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II

(Non-legislative acts)

INTERNATIONAL AGREEMENTS

COUNCIL DECISION

of 18 January 2011

on the signing, on behalf of the European Union, and provisional application of the Protocol extending to customs security measures the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra

(2011/90/EU)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular the first subparagraph of Article 207(4), in conjunction with Article 218(5) thereof,

Having regard to the proposal from the European Commission,

Whereas:

- (1) On 16 February 2009, the Council authorised the Commission to open negotiations with the Principality of Andorra on a Protocol extending to customs security measures the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra (hereinafter 'the Protocol'). The Agreement was concluded on 28 June 1990.
- (2) The Commission and the Principality of Andorra have completed the negotiations by initialling the Protocol.
- (3) The Protocol should be signed.
- (4) Pending the completion of the procedures for its conclusion, the Protocol should be applied on a provisional basis as from 1 January 2011, which is the date of the last stage of application of the customs security measures introduced in 2005 and 2006 respectively by the amendment of Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code⁽¹⁾ and of Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code⁽²⁾.

- (5) In order to ensure such provisional application of the Protocol, this Decision should apply from 1 January 2011,

HAS ADOPTED THIS DECISION:

Article 1

The signing of the Protocol extending to customs security measures the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra (hereinafter 'the Protocol') is hereby approved on behalf of the Union subject to conclusion of the said Protocol.

The text of the Protocol is attached to this Decision.

Article 2

The President of the Council is hereby authorised to designate the person(s) empowered to sign the Protocol on behalf of the Union subject to its conclusion.

Article 3

The Protocol shall apply on a provisional basis as from 1 January 2011, or from a later date agreed between the Union and the Principality of Andorra, in accordance with Article 3(3) thereof.

The Commission is hereby authorised to agree, on behalf of the Union, on such a later date for provisional application of the Protocol.

⁽¹⁾ OJ L 302, 19.10.1992, p. 1.

⁽²⁾ OJ L 253, 11.10.1993, p. 1.

Article 4

The position to be taken by the Union in the Joint Committee on matters relating to Title IIA of the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra ⁽¹⁾ (hereinafter 'the Agreement') shall be adopted by the Council, acting by qualified majority on a proposal from the Commission.

Article 5

In order to ensure the effective application of Article 12i(1) of the Agreement, the Commission shall notify the Principality of Andorra of the adoption of new Union legislation which constitutes a development of the Union law on customs security measures covered by Article 12b of the Agreement.

The Commission is hereby authorised to take the necessary measures provided for in Article 12k of the Agreement in order to ensure the equivalence of the customs security measures of the Union and the Principality of Andorra.

If, on the date of implementation of the relevant Union legislation referred to in the first paragraph, the Principality of Andorra has not adopted the new provisions and the provisional application of those provisions is not possible, the application of Title IIA of the Agreement shall be suspended in accordance with Article 12k(2) thereof. The Commission shall notify the Principality of Andorra of such suspension.

Article 6

This Decision shall enter into force on the date of its adoption.

It shall apply from 1 January 2011.

Done at Brussels, 18 January 2011.

For the Council

The President

MATOLCSY Gy.

⁽¹⁾ OJ L 374, 31.12.1990, p. 14.

PROTOCOL**extending to customs security measures the Agreement in the form of an Exchange of Letters
between the European Economic Community and the Principality of Andorra**

THE EUROPEAN UNION,

of the one part, and

THE PRINCIPALITY OF ANDORRA,

of the other part,

hereinafter referred to respectively as 'the Union' and 'the Principality of Andorra' and jointly as 'the Contracting Parties',

HAVING REGARD TO the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra, signed in Luxembourg on 28 June 1990 (hereinafter 'the Agreement');

WHEREAS there is a need to maintain the existing level of facilitation of controls and formalities on the passage of goods at frontiers between the Union and the Principality of Andorra and so ensure the smooth flow of trade between the two Parties;

WHEREAS the Contracting Parties undertake to guarantee in their respective territories an equivalent level of security through measures based on legislation in force in the Union;

WHEREAS it is desirable that Andorra be consulted on the development of Union rules concerning customs security measures, that it take part in the relevant work of the Customs Code Committee and that it be notified of the implementation of such rules;

WHEREAS the Contracting Parties are determined to improve security in the trade in goods entering or exiting their territories without hampering trade flows;

WHEREAS, in the interests of the Contracting Parties, equivalent customs security measures should be introduced in respect of the transport of goods to or from third countries;

WHEREAS, unlike the Agreement itself, the territorial scope of those customs security measures must be defined with reference to the respective customs territories of the Contracting Parties;

WHEREAS those customs security measures must also apply to agricultural products (Chapters 1 to 24 of the Harmonised System), which are excluded from the customs union established between the Contracting Parties;

WHEREAS those customs security measures concern the declaration of security data relating to goods prior to their entry and exit, the management of security risks and related customs controls and the allocation of authorised economic operator status for mutually recognised security purposes;

WHEREAS the Principality of Andorra has an adequate level of personal data protection ⁽¹⁾;

WHEREAS in the case of customs security measures there should be provision for appropriate rebalancing measures, including suspension of the relevant provisions where the equivalence of customs security measures is no longer assured,

⁽¹⁾ Commission Decision 2010/625/EU of 19 October 2010 pursuant to Directive 95/46/EC of the European Parliament and of the Council on the adequate protection of personal data in Andorra (OJ L 277, 21.10.2010, p. 27).

AGREE AS FOLLOWS:

Article 1

In order to extend the scope of the Agreement to customs security measures, the following Title shall be inserted into the Agreement:

TITLE IIA

ARRANGEMENT CONCERNING CUSTOMS SECURITY MEASURES

CHAPTER I

Customs security measures and monitoring their implementation

Article 12a

Territories covered

This Title shall apply, on the one hand, to the Community customs territory and, on the other, to the customs territory of the Principality of Andorra.

Article 12b

Adoption of the Community *acquis*

1. The Principality of Andorra shall adopt the customs security measures applied by the Union. "Customs security measures" shall mean the provisions concerning the declaration of goods prior to their entry to and exit from the customs territory, authorised economic operators, and customs security checks and security-related risk management, which are applicable in line with the relevant customs legislation in force at any time in the Union. The Joint Committee referred to in Article 17 shall draw up a detailed list of the provisions concerned.

2. Notwithstanding their exclusion from the customs union between the Union and the Principality of Andorra pursuant to Article 2, the customs security measures shall also apply to the agricultural products covered by Chapters 1 to 24 of the Harmonised System.

Article 12c

General principles

1. The Contracting Parties undertake to apply to the carriage of goods to and from third countries the customs security measures set out in Article 12b(1) and thus to ensure an equivalent level of security at their external borders.

2. The Contracting Parties shall refrain from applying the customs security measures set out in Article 12b(1) to the carriage of goods between their customs territories.

3. The Contracting Parties shall consult each other prior to the conclusion of any agreement with a third country relating to customs security measures in order to ensure consistency

with this arrangement, particularly if the proposed agreement includes provisions that derogate from the customs security measures set out in this Title.

Article 12d

Place for lodging the declaration prior to entry and exit of goods

1. The declaration prior to entry of goods shall be lodged with the competent authority of the Contracting Party into whose customs territory the goods are brought from third countries. That authority shall carry out a risk analysis based on data contained in the declaration and any customs security controls deemed necessary, including cases where goods are destined for the other Contracting Party.

2. The declaration prior to exit of goods shall be lodged with the competent authority of the Contracting Party in whose customs territory the formalities for exportation or, where appropriate, exit to third countries are carried out. That competent authority shall carry out a risk analysis based on the data in that declaration together with the customs security controls deemed necessary.

3. When goods destined for a third country leave the customs territory of a Contracting Party through the customs territory of the other Contracting Party, the declaration prior to the exit of the goods shall be lodged only with the competent authorities of the second Contracting Party.

