

Commission Regulation (EC) No 1102/2009 of 16 November 2009 amending for the 116th 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

- Article 1 Annex I to Regulation (EC) No 881/2002 is hereby amended...
Article 2 This Regulation shall enter into force on the third day...
Signature

ANNEX

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

Amendments concerning the heading 'Legal persons, groups and entities'

- (1) The entry 'Aid Organisation of The Ulema (alias (a) Al...
- (2) The entry 'Al-Akhtar Trust International (alias (a) Al Akhtar Trust,...
- (3) The entry 'Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (alias...
- (4) The entry 'Al-Haramain Islamic Foundation (alias (a) Vazir, (b) Vezir),...
- (5) The entry 'Al-Jihad/Egyptian Islamic Jihad (aka Egyptian Al-Jihad, Egyptian Islamic...
- (6) The entry 'Al Qaida/Islamic Army (aka "The Base", Al Qaeda,...
- (7) The entry 'Al Baraka Exchange L.L.C., PO Box 3313, Deira,...
- (8) The entry 'Al Furqan (alias (a) Dzemilijati Furkan, (b) Dzem'ijjetul...
- (9) The entry 'Ansar al-Islam (alias (a) Devotees of Islam, (b)...
- (10) The entry 'Asbat al-Ansar' under the heading 'Legal persons, groups...
- (11) The entry 'Barakat Banks and Remittances (alias (a) Barakaat Bank...
- (12) The entry 'Barakaat Telecommunications Co. Somalia, Ltd, PO Box 3313,...
- (13) The entries 'Barako Trading Company, L.L.C., PO Box 3313, Dubai,...
- (14) The entry 'Bosanska Idealna Futura (aka Bosnian Ideal Future, BIF-Bosnia,...
- (15) The entry 'Global Relief Foundation (alias (a) GRF, (b) Fondation...
- (16) The entry 'Eastern Turkistan Islamic Movement (alias (a) The Eastern...
- (17) The entry 'Jama'at al-Tawhid Wa'al-Jihad (alias (a) JTJ; (b) red...
- (18) The entry 'Lajnat Al Daawa Al Islamiya' under the heading...
- (19) The entry 'Lashkar e-Tayyiba (alias (a) Lashkar-e-Toiba, (b) Lashkar-i-Taiba, (c)...
- (20) The entry 'Libyan Islamic Fighting Group' under the heading 'Legal...
- (21) The entry 'Makhtab Al-Khidamat/Al Kifah' under the heading 'Legal persons,...
- (22) The entry 'NADA INTERNATIONAL ANSTALT, Vaduz, Liechtenstein; (formerly c/o Asat...
- (23) The entry 'Tunisian Combatant Group (alias (a) GCT, (b) Groupe...
- (24) The entry 'Taibah International — Bosnia Offices (alias (a) Taibah...

Amendments concerning the heading 'Natural persons'

- (25) The entry 'Moustafa Abbas. Address: Via Padova 82, Milan, Italy...
- (26) The entry 'Abdulbasit Abdulrahim (alias (a) Abdul Basit Fadil Abdul...

Changes to legislation: There are currently no known outstanding effects for the
Commission Regulation (EC) No 1102/2009. (See end of Document for details)

