

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

Luxembourg, 8 November 2002

To all the persons and entities
supervised by the CSSF

CSSF CIRCULAR 02/75

Re:

- 1. Identification and declaration of business relationships with terrorist circles**
- 2. Combating terrorism**
- 3. Abrogation of several CSSF Circulars**

Dear Sir, Madam,

We are pleased to enclose several Community texts according to which you are requested, in conformity with CSSF Circulars 00/13 and 02/59, to immediately report to the CSSF any relevant information relating to the lists of names annexed to the texts. The CSSF will forward this information to the Ministry of Foreign Affairs, Division of International Economic Relations as well as to the Ministry of Finance. The texts concerned are the following:

1. Commission Regulation (EC) No 1893/2002 of 23 October 2002, amending for the sixth time and Commission Regulation (EC) No 1935/2002 of 29 October 2002 amending for the seventh 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.

These new Regulations supplement the list of legal persons, groups and entities annexed to Regulation (EC) No 881/2002.

2. Council Decision of 28 October 2002 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 2002/460/EC.

This purpose of this Decision is to add around ten names to the list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies.

3. Furthermore, we would to remind you that following the abrogation of different Community texts, the CSSF Circulars hereafter are **repealed**:

1. 01/25 of 16.03.2001 - Sanctions against the Taliban;
2. 01/33 of 19.09.2001 - Identification and declaration of business relationships with terrorist circles;
3. 01/38 of 19.10.2001 - Identification and declaration of business relationships with terrorist circles;
4. 01/39 of 08.11.2001 - Identification and declaration of business relationships with terrorist circles;
5. 01/41 of 19.11.2001 - Identification and declaration of business relationships with terrorist circles;
6. 01/44 of 13.12.2001 - Identification and declaration of business relationships with terrorist circles;
7. 02/51 of 03.01.2002 - Identification and declaration of business relationships with terrorist circles;
8. 02/53 of 23.01.2002 - Identification and declaration of business relationships with terrorist circles;
9. 02/55 of 30.01.2002 - Identification and declaration of business relationships with terrorist circles;
10. 02/57 of 04.03.2002 - Identification and declaration of business relationships with terrorist circles;
11. 02/60 of 03.06.2002 - Combating terrorism;
12. 02/64 of 01.07.2002 - Combating terrorism.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexes.

**COMMISSION REGULATION (EC) No 1893/2002
of 23 October 2002**

amending for the sixth 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⁽¹⁾, as last amended by Commission Regulation (EC) No 1823/2002⁽²⁾, 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 22 October 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

Annex I to Regulation (EC) No 881/2002 is 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 Communities*.

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

Done at Brussels, 23 October 2002.

For the Commission
Christopher PATTEN
Member of the Commission

⁽¹⁾ OJ L 139, 29.5.2002, p. 9.

⁽²⁾ OJ L 276, 12.10.2002, p. 26.

ANNEX

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

The following legal persons, groups or entities shall be added to the heading 'Legal persons, groups and entities':

Global Relief Foundation, Inc., Fondation Secours Mondial, Secours Mondial de France (SEMONDE), Fondation Secours Mondial — Belgique a.s.b.l., Fondation Secours Mondial v.z.w., Stichting Wereldhulp — België v.z.w., Fondation Secours Mondial — Kosova, Fondation Secours Mondial 'World Relief', (aka GRF or FSM); United States Federal Employer Identification Number 36-3804626; VAT Number: BE 454 419 759; addresses and offices in so far as known:

- 9935, South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, USA
 - PO Box 1406, Bridgeview, Illinois 60455, USA
 - 49, rue du Lazaret, F-67100 Strasbourg, France
 - Vaatjesstraat 29, B-2580 Putte, Belgium
 - Rue des Bataves 69, B-1040 Etterbeek, Brussels, Belgium
 - PO Box 6, B-1040 Etterbeek 2, Brussels, Belgium
 - Mula Mustafe Besekije Street 72, Sarajevo, Bosnia-Herzegovina
 - Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia-Herzegovina
 - Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo, FR Yugoslavia
 - Ylli Morina Road, Djakovica, Kosovo, FR Yugoslavia
 - Rruga e Kavajes, Building No. 3, Apartment No. 61, PO Box 2892, Tirana, Albania
 - House 267, Street No. 54, Sector F — 11/4, Islamabad, Pakistan
 - Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey.
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COMMISSION REGULATION (EC) No 1935/2002
of 29 October 2002

amending for the seventh 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 ⁽¹⁾, as last amended by Regulation (EC) No 1893/2002 ⁽²⁾, 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 25 October 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

Annex I to Regulation (EC) No 881/2002 is 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 Communities*.