Article 12e

Customs security controls and security-related risk management

1. For the purpose of customs security controls, each Contracting Party shall establish a risk management framework, risk criteria and priority areas for security-related customs controls.

2. The Contracting Parties shall recognise the equivalence of their security-related risk management systems.

3. The Contracting Parties shall cooperate with a view to:

— exchanging information with the aim of improving and strengthening their risk analysis and the effectiveness of security-related customs controls, and,

— establishing in good time a common framework for risk management, common risk criteria and common priority areas for controls, and setting up an electronic system to implement such common management of risk.

4. The Joint Committee shall adopt any other measure necessary for the application of this Article.

Article 12f

Monitoring the implementation of customs security measures

1. The Joint Committee shall determine how the Contracting Parties are to monitor the implementation of this Title and to verify compliance with the customs security measures.

2. That monitoring may take the form of:

- regular assessments of the implementation of this Title, and in particular of the equivalence of customs security measures,
- a review to improve the way in which it is applied or to amend its provisions so that it better fulfils its objectives,
- the organisation of thematic meetings between experts of both Parties and audits of administrative procedures, including on-the-spot visits.

3. The Joint Committee shall ensure that measures taken under this Article uphold the rights of the economic operators concerned.

Article 12g

Exchange of information concerning authorised economic operators

The European Commission and the competent Andorran authorities shall regularly inform each other of the identities of their authorised economic operators for the purposes of security, and include the following information:

- (a) the Trader Identification Number (TIN) in a format compatible with Economic Operator Registration and Identification (EORI) legislation;
- (b) the names and addresses of authorised economic operators;
- (c) the number of the document granting the status of authorised economic operator;
- (d) current status (current, suspended, withdrawn);
- (e) periods of altered status;
- (f) the date on which the certificate becomes effective;
- (g) the authority which issued the certificate.

Article 12h

Protection of professional secrecy and personal data

The information exchanged by the Contracting Parties as part of the measures provided for in this Title shall enjoy the protection extended to professional secrecy and personal data as defined in the relevant laws applicable in the territory of the recipient Contracting Party.

In particular, that information may not be transferred to persons other than the competent bodies in the Contracting Party concerned, nor may it be used by those bodies for purposes other than those provided for in this Agreement.

CHAPTER II

Management of the arrangement

Article 12i

Development of law

1. As soon as the Union draws up new legislation relating to customs security measures, it shall seek an informal opinion of Andorran experts.

2. The Union shall enable Andorran experts to participate as observers for items concerning them in meetings of the Customs Code Committee, which assists the European Commission in the exercise of its implementing powers in matters covered by Title IIA. The provisions set out in Articles 66 to 68 of Decision No 1/2003 of the EC-Andorra Joint Committee (*) shall apply *mutatis mutandis*.

3. When the European Commission sends its proposal to the European Parliament and/or to the Council of the European Union, or its draft implementing measures to the Member States, it shall send a copy to the Principality of Andorra.

At the request of one of the Contracting Parties, a preliminary exchange of views may take place in the Joint Committee.

4. In the phase prior to the adoption of the new Union legislation, and at the request of one of their number, the Contracting Parties shall consult each other again on the Joint Committee in a continuous process of information and consultation.

5. The Contracting Parties shall cooperate during the information and consultation phase with a view to facilitating, at the end of the process, the simultaneous application by the Contracting Parties of the new legislation referred to in paragraph 1.

*Article 12j***Agreements with third countries**

The Contracting Parties agree that agreements concluded by either of them with a third country in an area covered by Title IIA shall not create obligations for the other Party, unless the Joint Committee decides otherwise.

*Article 12k***Rebalancing measures**

1. A Contracting Party may, after consultations within the Joint Committee, take appropriate rebalancing measures, including suspension of the provisions of Title IIA, if it finds that the other Party is not adhering to its conditions or if the equivalence of the Contracting Parties' customs security measures is no longer assured.

Where any delay could jeopardise the effectiveness of customs security measures, provisional protective measures may be taken, without prior consultation, provided that consultations are held immediately after their adoption.

2. If the equivalence of the Contracting Parties' customs security measures is no longer assured because the new legislation provided for in Article 12i has not been adopted by the Principality of Andorra, the Union may suspend the application of Title IIA, unless the Joint Committee, having considered how to continue its application, decides otherwise.

3. The scope and duration of such measures shall be limited to what is necessary in order to remedy the situation and to secure a fair balance of rights and obligations under this Title. A Contracting Party may ask the Joint Committee to hold consultations about the proportionality of those measures. If the Joint Committee is unable to settle the dispute, it may, where appropriate, decide to submit it to arbitration in accordance with Article 18(2). No question of interpretation of the relevant provisions of Union law may be resolved within this framework.

*CHAPTER III***Miscellaneous provisions concerning the arrangement relating to customs security measures***Article 12l***Revision**

If a Contracting Party wishes to have the arrangement revised, it shall submit a proposal to that effect to the other Party. The revision shall enter into force after the respective internal procedures of the Parties have been completed.

(*) OJ L 253, 7.10.2003, p. 3'.

Article 2

This Protocol shall form an integral part of the Agreement.

Article 3

1. This Protocol shall be approved by the Contracting Parties in accordance with their own procedures. It shall enter into force on 1 January 2011, provided that the Contracting Parties have notified one another before that date that the requisite procedures have been completed.

2. If this Protocol does not enter into force on 1 January 2011, it shall enter into force on the day following the date on which the Contracting Parties notify one another that the requisite procedures have been completed.

3. Pending completion of the procedures referred to in paragraphs 1 and 2, the Contracting Parties shall apply this Protocol provisionally from 1 January 2011 or a later date agreed by them.

*Article 4***Languages**

This Protocol shall be drawn up in duplicate in the Bulgarian, Czech, Danish, Dutch, English, Estonian, Finnish, French, German, Greek, Hungarian, Italian, Latvian, Lithuanian, Maltese, Polish, Portuguese, Romanian, Slovak, Slovenian, Spanish, Swedish and Catalan languages, all texts being equally authentic.

За Европейския съюз
Por la Unión Europea
Za Evropskou unii
For Den Europæiske Union
Für die Europäische Union
Euroopa Liidu nimel
Για την Ευρωπαϊκή Ένωση
For the European Union
Pour l'Union européenne
Eiropas Savienības vārdā –
Europos Sąjungos vardu
Az Európai Unió részéről
Ghall-Unjoni Ewropea
Voor de Europese Unie
W imieniu Unii Europejskiej
Pela União Europeia
Pentru Uniunea Europeană
Za Európsku úniu
Za Evropsko unijo
Euroopan unionin puolesta
För Europeiska unionen
Per l'Unione europea



За Княжество Андора
Por el Principado de Andorra
Za Andorrské knížectví
For Fyrstendømmet Andorra
Für das Fürstentum Andorra
Andorra Vürstiriigi nimel
Για το Πριγκιπάτο της Ανδόρας
For the Principality of Andorra
Pour la Principauté d'Andorre
Per il Principato di Andorra
Andoras Firstistes vārdā –
Andoros Kunigaikštystės vardu
Az Andorrai Hercegség részéről
Ghall-Principat ta' Andorra
Voor het Vorstendom Andorra
W imieniu Księstwa Andory
Pelo Principado de Andorra
Pentru Principatul Andorra
Za Andorrské kniežatstvo
Za Kneževino Andoro
Andorran ruhtinaskunnan puolesta
För Furstendömet Andorra
Pel Principat d'Andorra



REGULATIONS

COMMISSION REGULATION (EU) No 116/2011

of 9 February 2011

establishing the standard import values for determining the entry price of certain fruit and vegetables

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) ⁽¹⁾,

Having regard to Commission Regulation (EC) No 1580/2007 of 21 December 2007 laying down implementing rules for Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector ⁽²⁾, and in particular Article 138(1) thereof,

Whereas:

Regulation (EC) No 1580/2007 lays down, pursuant to the outcome of the Uruguay Round multilateral trade negotiations, the criteria whereby the Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XV, Part A thereto,

HAS ADOPTED THIS REGULATION:

Article 1

The standard import values referred to in Article 138 of Regulation (EC) No 1580/2007 are fixed in the Annex hereto.

