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## II

*(Non-legislative acts)*

## REGULATIONS

## COUNCIL IMPLEMENTING REGULATION (EU) No 1139/2012

of 3 December 2012

**implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan**

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Council Regulation (EU) No 753/2011 of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan<sup>(1)</sup>, and in particular Article 11(1) and (4) thereof,

Whereas:

- (1) On 1 August 2011, the Council adopted Regulation (EU) No 753/2011.
- (2) On 13 August, 15 August, 19 October, 25 October and 2 November 2012, the United Nations Security Council

Committee, established pursuant to paragraph 30 of Security Council Resolution 1988 (2011), updated and amended the list of individuals, groups, undertakings and entities subject to restrictive measures.

- (3) Annex I to Regulation (EU) No 753/2011 should be updated and amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex I to Regulation (EU) No 753/2011 is hereby 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, 3 December 2012.

*For the Council*  
*The President*  
N. SYLIKOTIS

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<sup>(1)</sup> OJ L 199, 2.8.2011, p. 1.

## ANNEX

- I. The entries in the list set out in Annex I to Regulation (EU) No 753/2011 for the persons and entity below shall be replaced by the entries set out below.

## A. Individuals associated with the Taliban

## 1. Nik Mohammad Dost Mohammad (alias Nik Mohammad)

Title: Maulavi. Grounds for listing: Deputy Minister of Commerce under the Taliban regime. Date of birth: Approximately 1957. Place of birth: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Nurzai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Nik Mohammad was listed on 31 January 2001 as Deputy Minister of Commerce of the Taliban regime so falling within the provisions of resolutions 1267 (1999) and 1333 (2000) of the United Nations Security Council regarding acts and activities of the Taliban authorities.

## 2. Atiqullah

Title: (a) Haji, (b) Mullah. Grounds for listing: Deputy Minister of Public Works under the Taliban regime. Date of birth: Approximately 1962. Place of birth: Tirin Kot District, Uruzgan Province, Afghanistan b) Arghandab District Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council Political Commission as at 2010, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Alizai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

After the capture of Kabul by the Taliban in 1996, Atiqullah was appointed to a position in Kandahar. In 1999 or 2000, he was appointed First Deputy Minister for Agriculture, then Deputy Minister of Public Works in the Taliban regime. After the fall of the Taliban regime, Atiqullah became Taliban operational officer in the south of Afghanistan. In 2008, he became a deputy to the Taliban Governor of Helmand Province, Afghanistan.

## 3. Abdul Kabir Mohammad Jan (alias A. Kabir).

Title: Maulavi. Grounds for listing: (a) Second Deputy, Economic Affairs, Council under Ministers of the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. Date of birth: approximately 1963. Place of birth: (a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan, (b) Neka District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Active in terrorist operations in Eastern Afghanistan, (b) Collects money from drug traffickers, (c) Believed to be in Afghanistan/Pakistan border area, (d) Belongs to Zadran tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Kabir Mohammad Jan was a member of the Taliban's high leadership council as announced by Mohammed Omar in October 2006, and was appointed military commander of the eastern zone in Oct 2007.

## 4. Mohammad Naim Barich Khudaidad (alias (a) Mullah Naeem Barech (b) Mullah Naeem Baraich (c) Mullah Naimullah (d) Mullah Naim Bareh (e) Mohammad Naim (f) Mullah Naim Barich (g) Mullah Naim Barech (h) Mullah Naim Barech Akhund (i) Mullah Naeem Baric (j) Naim Berich (k) Haji Gul Mohammed Naim Barich (l) Gul Mohammad (m) Haji Ghul Mohammad (n) Gul Mohammad Kamran).

Title: Mullah. Grounds for listing: Deputy Minister under Civil Aviation of the Taliban regime. Date of birth: Approximately 1975. Place of birth: (a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan, (b) Laki village, Garmsir District, Helmand Province, Afghanistan, (c) Lakari village, Garmsir District, Helmand Province, Afghanistan, (d) Darvishan, Garmsir District, Helmand Province, Afghanistan, (e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Gerd-e-Jangal Council as of June 2008, (b) Member of the Taliban Military Commission as of March 2010, (c) Taliban member responsible for Helmand Province, Afghanistan from 2008, (d) Believed to be in Afghanistan/Pakistan border area, (e) Belongs to Barich tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Naim is a member of the Taliban 'Gerdi Jangal Council'. He is the former deputy of Akhtar Mohammad Mansour Shah Mohammed, a prominent Taliban leadership board figure. Mohammad Naim controls a military base in the Afghanistan/Pakistan border area.

5. Abdul Baqi Basir Awal Shah (*alias* Abdul Baqi)

Title: (a) Maulavi; (b) Mullah. Grounds for listing: (a) Governor of Khost and Paktika provinces under the Taliban regime; (b) Vice- Minister of Information and Culture under the Taliban regime; (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime. Date of birth: approximately 1960-1962. Place of birth: (a) Jalalabad City, Nangarhar Province, Afghanistan; (b) Shinwar District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) believed to be in Afghanistan/Pakistan border area; (b) Taliban member responsible for Nangarhar Province as at 2008. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Baqi initially served as the Governor of the provinces of Khost and Paktika for the Taliban regime. He was subsequently appointed Vice-Minister of Information and Culture. He also served in the Consular Department of the Ministry of Foreign Affairs of the Taliban regime.

During 2003, Abdul Baqi was involved in anti-government military activities in the Shinwar, Achin, Naziyan and Dur Baba Districts of the Nangarhar Province. As of 2009 he was engaged in organizing militant activities throughout the eastern region, particularly in the Nangarhar Province and Jalalabad City.

6. Rustum Hanafi Habibullah (*alias* (a) Rostam Nuristani (b) Hanafi Sahib).

Title: Maulavi. Grounds for listing: Deputy Minister of Public Works under the Taliban regime. Date of birth: approximately 1963. Place of birth: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007, (b) Belongs to Nuristani tribe, (c) Reportedly deceased in early 2012. Date of UN designation: 25.1.2001.

7. Mohammad Wali Mohammad Ewaz (*alias* Mohammad Wali)

Title: Maulavi. Grounds for listing: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime. Date of birth: Approximately 1965. Place of birth: (a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan; (b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) reportedly deceased in December 2006 (b) Belonged to Ghilzai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In his position at the Ministry of Preventing Vice and Propagating Virtue under the Taliban regime, Mohammad Wali frequently used torture and other means to intimidate the population. Mohammad Wali remains active within the Taliban in Kandahar Province, Afghanistan, following the fall of the Taliban regime.

8. Sayed Esmatullah Asem Abdul Quddus (*alias* (a) Esmatullah Asem (b) Asmatullah Asem (c) Sayed Esmatullah Asem)

Title: Maulavi. Grounds for listing: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary-General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Date of birth: Approximately 1967. Place of birth: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban's Supreme Council as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area, (c) Member of the Taliban Peshawar Shura, (d) Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008, (e) A leading expert in IED suicide attacks as of 2012. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

At the time of his listing, Sayed Esmatullah Asem also served as the Secretary-General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. As of May 2007, he became a member of the Taliban leadership. He was also a member of a regional Taliban council as at 2009.

Sayed Esmatullah Asem commanded a group of Taliban fighters in Chaparhar District, Nangarhar Province, Afghanistan. He was a Taliban commander in Konar Province, who dispatched suicide bombers to several provinces in eastern Afghanistan as at 2007.

In late 2008, Sayed Esmatullah Asem was in charge of a Taliban staging base in the Afghanistan/Pakistan border area.

9. Ahmad Taha Khalid Abdul Qadir.

Title: Maulavi. Grounds for listing: Governor of Paktia Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: (a) Nangarhar Province, Afghanistan, (b) Khost Province, Afghanistan, (c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Nangarhar Province as at 2011, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Zadran tribe, (d) Close associate of Sirajjudin Jallaloudine Haqqani. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Taha also served under the Taliban regime as Governor of the Kunar Province at the end of 2001. He was in charge of the Wardak Province for the Taliban as at September 2009.

