

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

Luxembourg, 9 February 2005

To all the persons and entities supervised by the CSSF

CIRCULAR CSSF 05/170

Re: Identification and declaration of business relationships with terrorist circles

Dear Sir or Madam,

We are pleased to enclose Commission Regulation (EC) No 187/2005 of 2 February 2005 amending for the 43rd 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 update Annexe I to Regulation (EC) No 881/2002 which lists the persons to whom the freezing of funds and economic resources should apply.

Regulation (EC) No 187/2005 entered into force on the day of its publication in the Official Journal of the European Union (4 February 2005). It is binding in its entirety and directly applicable in all Member States.

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

Simone DELCOURT
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexe.

**COMMISSION REGULATION (EC) No 187/2005
of 2 February 2005**

amending for the 43rd 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 freezing of funds and other financial resources in respect of the Taliban of Afghanistan⁽¹⁾, 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 28 January 2005, 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 amended as set out in 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, 2 February 2005.

For the Commission
Benita FERRERO-WALDNER
Member of the Commission

⁽¹⁾ OJ L 139, 29.5.2002, p. 9. Regulation as last amended by Regulation (EC) No 14/2005 (OJ L 5, 7.1.2005, p. 10).

ANNEX

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

— the following entry shall be added under the heading 'Natural persons':

'Sulayman Khalid **Darwish** (*alias* Abu Al-Ghadiya). Date of birth: (a) 1976, (b) circa 1974. Place of birth: outside Damascus, Syria. Nationality: Syrian. Passport No: (a) 3936712, (b) 11012.'