Article 2

This Regulation shall enter into force on 10 February 2011.

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

Done at Brussels, 9 February 2011.

*For the Commission,
On behalf of the President,
José Manuel SILVA RODRÍGUEZ
Director-General for Agriculture and
Rural Development*

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 350, 31.12.2007, p. 1.

ANNEX

Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)

CN code	Third country code ⁽¹⁾	Standard import value
0702 00 00	IL	107,9
	JO	92,1
	MA	54,5
	TN	111,3
	TR	95,9
	ZZ	92,3
0707 00 05	EG	182,1
	JO	96,7
	TR	176,4
	ZZ	151,7
0709 90 70	MA	51,8
	TR	141,4
	ZA	57,4
	ZZ	83,5
0709 90 80	EG	97,7
	ZZ	97,7
0805 10 20	AR	41,5
	BR	41,5
	EG	55,2
	IL	75,0
	MA	54,0
	TN	48,8
	TR	69,9
	ZA	41,5
	ZZ	53,4
0805 20 10	IL	163,3
	MA	77,2
	TR	79,6
	ZZ	106,7
0805 20 30, 0805 20 50, 0805 20 70, 0805 20 90	CN	58,2
	EG	57,7
	IL	108,4
	JM	94,4
	MA	104,2
	PK	49,7
	TR	58,9
	ZZ	75,9
0805 50 10	AR	45,3
	EG	67,9
	MA	49,9
	TR	52,4
	ZZ	53,9
0808 10 80	CA	87,9
	CL	90,0
	CN	94,0
	US	121,0
	ZZ	98,2
0808 20 50	AR	130,7
	CL	240,4
	CN	60,6
	US	117,7
	ZA	125,6
	ZZ	135,0

⁽¹⁾ Nomenclature of countries laid down by Commission Regulation (EC) No 1833/2006 (OJ L 354, 14.12.2006, p. 19). Code 'ZZ' stands for 'of other origin'.

COMMISSION REGULATION (EU) No 117/2011**of 9 February 2011****amending the representative prices and additional import duties for certain products in the sugar sector fixed by Regulation (EU) No 867/2010 for the 2010/11 marketing year**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (single CMO Regulation) ⁽¹⁾,

Having regard to Commission Regulation (EC) No 951/2006 of 30 June 2006 laying down detailed rules for the implementation of Council Regulation (EC) No 318/2006 as regards trade with third countries in the sugar sector ⁽²⁾, and in particular Article 36(2), second subparagraph, second sentence thereof,

Whereas:

- (1) The representative prices and additional duties applicable to imports of white sugar, raw sugar and certain syrups

for the 2010/11 marketing year are fixed by Commission Regulation (EU) No 867/2010 ⁽³⁾. These prices and duties have been last amended by Commission Regulation (EU) No 108/2011 ⁽⁴⁾.

- (2) The data currently available to the Commission indicate that those amounts should be amended in accordance with the rules and procedures laid down in Regulation (EC) No 951/2006,

HAS ADOPTED THIS REGULATION:

Article 1

The representative prices and additional duties applicable to imports of the products referred to in Article 36 of Regulation (EC) No 951/2006, as fixed by Regulation (EU) No 867/2010 for the 2010/11, marketing year, are hereby amended as set out in the Annex hereto.

Article 2

This Regulation shall enter into force on 10 February 2011.

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

Done at Brussels, 9 February 2011.

*For the Commission,
On behalf of the President,
José Manuel SILVA RODRÍGUEZ
Director-General for Agriculture and
Rural Development*

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 178, 1.7.2006, p. 24.

⁽³⁾ OJ L 259, 1.10.2010, p. 3.

⁽⁴⁾ OJ L 32, 8.2.2011, p. 7.

ANNEX

Amended representative prices and additional import duties applicable to white sugar, raw sugar and products covered by CN code 1702 90 95 from 10 February 2011

(EUR)

CN code	Representative price per 100 kg net of the product concerned	Additional duty per 100 kg net of the product concerned
1701 11 10 ⁽¹⁾	58,23	0,00
1701 11 90 ⁽¹⁾	58,23	0,00
1701 12 10 ⁽¹⁾	58,23	0,00
1701 12 90 ⁽¹⁾	58,23	0,00
1701 91 00 ⁽²⁾	56,44	0,54
1701 99 10 ⁽²⁾	56,44	0,00
1701 99 90 ⁽²⁾	56,44	0,00
1702 90 95 ⁽³⁾	0,56	0,19

⁽¹⁾ For the standard quality defined in point III of Annex IV to Regulation (EC) No 1234/2007.⁽²⁾ For the standard quality defined in point II of Annex IV to Regulation (EC) No 1234/2007.⁽³⁾ Per 1 % sucrose content.

CORRIGENDA

Corrigendum to Commission Regulation (EU) No 36/2011 of 18 January 2011 amending for the 143rd 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

(Official Journal of the European Union L 14 of 19 January 2011)

The text of the Regulation is replaced by the following:

**COMMISSION REGULATION (EU) No 36/2011
of 18 January 2011****amending for the 143rd 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**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

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⁾ and in particular Articles 7(1)(a) and 7a(5) ⁽²⁾ 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 15 and 23 December 2010 the Sanctions Committee of the United Nations Security Council decided to amend the identifying data concerning thirty natural persons on its list of persons, groups and entities to whom the freezing of funds and economic resources should apply. On 17 December 2010 the Sanctions Committee of the United Nations Security Council decided to remove one natural person and on 22 December 2010 removed another three natural persons from that list.

- (3) Annex I should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 881/2002 is hereby amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that 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, 18 January 2011.

For the Commission
Catherine ASHTON
Vice-President

⁽¹⁾ OJ L 139, 29.5.2002, p. 9.

⁽²⁾ Article 7a was inserted by Regulation (EU) No 1286/2009 (OJ L 346, 23.12.2009, p. 42).

ANNEX

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

(1) The following entries under the heading 'Natural persons' are deleted:

(a) 'Abdulbasit **Abdulrahim** (*alias* (a) Abdul Basit Fadil Abdul Rahim, (b) Abdelbasit Abdelrahim, (c) Abdullah Mansour, (d) Abdallah Mansour, (e) Adbulrahim Abdulbasit Fadil Mahoud, (f) Abdul Bohlega, (g) Abdulbasit Mahmoud, (h) Abdul Mahmoud, (i) Abdulbasit Fadil Abdulrahim Mahmoud, (j) Abdul Basit Mahmoud, (k) Abdulbasit Mahmood, (l) Abdul Basit Fadil Abdul Rahim, (m) Abdulbasit Abdulrahim Mahmoud. Address: (a) London, United Kingdom; (b) Birmingham, United Kingdom. Date of birth: (a) 2.7.1968 (b) 2.9.1968. Place of birth: (a) Gdabia, Libya; (b) Amman, Jordan. Nationality: (a) British, (b) Jordanian. Passport No: 800220972 (British passport). Other information: (a) British National Insurance Number PX053496A; (b) British National Insurance Number SJ855878C. Date of designation referred to in Article 2a (4) (b): 21.10.2008.'

(b) 'Maftah Mohamed **Elmabruk** (*alias* (a) Muftah Al Mabrook, (b) Mustah ElMabruk, (c) Maftah El Mobruk, (d) Muftah El Mabruk, (e) Maftah Elmobruk, (f) Al Hajj Abd Al Haqq, (g) Al Haj Abd Al Hak). Address: London, United Kingdom. Date of birth: 1.5.1950. Place of birth: Libya. Nationality: Libyan. Other information: (a) British National Insurance Number: PW503042C; (b) British resident; (c) Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in June 2007 based on charges of terrorist funding.'

