

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

Luxembourg, 17 September 2003

To all the persons and entities supervised by the CSSF

**CSSF CIRCULAR 03/111**

**Re:**       **1. Identification and declaration of business relationships with terrorist circles**  
                  **2. Combating terrorism**

Dear Sir, Madam,

We are pleased to enclose Commission Regulation (EC) No 1607/2003 of 12 September 2003 amending for the twenty-second 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 amends Annexe I to Regulation (EC) No 881/2002 by adding twenty new entries to the list of natural persons and amending the entry concerning the person called Shamil BASAYEV.

2. We also enclose Council Decision 2003/646/EC of 12 September 2003 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2003/480/EC.

Through this Decision, the Council adopted an updated list of persons, groups and entities to which the specific restrictive measures of Regulation (EC) No 2580/2001 apply. The entry under the heading of groups and entities " Hamas-Izz al-Din al-Qassem (terrorist arm of Hamas) has been replaced by the entry " Hamas (including Hamas-Izz al-Din al-Qassem)".

This Decision repeals Decision No 2003/480/EC; CSSF Circular 03/107 of 8 July 2003 is therefore repealed as well.

Regulation (EC) No 1607/2003 and Decision No 2003/646/EC take effect on the day of their publication in the Official Journal of the European Union (13 September 2003).

We remind you that you are required to immediately report any relevant information relating to the annexed Regulation and Decision to the Commission de Surveillance du Secteur Financier, 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

Annexes.

**COMMISSION REGULATION (EC) No 1607/2003**  
**of 12 September 2003**

**amending for the 22nd 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 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 <sup>(1)</sup>, as last amended by Commission Regulation (EC) No 1456/2003 <sup>(2)</sup>, 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 12 August and 9 September 2003, the Sanctions Committee decided to amend the list of persons, groups and entities to whom the freezing of funds and economic resources should apply. 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*

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*.

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

Done at Brussels, 12 September 2003.

*For the Commission*  
Christopher PATTEN  
*Member of the Commission*

<sup>(1)</sup> OJ L 139, 29.5.2002, p. 9.

<sup>(2)</sup> OJ L 206, 15.8.2003, p. 27.

