

ANNEX

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

- (1) The entry ‘Islamic Jihad Group (*alias* (a) Jama’at al-Jihad, (b) Libyan Society, (c) Kazakh Jama’at, (d) Jamaat Mojahedin, (e) Jamiyat, (f) Jamiat al-Jihad al-Islami, (g) Dzhamaat Modzhakhedov, (h) Islamic Jihad Group of Uzbekistan, (i) al-Djihad al-Islami, (j) Zamaat Modzhakhedov Tsentralnoy Asii)’ under the heading ‘Legal persons, groups and entities’ shall be replaced by:

Islamic Jihad Group (*alias* (a) Jama’at al-Jihad, (b) Libyan Society, (c) Kazakh Jama’at, (d) Jamaat Mojahedin, (e) Jamiyat, (f) Jamiat al-Jihad al-Islami, (g) Dzhamaat Modzhakhedov, (h) Islamic Jihad Group of Uzbekistan, (i) al-Djihad al-Islami, (j) Zamaat Modzhakhedov Tsentralnoy Asii, (k) Islamic Jihad Union).

- (2) The entry ‘Fahd Muhammad ‘Abd Al-‘Aziz **Al-Khashiban** (*alias* (a) Fahad H. A. **Khashayban**, (b) Fahad H. A. **al-Khashiban**, (c) Fahad H. A. **Kheshaiban**, (d) Fahad H. A. **Kheshayban**, (e) Fahad H. A. **al-Khosiban**, (f) Fahad H. A. **Khasiban**, (g) Fahd Muhammad ‘Abd Al-‘Aziz **al-Khashayban** (h) Fahd Muhammad ‘Abd al-‘Aziz **al-Khushayban**, (i) Fahad **al-Khashiban**, (j) Fahd **Khushaiban**, (k) Fahad Muhammad A. **al-Khoshiban**, (l) Fahad Mohammad A. **al-Khoshiban**, (m) Abu Thabit, (n) Shaykh Abu Thabit, (o) Shaykh Thabet, (p) Abu Abdur Rahman, (q) Abdur Abu Rahman). Date of birth: 16.10.1966. Place of birth: ‘Aniza, Saudi Arabia. Other information: Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group’ under the heading ‘Natural persons’ shall be replaced by:

Fahd Muhammad ‘Abd Al-‘Aziz **Al-Khashiban** (*alias* (a) Fahad H. A. **Khashayban**, (b) Fahad H. A. **al-Khashiban**, (c) Fahad H. A. **Kheshaiban**, (d) Fahad H. A. **Kheshayban**, (e) Fahad H. A. **al-Khosiban**, (f) Fahad H. A. **Khasiban**, (g) Fahd Muhammad ‘Abd Al-‘Aziz **al-Khashayban** (h) Fahd Muhammad ‘Abd al-‘Aziz **al-Khushayban**, (i) Fahad **al-Khashiban**, (j) Fahd **Khushaiban**, (k) Fahad Muhammad A. **al-Khoshiban**, (l) Fahad Mohammad A. **al-Khoshiban**, (m) Fahad Mohammad Abdulaziz **Alkhoshiban**, (n) Abu Thabit, (o) Shaykh Abu Thabit, (p) Shaykh Thabet, (q) Abu Abdur Rahman, (r) Abdur Abu Rahman). Date of birth: 16.10.1966. Place of birth: Oneiza, Saudi Arabia. Passport No: G477835 (issued on 26.6.2006, expires on 3.5.2011). Nationality: Saudi Arabian. Other information: Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group.

- (3) The entry ‘Abdul Rahim **Al-Talhi** (*alias* (a) ‘Abdul-Rahim Hammad **al-Talhi**, (b) Abd’ Al-Rahim Hamad **al-Tahi**, (c) Abdulrheem Hammad A **Altalhi**, (d) Abe Al-Rahim **al-Talahi**, (e) Abd Al-Rahim **Al Tahli**, (f) ‘Abd al-Rahim **al-Talhi**, (g) Abdulrahim **Al Tahi**, (h) Abdulrahim **al-Talji**, (i) ‘Abd-Al-Rahim **al Talji**, (j) Abdul Rahim, (k) Abu Al Bara’a Al Naji, (l) Shuwayb Junayd. Address: Buraydah, Saudi Arabia. Date of birth: 8.12.1961. Place of birth: Al-Taif, Saudi Arabia. Passport No: F275043, issued on 29.5.2004, expires on 5.4.2009. Nationality: Saudi Arabian. Other information: Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group’ under the heading ‘Natural persons’ shall be replaced by:

Abdul Rahim **Al-Talhi** (*alias* (a) ‘Abdul-Rahim Hammad **al-Talhi**, (b) Abd’ Al-Rahim Hamad **al-Tahi**, (c) Abdulrheem Hammad A **Altalhi**, (d) Abe Al-Rahim **al-Talahi**, (e) Abd Al-Rahim **Al Tahli**, (f) ‘Abd al-Rahim **al-Talhi**, (g) Abdulrahim **Al Tahi**, (h) Abdulrahim **al-Talji**, (i) ‘Abd-Al-Rahim **al Talji**, (j) Abdul Rahim Hammad Ahmad **Al-Talhi**, (k) Abdul Rahim, (l) Abu Al Bara’a Al Naji, (m)

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EC) No 198/2008, ANNEX. (See end of Document for details)

Shuwayb Junayd. Address: Buraydah, Saudi Arabia. Date of birth: 8.12.1961. Place of birth: Al-Shefa, Al-Taif, Saudi Arabia. Passport No: F275043 (issued on 29.5.2004, expires on 5.4.2009). Nationality: Saudi Arabian. Other information: Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group.

- (4) The entry ‘Muhammad ‘Abdallah Salih **Sughayr** (*alias* (a) Muhammad’ Abdallah Salih **Al-Sughayir**, (b) Muhammad’ Abdallah Salih **Al-Sughaier**, (c) Muhammad’ Abdallah Salih **Al-Sughayer**, (d) Mohd **Al-Saghir**, (e) Muhammad **Al-Sugayer**, (f) Muhammad ‘Abdallah Salih **Al-Sughair**, (g) Muhammad ‘Abdallah Salih **Al-Sugair**, (h) Muhammad’ Abdallah Salih **Al-Suqayr**, (i) Abu Bakr, (j) Abu Abdullah. Date of birth: (a) 20.8.1972, (b) 10.8.1972. Place of birth: Al-Karawiya, Saudi Arabia. Other information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group’ under the heading ‘Natural persons’ shall be replaced by:

Muhammad ‘Abdallah Salih **Sughayr** (*alias* (a) Muhammad’ Abdallah Salih **Al-Sughayir**, (b) Muhammad’ Abdallah Salih **Al-Sughaier**, (c) Muhammad’ Abdallah Salih **Al-Sughayer**, (d) Mohd **Al-Saghir**, (e) Muhammad **Al-Sugayer**, (f) Muhammad ‘Abdallah Salih **Al-Sughair**, (g) Muhammad ‘Abdallah Salih **Al-Sugair**, (h) Muhammad ‘Abdallah Salih **Al-Suqayr**, (i) Mohammad Abdullah S Sughayer, (j) Abu Bakr, (k) Abu Abdullah. Date of birth: (a) 20.8.1972, (b) 10.8.1972. Place of birth: Al-Karawiya, Oneiza, Saudi Arabia. Passport No: E864131 (issued on 30.12.2001, expired on 6.11.2006). Nationality: Saudi Arabian. Other information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group.

Changes to legislation:

There are currently no known outstanding effects for the Commission Regulation (EC) No 198/2008, ANNEX.