(c) 'Abdelrazag Elsharif **Elosta** (*alias* Abdelrazag Elsharif Al Usta) Address: London, United Kingdom. Date of birth: 20.6.1963. Place of birth: Soguma, Libya. Passport No: 304875071 (British passport). Nationality: British. Other information: (a) British National Insurance Number: PW669539D; (b) Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi, Taher Nasuf and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.'

(d) 'Jalaluddin **Shinwari** (*alias* Jalaluddine Shinwari). Title: Maulavi. Function: Deputy Minister of Justice of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Shinwar district, Ningarhar province, Afghanistan. Nationality: Afghan. Date of designation referred to in Article 2a (4) (b): 31.1.2001.'

(2) The entry 'Sayf al-Adl (aka Saif Al-'Adil); born c. 1963, Egypt; thought to be an Egyptian national; responsible for UBL's security' under the heading 'Natural persons' shall be replaced by the following:

'Sayf al-Adl (*alias* Saif Al-'Adil). Date of birth: 1963. Place of birth: Egypt. Other information: (a) Thought to be an Egyptian national; (b) Responsible for Usama bin Laden's security. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'

(3) The entry 'Mohamed Ben Belgacem Ben Abdallah **Al-Aouadi** (*alias* Mohamed Ben Belkacem Aouadi). Address: (a) Via A. Masina 7, Milan, Italy, (b) Via Dopini 3, Gallarate, Italy. Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L191609 (Tunisian passport issued on 28.2.1996 which expired on 27.2.2001). National identification No: 04643632 issued on 18.6.1999. Other information: (a) Italian fiscal code: DAOMMD74T11Z352Z, (b) his mother's name is Ourida, (c) sentenced to three and a half years imprisonment in Italy on 11.12.2002, released from prison in Italy on 25.11.2004, deported to Tunisia on 1.12.2004.' under the heading 'Natural persons' shall be replaced by the following:

'Mohamed Ben Belgacem Ben Abdallah **Al-Aouadi** (*alias*(a) Mohamed Ben Belkacem **Aouadi**, (b) Fathi Hannachi). Address: (a) 23, 50th Steet, Zehrouni, Tunis, Tunisia. Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L191609 (Tunisian passport issued on 28.2.1996 which expired on 27.2.2001). National identification No: 04643632 issued on 18.6.1999. Other information: (a) Italian fiscal code: DAOMMD74T11Z352Z, (b) Mother's name is Ourida Bint Mohamed, (c) Deported from Italy to Tunisia on 1.12.2004. Date of designation referred to in Article 2a(4)(b): 24.4.2002.'

- (4) The entry 'Shafiq Ben Mohamed Ben Mohamed **Al-Ayadi** (*alias* (a) Ayadi Chafiq Bin Muhammad; (b) Ben Muhammad Ayadi Chafik; (c) Ben Muhammad Aiadi; (d) Ben Muhammad Aiady; (e) Ayadi Shafiq Ben Mohamed; (f) Ayadi Chafiq Ben Mohamed; (g) Chafiq Ayadi; (h) Chafik Ayadi; (i) Ayadi Chafiq; (j) Ayadi Chafik; (k) Ajadi Chafik; (l) Abou El Baraa). Address: (a) Helene Meyer Ring 10-1415-80809, Munich, Germany; (b) 129 Park Road, London NW8, England; (c) 28 Chaussée de Lille, Mouscron, Belgium; (d) Dublin, Ireland (residence as at August 2009). Date of birth: (a) 21.3.1963; (b) 21.1.1963. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: E423362 (Tunisian passport issued in Islamabad on 15.5.1988, expired on 14.5.1993). National identification No: 1292931. Other information: (a) Belgian address above is a PO Box. Belgian authorities state that this person never resided in Belgium; (b) Reportedly living in Dublin, Ireland; (c) Father's name is Mohamed, mother's name is Medina Abid; (d) Associated with Al- Haramain Islamic Foundation. Date of designation referred to in Article 2a(4)(b): 17.10.2001.' under the heading 'Natural persons' shall be replaced by the following:

'Shafiq Ben Mohamed Ben Mohamed **Al-Ayadi** (*alias* (a) Ayadi Chafiq **Bin Muhammad**; (b) Ben Muhammad **Ayadi Chafik**; (c) Ben Muhammad **Aiadi**; (d) Ben Muhammad **Aiady**; (e) Ayadi Shafiq **Ben Mohamed**; (f) Ayadi Chafiq **Ben Mohamed**; (g) Chafiq Ayadi; (h) Chafik Ayadi; (i) Ayadi Chafiq; (j) Ayadi Chafik; (k) Ajadi Chafik; (l) Abou El Baraa). Address: Dublin, Ireland (residence as at August 2009). Date of birth: 21.1.1963. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: E423362 (Tunisian passport issued in Islamabad on 15.5.1988, expired on 14.5.1993). National identification No: 1292931. Other information: (a) Father's name is Mohamed, mother's name is Medina Abid; (b) Associated with Al- Haramain Islamic Foundation. Date of designation referred to in Article 2a(4)(b): 17.10.2001.'

- (5) The entry 'Tarek Ben Al-Bechir Ben Amara **Al-Charaabi** (*alias* (a) Tarek Sharaabi, (b) Haroun, (c) Frank). Address: Viale Bligny 42, Milan, Italy. Date of birth: 31.3.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L579603 (Tunisian passport number issued in Milan on 19.11.1997, expired on 18.11.2002). National identification No: 007-99090. Other information: (a) Italian fiscal code: CHRTRK70C31Z352U, (b) His mother's name is Charaabi Hedia, (c) Released from prison in Italy on 28.5.2004; (d) Fugitive as of October 2007; (e) Residing in Switzerland since 2004. Date of designation referred to in Article 2a (4) (b): 24.4.2002.' under the heading 'Natural persons' shall be replaced by the following:

'Tarek Ben Al-Bechir Ben Amara **Al-Charaabi** (*alias* (a) Tarek Sharaabi, (b) Haroun, (c) Frank). Address: Vordere Gasse 29, 7012 Felsberg, Switzerland. Date of birth: 31.3.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L579603 (Tunisian passport number issued in Milan on 19.11.1997, expired on 18.11.2002). National identification No: 007-99090. Other information: (a) Italian fiscal code: CHRTRK70C31Z352U, (b) Mother's name is Charaabi Hedia. Date of designation referred to in Article 2a (4) (b): 24.4.2002.'

- (6) The entry 'Ahmed Mohammed Hamed **Ali** (*alias* (a) Abdurehman, Ahmed Mohammed, (b) Ahmed Hamed, (c) Ali, Ahmed Mohammed, (d) Ali, Hamed, (e) Hemed, Ahmed, (f) Shieb, Ahmed, (g) Abu Fatima, (h) Abu Islam, (i) Abu Khadijah, (j) Ahmed The Egyptian, (k) Ahmed, Ahmed, (l) Al-Masri, Ahmad, (m) Al-Surir, Abu Islam, (n) Shuaib. Date of birth: (a) 1965, (b) 1.1.1967. Place of birth: Egypt. Nationality: Egyptian. Other information: Afghanistan.' under the heading 'Natural persons' shall be replaced by the following:

'Ahmed Mohammed Hamed **Ali** (*alias* (a) Abdurehman, Ahmed Mohammed, (b) Ahmed Hamed, (c) Ali, Ahmed Mohammed, (d) Ali, Hamed, (e) Hemed, Ahmed, (f) Shieb, Ahmed, (g) Abu Fatima, (h) Abu Islam, (i) Abu Khadijah, (j) Ahmed The Egyptian, (k) Ahmed, Ahmed, (l) Al-Masri, Ahmad, (m) Al-Surir, Abu Islam, (n) Shuaib. Date of birth: 13.1.1967. Place of birth: Badari, Asyout, Egypt. Nationality: Egyptian. Other information: Afghanistan. Date of designation referred to in Article 2a(4)(b): 17.10.2001.'

