

Commission Regulation (EC) No 14/2005 of 5 January 2005 amending for the 42nd 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 14/2005

of 5 January 2005

amending for the 42nd 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 of 27 May 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 Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freezing 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 22 and 23 December 2004, 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 in accordance with 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 14/2005. (See end of Document for details)

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

Done at Brussels, 5 January 2005.

For the Commission

Benita FERRERO-WALDNER

Member of the Commission

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EC) No 14/2005. (See end of Document for details)

ANNEX

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

- (1) The following entry shall be removed from the heading ‘Natural persons’:

Shadi Mohamed Mustafa **Abdalla** (*alias* (a) Emad Abdelhadie, born 27.9.1976 in Alhamza; (b) Shadi Mohammed Mustafa Abdalla, born 27.9.1976 in Irbid; (c) Shadi Abdallha, born 27.9.1976 in Irbid, Jordan; (d) Shadi Abdallah, born 27.9.1976 in Irbid; (e) Emad Abdekhadie, born 27.9.1976 in Athamse; (f) Zidan Emad Abdelhadie, born 27.9.1976 in Alhamza; (g) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27.9.1976 in Beje, Iraq; (h) Zidan; (i) Zaidan; (j) Al Hut (English: the shark); (k) Emad Al Sitawi). Address: rue de Pavie 42, 1000 Brussels, Belgium. Date of birth: 27.9.1976. Place of birth: Irbid, Jordan. Nationality: Jordanian of Palestinian origin. Passport No: (a) Jordanian passport No D 862 663, issued in Irgid, Jordan, on 10.8. 1993; (b) Jordanian passport No H 641 183, issued in Irgid, Jordan, on 17.4.2002; (c) German International travel document No 0770479, issued in Dortmund, Germany on 16.2.1998. Other information: (a) Name of father: Mohamed Abdalla; (b) Name of mother: Jawaher Abdalla, née Almadaneie; (c) Convicted and imprisoned in Germany.
- (2) The following entries shall be added under the heading ‘Natural persons’:
 - (a) ‘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). Title: Doctor. Address: London, United Kingdom. Date of birth: 1.2.1957. Place of birth: Zubair, Iraq. Nationality: Saudi Arabian.’
 - (b) ‘Adel Abdul Jalil **Batterjee** (*alias* (a) ‘Adil Al-Battarjee, (b) Adel Batterjee, (c) ‘Adil ‘Abd al Jalil Batarji). Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia. Date of birth: 1.7.1946. Place of birth: Jeddah, Saudi Arabia. Nationality: Saudi Arabian.’
 - (c) ‘Khadafi Abubakar **Janjalani** (*alias* (a) Khadafy Janjalani, (b) Khaddafy Abubakar Janjalani, (c) Abu Muktar). Date of birth: 3.3.1975. Place of birth: Isabela, Basilan, the Philippines. Nationality: Philippine.’

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EC) No 14/2005. (See end of Document for details)

- (1) [OJ L 139, 29.5.2002, p. 9](#). Regulation as last amended by Commission Regulation (EC) No 2145/2004 ([OJ L 370, 17.12.2004, p. 6](#)).

Changes to legislation:

There are currently no known outstanding effects for the Commission Regulation (EC) No 14/2005.