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

Done at Brussels, 29 October 2002.

For the Commission
Christopher PATTEN
Member of the Commission

ANNEX

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

the following legal persons, groups or entities shall be added under the heading 'Legal persons, groups and entities':
Jemaah Islamiya (aka Jema'ah Islamiyah, Jemaah Islamiyah, Jemaah Islamiyah, Jamaah Islamiyah, Jama'ah Islamiyah)

⁽¹⁾ OJ L 139, 29.5.2002, p. 9.

⁽²⁾ OJ L 286, 24.10.2002, p. 19.

II

(Acts whose publication is not obligatory)

COUNCIL

**COUNCIL DECISION
of 28 October 2002**

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 2002/460/EC

(2002/848/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 ⁽¹⁾, and in particular Article 2(3) thereof,

Whereas:

- (1) On 17 June 2002, the Council adopted Decision 2002/460/EC implementing Article 2(3) of Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2002/334/EC ⁽²⁾.
- (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. AL-MUGHASSIL, Ahmad Ibrahim (aka ABU OMRAN; aka AL-MUGHASSIL, Ahmed Ibrahim) born 26.6.1967 in Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia
2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa, Saudi Arabia; citizen Saudi Arabia
3. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut, Saudi Arabia; citizen Saudi Arabia

4. ATWA, Ali (aka BOUSLIM, Ammar Mansour; aka SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon; citizen Lebanon
5. EL-HOORIE, Ali Saed Bin Ali (aka AL-HOURI, Ali Saed Bin Ali; aka EL-HOURI, Ali Saed Bin Ali) born 10.7.1965 alt. 11.7.1965 in El Dibabiya, Saudi Arabia; citizen Saudi Arabia
6. IZZ-AL-DIN, Hasan (aka GARBAYA, AHMED; aka SA-ID; aka SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen Lebanon
7. MOHAMMED, Khalid Shaikh (aka ALI, Salem; aka BIN KHALID, Fahd Bin Adballah; aka HENIN, Ashraf Refaat Nabith; aka WADOOD, Khalid Abdul) born 14.4.1965 alt. 1.3.1964 in Pakistan, passport No 488555
8. MUGHNIYAH, Imad Fa'iz (aka MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH, born 7.12.1962 in Tayr Dibba, Lebanon, passport No 432298 (Lebanon)
9. SISON, Jose Maria (aka Armando Liwanag, aka Joma, in charge of NPA) born 8.2.1939 in Cabugao, Philippines

2. GROUPS AND ENTITIES

1. Abu Nidal Organisation (ANO), (aka Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September, and Revolutionary Organisation of Socialist Muslims)
2. Al-Aqsa Martyrs' Brigade
3. Aum Shinrikyo (aka AUM, aka Aum Supreme Truth, aka Aleph)
4. Babbar Khalsa
5. Gama'a al-Islamiyya (Islamic Group), (aka Al-Gama'a al-Islamiyya, IG)
6. Hamas-Izz al-Din al-Qassem (terrorist wing of Hamas)

⁽¹⁾ OJ L 344, 28.12.2001, p. 70.

⁽²⁾ OJ L 160, 18.6.2002, p. 26.

7. Holy Land Foundation for Relief and Development
8. International Sikh Youth Federation (ISYF)
9. Kahane Chai (Kach)
10. Kurdistan Workers' Party (PKK)
11. Lashkar e Tayyaba (LET)/Pashan-e-Ahle Hadis
12. Mujahedin-e Khalq Organisation (MEK or MKO) (minus the 'National Council of Resistance of Iran' (NCRI)) (aka The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahidin of Iran (PMOI), Muslim Iranian Students' Society)
13. New Peoples Army (NPA), Philippines, linked to Sison Jose Maria C. (aka Armando Liwanag, aka Joma, in charge of NPA)
14. Palestine Liberation Front (PLF)
15. Palestinian Islamic Jihad (PIJ)
16. Popular Front for the Liberation of Palestine (PFLP)
17. Popular Front for the Liberation of Palestine-General Command, (aka PFLP-General Command, aka PFLP-GC)
18. Revolutionary Armed Forces of Colombia (FARC)
19. Revolutionary People's Liberation Army/Front/Party (DHKP/C), (aka Devrimci Sol (Revolutionary Left), Dev Sol)
20. Shining Path (SL) (Sendero Luminoso)
21. United Self-Defense Forces/Group of Colombia (AUC) (Autodefensas Unidas de Colombia)

Article 2

Decision 2002/460/EC is hereby repealed.

Article 3

This Decision shall be published in the *Official Journal of the European Communities*.

It shall take effect on the day of its publication.

Done at Brussels, 28 October 2002.

For the Council

The President

P. S. MØLLER