- (7) The entry 'Riadh Ben Belkasssem Ben Mohamed **Al-Jelassi**. Date of birth: 15.12.1970. Place of birth: Al-Mohamedia, Tunisia. Nationality: Tunisian. Passport No: L276046 (Tunisian passport issued on 1.7.1996 which expired on 30.6.2001).' under the heading 'Natural persons' shall be replaced by the following:

'Riadh Ben Belkasssem Ben Mohamed **Al-Jelassi**. Address: Italy. Date of birth: 15.12.1970. Place of birth: Al-Mohamedia, Tunisia. Nationality: Tunisian. Passport No: L276046 (Tunisian passport issued on 1.7.1996 which expired on 30.6.2001). Other information: (a) Mother's name is Reem Al-Askari, (b) Member of Tunisian Combatant Group. Date of designation referred to in Article 2a(4)(b): 3.9.2002.'

- (8) The entry 'Tarek Ben Habib Ben Al-Toumi **Al-Maaroufi** (*alias* (a) Abu Ismail, (b) Abou Ismail el Jendoubi, (c) Abou Ismail Al Djoundoubi). Address (a) Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium, (b) rue de l'agriculture 172, 1030 Schaerbeek Brussels, Belgium, (c) rue Léon Théodore 107/1, 1090 Jette, Brussels, Belgium. Date of birth: 23.11.1965. Place of birth: Ghardimaou, Tunisia. Nationality: (a) Tunisian (b) Belgian (since 8.11.1993). Passport No: E590976 (Tunisian passport issued on 19.6.1987 which expired on 18.6.1992). Other information: (a) Arrested in Belgium on 18.12.2001, (b) Released since the beginning of 2008, re-arrested in June 2009 for failing to comply with the terms of his conditional release. Date of designation referred to in Article 2a (4) (b): 3.9.2002.' under the heading 'Natural persons' shall be replaced by the following:

Tarek Ben Habib Ben Al-Toumi **Al-Maaroufi** (*alias* (a) Abu Ismail, (b) Abou Ismail el Jendoubi, (c) Abou Ismail Al Djoundoubi). Address (a) rue Léon Théodore 107/1, 1090 Jette, Brussels, Belgium. Date of birth: 23.11.1965. Place of birth: Ghardimaou, Tunisia. Nationality: (a) Tunisian. Passport No: E590976 (Tunisian passport issued on 19.6.1987 which expired on 18.6.1992). Other information: (a) Belgian nationality withdrawn on 26.1.2009, (b) In detention in Nivelles, Belgium as of October 2010. Date of designation referred to in Article 2a (4) (b): 3.9.2002.'

- (9) The entry 'Nazih Abdul Hamed Nabih **Al-Ruqai'i** (*alias* (a) Anas Al-Liby, (b) Anas Al-Sibai (c) Nazih Abdul Hamed Al-Raghie). Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Afghanistan. Date of birth: (a) 30.3.1964 (b) 14.5.1964. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport No: 621570. National identification No: T/200310.' under the heading 'Natural persons' shall be replaced by the following:

'Nazih Abdul Hamed Nabih **Al-Ruqai'i** (*alias* (a) Anas Al-Liby, (b) Anas Al-Sibai (c) Nazih Abdul Hamed Al-Raghie). Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya. Date of birth: (a) 30.3.1964 (b) 14.5.1964. Place of birth: Tripoli, Libyan Arab Jamahiriya. Nationality: Libyan. Passport No: 621570. National identification No: 200310/L. Date of designation referred to in Article 2a(4)(b): 17.10.2001.'

- (10) The entry 'Al-Azhar Ben Mohammed Ben El-Abed **Al-Tlili**. Address: Via Carlo Porta 97, Legnano, Italy. Date of birth: 26.3.1969. Place of birth: Feriana, Tunisia. Nationality: Tunisian. Passport No: M351140 (Tunisian passport expired on 16.6.2005). Other information: (a) Italian fiscal code: TLLHR69C26Z352G; (b) Convicted in France on 14.10.2002; (c) Extradited to Italy on 6.9.2006; Detained in Italy until July 2007; (d) Sentenced in absentia in Tunisia to twenty years of imprisonment.' under the heading 'Natural persons' shall be replaced by the following:

'Al-Azhar Ben Mohammed Ben El-Abed **Al-Tlili** (*alias* Lazar Ben Mohammed Tlili). Address: Via Carlo Porta 97, Legnano, Italy. Date of birth: 26.3.1969. Place of birth: Feriana, Al-Kasrain, Tunisia. Nationality: Tunisian. Passport No: M351140 (Tunisian passport expired on 16.6.2005). Other information: (a) Italian fiscal code: TLLHR69C26Z352G; (b) Released from prison in Italy on 15.1.2007 (c) Mother's name is Essayda Bint Salih Al-Tlili. Date of designation referred to in Article 2a(4)(b): 3.9.2002.'

- (11) The entry 'Aiman Muhammed Rabi **Al-Zawahiri** (*alias* (a) Ayman Al-Zawahari, (b) Ahmed Fuad Salim, (c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz, (d) Al Zawahiri Ayman, (e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor, (f) Al Zawahry Aiman Mohamed Rabi, (g) Al Zawahry Aiman Mohamed Rabie, (h) Al Zawahry Aiman Mohamed Robi, (i) Dhawahri Ayman, (j) Eddaouahiri Ayman, (k) Nur Al Deen Abu Mohammed, (l) Abu Fatma, (m) Abu Mohammed). Title: (a) Doctor, (b) Dr. Date of birth: 19.6.1951. Place of birth: Giza, Egypt. Nationality: Thought to be an Egyptian national. Passport No: (a) 1084010 (Egypt), (b) 19820215. Other information: (a) Former operational and military leader of Egyptian Islamic Jihad Group, now a close associate of Usama Bin Laden, (b) Lives in the Afghanistan/Pakistan border area.' under the heading 'Natural persons' shall be replaced by the following:

'Aiman Muhammed Rabi **Al-Zawahiri** (*alias* (a) Ayman Al-Zawahari, (b) Ahmed Fuad Salim, (c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz, (d) Al Zawahiri Ayman, (e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor, (f) Al Zawahry Aiman Mohamed Rabi, (g) Al Zawahry Aiman Mohamed Rabie, (h) Al Zawahry Aiman Mohamed Robi, (i) Dhawahri Ayman, (j) Eddaouahiri Ayman, (k) Nur Al Deen Abu Mohammed, (l) Ayman Al Zawahari, (m) Ahman Fuad Salim, (n) Abu Fatma, (o) Abu Mohammed). Title: (a) Doctor, (b) Dr. Date of birth: 19.6.1951. Place of birth: Giza, Egypt. Nationality: Egyptian. Passport No: (a) 1084010 (Egyptian passport), (b) 19820215. Other information: (a) Former operational and military leader of Egyptian Islamic Jihad, now a close associate of Usama Bin Laden, (b) Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'

- (12) The entry 'Al As'ad Ben Hani (*alias* (a) Lased Ben Heni, (b) Mohamed Abu Abda). Date of birth: 5.2.1969. Place of birth: Tripoli, Libya. Other information: (a) Case against him in Germany dismissed. (b) Convicted in Italy on 11.11.2002 and received a six-year sentence. (c) Professor of Chemistry.' under the heading 'Natural persons' shall be replaced by the following:

'Mohamed Aouani (*alias* (a) Lased Ben Heni, (b) Al-As'ad Ben Hani, (c) Mohamed Ben Belgacem Awani, (d) Mohamed Abu Abda, (e) Abu Obeida). Date of birth: (a) 5.2.1970, (b) 5.2.1969. Nationality: Tunisian. Place of birth: (a) Tripoli, Libya, (b) Tunis, Tunisia. Other information: Professor of Chemistry (b) Deported from Italy to Tunisia on 27.8.2006. Date of designation referred to in Article 2a(4)(b): 24.4.2002.'