10. Mohammad Shafiq Ahmadi Fatih Khan (*alias* Mohammad Shafiq Ahmadi)

Title: Mullah. Grounds for listing: Governor of Samangan Province under the Taliban regime. Date of birth: 1956-1957. Place of birth: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: Belongs to Hottak tribe. Date of UN designation: 23.2.2001.

11. Abdul Wahab Abdul Ghafar (*alias* Abdul Wahab)

Title: Maulavi. Grounds for listing: (a) Taliban Chargé d'Affaires in Riyadh, Saudi Arabia, (b) First Secretary, Taliban Embassy in Islamabad, Pakistan. Date of birth: Approximately 1973. Place of birth: Kuzbahar village, Khogyani District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Quetta Shura as at 2010, (b) Confirmed to have died in December 2010 in Pakistan, (c) Belonged to Khogyani tribe. Date of UN designation: 25.1.2001.

12. Abdul Qadeer Basir Abdul Baseer (*alias* (a) Abdul Qadir (b) Ahmad Haji (c) Abdul Qadir Haqqani (d) Abdul Qadir Basir).

Title: (a) General, (b) Maulavi. Grounds for listing: Military Attaché, Taliban Embassy, Islamabad, Pakistan. Date of birth: 1964. Place of birth: (a) Surkh Rod District, Nangarhar Province, Afghanistan. (b) Hisarak District, Nangarhar Province, Afghanistan. Nationality: Afghan. Passport No: D 000974 (Afghan passport). Other information: (a) Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission, (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Qadeer Abdul Baseer served as a treasurer for the Taliban in Peshawar, Pakistan, as at 2009. He was the financial advisor to the Taliban's Peshawar Military Council and the head of the Taliban's Peshawar Financial Commission as at early 2010. He personally delivers money from the Taliban's leadership shura to Taliban groups throughout Pakistan.

13. Mohammad Sadiq Amir Mohammad.

Title: (a) Alhaj, (b) Maulavi. Grounds for listing: Head of Afghan Trade Agency, Peshawar, Pakistan. Date of birth: 1934. Place of birth: (a) Ghazni Province, Afghanistan (b) Logar Province, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport). Other information: Reportedly deceased. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Sadiq Amir Mohammad was a member of the new majlis shura reportedly announced by Mohammed Omar in October 2006.

14. Agha Jan Alizai (*alias* (a) Haji Agha Jan Alizai (b) Hajji Agha Jan (c) Agha Jan Alazai (d) Haji Loi Lala (e) Loi Agha (f) Abdul Habib).

Title: Haji. Date of birth: (a) 15.10.1963, (b) 14.2.1973, (c) 1967, (d) Approximately 1957. Place of birth: (a) Hitemchai village, Helmand Province, Afghanistan, (b) Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Has managed a drug trafficking network in Helmand Province, Afghanistan, (b) Has regularly travelled to Pakistan. Date of UN designation: 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Agha Jan Alizai has managed one of the largest drug trafficking networks in Helmand, Afghanistan, and has provided funds to the Taliban in exchange for protection of his narco-trafficking activities. In 2008, a group of narcotics traffickers, including Alizai, agreed to pay the Taliban tax on land where opium poppy was planted in return for Taliban agreement to organize transportation for narcotics materials.

The Taliban also agreed to provide security for the narco-traffickers and their storage sites, while the traffickers would provide shelter and transportation to Taliban fighters. Alizai has also been involved in the purchase of weapons for the Taliban and has travelled to Pakistan regularly to meet senior Taliban leaders. Alizai has also facilitated the procurement of fraudulent Iranian passports by Taliban members in order to travel to Iran for training. In 2009, Alizai provided a passport and funds to a Taliban commander to travel to Iran.

15. Saleh Mohammad Kakar Akhtar Muhammad (*alias* Saleh Mohammad).

Date of birth: (a) Approximately 1962, (b) 1961. Place of birth: (a) Nalgham village, Panjwai District, Kandahar Province, Afghanistan, (b) Sangesar village, Panjway District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Has run an organised smuggling network in Kandahar and Helmand provinces, Afghanistan, (b) Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan, (c) Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan, (d) Arrested in 2008-2009 and in custody in Afghanistan as at 2011, (e) Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (f) Belongs to Kakar tribe. Date of UN designation: 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Saleh Mohammad Kakar is a narcotics trafficker who has run an organized smuggling network in Kandahar and Helmand Provinces, Afghanistan, which met Taliban logistical and financial needs. Prior to his arrest by Afghan authorities, Saleh Mohammad Kakar operated heroin-processing laboratories in the Band-e-Timor area of Kandahar Province that were protected by the Taliban.

Kakar has been in contact with senior Taliban leaders, collected cash on their behalf from narco-traffickers, and managed and hid money belonging to senior Taliban members. He was also responsible for facilitating tax payments to the Taliban on behalf of narco-traffickers. Kakar has owned a car dealership in Kandahar and has provided the Taliban with vehicles for use in suicide attacks.

16. Sangeen Zadrán Sher Mohammad (*alias* (a) Sangin (b) Sangin Zadrán (c) Sangeen Khan Zadrán (d) Sangeen (e) Fateh (f) Noori)

Title: a) Maulavi (alternative spelling: Maulvi) b) Mullah Date of birth: a) approximately 1976 b) approximately 1979. Place of birth: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan. Nationality: Afghan. Other information: (a) Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior Lieutenant to Sirajuddin Lallaloudine Haqqani. (b) Belongs to the Kharoti tribe. Date of UN designation: 16.8.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sangeen Zadrán is an insurgency leader in Paktika Province, Afghanistan, and a commander of the Haqqani Network. The Haqqani Network, a Taliban-affiliated group of militants that operates in the border region between Afghanistan and Pakistan, has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. Zadrán acts as a senior lieutenant to Haqqani Network leader Sirajuddin Haqqani.



Sangeen Zadrán helps lead fighters in attacks across south-eastern Afghanistan, and is believed to have planned and coordinated the movement of foreign fighters into Afghanistan. Sangeen Zadrán has also been involved in numerous attacks by improvised explosive devices (IEDs).

In addition to his role in these attacks, Sangeen Zadrán has also been involved in the kidnapping of Afghans and foreign nationals in the border region between Afghanistan and Pakistan.

17. Jan Mohammad Madani Ikram

Title: Maulavi. Grounds for listing: Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of Birth: 1954-1955. Place of birth: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) believed to be in Afghanistan/Pakistan border area. (b) Belongs to Alizai tribe. Date of UN designation: 25.1.2001.

18. Abdul Manan Mohammad Ishak

Title: Maulavi. Grounds for listing: (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of birth: 1940-1941. Place of Birth: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Manan became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border.

19. Din Mohammad Hanif (*alias* (a) Qari Din Mohammad (b) Iadana Mohammad).

Title: Qari. Grounds for listing: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime. Date of birth: (a) Approximately 1955, (b) 1.1.1969 (as Iadana Mohammad) Place of birth: (a) Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan. (b) Badakhshan (as Iadana Mohammad) Nationality: Afghan. Passport No.: OA 454044 (as Iadana Mohammad) Other information: (a) Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces; (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

B. Entities and other groups and undertakings associated with the Taliban

1. Haji Khairullah Haji Sattar money exchange (*alias* (a) Hai Khairullah Money Exchange (b) Haji Khair Ullah Money Service (c) Haji Salam Hawala (d) Haji Hakim Hawala (e) Haji Alim Hawala (f) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah (g) Haji Khairullah- Haji Sattar Sarafi (h) Haji Khairullah and Abdul Sattar and Company

Address: (a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; (b) Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; (c) Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; (d) Branch Office 4: Karachi, Sindh Province, Pakistan; (e) Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan; (f) Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khisti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222 (g) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan; (h) Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; (i) Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; (j) Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan; (k) Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan; (l) Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan; (m) Branch Office 13: Sarafi Market, Farah, Afghanistan; (n) Branch Office 14: Dubai, United Arab Emirates; (o) Branch Office 15: Zahedan, Iran; (p) Branch Office 16: Zabul, Iran. Tax and license numbers: (a) Pakistan National Tax Number: 1774308; (b) Pakistan National Tax Number: 0980338; (c) Pakistan National Tax Number: 3187777; (d) Afghan Money Service Provider License Number: 044. Other information: (a) Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. (b) Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. Date of UN designation: 29.6.2012.



Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar. Satar and Khairullah have jointly operated money exchanges throughout Afghanistan, Pakistan, and Dubai, the United Arab Emirates. Taliban leaders have used HKHS to disseminate money to Taliban shadow governors and commanders and to receive hawala (informal money remittance) transfers for the Taliban. As of 2011, the Taliban leadership transferred money to Taliban commanders in Afghanistan using HKHS. In late 2011, the HKHS branch in Lashkar Gah, Helmand Province, Afghanistan, was used to send money to the Taliban shadow governor for Helmand Province. In mid-2011, a Taliban commander used an HKHS branch in the Afghanistan-Pakistan border region to fund fighters and operations in Afghanistan. After the Taliban deposited a significant amount of cash monthly with this HKHS branch, Taliban commanders could access the funds from any HKHS branch. Taliban personnel used HKHS in 2010 to transfer money to hawalas in Afghanistan where operational commanders could access the funds. As of late 2009, the manager of the HKHS branch in Lashkar Gah oversaw the movement of Taliban funds through HKHS.

II. The entries below shall be added to the list set out in Annex I to Regulation (EU) No 753/2011.

A. Individuals associated with the Taliban

1. Abdul Rauf Zakir (*alias* Qari Zakir)

Title: Qari Date of birth: Between 1969 and 1971 Place of Birth: Kabul Province, Afghanistan Nationality: Afghan Other information: (a) Chief of suicide operations for the Haqqani Network under Sirajuddin Jallaloudine Haqqani and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. (b) Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). Date of UN designation: 5.11.2012.

B. Entities and other groups and undertakings associated with the Taliban

1. Haqqani Network (*alias* HQN)

Other information: (a) Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. (b) Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. Other listed members include Nasiruddin Haqqani, Sangeen Zadran Sher Mohammad, Abdul Aziz Abbasin, Fazl Rabi, Ahmed Jan Wazir, Bakht Gul, Abdul Rauf Zakir. (c) Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. (d) Linked to Al-Qaeda, Islamic Movement of Uzbekistan, Tehrik-e Taliban Pakistan, Lashkar I Jhangvi, and Jaish-I Mohammed. Date of UN designation: 5.11.2012.

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**COMMISSION IMPLEMENTING REGULATION (EU) No 1140/2012****of 28 November 2012****approving non-minor amendments to the specification for a name entered in the register of protected designations of origin and protected geographical indications [Coppia Ferrarese (PGI)]**

THE EUROPEAN COMMISSION,

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

Having regard to Council Regulation (EC) No 510/2006 of 20 March 2006 on the protection of geographical indications and designations of origin for agricultural products and foodstuffs <sup>(1)</sup>, and in particular the first subparagraph of Article 7(4) thereof,

Whereas:

- (1) By virtue of the first subparagraph of Article 9(1) of Regulation (EC) No 510/2006, the Commission has examined Italy's application for the approval of amendments to the specification for the protected geographical indication 'Coppia Ferrarese' registered under Commission Regulation (EC) No 2400/96 <sup>(2)</sup>, as amended by Commission Regulation (EC) No 2036/2001 <sup>(3)</sup>.
- (2) Since the amendments in question are not minor within the meaning of Article 9 of Regulation (EC) No 510/2006, the Commission published the amendment

application in the *Official Journal of the European Union* <sup>(4)</sup>, as required by the first subparagraph of Article 6(2) of that Regulation. As no statement of objection under Article 7 of Regulation (EC) No 510/2006 has been received by the Commission, the amendments should be approved,

HAS ADOPTED THIS REGULATION:

*Article 1*

The amendments to the specification published in the *Official Journal of the European Union* regarding the name contained in the Annex to this Regulation are hereby approved.

*Article 2*

This Regulation shall enter into force on the twentieth 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, 28 November 2012.

*For the Commission,  
On behalf of the President,  
Dacian CIOLOŞ  
Member of the Commission*

<sup>(1)</sup> OJ L 93, 31.3.2006, p. 12.

<sup>(2)</sup> OJ L 327, 18.12.1996, p. 11.

<sup>(3)</sup> OJ L 275, 18.10.2001, p. 9.

<sup>(4)</sup> OJ C 75, 14.3.2012, p. 13.

## ANNEX

Agricultural products intended for human consumption listed in Annex I to the Treaty:

**Class 2.4. Bread, pastry, cakes, confectionery, biscuits and other baker's wares**

ITALY

Coppia Ferrarese (PGI)

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**COMMISSION REGULATION (EU) No 1141/2012  
of 30 November 2012**

**establishing a prohibition of fishing for saithe in Norwegian waters south of 62° N by vessels flying  
the flag of Sweden**

THE EUROPEAN COMMISSION,

HAS ADOPTED THIS REGULATION:

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

*Article 1*

**Quota exhaustion**

Having regard to Council Regulation (EC) No 1224/2009 of 20 November 2009 establishing a Community control system for ensuring compliance with the rules of the common fisheries policy <sup>(1)</sup>, and in particular Article 36(2) thereof,

The fishing quota allocated to the Member State referred to in the Annex to this Regulation for the stock referred to therein for 2012 shall be deemed to be exhausted from the date set out in that Annex.

Whereas:

*Article 2*

**Prohibitions**

(1) Council Regulation (EU) No 44/2012 of 17 January 2012 fixing for 2012 the fishing opportunities available in EU waters and, to EU vessels, in certain non-EU waters for certain fish stocks and groups of fish stocks which are subject to international negotiations or agreements <sup>(2)</sup>, lays down quotas for 2012.

Fishing activities for the stock referred to in the Annex to this Regulation by vessels flying the flag of or registered in the Member State referred to therein shall be prohibited from the date set out in that Annex. In particular it shall be prohibited to retain on board, relocate, tranship or land fish from that stock caught by those vessels after that date.

(2) According to the information received by the Commission, catches of the stock referred to in the Annex to this Regulation by vessels flying the flag of or registered in the Member State referred to therein have exhausted the quota allocated for 2012.

*Article 3*

**Entry into force**

(3) It is therefore necessary to prohibit fishing activities for that stock,

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, 30 November 2012.

*For the Commission,  
On behalf of the President,*

Lowri EVANS

*Director-General for Maritime Affairs and Fisheries*

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<sup>(1)</sup> OJ L 343, 22.12.2009, p. 1.

<sup>(2)</sup> OJ L 25, 27.1.2012, p. 55.

## ANNEX

No	68/TQ44
Member State	Sweden
Stock	POK/04-N
Species	Saithe ( <i>Pollachius virens</i> )
Zone	Norwegian waters south of 62° N
Date	5.11.2012

**COMMISSION IMPLEMENTING REGULATION (EU) No 1142/2012****of 3 December 2012****amending for the 182nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network**

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 the Al-Qaida network,<sup>(1)</sup> and in particular Article 7(1)(a), Article 7(1)(b) and 7a(5) 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 23 November 2012 the Sanctions Committee of the United Nations Security Council decided to remove one natural person from its list of persons, groups and entities to whom the freezing of funds and economic resources should apply after considering the de-listing request submitted by this person and the Comprehensive Report of the Ombudsperson established pursuant to United Nations Security Council Resolution 1904(2009). On 25 November 2012, the Sanctions Committee of the United Nations Security Council decided to remove another five natural persons from the list. Furthermore,

on 15 November 2012 the Sanctions Committee of the United Nations Security Council decided to amend nine entries on the list.

- (3) Slovenia requested that the address details concerning its competent authorities should be amended.
- (4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately.
- (5) Annexes I and II to Regulation (EC) No 881/2002 should therefore be updated accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

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

- (1) Annex I is amended in accordance with Annex I to this Regulation.
- (2) Annex II is amended in accordance with Annex II 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, 3 December 2012.