## ANNEX

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

1. The following entries shall be added under the heading 'Natural persons':

- (a) Mohamad Nasir ABAS (alias (a) Abu Husna, (b) Addy Mulyono, (c) Malik, (d) Khairudin, (e) Sulaeman, (f) Maman, (g) Husna), Taman Raja Laut, Sabah, Malaysia; date of birth: 6 May 1969, place of birth: Singapore; nationality: Malaysian; passport No: A 8239388; national identification No: 690506-71-5515.
- (b) Zulkifli ABDUL HIR (alias Musa Abdul Hir), Seksyen 17, Shah Alam, Selangor, Malaysia; date of birth: 5 January 1966; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 11263265; national identification No: 660105-01-5297.
- (c) Fathur Rohman AL-GHOZHI (alias (a) Al Khozi, Fathur Rohman, (b) Al Khozi, Fathur Rahman, (c) Al-Gozi, Fathur Rohman, (d) Al-Gozi, Fathur Rahman, (e) Alghozi, Fathur Rohman, (f) Alghozi, Fathur Rahman, (g) Al-Gozhi, Fathur Rohman, (h) Al-Gozhi, Fathur Rahman, (i) Randy Alih, (j) Randy Ali, (k) Alih Randy, (l) Randy Adam Alih, (m) Sammy Sali Jamil, (n) Sammy Salih Jamil, (o) Rony Azad, (p) Rony Azad Bin Ahad, (q) Rony Azad Bin Ahmad, (r) Rony Azad Bin Amad, (s) Edris Anwar Rodin, (t) Abu Saad, (u) Abu Sa'ad, (v) Freedom Fighter); date of birth: 17 February 1971; place of birth: Madiun, East Java, Indonesia; nationality: Indonesian; passport No: Philippines GG 672613.
- (d) Agus DWIKARNA; date of birth: 11 August 1964; place of birth: Makassar, South Sulawesi, Indonesia; nationality: Indonesian.
- (e) Huda bin Abdul HAQ (alias (a) Ali Gufron, (b) Ali Ghufron, (c) Ali Gufron al Mukhlas, (d) Mukhlas, (e) Muklas, (f) Muchlas, (g) Sofwan); date of birth: (a) 9 February 1960 (b) 2 February 1960; place of birth: Solokuro subdistrict in Lamongan district, East Java province, Indonesia; nationality: Indonesian.
- (f) Azahari HUSIN, Taman Sri Pulai, Johor, Malaysia; title: Dr; date of birth: 14 September 1957; place of birth: Negeri Sembilan, Malaysia; nationality: Malaysian; passport No: A 11512285; national identification No: 570914-05-5411.
- (g) Salim Y Salamuddin JULKIPLI (alias (a) Kipli Sali, (b) Julkipli Salim); date of birth: 20 June 1967; place of birth: Tulay, Jolo Sulu, Philippines.
- (h) Abdul MANAF KASMURI (alias (a) Muhammad Al-Filipini, (b) Intan), Klang, Selangor, Malaysia; date of birth: 18 May 1955; place of birth: Selangor, Malaysia; nationality: Malaysian; passport No: A 9226483; national identification No: 550528-10-5991.
- (i) Amran MANSOR (alias Henry), Kg. Sg. Tiram, Johor, Malaysia; date of birth: 25 May 1964; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 10326821; national identification No: 640525-01-5885.
- (j) Zulkifli MARZUKI, Taman Puchong Perdana, Selangor, Malaysia; date of birth: 3 July 1968; place of birth: Selangor, Malaysia; nationality: Malaysian; passport No: A 5983063; national identification No: 680703-10-5821.
- (k) Nordin MOHD TOP, Kg. Sg. Tiram, Johor, Malaysia; date of birth: 11 August 1969; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 9775183; national identification No: 690811-10-5873.
- (l) Aris MUNANDAR; date of birth: approximately 34 to 40 years of age as of December 2002; place of birth: Sambi, Boyolali, Java, Indonesia.
- (m) Abdul Hakim MURAD (alias (a) Murad, Abdul Hakim Hasim, (b) Murad, Abdul Hakim Ali Hashim, (c) Murad, Abdul Hakim Al Hashim, (d) Saeed Akman, (e) Saeed Ahmed); date of birth: 4 January 1968; place of birth: Kuwait; nationality: Pakistani.
- (n) Imam SAMUDRA (alias (a) Abdul Aziz ben Sihabudin, (b) Faiz Yunshar, (c) Abdul Azis, (d) Kudama, (e) Hendri, (f) Heri, (g) Fatih, (h) Abu Omar; date of birth: 14 January 1970; place of birth: Serang, Banten, Indonesia.
- (o) Parlindungan SIREGAR (alias (a) Siregar, Parlin (b) Siregar, Saleh Parlindungan); date of birth: (a) 25 April 1957, (b) 25 April 1967; place of birth: Indonesia; nationality: Indonesian.
- (p) Yazld SUFAAT (alias (a) Joe, (b) Abu Zufar), Taman Bukit Ampang, Selangor, Malaysia; date of birth: 20 January 1964; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 10472263; national identification No: 640120-01-5529.
- (q) Yassin SYWAL (alias (a) Salim Yasin, (b) Mochtar Yasin Mahmud, (c) Abdul Hadi Yasin, (d) Muhamad Mubarak, (e) Muhammad Syawal, (f) Abu Seta, (g) Mahmud, (h) Abu Muamar); date of birth: approximately 1972; nationality: Indonesian.
- (r) Wan Min WAN MAT (alias (a) Abu Hafis, (b) Wan Halim, (c) Abu Hidayah), Ulu Tiram, Johor, Malaysia; date of birth: 23 September 1960; place of birth: Kelantan, Malaysia; nationality: Malaysian; passport No: A 9703399; national identification No: 600923-03-5527.

- (s) Mukhlis YUNOS (alias (a) Yunos, Muklis, (b) Saifullah Mukhlis Yunos); date of birth: on or about 7 July 1966; place of birth: estimated to be in Lanao del Sur, Philippines.
- (t) Zaini ZAKARIA (alias Ahmad), Kota Bharu, Kelantan, Malaysia; date of birth: 16 May 1967; place of birth: Kelantan, Malaysia; nationality: Malaysian; passport No: A 11457974; national identification No: 670516-03-5283.
2. The entry 'Shamil BASAYEV, leader ("amir") of the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs <sup>(1)</sup>' under the heading 'natural persons' shall be replaced with the following:  
'Shamil BASAYEV (alias Abdullakh Shamil Abu-Idris); place of birth: Dyshni-Vedeno, Chechnya, Russian Federation; date of birth: 14 January 1965; Russian passport No 623334 (January 2002).'
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<sup>(1)</sup> This legal person, group or entity was added to Annex I by means of Regulation (EC) No 414/2003, OJ L 62, 6.3.2003, p. 24.

## II

(Acts whose publication is not obligatory)

## COUNCIL

## COUNCIL DECISION

of 12 September 2003

**implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2003/480/EC**

(2003/646/EC)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism <sup>(1)</sup>, and in particular Article 2(3) thereof,

Whereas:

- (1) On 27 June 2003, the Council adopted Decision 2003/480/EC implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2002/974/EC <sup>(2)</sup>.
- (2) It is desirable to adopt an updated list of persons, groups and entities to which the aforesaid Regulation applies,

HAS DECIDED AS FOLLOWS:

*Article 1*

The list provided for in Article 2(3) of Regulation (EC) No 2580/2001 shall be as follows:

1. PERSONS

1. ABOU, Rabah Naami (a.k.a. Naami Hamza; a.k.a. Mihoubi Faycal; a.k.a. Fellah Ahmed; a.k.a. Dafri Rème Lahdi) born 1.2.1966 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
2. ABOUD, Maisi (a.k.a. The Swiss Abderrahmane) born 17.10.1964 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
3. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) born 26.6.1967 in Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia

4. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa, Saudi Arabia; citizen Saudi Arabia
5. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut, Saudi Arabia; citizen Saudi Arabia
6. ARIOUA, Azzedine born 20.11.1960 in Costantine (Algeria) (Member of al-Takfir and al-Hijra)
7. ARIOUA, Kamel (a.k.a. Lamine Kamel) born 18.8.1969 in Costantine (Algeria) (Member of al-Takfir and al-Hijra)
8. ASLI, Mohamed (a.k.a. Dahmane Mohamed) born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)
9. ASLI, Rabah born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)
10. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon; citizen Lebanon
11. DARIB, Nouredine (a.k.a. Carreto; a.k.a. Zitoun Mourad) born 1.2.1972 in Algeria (Member of al-Takfir and al-Hijra)
12. DJABALI, Abderrahmane (a.k.a. Touil) born 1.6.1970 in Algeria (Member of al-Takfir and al-Hijra)
13. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali) born 10.7.1965 alt. 11.7.1965 in El Dibabiya, Saudi Arabia; citizen Saudi Arabia
14. FAHAS, Sofiane Yacine born 10.9.1971 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
15. IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen Lebanon

<sup>(1)</sup> OJ L 344, 28.12.2001, p. 70.

<sup>(2)</sup> OJ L 160, 28.6.2003, p. 81.

16. LASSASSI, Saber (a.k.a. Mimiche) born 30.11.1970 in Constantine (Algeria) (Member of al-Takfir and al-Hijra)
  17. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Abdul) born 14.4.1965 alt. 1.3.1964 in Pakistan, passport No 488555
  18. MOKTARI, Fateh (a.k.a. Ferdi Omar) born 26.12.1974 in Hussein Dey (Algeria) (Member of al-Takfir and al-Hijra)
  19. MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH, born 7.12.1962 in Tayr Dibba, Lebanon, passport No 432298 (Lebanon)
  20. NOUARA, Farid born 25.11.1973 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
  21. RESSOUS, Hoari (a.k.a. Hallasa Farid) born 11.9.1968 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
  22. SEDKAOUI, Noureddine (a.k.a. Nounou) born 23.6.1963 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
  23. SELMANI, Abdelghani (a.k.a. Gano) born 14.6.1974 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
  24. SENOUCI, Sofiane born 15.4.1971 in Hussein Dey (Algeria) (Member of al-Takfir and al-Hijra)
  25. SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of NPA) born 8.2.1939 in Cabugao, Philippines
  26. TINGUALI, Mohammed (a.k.a. Mouh di Kouba) born 21.4.1964 in Blida (Algeria) (Member of al-Takfir and al-Hijra);
2. GROUPS AND ENTITIES
1. Abu Nidal Organisation (ANO), (a.k.a. Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September, and Revolutionary Organisation of Socialist Muslims)
  2. Al-Aqsa Martyr's Brigade
  3. Al-Takfir and Al-Hijra
  4. Aum Shinrikyo (a.k.a. AUM, a.k.a. Aum Supreme Truth, a.k.a. Aleph)
  5. Babbar Khalsa
  6. Gama'a al-Islamiyya (Islamic Group), (a.k.a. Al-Gama'a al-Islamiyya, IG)
  7. Hamas (including Hamas-Izz al-Din al-Qassem)
  8. Holy Land Foundation for Relief and Development
  9. International Sikh Youth Federation (ISYF)
  10. Kahane Chai (Kach)
  11. Kurdistan Workers' Party (PKK)
  12. Lashkar e Tayyaba (LET)/Pashan-e-Ahle Hadis
  13. Mujahedin-e Khalq Organisation (MEK or MKO) (minus the 'National Council of Resistance of Iran' (NCRI)) (a.k.a. The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahidin of Iran (PMOI), Muslim Iranian Student's Society)
  14. New Peoples Army (NPA), Philippines, linked to Sison Jose Maria C. (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of NPA)
  15. Palestine Liberation Front (PLF)
  16. Palestinian Islamic Jihad (PIJ)
  17. Popular Front for the Liberation of Palestine (PFLP)
  18. Popular Front for the Liberation of Palestine-General Command, (a.k.a. PFLP-General Command, a.k.a. PFLP-GC)
  19. Revolutionary Armed Forces of Colombia (FARC)
  20. Revolutionary People's Liberation Army/Front/Party (DHKP/C), (a.k.a. Devrimci Sol (Revolutionary Left), Dev Sol)
  21. Shining Path (SL) (Sendero Luminoso)
  22. Stichting Al Aqsa (a.k.a. Stichting Al aqsa Nederland, a.k.a. Al Aqsa Nederland)
  23. United Self-Defense Forces/Group of Colombia (AUC) (Autodefensas Unidas de Colombia).
- Article 2*
- Decision 2003/480/EC is hereby repealed.
- Article 3*
- This Decision shall be published in the *Official Journal of the European Union*.
- It shall take effect on the day of its publication.
- Done at Brussels, 12 September 2003.
- For the Council*  
The President  
F. FRATTINI