

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

Luxembourg, 17 May 2004

To all the persons and entities  
supervised by the CSSF

**CSSF CIRCULAR 04/141**

**Re: Identification and declaration of business relationships with terrorist circles**

Dear Sir or Madam,

We are pleased to enclose Commission Regulation (EC) No 984/2004 of 14 May 2004 amending for the 34th 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 purpose of this new Regulation is to amend the list of legal persons, groups and entities under Annexe I to the Regulation (EC) No 881/2002 and to whom the freezing of funds and economic resources should apply.

Regulation (EC) No 984/2004 entered into force on the day of its publication in the Official Journal of the European Union (15 May 2004).

We remind you that you are required to immediately report any relevant information relating to the annexed Regulation 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

Annexe.

**COMMISSION REGULATION (EC) No 984/2004**  
**of 14 May 2004**

**amending for the 34th 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 freezing of funds and other financial resources in respect of the Taliban of Afghanistan<sup>(1)</sup>, and in particular the first indent of 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 May 2004, the Sanctions Committee of the United Nations Security Council decided to amend the list of persons, groups and entities to whom the freezing of funds and economic resources should apply. Annex I should therefore 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, 14 May 2004.

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

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<sup>(1)</sup> OJ L 139, 29.5.2002, p. 9. Regulation as last amended by Commission Regulation (EC) No 950/2004 (OJ L 173, 7.5.2004, p. 6).

## ANNEX

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

The following entries shall be added under the heading 'Legal persons, groups and entities':

1. Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem'ijjetul Furqan, (c) Association for Citizens' Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association of Education, Culture and Building Society — Sirat, (h) Association for Education, Culture and Building Society — Sirat, (i) Association for Education, Cultural and to Create Society — Sirat, (j) Istikamet, (k) In Siratel). Addresses: (a) Put Mladih Muslimana 30a, 71 000 Sarajevo, Bosnia-Herzegovina; (b) ul. Strossmajerova 72, Zenica, Bosnia-Herzegovina; (c) Muhameda Hadzijahica 42, Sarajevo, Bosnia-Herzegovina.
  2. Taibah International — Bosnia Offices (*alias* (a) Taibah International Aid Agency, (b) Taibah International Aid Association, (c) Al Taibah, Intl, (d) Taibah International Aide Association). Addresses: (a) Avde Smajlovic 6, Sarajevo, Bosnia-Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia-Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia-Herzegovina; (d) 26, Tahbanksa Ulica, Sarajevo, Bosnia-Herzegovina.
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