- (13) The entry 'Said Bahaji. Address: formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany. Date of birth: 15.7.1975. Place of birth: Haselünne (Lower Saxony), Germany. Nationality: (a) German, (b) Moroccan. Passports: (a) Provisional German passport No 28642163 issued by the City of Hamburg (b) Expired Moroccan passport No 954242 issued on 28.6.1995 in Meknas, Morocco; (c) National identification No BPA Nr. 1336597587.' under the heading 'Natural persons' shall be replaced by the following:

'Said Bahaji (*alias* (a) Zouheir Al Maghribi, (b) Mohamed Abbattay, (c) Abderrahmane Al Maghribi). Address: formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany. Date of birth: 15.7.1975. Place of birth: Haselünne (Lower Saxony), Germany. Nationality: (a) German, (b) Moroccan. Passports: (a) Provisional German passport No 28642163 issued by the City of Hamburg (b) Expired Moroccan passport No 954242 issued on 28.6.1995 in Meknas, Morocco. National identification No: BPA Nr. 1336597587. Other information: (a) Deputy Head of the Media Committee of Al-Qaida as at April 2010, (b) Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 30.9.2002.'

- (14) The entry 'Nabil Ben Mohamed Ben Ali Ben Attia. Address: Tunis, Tunisia. Date of birth: 11.5.1966. Place of birth: Tunis, Tunisia Nationality: Tunisian. Passport No: L289032 (Tunisian passport issued on 22.8.2001 which expires on 21.8.2006).' under the heading 'Natural persons' shall be replaced by the following:

'Nabil Ben Mohamed Ben Ali **Ben Attia** (*alias* Abu Salim). Address: Via Val Bavona 1, Milan, Italy. Date of birth: 11.5.1966. Place of birth: Tunis, Tunisia Nationality: Tunisian. Passport No: L289032 (Tunisian passport issued on 22.8.2001 which expires on 21.8.2006). Date of designation referred to in Article 2a(4)(b): 3.9.2002.'

- (15) The entry 'Adel Ben Al-Azhar Ben Youssef **Ben Soltane**. Address: Via Latisana 6, Milan, Italy. Date of birth: 14.7.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M408665 (Tunisian passport issued on 4.10.2000 which expired on 3.10.2005). Other information: (a) Italian fiscal code: BNSDLA70L14Z352B, (b) served a 3 year and 6 month prison term in Italy. Released from prison on 23.2.2004 and deported to Tunisia on 28.2.2004, (c) currently in prison in Tunisia.' under the heading 'Natural persons' shall be replaced by the following:

'Adel Ben Al-Azhar Ben Youssef **Ben Soltane** (*alias* Zakariya). Address: Tunisia. Date of birth: 14.7.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M408665 (Tunisian passport issued on 4.10.2000 which expired on 3.10.2005). Other information: (a) Italian fiscal code: BNSDLA70L14Z352B, (b) Deported from Italy to Tunisia on 28.2.2004. Date of designation referred to in Article 2a(4)(b): 3.9.2002.'

- (16) The entry 'Ramzi Mohamed Abdullah **Binalshibh** (*alias* (a) Binalsheidah, Ramzi Mohamed Abdullah, (b) Bin Al Shibh, Ramzi, (c) Omar, Ramzi Mohamed Abdellah, (d) Mohamed Ali Abdullah Bawazir, (e) Binalshibh Ramzi Mohammed Abdullah, (f) Ramzi Binalshib, (g) Ramzi Mohamed Abdellah Omar Hassan Alassiri, (h) Binalshibh Ramsi Mohamed Abdullah, (i) Abu Ubaydah, (j) Umar Muhammad "Abdallah Ba" Amar, (k) Ramzi Omar). Date of birth: (a) 1.5.1972, (b) 16.9.1973, (c) 15.7.1975. Place of birth: (a) Gheil Bawazir, Hadramawt, Yemen, (b) Khartoum, Sudan. Nationality: (a) Yemen, (b) Sudan. Passport No: 00085243 (issued on 17.11.1997 in Sanaa, Yemen). Other information: (a) Arrested in Karachi, Pakistan, on 30.9.2002, (b) In custody of the United States of America, as of July 2007.' under the heading 'Natural persons' shall be replaced by the following:

'Ramzi Mohamed Abdullah **Binalshibh** (*alias* (a) Binalsheidah, Ramzi Mohamed Abdullah, (b) Bin Al Shibh, Ramzi, (c) Omar, Ramzi Mohamed Abdellah, (d) Mohamed Ali Abdullah Bawazir, (e) Binalshibh Ramzi Mohammed Abdullah, (f) Ramzi Binalshib, (g) Ramzi Mohamed Abdellah Omar Hassan Alassiri, (h) Binalshibh Ramsi Mohamed Abdullah, (i) Abu Ubaydah, (j) Umar Muhammad "Abdallah Ba" Amar, (k) Ramzi Omar). Date of birth: (a) 1.5.1972, (b) 16.9.1973. Place of birth: (a) Gheil Bawazir, Hadramawt, Yemen, (b) Khartoum, Sudan. Nationality: Yemeni. Passport No: 00085243 (issued on 17.11.1997 in Sanaa, Yemen). Other information: (a) Arrested in Karachi, Pakistan, on 30.9.2002, (b) In custody of the United States of America, as of May 2010. Date of designation referred to in Article 2a(4)(b): 30.9.2002.'

- (17) The entry 'Usama Muhammed Awad **Bin Laden** (*alias* (a) Usama Bin Laden, (b) Usama Bin Muhammed Bin Awad, Osama Bin Laden, (c) Ben Laden Osama, (d) Ben Laden Ossama, (e) Ben Laden Usama, (f) Bin Laden Osama Mohamed Awdh, (g) Bin Laden Usamah Bin Muhammad, (h) Shaykh Usama Bin Ladin, (i) Usamah Bin Muhammad Bin Ladin, (j) Abu Abdallah Abd Al Hakim, (k) Al Qaqa). Title: (a) Shaykh, (b) Hajj. Date of birth: (a) 30.7.1957 (b) 28.7.1957, (c) 10.3.1957, (d) 1.1.1957, (e) 1956, (f) 1957. Place of birth: (a) Jeddah, Saudi Arabia, (b) Yemen. Nationality: Saudi citizenship withdrawn, now officially an Afghan national.' under the heading 'Natural persons' shall be replaced by the following:

'Usama Muhammed Awad **Bin Laden** (*alias* (a) Usama Bin Muhammed Bin Awad, Osama Bin Laden, (b) Ben Laden Osama, (c) Ben Laden Ossama, (d) Ben Laden Usama, (e) Bin Laden Osama Mohamed Awdh, (f) Bin Laden Usamah Bin Muhammad, (g) Shaykh Usama Bin Ladin, (h) Usamah Bin Muhammad Bin Ladin, (i) Usama bin Laden, (j) Usama bin Ladin, (k) Osama bin Ladin, (l) Osama bin Muhammad bin Awad bin Ladin, (m) Usama bin Muhammad bin Awad bin Ladin, (n) Abu Abdallah Abd Al Hakim, (o) Al Qaqa). Title: (a) Shaykh, (b) Hajj. Date of birth: (a) 30.7.1957 (b) 28.7.1957, (c) 10.3.1957, (d) 1.1.1957, (e) 1956, (f) 1957. Place of birth: (a) Jeddah, Saudi Arabia, (b) Yemen. Nationality: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'

- (18) The entry 'Al-Mokhtar Ben Mohamed Ben Al-Mokhtar **Bouchoucha** (*alias* Bushusha, Mokhtar). Address: Via Milano 38, Spinadesco (CR), Italy. Date of birth: 13.10.1969. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: K754050 (Tunisian passport issued on 26.5.1999 which expired on 25.5.2004). National identification No: 04756904 issued on 14.9.1987. Other information: (a) Italian fiscal code: BCHMHT69R13Z352T, (b) his mother's name is Bannour Hedia, (c) convicted in Italy on 11.12.2002 (three and half year sentence), (d) released from prison on 3.5.2006, but obliged to regularly report to the Cremona authorities.' under the heading 'Natural persons' shall be replaced by the following:

'Al-Mokhtar Ben Mohamed Ben Al-Mokhtar **Bouchoucha** (*alias* Bushusha, Mokhtar). Address: Via Milano 38, Spinadesco (CR), Italy. Date of birth: 13.10.1969. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: K754050 (Tunisian passport issued on 26.5.1999 which expired on 25.5.2004). National identification No: 04756904 issued on 14.9.1984. Other information: (a) Italian fiscal code: BCHMHT69R13Z352T, (b) Mother's name is Hedia Bannour. Date of designation referred to in Article 2a(4)(b): 24.4.2002.'