*For the Commission,  
On behalf of the President,  
Head of the Service for Foreign Policy Instruments*

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

## ANNEX I

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

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

- (a) 'Ibrahim Ben Hedhili Ben Mohamed **Al-Hamami**. Address: Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy. Date of birth: 20.11.1971. Place of birth: Koubellat, Tunisia. Nationality: Tunisian. Passport No: Z106861 (Tunisian passport issued on 18.2.2004, expired on 17.2.2009). Date of designation referred to in Article 2a (4) (b): 25.6.2003.'
- (b) 'Habib Ben Ali Ben Said **Al-Wadhani**. Date of birth: 1.6.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L550681 (Tunisian passport issued on 23.9.1997 which expired on 22.9.2002). Other information: (a) Italian fiscal code: WDDHBB70H10Z352O; (b) Member of Tunisian Combatant Group; (c) Reportedly deceased; (d) Mother's name is Aisha bint Mohamed. Date of designation referred to in Article 2a (4)(b): 3.9.2002.'
- (c) 'Sulayman Khalid **Darwish** (*alias* (a) Abu al-Ghadiya (b) Suleiman Darwish). Date of birth: (a) 2.5.1976, (b) 1974. Place of birth: Al-Ebada village, Damascus, Syria. Nationality: Syrian. Passport No: (a) 3936712 (Syrian passport), (b) 11012 (Syrian passport). Other information: (a) Father's name is Khalid Darwish bin Qasim; (b) Reportedly deceased in 2005 in Iraq. Date of designation referred to in Article 2a (4) (b): 28.1.2005.'
- (d) 'Suhayl Fatilloevich **Buranov** (*alias* Suhayl Fatilloevich Buranov). Name in original script: Буранов Сухайл Фатиллоевич Address: Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan Date of birth: 1983. Place of birth: Tashkent, Uzbekistan. Nationality: Uzbek. Other information: (a) He was one of the leaders of the Islamic Jihad Group; (b) Reportedly deceased in Pakistan in 2009. Date of designation referred to in Article 2a (4) (b): 21.4.2008.'
- (e) 'Najmiddin Kamolitdinovich **Jalolov**. Name in original script: Жалолов Нажмиддин Камолитдинович. Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan. Date of birth: 1972. Place of birth: Andijan Region, Uzbekistan. Nationality: Uzbek. Other information: (a) He was one of the leaders of the Islamic Jihad Group; (b) Reportedly deceased in Pakistan in September 2009. Date of designation referred to in Article 2a (4) (b): 21.4.2008.'
- (f) 'Mahdhat Mursi Al-Sayyid **Umar** (*alias* (a) Abu Hasan, (b) Abu Khabab, (c) Abu Rabbab). Date of birth: 19.10.1953. Place of birth: Alexandria, Egypt. Nationality: Egyptian. Other information: (a) Member of Egyptian Islamic Jihad (b) Confirmed to have died in Pakistan in 2008. Date of designation referred to in Article 2a (4) (b): 29.9.2005.'

(2) The entry 'Dieman Abdulkadir **Izzat** (*alias* Deiman Alhasenben Ali Aljabbari). Address: Bavaria, Germany. Date of birth: 4.7.1965. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0141062. Date of designation referred to in Article 2a (4) (b): 6.12.2005.' under the heading 'Natural persons' shall be replaced by the following:

'Dieman Abdulkadir **Izzat** (*alias* Deiman Alhasenben Ali Aljabbari). Address: Bavaria, Germany. Date of birth: 4.7.1965. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0141062 (revoked as at Sep.2012). Date of designation referred to in Article 2a (4) (b): 6.12.2005.'

(3) The entry 'Mazen Salah **Mohammed** (*alias* (a) Mazen Ali Hussein, (b) Issa Salah Muhamad). Date of birth: (a) 1.1.1982, (b) 1.1.1980. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0144378. Address: Germany. Other information: (a) Member of Alsar Al-Islam; (b) In prison in Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.' under the heading 'Natural persons' shall be replaced by the following:

'Mazen Salah **Mohammed** (*alias* (a) Mazen Ali Hussein, (b) Issa Salah Muhamad). Date of birth: (a) 1.1.1982, (b) 1.1.1980. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0144378 (revoked as at Sep.2012). Address: 94051 Hauzenberg, Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.'

(4) The entry 'Farhad Kanabi **Ahmad** (*alias* (a) Kaua Omar Achmed (b) Kawa Hamawandi (previously listed as). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweise') A 0139243. Address: Germany. Other information: In prison in Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.' under the heading 'Natural persons' shall be replaced by the following:

'Farhad Kanabi **Ahmad** (*alias* (a) Kaua Omar Achmed, (b) Kawa Hamawandi (previously listed as). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweise') A 0139243 (revoked as at Sep.2012). Address: Iraq. Date of designation referred to in Article 2a (4) (b): 6.12.2005.'



- (5) The entry 'Yahia **Djouadi** (*alias* (a) Yahia Abou Ammar; (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb; (b). Located in Northern Mali as of June 2008; (c) Mother's name: Zohra Fares. Father's name: Mohamed.' under the heading 'Natural persons' shall be replaced by the following:

'Yahia **Djouadi** (*alias* (a) Yahia Abou Ammar, (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Located in Northern Mali as of June 2008; (b) Mother's name is Zohra Fares; (c) Father's name is Mohamed. Date of designation referred to in Article 2a (4) (b): 3.7.2008.'

- (6) The entry 'Amor Mohamed **Ghedeir** (*alias* (a) Abdelhamid Abou Zeid; (b) Youcef Adel; (c) Abou Abdellah, (d) Abid Hammadou). Date of birth: Approximately 1958. Place of birth: Deb-Deb, Amenas, Wilaya (province) of Illizu, Algeria. Nationality: Algerian. Other information: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Date of designation referred to in Article 2a (4) (b): 3.7.2008.' under the heading 'Natural persons' shall be replaced by the following:

'Amor Mohamed **Ghedeir** (*alias* (a) Abdelhamid Abou Zeid, (b) Youcef Adel, (c) Abou Abdellah, (d) Abid Hammadou). Date of birth: Approximately 1958. Place of birth: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria. Nationality: Algerian. Other information: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Date of designation referred to in Article 2a (4) (b): 3.7.2008.'

- (7) The entry 'Salah **Gasmi** (*alias* (a) Abou Mohamed Salah; (b) Bounouadher). Date of birth: 13.4.1974. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb. More particularly involved in the propaganda activities of the organisation; (b) Located in Northern Mali as of June 2008; (c) Mother's name: Yamina Soltane. Father's name: Abdelaziz.' under the heading 'Natural persons' shall be replaced by the following:

'Salah Eddine **Gasmi** (*alias* (a) Abou Mohamed Salah, (b) Bounouadher). Date of birth: 13.4.1974. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Mother's name is Yamina Soltane; (b) Father's name is Abdelaziz. Date of designation referred to in Article 2a (4) (b): 3.7.2008.'

- (8) The entry 'Ahmed **Deghdegh** (*alias* Abd El Illah). Date of birth: 17.1.1967. Place of birth: Anser, Wilaya (province) of Jijel, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb. More particularly involved in the finances of the organisation; (b) Mother's name: Zakia Chebira. Father's name: Lakhdar.' under the heading 'Natural persons' shall be replaced by the following:

'Ahmed **Deghdegh** (*alias* (a) Abd El Illah, (b) Abdellillah, (c) Abdellah Ahmed, (d) Said). Date of birth: 17.1.1967. Place of birth: Anser, Wilaya (province) of Jijel, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Mother's name is Zakia Chebira; (b) Father's name is Lakhdar. Date of designation referred to in Article 2a (4) (b): 3.7.2008.'

- (9) The entry 'Khalifa: Muhammad Turki **Al-Subaiy** (*alias* (a) Khalifa Mohd Turki Alsubaie; (b) Khalifa Mohd Turki al-Subaie; (c) Khalifa Al-Subayi; (d) Khalifa Turki bin Muhammad bin al-Suaiy). Date of birth: 1.1.1965. Nationality: Qatari. Passport No: 00685868 (issued in Doha on 5.2.2006 and expiring on 4.2.2010). Identity card number: 26563400140 (Qatar). Address: Doha, Qatar. Other information: Arrested in Qatar in March 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidos. Date of designation referred to in Article 2a(4)(b): 10.10.2008.' under the heading 'Natural persons' shall be replaced by the following:

'Khalifa Muhammad Turki **Al-Subaiy** (*alias* (a) Khalifa Mohd Turki Alsubaie, (b) Khalifa Mohd Turki al-Subaie, (c) Khalifa Al-Subayi, (d) Khalifa Turki bin Muhammad bin al-Suaiy). Date of birth: 1.1.1965. Place of birth: Doha, Qatar. Nationality: Qatari. Passport No: 00685868 (issued in Doha on 5.2.2006 and expiring on 4.2.2010). Identity card number: 26563400140 (Qatar). Address: Doha, Qatar. Other information: Mother's name is Hamdah Ahmad Haidos. Date of designation referred to in Article 2a(4)(b): 10.10.2008.'

