

In case of discrepancies between the French and the English texts, the French text shall prevail

Luxembourg, 23 September 2002

To all the persons and entities
supervised by the CSSF

CSSF CIRCULAR 02/70

Re: Identification and declaration of business relationships with terrorist circles

Dear Sir, Madam,

Further to CSSF Circular 02/68 of 9 September 2002, we are pleased to enclose Commission Regulation (EC) No 1644/2002 of 13 September 2002, amending for the third 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.

This new Regulation supplements the list of persons, groups and entities, listed at Annex I to Regulation (EC) No 881/2002, and to which the freezing of funds and economic resources will apply as laid down in this Regulation, by adding two names.

The Regulation is binding in its entirety and directly applicable on the day of its publication in the Official Journal of the European Communities (14 September 2002).

We remind you that according to the principles laid down in CSSF Circular 2000/13 of 6 June 2000, you are required to immediately report any relevant information relating to the annexed Regulation to the CSSF, who will forward the information to the Ministry of Foreign Affairs, Division of International Economic Relations, as well as to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexe.

COMMISSION REGULATION (EC) No 1644/2002**of 13 September 2002****amending for the third 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 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 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan ⁽¹⁾, as last amended by Regulation (EC) No 1580/2002 ⁽²⁾, and in particular Article 7(1) 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 11 September 2002, the Sanctions Committee decided to amend the list of persons, groups and entities

to whom the freezing of funds and economic resources shall apply and, therefore, Annex I should 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

The persons, groups and entities listed at the Annex shall be added to the list at Annex I to Council Regulation (EC) No 881/2002.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Communities*.

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

Done at Brussels, 13 September 2002.

For the Commission
Christopher PATTEN
Member of the Commission

⁽¹⁾ OJ L 139, 29.5.2002, p. 9.

⁽²⁾ OJ L 237, 5.9.2002, p. 3.

ANNEX

Persons, groups and entities which shall be added to Annex I to Regulation (EC) No 881/2002*Natural persons*

1. Wa'el Hamza Julaidan (a.k.a. Wa'il Hamza Julaidan, Wa'el Hamza Jaladin, Wa'il Hamza Jaladin, and Abu Al-Hasan al Madani); date of birth: 22 January 1958; place of birth: Al-Madinah, Saudi Arabia; Saudi passport No A-992535.

Legal persons, groups and entities

2. Eastern Turkistan Islamic Movement or East Turkistan Islamic Movement (ETIM) (a.k.a. Eastern Turkistan Islamic Party).
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