- (27) The entry ‘Ata Abdoulaziz Rashid (alias (a) Ata Abdoul Aziz...
(28) The entry ‘Mohamed Abu Dhess (alias (a) Yaser Hassan, born...
(29) The entry ‘Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (alias (a)...
(30) The entry ‘Aqeel Abdulaziz Aqeel Al-Aqeel (alias (a) Aqeel Abdulaziz...
(31) The entry ‘Chiheb Ben Mohamed Ben Mokhtar Al-Ayari (alias Hichem...
(32) The entry ‘Mondher Ben Mohsen Ben Ali Al-Baazaoui (alias Hamza)....
(33) The entry ‘Tarek Ben Al-Bechir Ben Amara Al-Charaabi (alias (a)...
(34) The entry ‘Said Ben Abdelhakim Ben Omar Al-Cherif (alias (a)...
(35) The entry ‘Aschraf Al-Dagma (alias (a) Aschraf Al-Dagma, born 28...
(36) The entry ‘Saad Rashed Mohammad Al-Faqih (alias (a) Abu Uthman...
(37) The entry ‘Tarek Ben Habib Ben Al-Toumi Al-Maaroufi (alias (a)...
(38) The entry ‘Lofti Ben Abdul Hamid Ben Ali Al-Rihani (alias...
(39) The entry ‘Mourad Ben Ali Ben Al-Basheer Al-Trabelsi (alias Abou...
(40) The entry ‘Najib Ben Mohamed Ben Salem Al-Waz (alias Ouaz...
(41) The entry ‘Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui (alias (a)...
(42) The entry ‘Haji Muhammad Ashraf (alias Haji M. Ashraf). Date...
(43) The entry ‘Sayed Allamuddin Athear. Function: Second Secretary, Taliban
“Consulate...
(44) The entry ‘L’Hadi Bendebka (alias (a) Abd Al Hadi, (b)...
(45) The entry ‘Huda bin Abdul Haq (alias (a) Ali Gufron,...
(46) The entry ‘Zulkepli Bin Marzuki, Taman Puchong Perdana, Selangor,
Malaysia....
(47) The entry ‘Hamadi Ben Abdul Aziz Ben Ali Bouyehia (alias...
(48) The entry ‘Maxamed Cabdullaah CIISE, Via Quaranta (mosque), Milan, Italy....
(49) The entry ‘Kamal Ben Mohamed Ben Ahmed Darraji. Address: via...
(50) The entry ‘Sulayman Khalid Darwish (alias Abu Al-Ghadiya). Date of...
(51) The entry ‘Pio Abogne De Vera (alias (a) Ismael De...
(52) The entry ‘Redendo Cain Dellosa (alias (a) Abu Ilonggo, (b)...
(53) The entry ‘Feliciano Semborio Delos Reyes jr (alias (a) Abubakar...
(54) The entry ‘Othman Deramchi (alias Abou Youssef). Address: (a) Via...
(55) The entry ‘Lionel Dumont (alias (a) Jacques Brougere, (b) Abu...
(56) The entry ‘Safet Durguti. Date of birth: 10 May 1967....
(57) The entry ‘Sobdi Abd Al Aziz Mohamed El Gohary Abu...
(58) The entry ‘Redouane El Habhab (alias Abdelrahman). Address: Ittisstrasse
58,...
(59) The entry ‘Sami Ben Khamis Ben Saleh Elsseid (alias (a)...
(60) The entry ‘Moussa Ben Omar Ben Ali Essaadi (alias (a)...
(61) The entry ‘Rachid Fettar (alias (a) Amine del Belgio, (b)...
(62) The entry ‘Salim Ahmad Salim Hamdan (alias (a) Saqr Al-Jaddawi,...
(63) The entry ‘Jallalouddine Haqani (alias (a) Jalaluddin Haqani, (b) Jallalouddin...
(64) The entry ‘Moslim Haqqani. Title: Maulavi. Function: (a) Deputy Minister...
(65) The entry ‘Azahari Husin Taman Sri Pulai, Johor, Malaysia; title:...
(66) The entry ‘Zayn Al-Abidin Muhammad Hussein (alias (a) Abu Zubaida,...
(67) The entry ‘Khadafi Abubakar Janjalani (alias (a) Khadafy Janjalani, (b)...
(68) The entry ‘Khalil Ben Ahmed Ben Mohamed Jarraya (alias (a)...
(69) The entry ‘Ali Ahmed Nur Jim'ale (alias (a) Jimale, Ahmed...
(70) The entry ‘Salim Y Salamuddin Julkipli (alias (a) Kipli Sali,...
(71) The entry ‘Khairullah Mohammad Khairkhwah. Title: Maulavi. Function:
Governor of...
(72) The entry ‘Shamsalah Kmalzada. Title: Mr. Function: Second Secretary,
Taliban...
(73) The entry ‘Ruben Pestano Lavilla, JR (alias (a) Reuben Lavilla,...
(74) The entry ‘Jamel Lounici. Date of birth: 1.2.1962. Place of...