- (10) The entry 'Redouane **El Habhab** (*alias* Abdelrahman). Address: Iltsstrasse 58, 24143 Kiel, Germany (previous address). Date of birth: 20.12.1969. Place of birth: Casablanca, Morocco. Nationality: (a) German, (b) Moroccan. Passport No: 1005552350 (German passport issued on 27.3.2001 by Municipality of Kiel, Germany, expires on 26.3.2011). Identity card No: 1007850441 (German federal identity card issued on 27.3.2001 by Municipality of Kiel, Germany, expires on 26.3.2011). Other information: Currently in prison in Germany. Date of designation referred to in Article 2a (4) (b): 12.11.2008.' under the heading 'Natural persons' shall be replaced by the following:

'Redouane **El Habhab** (*alias* Abdelrahman). Address: Iltsstrasse 58, 24143 Kiel, Germany (previous address). Date of birth: 20.12.1969. Place of birth: Casablanca, Morocco. Nationality: (a) German, (b) Moroccan. Passport No: 1005552350 (German passport issued on 27.3.2001 by Municipality of Kiel, Germany, expired on 26.3.2011). Identity card No: 1007850441 (German federal identity card issued on 27.3.2001 by Municipality of Kiel, Germany, expired on 26.3.2011). Date of designation referred to in Article 2a (4) (b): 12.11.2008.'

## ANNEX II

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

The address details under the heading 'Slovenia' shall be replaced with:

*'Article 2a*

Ministrstvo za finance  
Župančičeva 3  
1502 Ljubljana  
Tel.: +386 1 369 5200  
Fax: + 386 1 369 6659  
E-mail: gp.mf@gov.si

*Article 2b*

Banka Slovenije  
Slovenska 35  
1505 Ljubljana  
Slovenija  
Tel.: + 386 1 471 90 00  
Fax: + 386 1 251 55 16  
E-mail: info@bsi.si:

*Article 5*

Ministrstvo za zunanje zadeve  
Prešernova cesta 25  
1001 Ljubljana  
Tel.: + 386 1 478 2000  
Fax: + 386 1 478 2340  
E-mail: gp.mzz@gov.si

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**COMMISSION IMPLEMENTING REGULATION (EU) No 1143/2012****of 3 December 2012****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) <sup>(1)</sup>,

Having regard to Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors <sup>(2)</sup>, and in particular Article 136(1) thereof,

Whereas:

- (1) Implementing Regulation (EU) No 543/2011 lays down, pursuant to the outcome of the Uruguay Round multi-lateral 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 XVI, Part A thereto.

- (2) The standard import value is calculated each working day, in accordance with Article 136(1) of Implementing Regulation (EU) No 543/2011, taking into account variable daily data. Therefore this Regulation should enter into force on the day of its publication in the *Official Journal of the European Union*,

HAS ADOPTED THIS REGULATION:

*Article 1*

The standard import values referred to in Article 136 of Implementing Regulation (EU) No 543/2011 are fixed 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, 3 December 2012.

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

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<sup>(1)</sup> OJ L 299, 16.11.2007, p. 1.

<sup>(2)</sup> OJ L 157, 15.6.2011, p. 1.

## ANNEX

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

(EUR/100 kg)		
CN code	Third country code <sup>(1)</sup>	Standard import value
0702 00 00	AL	48,7
	MA	54,3
	TN	74,5
	TR	71,1
	ZZ	62,2
0707 00 05	AL	65,0
	MA	133,1
	TR	129,5
	ZZ	109,2
0709 93 10	MA	115,9
	TR	121,0
	ZZ	118,5
0805 20 10	MA	77,3
	ZZ	77,3
0805 20 30, 0805 20 50, 0805 20 70, 0805 20 90	CN	71,1
	HR	45,0
	MA	91,3
	TR	79,5
	ZZ	71,7
0805 50 10	TR	77,0
	ZZ	77,0
0808 10 80	MK	34,4
	US	125,1
	ZA	214,1
	ZZ	124,5
0808 30 90	CN	47,7
	TR	116,3
	US	159,5
	ZZ	107,8

<sup>(1)</sup> 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'.

# DIRECTIVES

## COMMISSION DIRECTIVE 2012/45/EU

of 3 December 2012

**adapting for the second time the Annexes to Directive 2008/68/EC of the European Parliament and of the Council on the inland transport of dangerous goods to scientific and technical progress**

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

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

Having regard to Directive 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods<sup>(1)</sup>, and in particular Article 8(1) thereof,

Whereas:

- (1) Annex I, Section I.1, Annex II, Section II.1 and Annex III, Section III.1 to Directive 2008/68/EC refer to provisions set out in international agreements on the inland transport of dangerous goods by road, rail and inland waterways as defined in Article 2 of that Directive.
- (2) The provisions of these international agreements are updated every two years. Consequently, the last amended versions of these agreements shall apply as from 1 January 2013, with a transitional period up to 30 June 2013.
- (3) Annex I, Section I.1, Annex II, Section II.1 and Annex III, Section III.1 to Directive 2008/68/EC should therefore be amended accordingly.
- (4) The measures provided for in this Directive are in accordance with the opinion of the Committee on the Transport of Dangerous Goods,

HAS ADOPTED THIS DIRECTIVE:

### Article 1

#### Amendments to Directive 2008/68/EC

Directive 2008/68/EC is amended as follows:

- (1) in Annex I, Section I.1 is replaced by the following:

#### I.1. ADR

Annexes A and B to the ADR, as applicable with effect from 1 January 2013, it being understood that “contracting party” is replaced by “Member State” as appropriate.’;

- (2) in Annex II, Section II.1 is replaced by the following:

#### II.1. RID

Annex to the RID, appearing in Appendix C to the COTIF, as applicable with effect from 1 January 2013, it being understood that “RID Contracting State” is replaced by “Member State” as appropriate.’;

- (3) in Annex III, Section III.1 is replaced by the following:

#### III.1. ADN

Annexed Regulations to the ADN, as applicable with effect from 1 January 2013, as well as Articles 3(f), 3(h), 8(1), 8(3) of the ADN, it being understood that “contracting party” is replaced by “Member State” as appropriate.’.

### Article 2

#### Transposition

1. Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive by 30 June 2013 at the latest. They shall forthwith communicate to the Commission the text of those provisions.

When Member States adopt those provisions, they shall contain a reference to this Directive or be accompanied by such a reference on the occasion of their official publication. Member States shall determine how such reference is to be made.

2. Member States shall communicate to the Commission the text of the main provisions of national law which they adopt in the field covered by this Directive.

### Article 3

#### Entry into force

This Directive shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

<sup>(1)</sup> OJ L 260, 30.9.2008, p. 13.

*Article 4***Addressees**

This Directive is addressed to the Member States.

Done at Brussels, 3 December 2012.

*For the Commission*

*The President*

José Manuel BARROSO

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## DECISIONS

## POLITICAL AND SECURITY COMMITTEE DECISION ATALANTA/3/2012

of 27 November 2012

**on the appointment of an EU Force Commander for the European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast (Atalanta)**

(2012/743/CFSP)

THE POLITICAL AND SECURITY COMMITTEE,

Having regard to the Treaty on European Union, and in particular Article 38 thereof,

Having regard to Council Joint Action 2008/851/CFSP of 10 November 2008 on a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast <sup>(1)</sup>, and in particular Article 6 thereof,

Whereas:

- (1) Pursuant to Article 6 (1) of Joint Action 2008/851/CFSP, the Council authorised the Political and Security Committee (PSC) to take decisions on the appointment of the EU Force Commander.
- (2) On 3 July 2012, the PSC adopted Decision Atalanta/2/2012 <sup>(2)</sup> appointing Rear Admiral Enrico CREDENDINO as EU Force Commander for the European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast (Atalanta).
- (3) The EU Operation Commander has recommended the appointment of Rear Admiral Pedro Ángel GARCÍA DE PAREDES PÉREZ DE SEVILLA as the new EU Force Commander for Atalanta to succeed Rear Admiral Enrico CREDENDINO.
- (4) The EU Military Committee supports that recommendation.

