities, the object... |
| Article 5 | (1) Without prejudice to the applicable rules concerning reporting, confidentiality... |
| Article 6 | The freezing of funds and economic resources or the refusal... |
| Article 7 | (1) The Commission shall be empowered to: |
| Article 7a | (1) Where the United Nations Security Council or the Sanctions... |
| Article 7b | (1) The Commission shall be assisted by a committee. |
| Article 7c | (1) Persons, entities, bodies and groups which were included in... |
| Article 7d | (1) The Commission shall process personal data in order to... |
| Article 7e | Annex I shall include, where available, information on legal persons... |
| Article 8 | The Commission and the Member States shall immediately inform each... |
| Article 9 | This Regulation shall apply notwithstanding any rights conferred or obligations... |
| Article 10 | (1) Each Member State shall determine the sanctions to be... |
| Article 11 | This Regulation shall apply: within the territory of the Union,... |
| Article 12 | Regulation (EC) No 467/2001 is hereby repealed. |
| Article 13 | This Regulation shall enter into force on the day following... |

Signature

ANNEX I

List of persons, groups and entities referred to in Article 2

Legal persons, groups and entities

Natural persons in brackets are those under the former Taliban regime...

ANNEX IA

Natural person referred to in Article 2(3a)

Usama Muhammed Awad Bin Laden (alias (a) Usama Bin...

Status: Point in time view as at 11/10/2017.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)

ANNEX II

List of competent authorities referred to in Article 5

BELGIUM

BULGARIA

CZECH REPUBLIC

DENMARK

GERMANY

ESTONIA

GREECE

SPAIN

FRANCE

CROATIA

IRELAND

ITALY

CYPRUS

LATVIA

LITHUANIA

LUXEMBOURG

HUNGARY

MALTA

NETHERLANDS

AUSTRIA

POLAND

PORTUGAL

ROMANIA

SLOVENIA

Article 2a Ministrstvo za finance Župančičeva 3 1502 Ljubljana Tel.: +386

1...

Status: Point in time view as at 11/10/2017.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)

Article 2b Banka Slovenije Slovenska 35 1505 Ljubljana Slovenija Tel.: +
386...

Article 5 Ministrstvo za zunanje zadeve Prešernova cesta 25 1001
Ljubljana Tel.:...

SLOVAKIA

FINLAND

SWEDEN

Article 2a

Article 4

Article 5

UNITED KINGDOM

ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION:

Status: Point in time view as at 11/10/2017.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)

- (1) See page 4 of this Official Journal.
- (2) Proposal submitted on 6 March 2002 (not yet published in the Official Journal).
- (3) Opinion delivered on 11 April 2002 (not yet published in the Official Journal).
- (4) [OJ L 67, 9.3.2001, p. 1.](#)

Status:

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Changes to legislation:

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