- (19) The entry 'Yassine Chekkouri. Date of birth: 6.10.1966. Place of birth: Safi, Morocco. Other information: Served a 4 year prison term in Italy. Released from prison on 2.2.2004. Deported to Morocco on 26.2.2004.' under the heading 'Natural persons' shall be replaced by the following:

'Yassine Chekkouri. Address: 7, 7th Street, Hay Anas Safi, Morocco. Date of birth: 6.10.1966. Place of birth: Safi, Morocco. Nationality: Moroccan. Passport No: F46947 (Moroccan passport). National identification No: H-135467 (Moroccan national identity card). Other information: (a) Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz, (b) Deported from Italy to Morocco on 26.2.2004. Date of designation referred to in Article 2a(4)(b): 3.9.2002.'

- (20) The entry 'Mamoun Darkazanli (*alias* (a) Abu Ilyas, (b) Abu Ilyas Al Suri, (c) Abu Luz, (d) Abu Al Loh, (e) Abu Ylias). Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany. Date of birth: 4.8.1958. Place of birth: Damascus, Syria. Nationality: (a) Syrian, (b) German. Passport No: 1310636262 (German passport expired on 29.10.2005). National identification No: 1312072688 (German identity card expired on 29.10.2005).' under the heading 'Natural persons' shall be replaced by the following:

'Mamoun Darkazanli (*alias* (a) Abu Ilyas, (b) Abu Ilyas Al Suri, (c) Abu Luz, (d) Abu Al Loh, (e) Abu Ylias). Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany. Date of birth: 4.8.1958. Place of birth: Damascus, Syria. Nationality: (a) Syrian, (b) German. Passport No: 1310636262 (German passport expired on 29.10.2005). National identification No: 1312072688 (German identity card expired on 29.10.2005). Other information: Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Date of designation referred to in Article 2a(4)(b): 17.10.2001.'

- (21) The entry 'Mounir El Motassadeq. Address: Göschensstraße 13, D-21073 Hamburg, Germany. Date of birth: 3.4.1974. Place of birth: Marrakech, Morocco. Nationality: Moroccan. Passport No: H 236483 (Moroccan passport). Other information: in prison in Germany as of May 2007.' under the heading 'Natural persons' shall be replaced by the following:

'Mounir El Motassadeq (*alias* Mounir el Moutassadeq). Address: Germany. Date of birth: 3.4.1974. Place of birth: Marrakesh, Morocco. Nationality: Moroccan. Passport No: H 236483 (Moroccan passport). National identification No: E-491591 (Moroccan national identity card). Other information: (a) in prison in Germany, (b) Father's name is Brahim Brik. Mother's name is Habiba Abbes. Date of designation referred to in Article 2a(4)(b): 30.9.2002.'

- (22) The entry 'Sami Ben Khamis Ben Saleh **Elseid** (*alias* (a) Omar El Mouhajer, (b) Saber). Address: Via Dubini 3, Gallarate (VA), Italy. Date of birth: 10.2.1968. Place of birth: Menzel Jemil Bizerte, Tunisia. Nationality: Tunisian. Passport No: K929139 (Tunisian passport issued on 14.2.1995, expired on 13.2.2000). National identification No: 00319547 (issued on 8.12.1994). Other information: (a) Italian fiscal code: SSDSBN68B10Z352F, (b) his mother's name is Beya Al-Saidani, (c) Detained in Italy as of October 2007; (d) Was extradited to Tunisia on 3 June 2008. Date of designation referred to in Article 2a (4) (b): 24.4.2002.' under the heading 'Natural persons' shall be replaced by the following:

'Sami Ben Khamis Ben Saleh **Elseid** (*alias* (a) Omar El Mouhajer, (b) Saber). Address: 6, Ibn Al-Haythman Street, Manubah, Tunis, Tunisia. Date of birth: 10.2.1968. Place of birth: Menzel Jemil, Bizerte, Tunisia. Nationality: Tunisian. Passport No: K929139 (Tunisian passport issued on 14.2.1995, expired on 13.2.2000). National identification No: 00319547 (issued on 8.12.1994). Other information: (a) Italian fiscal code: SSDSBN68B10Z352F, (b) Mother's name is Beya Al-Saidani, (c) Deported from Italy to Tunisia on 2 June 2008. Date of designation referred to in Article 2a (4) (b): 24.4.2002.'

- (23) The entry 'Mustafa Mohamed Fadhil (*alias* (a) Al Masri, Abd Al Wakil, (b) Ali, Hassan, (c) Anis, Abu, (d) Elbishy, Moustafa Ali, (e) Fadil, Mustafa Muhammad, (f) Fazul, Mustafa, (g) Mohammed, Mustafa, (h) Mustafa Ali Elbishy, (i) Al-Nubi, Abu, (j) Hussein, (k) Jihad, Abu, (l) Khalid, (m) Man, Nu, (n) Yussrr, Abu). Date of birth: (a) 23.6.1976, (b) 1.1.1976. Place of birth: Cairo, Egypt. Nationality: (a) Egypt, (b) Kenya. National identification No: 12773667 (Kenyan identity card); serial No 201735161.' under the heading 'Natural persons' shall be replaced by the following:

'Mustafa Mohamed Fadhil (*alias* (a) Al Masri, Abd Al Wakil, (b) Ali, Hassan, (c) Anis, Abu, (d) Elbishy, Moustafa Ali, (e) Fadil, Mustafa Muhammad, (f) Fazul, Mustafa, (g) Mohammed, Mustafa, (h) Mustafa Ali Elbishy, (i) Al-Nubi, Abu, (j) Hussein, (k) Jihad, Abu, (l) Khalid, (m) Man, Nu, (n) Yussrr, Abu). Date of birth: (a) 23.6.1976, (b) 1.1.1976. Place of birth: Cairo, Egypt. Nationality: Kenyan. National identification No: 12773667 (Kenyan identity card); serial No 201735161. Date of designation referred to in Article 2a (4) (b): 17.10.2001.'

- (24) The entry 'Zayn Al-Abidin Muhammad **Hussein** (*alias* (a) Abu Zubaida, (b) Abd Al-Hadi Al-Wahab, (c) Zain Al-Abidin Muhahhad Husain, (d) Zayn Al-Abidin Muhammad Husayn, (e) Zeinulabideen Muhammed Husein Abu Zubeidah, (f) Abu Zubaydah, (g) Tariq Hani). Date of birth: (a) 12.3.1971, (b) 31.12.1971. Place of birth: Riyadh, Saudi Arabia. Nationality: Palestinian. Passport No: 484824 (Egyptian passport issued on 18.1.1984 at the Egyptian Embassy in Riyadh). Other information: In custody of the United States of America as of July 2007. Date of designation referred to in Article 2a (4) (b): 25.1.2001.' under the heading 'Natural persons' shall be replaced by the following:

'Zayn Al-Abidin Muhammad **Hussein** (*alias* (a) Abu Zubaida, (b) Abd Al-Hadi Al-Wahab, (c) Zain Al-Abidin Muhammad Husain, (d) Zayn Al-Abidin Muhammad Husayn, (e) Zeinulabideen Muhammed Husein Abu Zubeidah, (f) Abu Zubaydah, (g) Tariq Hani). Date of birth: 12.3.1971. Place of birth: Riyadh, Saudi Arabia. Nationality: Palestinian. Other information: (a) Close associate of Osama bin Laden and facilitator of terrorist travel; (b) In custody of the United States of America as at July 2007. Date of designation referred to in Article 2a (4) (b): 25.1.2001.'

