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Status: Point in time view as at 28/10/2009. Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EC) No 1033/2009, ANNEX. (See end of Document for details)

ANNEX

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

The following entries under the heading 'Legal persons, groups and entities' are deleted:

- 1. Bank Al Taqwa Limited (aka Al Taqwa Bank) (aka Bank Al Taqwa), PO Box N-4877, Nassau, Bahamas; c/o Arthur D. Hanna & Company, 10, Deveaux Street, Nassau, Bahamas.
- 2. Barakaat International, Hallbybacken 15, 70 Spanga, Sweden.
- 3. Barakaat International Foundation. Address: (a) Box 4036, Spånga, Stockholm, Sweden; (b) Rinkebytorget 1, 04, Spånga, Sweden.
- 4. Nada Management Organisation S.A. (*alias* Al Taqwa Management Organisation S.A.). Address: Viale Stefano Franscini 22, CH-6900 Lugano (TI), Switzerland. Other information: Liquidated and deleted from Commercial Registry.

Status:

Point in time view as at 28/10/2009.

Changes to legislation:

There are currently no known outstanding effects for the Commission Regulation (EC) No 1033/2009, ANNEX.