- (75) The entry ‘Habibullah Fauzi Mohammad Mangal (alias Habibullah Faizi). Title:...
- (76) The entry ‘Mohammad Husayn Mastasaeed (alias (a) Mohammad Hassan Mastasaeed,...
- (77) The entry ‘Fazel Mohammad Mazloom. Title: Mullah. Function: Deputy Chief...
- (78) The entry ‘Rafik Mohamad Yousef (alias Mohamad Raifc Kairadin). Date...
- (79) The entry ‘Abdul Hakim Mujahid Moh Aurang (alias Abdul Hakim...
- (80) The entry ‘Nordin Mohd Top, Kg. Sg. Tiram, Johor, Malaysia;...
- (81) The entry ‘Mohamed Moumou (alias (a) Mohamed Mumu, (b) Abu...
- (82) The entry ‘Fahid Mohammed Ally Msalam (alias (a) Ally, Fahid...
- (83) The entry ‘Abdul Wasay Agha Jan Motasem (alias Mutasim Aga...
- (84) The entry ‘Al-Hamati, Muhammad (aka Al-Ahdal, Mohammad Hamdi Sadiq; aka...
- (85) The entry ‘Tahir Nasuf (alias (a) Tahir Mustafa Nasuf, (b)...
- (86) The entry ‘Dinno Amor Rosalejos Pareja (alias (a) Johnny Pareja,...
- (87) The entry ‘Abdelhalim Remadna. Address: Algeria. Date of birth: 2.4.1966....
- (88) The entry ‘Al-Azhar Ben Khalifa Ben Ahmed Rouine (alias (a)...
- (89) The entry ‘Muhammad Saeed (alias (a) Hafiz Muhammad, (b) Hafiz...
- (90) The entry ‘Nedal Mahmoud Saleh (alias (a) Nedal Mahmoud N...
- (91) The entry ‘Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi...
- (92) The entry ‘Abdulai Salek. Title: Maulavi. Function: Governor of Uruzgan...
- (93) The entry ‘Jainal Antel Sali (jr.) (alias (a) Abu Solaiman,...
- (94) The entry ‘Imam Samudra (alias (a) Abdul Aziz ben Sihabudin,...
- (95) The entry ‘Ahmed Salim Swedan Sheikh (alias (a) Ally, Ahmed,...
- (96) The entry ‘Jalaluddine Shinwari. Title: Maulavi. Function: Deputy Minister of...
- (97) The entry ‘Yazid Sufaat (alias (a) Joe, (b) Abu Zufar)....
- (98) The entry ‘Mansour Thaer. Date of birth: 21.3.1974. Place of...
- (99) The entry ‘Mahdhat Mursi Al-Sayyid Umar (alias (a) Abu Hasan,...
- (100) The entry ‘Nazirullah Aanafi Waliullah. Title: (a) Maulavi, (b) Haji....
- (101) The entry ‘Abdul-Haq Wasseq. Title: Maulavi. Function: Deputy Minister of...
- (102) The entry ‘Mukhlis Yunos (alias (a) Yunos, Muklis, (b) Saifullah...
- (103) The entry ‘Zaini Zakaria (alias Ahmad), Kota Bharu, Kelantan, Malaysia;...
- (104) The entry ‘Merai Zoghbai (alias (a) F’raji di Singapore, (b)...

Changes to legislation: There are currently no known outstanding effects for the
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- (1) [OJ L 139, 29.5.2002, p. 9.](#)

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