- (5) In accordance with Article 5 of the Protocol (No 22) on the position of Denmark, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, Denmark does not participate in the elaboration and the implementation of decisions and actions of the Union which have defence implications,

HAS ADOPTED THIS DECISION:

*Article 1*

Rear Admiral Pedro Ángel GARCÍA DE PAREDES PÉREZ DE SEVILLA is hereby appointed EU Force Commander for the European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast from 6 December 2012.

*Article 2*

Decision Atalanta/2/2012 is hereby repealed.

*Article 3*

This Decision shall enter into force on 6 December 2012.

Done at Brussels, 27 November 2012.

*For the Political and Security Committee*  
*The Chairperson*  
O. SKOOG

<sup>(1)</sup> OJ L 301, 12.11.2008, p. 33.

<sup>(2)</sup> Political and Security Committee Decision Atalanta/2/2012 of 3 July 2012 on the appointment of an EU Force Commander for the European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast (Atalanta) (OJ L 176, 6.7.2012, p. 64).



**COUNCIL DECISION**  
**taken by common accord with the President of the Commission**  
**of 28 November 2012**  
**appointing a new Member of the European Commission**  
(2012/744/EU)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular the second paragraph of Article 246 thereof,

Having regard to the opinion of the European Parliament <sup>(1)</sup>,

Whereas:

- (1) On 9 February 2010 the European Council adopted Decision 2010/80/EU <sup>(2)</sup> appointing the European Commission for the period until 31 October 2014.
- (2) In a letter dated 16 October 2012, Mr José Manuel DURÃO BARROSO, President of the Commission, informed the Council that Mr John DALLI had resigned from his post as a Member of the Commission with immediate effect.
- (3) In accordance with the second paragraph of Article 246 of the Treaty on the Functioning of the European Union, a vacancy caused by resignation shall be filled for the remainder of the Member's term of office by a new Member of the same nationality.

- (4) A new Member of the Commission should therefore be appointed,

HAS ADOPTED THIS DECISION:

*Article 1*

By common accord with Mr José Manuel DURÃO BARROSO, President of the Commission, the Council appoints Mr Tonio BORG as Member of the Commission for the remainder of the term of office, which runs until 31 October 2014.

*Article 2*

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

Done at Brussels, 28 November 2012.

*For the Council*

*The President*

S. ALETRARIS

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<sup>(1)</sup> Opinion of 21 November 2012 (not yet published in the Official Journal).

<sup>(2)</sup> OJ L 38, 11.2.2010, p. 7.

**COUNCIL IMPLEMENTING DECISION 2012/745/CFSP****of 3 December 2012****implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision 2011/486/CFSP of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan <sup>(1)</sup>, and in particular Article 5 and Article 6(1) thereof,

Whereas:

- (1) On 1 August 2011, the Council adopted Decision 2011/486/CFSP.
- (2) On 13 August, 15 August, 19 October, 25 October and 2 November 2012, the United Nations Security Council Committee, established pursuant to paragraph 30 of Security Council Resolution 1988 (2011), updated and amended the list of individuals, groups, undertakings and entities subject to restrictive measures.

- (3) The Annex to Decision 2011/486/CFSP should therefore be updated and amended accordingly,

HAS ADOPTED THIS DECISION:

*Article 1*

The Annex to Decision 2011/486/CFSP is hereby amended as set out in the Annex to this Decision.

*Article 2*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Brussels, 3 December 2012.

*For the Council*  
*The President*  
N. SYLIKOTIS

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<sup>(1)</sup> OJ L 199, 2.8.2011, p. 57.

## ANNEX

- I. The entries in the list set out in the Annex to Decision 2011/486/CFSP for the persons and entity below shall be replaced by the entries set out below.

## A. Individuals associated with the Taliban

1. Nik Mohammad Dost Mohammad (*alias* Nik Mohammad).

Title: Maulavi. Grounds for listing: Deputy Minister of Commerce under the Taliban regime. Date of birth: Approximately 1957. Place of birth: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Nurzai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Nik Mohammad was listed on 31 January 2001 as Deputy Minister of Commerce of the Taliban regime so falling within the provisions of resolutions 1267 (1999) and 1333 (2000) of the United Nations Security Council regarding acts and activities of the Taliban authorities.

2. Atiqullah.

Title: (a) Haji, (b) Mullah. Grounds for listing: Deputy Minister of Public Works under the Taliban regime. Date of birth: Approximately 1962. Place of birth: Tirin Kot District, Uruzgan Province, Afghanistan b) Arghandab District Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council Political Commission as at 2010, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Alizai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

After the capture of Kabul by the Taliban in 1996, Atiqullah was appointed to a position in Kandahar. In 1999 or 2000, he was appointed First Deputy Minister for Agriculture, then Deputy Minister of Public Works in the Taliban regime. After the fall of the Taliban regime, Atiqullah became Taliban operational officer in the south of Afghanistan. In 2008, he became a deputy to the Taliban Governor of Helmand Province, Afghanistan.

3. Abdul Kabir Mohammad Jan (*alias* A. Kabir).

Title: Maulavi. Grounds for listing: (a) Second Deputy, Economic Affairs, Council under Ministers of the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. Date of birth: approximately 1963. Place of birth: (a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan, (b) Neka District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Active in terrorist operations in Eastern Afghanistan, (b) Collects money from drug traffickers, (c) Believed to be in Afghanistan/Pakistan border area, (d) Belongs to Zadran tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Kabir Mohammad Jan was a member of the Taliban's high leadership council as announced by Mohammed Omar in October 2006, and was appointed military commander of the eastern zone in Oct 2007.

4. Mohammad Naim Barich Khudaidad (*alias* (a) Mullah Naeem Barech (b) Mullah Naeem Baraich (c) Mullah Naimullah (d) Mullah Naim Bareh (e) Mohammad Naim (f) Mullah Naim Barich (g) Mullah Naim Barech (h) Mullah Naim Barech Akhund (i) Mullah Naeem Baric (j) Naim Berich (k) Haji Gul Mohammed Naim Barich (l) Gul Mohammad (m) Haji Ghul Mohammad (n) Gul Mohammad Kamran).

Title: Mullah. Grounds for listing: Deputy Minister under Civil Aviation of the Taliban regime. Date of birth: Approximately 1975. Place of birth: (a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan, (b) Laki village, Garmsir District, Helmand Province, Afghanistan, (c) Lakari village, Garmsir District, Helmand Province, Afghanistan, (d) Darvishan, Garmsir District, Helmand Province, Afghanistan, (e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Gerd-e- Jangal Council as of June 2008, (b) Member of the Taliban Military Commission as of March 2010, (c) Taliban member responsible for Helmand Province, Afghanistan from 2008, (d) Believed to be in Afghanistan/Pakistan border area, (e) Belongs to Barich tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Naim is a member of the Taliban 'Gerdi Jangal Council'. He is the former deputy of Akhtar Mohammad Mansour Shah Mohammed, a prominent Taliban leadership board figure. Mohammad Naim controls a military base in the Afghanistan/Pakistan border area.

5. Abdul Baqi Basir Awal Shah (*alias* Abdul Baqi).

Title: (a) Maulavi; (b) Mullah. Grounds for listing: (a) Governor of Khost and Paktika provinces under the Taliban regime; (b) Vice- Minister of Information and Culture under the Taliban regime; (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime. Date of birth: approximately 1960-1962. Place of birth: (a) Jalalabad City, Nangarhar Province, Afghanistan; (b) Shinwar District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area; (b) Taliban member responsible for Nangarhar Province as at 2008. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Baqi initially served as the Governor of the provinces of Khost and Paktika for the Taliban regime. He was subsequently appointed Vice-Minister of Information and Culture. He also served in the Consular Department of the Ministry of Foreign Affairs of the Taliban regime.