- (25) The entry 'Wa'el Hamza Abd Al-Fatah **Julaidan** (*alias* (a) Wa'il Hamza Julaidan, (b) Wa'el Hamza Jalaidan, (c) Wa'il Hamza Jalaidan, (d) Wa'el Hamza Jaladin, (e) Wa'il Hamza Jaladin, (f) Wail H.A. Jlidan, (g) Abu Al-Hasan al Madani). Date of birth: (a) 22.1.1958, (b) 20.1.1958. Place of birth: Al-Madinah, Saudi Arabia. Nationality: Saudi. Passport No: (a) A- 992535 (Saudi Arabian passport), (b) B 524420 (issued on 15.7.1998, expired on 22.5.2003).' under the heading 'Natural persons' shall be replaced by the following:

'Wa'el Hamza Abd Al-Fatah **Julaidan** (*alias* (a) Wa'il Hamza Julaidan, (b) Wa'el Hamza Jalaidan, (c) Wa'il Hamza Jalaidan, (d) Wa'el Hamza Jaladin, (e) Wa'il Hamza Jaladin, (f) Wail H.A. Jlidan, (g) Abu Al-Hasan al Madani). Date of birth: (a) 22.1.1958, (b) 20.1.1958. Place of birth: Al-Madinah, Saudi Arabia. Nationality: Saudi. Passport No: (a) A- 992535 (Saudi Arabian passport), (b) B 524420 (issued on 15.7.1998, expired on 22.5.2003). Other information: Executive director of Rabita Trust. Date of designation referred to in Article 2a(4)(b): 11.9.2002.'

- (26) The entry 'Mehdi Ben Mohamed Ben Mohamed **Kammoun**. Address: Via Masina 7, Milan, Italy. Date of birth: 3.4.1968. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M307707 (Tunisian passport issued on 12.4.2000 which expired on 11.4.2005). Other information: (a) Italian fiscal code: KMMMHD68D03Z352N, (b) Sentenced to 5 years and 10 months imprisonment in Italy on 17.5.2002. On 23.4.2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22.7.2005.' under the heading 'Natural persons' shall be replaced by the following:

'Mehdi Ben Mohamed Ben Mohamed **Kammoun** (*alias* Salmane). Address: Via Masina 7, Milan, Italy. Date of birth: 3.4.1968. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M307707 (Tunisian passport issued on 12.4.2000 which expired on 11.4.2005). Other information: (a) Italian fiscal code: KMMMHD68D03Z352N, (b) Deported from Italy to Tunisia on 22.7.2005 (c) Serving an eight-year prison term in Tunisia. Date of designation referred to in Article 2a(4)(b): 3.9.2002.'

- (27) The entry 'Fethi Ben Al-Rabei Ben Absba **Mnasri** (*alias* (a) Mnasri Fethi ben Rebai, (b) Mnasri Fethi ben Rebaj, (c) Mnasri Fethi ben al-Rabai, (d) Mnasri Fethi ben Rabaj, (e) Fethi Alic, (f) Amor, (g) Omar Abu, (h) Omar Tounsi, (i) Amar). Address: Birmingham, United Kingdom. Date of birth: (a) 6.3.1969, (b) 6.3.1963, (b) 3.6.1963. Place of birth: (a) Al-Sanadil Farm, Nafzah, Governorate of Baja, Tunisia; (b) Tunisia; (c) Algeria. Nationality: Tunisian. Passport No: L497470 (Tunisian passport issued on 3.6.1997, expired on 2.6.2002). Other information: Mother's name is Fatima Balayish. Date of designation referred to in Article 2a(4)(b): 25.6.2003.' under the heading 'Natural persons' shall be replaced by the following:

'Fethi Ben Al-Rabei Ben Absha **Mnasri** (*alias* (a) Mnasri Fethi ben Rebai, (b) Mnasri Fethi ben al-Rabai, (c) Mnasri Fethi ben Rebaj, (d) Fethi Alic, (e) Amor, (f) Abu Omar, (g) Omar Tounsi, (h) Amar). Address: Birmingham, United Kingdom. Date of birth: (a) 6.3.1969, (b) 6.3.1963, (c) 3.6.1969. Place of birth: (a) Al-Sanadil Farm, Nefza, Governorate of Baja, Tunisia; (b) Tunisia; (c) Algeria. Nationality: Tunisian. Passport No: L497470 (Tunisian passport issued on 3.6.1997, expired on 2.6.2002). Other information: Mother's name is Fatima Balayish. Date of designation referred to in Article 2a(4)(b): 25.6.2003.'

- (28) The entry 'Yasin Abdullah Ezzedine **Qadi** (*alias* (a) Kadi, Shaykh Yassin Abdullah; (b) Kahdi, Yasin; (c) Yasin Al-Qadi). Date of birth: 23.2.1955. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B 751550, (b) E 976177 (issued on 6.3.2004, expiring on 11.1.2009). Other information: Jeddah, Saudi Arabia.' under the heading 'Natural persons' shall be replaced by the following:

'Yasin Abdullah Ezzedine **Qadi** (*alias* (a) Kadi, Shaykh Yassin Abdullah; (b) Kahdi, Yasin; (c) Yasin Al-Qadi). Address: Farsi Center – West Tower 11th floor, Suite 1103, Wally Al-Ahd Street, Ruwais District, P.O. Box 214, Jeddah 21411, Saudi Arabia. Date of birth: 23.2.1955. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B 751550, (b) E 976177 (issued on 6.3.2004, expired on 11.1.2009). Date of designation referred to in Article 2a(4)(b): 17.10.2001.'

- (29) The entry 'Abdelhalim Hafed Abdelfattah **Remadna** (*alias* (a) Abdelhalim Remadna, (b) Jalloul. Address: Algeria. Date of birth: 2.4.1966. Place of birth: Biskra, Algeria. Nationality: Algerian. Other information: (a) He was detained in Italy until being deported to Algeria on 13.8.2006. Date of designation referred to in Article 2a (4) (b): 3.9.2002.' under the heading 'Natural persons' shall be replaced by the following:

'Abdelhalim Hafed Abdelfattah **Remadna** (*alias* (a) Abdelhalim Remadna, (b) Jalloul). Address: Algeria. Date of birth: 2.4.1966. Place of birth: Biskra, Algeria. Nationality: Algerian. Other information: Deported from Italy to Algeria on 12.8.2006. Date of designation referred to in Article 2a (4) (b): 3.9.2002.'

- (30) The entry 'Amin Muhammad Ul Haq **Saam Khan** (*alias* (a) Al-Haq, Amin, (b) Amin, Muhammad, (c) Dr Amin, (d) Ul-Haq, Dr Amin). Date of birth: 1960. Place of birth Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Security coordinator for Usama bin Laden, (b) Repatriated to Afghanistan in February 2006.' under the heading 'Natural persons' shall be replaced by the following:

'Amin Muhammad Ul Haq **Saam Khan** (*alias* (a) Al-Haq, Amin, (b) Amin, Muhammad, (c) Dr Amin, (d) Ul-Haq, Dr Amin). Date of birth: 1960. Place of birth Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Security coordinator for Usama bin Laden, (b) Repatriated to Afghanistan in February 2006. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'

- (31) The entry 'Tharwat Salah Shihata **Ali** (*alias* (a) Tarwat Salah Abdallah, (b) Salah Shihata Thirwat, (c) Shahata Thirwat). Date of birth: 29.6.1960. Place of birth: Egypt.' under the heading 'Natural persons' shall be replaced by the following:

'Tharwat Salah Shihata (*alias* (a) Tarwat Salah Abdallah, (b) Salah Shihata Thirwat, (c) Shahata Thirwat, (d) Tharwat Salah Shihata Ali). Date of birth: 29.6.1960. Place of birth: Egypt. Nationality: Egyptian. Date of designation referred to in Article 2a(4)(b): 6.10.2001.'

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