During 2003, Abdul Baqi was involved in anti-government military activities in the Shinwar, Achin, Naziyan and Dur Baba Districts of the Nangarhar Province. As of 2009 he was engaged in organizing militant activities throughout the eastern region, particularly in the Nangarhar Province and Jalalabad City.

6. Rustum Hanafi Habibullah (*alias* (a) Rostam Nuristani (b) Hanafi Sahib).

Title: Maulavi. Grounds for listing: Deputy Minister of Public Works under the Taliban regime. Date of birth: approximately 1963. Place of birth: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007, (b) Belongs to Nuristani tribe, (c) Reportedly deceased in early 2012. Date of UN designation: 25.1.2001.

7. Mohammad Wali Mohammad Ewaz (*alias* Mohammad Wali)

Title: Maulavi. Grounds for listing: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime. Date of birth: Approximately 1965. Place of birth: (a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan; (b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Reportedly deceased in December 2006 (b) Belonged to Ghilzai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In his position at the Ministry of Preventing Vice and Propagating Virtue under the Taliban regime, Mohammad Wali frequently used torture and other means to intimidate the population. Mohammad Wali remains active within the Taliban in Kandahar Province, Afghanistan, following the fall of the Taliban regime.

8. Sayed Esmatullah Asem Abdul Quddus (*alias* (a) Esmatullah Asem (b) Asmatullah Asem (c) Sayed Esmatullah Asem).

Title: Maulavi. Grounds for listing: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary-General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Date of birth: Approximately 1967. Place of birth: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban's Supreme Council as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area, (c) Member of the Taliban Peshawar Shura, (d) Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008, (e) A leading expert in IED suicide attacks as of 2012. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

At the time of his listing, Sayed Esmatullah Asem also served as the Secretary-General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. As of May 2007, he became a member of the Taliban leadership. He was also a member of a regional Taliban council as at 2009.

Sayed Esmatullah Asem commanded a group of Taliban fighters in Chaparhar District, Nangarhar Province, Afghanistan. He was a Taliban commander in Konar Province, who dispatched suicide bombers to several provinces in eastern Afghanistan as at 2007.

In late 2008, Sayed Esmatullah Asem was in charge of a Taliban staging base in the Afghanistan/Pakistan border area.

9. Ahmad Taha Khalid Abdul Qadir.

Title: Maulavi. Grounds for listing: Governor of Paktia Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: (a) Nangarhar Province, Afghanistan, (b) Khost Province, Afghanistan, (c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Nangarhar Province as at 2011, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Zadran tribe, (d) Close associate of Sirajuddin Jallaloudine Haqqani. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Taha also served under the Taliban regime as Governor of the Kunar Province at the end of 2001. He was in charge of the Wardak Province for the Taliban as at September 2009.

10. Mohammad Shafiq Ahmadi Fatih Khan (*alias* Mohammad Shafiq Ahmadi).

Title: Mullah. Grounds for listing: Governor of Samangan Province under the Taliban regime. Date of birth: 1956-1957. Place of birth: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: Belongs to Hottak tribe. Date of UN designation: 23.2.2001.

11. Abdul Wahab Abdul Ghafar (*alias* Abdul Wahab).

Title: Maulavi. Grounds for listing: (a) Taliban Chargé d'Affaires in Riyadh, Saudi Arabia, (b) First Secretary, Taliban Embassy in Islamabad, Pakistan. Date of birth: Approximately 1973. Place of birth: Kuzbahar village, Khogyani District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Quetta Shura as at 2010, (b) Confirmed to have died in December 2010 in Pakistan, (c) Belonged to Khogyani tribe. Date of UN designation: 25.1.2001.

12. Abdul Qadeer Basir Abdul Baseer (*alias* (a) Abdul Qadir (b) Ahmad Haji (c) Abdul Qadir Haqqani (d) Abdul Qadir Basir).

Title: (a) General, (b) Maulavi. Grounds for listing: Military Attaché, Taliban Embassy, Islamabad, Pakistan. Date of birth: 1964. Place of birth: (a) Surkh Rod District, Nangarhar Province, Afghanistan. (b) Hisarak District, Nangarhar Province, Afghanistan. Nationality: Afghan. Passport No: D 000974 (Afghan passport). Other information: (a) Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission, (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Qadeer Abdul Baseer served as a treasurer for the Taliban in Peshawar, Pakistan, as at 2009. He was the financial advisor to the Taliban's Peshawar Military Council and the head of the Taliban's Peshawar Financial Commission as at early 2010. He personally delivers money from the Taliban's leadership shura to Taliban groups throughout Pakistan.

13. Mohammad Sadiq Amir Mohammad.

Title: (a) Alhaj, (b) Maulavi. Grounds for listing: Head of Afghan Trade Agency, Peshawar, Pakistan. Date of birth: 1934. Place of birth: (a) Ghazni Province, Afghanistan (b) Logar Province, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport). Other information: Reportedly deceased. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Sadiq Amir Mohammad was a member of the new majlis shura reportedly announced by Mohammed Omar in October 2006.

14. Agha Jan Alizai (*alias* (a) Haji Agha Jan Alizai (b) Hajji Agha Jan (c) Agha Jan Alazai (d) Haji Loi Lala (e) Loi Agha (f) Abdul Habib).

Title: Haji. Date of birth: (a) 15.10.1963, (b) 14.2.1973, (c) 1967, (d) Approximately 1957. Place of birth: (a) Hitemchai village, Helmand Province, Afghanistan, (b) Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Has managed a drug trafficking network in Helmand Province, Afghanistan, (b) Has regularly travelled to Pakistan. Date of UN designation: 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Agha Jan Alizai has managed one of the largest drug trafficking networks in Helmand, Afghanistan, and has provided funds to the Taliban in exchange for protection of his narco-trafficking activities. In 2008, a group of narcotics traffickers, including Alizai, agreed to pay the Taliban tax on land where opium poppy was planted in return for Taliban agreement to organize transportation for narcotics materials.

The Taliban also agreed to provide security for the narco-traffickers and their storage sites, while the traffickers would provide shelter and transportation to Taliban fighters. Alizai has also been involved in the purchase of weapons for the Taliban and has travelled to Pakistan regularly to meet senior Taliban leaders. Alizai has also facilitated the procurement of fraudulent Iranian passports by Taliban members in order to travel to Iran for training. In 2009, Alizai provided a passport and funds to a Taliban commander to travel to Iran.

15. Saleh Mohammad Kakar Akhtar Muhammad (*alias* Saleh Mohammad).

Date of birth: (a) Approximately 1962, (b) 1961. Place of birth: (a) Nalgham village, Panjwai District, Kandahar Province, Afghanistan, (b) Sangesar village, Panjway District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Has run an organised smuggling network in Kandahar and Helmand provinces, Afghanistan, (b) Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan, (c) Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan, (d) Arrested in 2008-2009 and in custody in Afghanistan as at 2011, (e) Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (f) Belongs to Kakar tribe. Date of UN designation: 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Saleh Mohammad Kakar is a narcotics trafficker who has run an organized smuggling network in Kandahar and Helmand Provinces, Afghanistan, which met Taliban logistical and financial needs. Prior to his arrest by Afghan authorities, Saleh Mohammad Kakar operated heroin processing laboratories in the Band-e-Timor area of Kandahar Province that were protected by the Taliban.

Kakar has been in contact with senior Taliban leaders, collected cash on their behalf from narco-traffickers, and managed and hid money belonging to senior Taliban members. He was also responsible for facilitating tax payments to the Taliban on behalf of narco-traffickers. Kakar has owned a car dealership in Kandahar and has provided the Taliban with vehicles for use in suicide attacks.

16. Sangeen Zadrán Sher Mohammad (*alias* (a) Sangin (b) Sangin Zadrán (c) Sangeen Khan Zadrán (d) Sangeen (e) Fateh (f) Noori)

Title: a) Maulavi (alternative spelling: Maulvi) b) Mullah Date of birth: a) Approximately 1976 b) Approximately 1979. Place of birth: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan. Nationality: Afghan. Other information: (a) Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior Lieutenant to Sirajuddin Lallaloudine Haqqani. (b) Belongs to the Kharoti tribe. Date of UN designation: 16.08.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sangeen Zadrán is an insurgency leader in Paktika Province, Afghanistan, and a commander of the Haqqani Network. The Haqqani Network, a Taliban-affiliated group of militants that operates in the border region between Afghanistan and Pakistan, has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. Zadrán acts as a senior lieutenant to Haqqani Network leader Sirajuddin Haqqani.

Sangeen Zadrán helps lead fighters in attacks across south-eastern Afghanistan, and is believed to have planned and coordinated the movement of foreign fighters into Afghanistan. Sangeen Zadrán has also been involved in numerous attacks by improvised explosive devices (IEDs).

In addition to his role in these attacks, Sangeen Zadrán has also been involved in the kidnapping of Afghans and foreign nationals in the border region between Afghanistan and Pakistan.



## 17. Jan Mohammad Madani Ikram.

Title: Maulavi. Grounds for listing: Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of Birth: 1954-1955. Place of birth: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area. (b) Belongs to Alizai tribe. Date of UN designation: 25.1.2001.

## 18. Abdul Manan Mohammad Ishak

Title: Maulavi. Grounds for listing: (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of birth: 1940-1941. Place of Birth: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Manan became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border.

19. Din Mohammad Hanif (*alias* (a) Qari Din Mohammad (b) Iadana Mohammad).

Title: Qari. Grounds for listing: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime. Date of birth: (a) Approximately 1955, (b) 01.01.1969 (as Iadana Mohammad) Place of birth: (a) Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan. (b) Badakhshan (as Iadana Mohammad) Nationality: Afghan. Passport: OA 454044 (as Iadana Mohammad) Other information: (a) Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces; (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

## B. Entities and other groups and undertakings associated with the Taliban

1. Haji Khairullah Haji Sattar money exchange (*alias* (a) Hai Khairullah Money Exchange (b) Haji Khair Ullah Money Service (c) Haji Salam Hawala (d) Haji Hakim Hawala (e) Haji Alim Hawala (f) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah (g) Haji Khairullah- Haji Sattar Sarafi (h) Haji Khairullah and Abdul Sattar and Company.

Address: (a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; (b) Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; (c) Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; (d) Branch Office 4: Karachi, Sindh Province, Pakistan; (e) Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan; (f) Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khisti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222; (g) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan; (h) Branch Office 8: Gereshek City, Nahr-e Saraj District, Helmand Province, Afghanistan; (i) Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; (j) Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan; (k) Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan; (l) Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan; (m) Branch Office 13: Sarafi Market, Farah, Afghanistan; (n) Branch Office 14: Dubai, United Arab Emirates; (o) Branch Office 15: Zahedan, Iran; (p) Branch Office 16: Zabul, Iran. Tax and license numbers: (a) Pakistan National Tax Number: 1774308; (b) Pakistan National Tax Number: 0980338; (c) Pakistan National Tax Number: 3187777; (d) Afghan Money Service Provider License Number: 044. Other information: (a) Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. (b) Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. Date of UN designation: 29.6.2012.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. Sattar and Khairullah have jointly operated money exchanges throughout Afghanistan,



Pakistan, and Dubai, the United Arab Emirates. Taliban leaders have used HKHS to disseminate money to Taliban shadow governors and commanders and to receive hawala (informal money remittance) transfers for the Taliban. As of 2011, the Taliban leadership transferred money to Taliban commanders in Afghanistan using HKHS. In late 2011, the HKHS branch in Lashkar Gah, Helmand Province, Afghanistan, was used to send money to the Taliban shadow governor for Helmand Province. In mid-2011, a Taliban commander used an HKHS branch in the Afghanistan-Pakistan border region to fund fighters and operations in Afghanistan. After the Taliban deposited a significant amount of cash monthly with this HKHS branch, Taliban commanders could access the funds from any HKHS branch. Taliban personnel used HKHS in 2010 to transfer money to hawalas in Afghanistan where operational commanders could access the funds. As of late 2009, the manager of the HKHS branch in Lashkar Gah oversaw the movement of Taliban funds through HKHS.

II. The entries below shall be added to the list set out in the Annex to Decision 2011/486/CFSP.

A. Individuals associated with the Taliban

1. Abdul Rauf Zakir (*alias* Qari Zakir).

Title: Qari Date of birth: Between 1969 and 1971 Place of Birth: Kabul Province, Afghanistan Nationality: Afghan Other information: (a) Chief of suicide operations for the Haqqani Network under Sirajuddin Jallaloudine Haqqani and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. (b) Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). Date of UN designation: 5.11.2012.

B. Entities and other groups and undertakings associated with the Taliban

1. Haqqani Network (*alias* HQN).

Other information: (a) Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. (b) Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. Other listed members include Nasiruddin Haqqani, Sangeen Zadran Sher Mohammad, Abdul Aziz Abbasin, Fazl Rabi, Ahmed Jan Wazir, Bakht Gul, Abdul Rauf Zakir. (c) Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. (d) Linked to Al-Qaeda, Islamic Movement of Uzbekistan, Tehrik-e Taliban Pakistan, Lashkar I Jhangvi, and Jaish-I Mohammed. Date of UN designation: 5.11.2012.

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## COMMISSION DECISION

of 30 November 2012

**on the duty-free importation of goods intended to be distributed or made available free of charge to victims of the earthquakes which occurred in Italy in May 2012**

*(notified under document C(2012) 8687)***(Only the Italian text is authentic)**

(2012/746/EU)

THE EUROPEAN COMMISSION,

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

Having regard to Council Regulation (EC) No 1186/2009 of 16 November 2009 setting up a Community system of reliefs from customs duty <sup>(1)</sup>, and in particular Article 76 thereof,

Having regard to the request made by the Italian Republic dated 12 September 2012 for duty-free importation of goods intended to be made available free of charge to victims of the earthquakes which occurred in Italy in May 2012,

Whereas:

(1) Earthquakes such as those which occurred in Italy in May 2012 constitute a disaster within the meaning of Chapter XVII, Section C, of Regulation (EC) No 1186/2009; there is, therefore, reason to authorise duty-free importation of goods which satisfy the requirements of Articles 74 to 80 of the abovementioned Regulation.

(2) The Italian Republic should inform the Commission of the nature and quantities of the various goods admitted duty-free for the benefit of the victims of the earthquakes which occurred in Italy in May 2012, of the organisations it has approved for the distribution or making available of those goods and of the measures taken to prevent the goods from being used otherwise than for disaster relief to those victims.

(3) Relief of customs duty should be granted in respect of importations from the date of the first earthquake occurrence.

(4) Other Member States have been consulted as laid down in Article 76 of Regulation (EC) No 1186/2009,

HAS ADOPTED THIS DECISION:

*Article 1*

1. Goods shall be admitted free of import duties within the meaning of Article 2(1)(a) of Regulation (EC) No 1186/2009 where the following conditions are fulfilled:

<sup>(1)</sup> OJ L 324, 10.12.2009, p. 23.

(a) the goods are intended for one of the following uses:

(i) distribution of the goods free of charge to the victims of the earthquakes which occurred in Italy in May 2012 by the bodies and organisations referred to in point (c);

(ii) making the goods available to those victims free of charge while the goods remain the property of the organisations in question;

(b) the goods satisfy the requirements laid down in Articles 75, 78 and 79 of Regulation (EC) No 1186/2009;

(c) the goods are imported for release for free circulation by State bodies or by organisations approved by the competent Italian authorities.

2. Goods shall also be admitted duty-free within the meaning of Article 2(1)(a) of Regulation (EC) No 1186/2009 where they are imported for release for free circulation by disaster relief agencies in order to meet their needs during the period of providing disaster relief to the victims of the earthquakes which occurred in Italy in May 2012.

*Article 2*

The Italian Republic shall by 31 January 2013 at the latest communicate the following information to the Commission:

(a) a list of the approved organisations referred to in Article 1(1);

(b) information regarding the nature and quantities of the various goods admitted free of duty in pursuance of Article 1;

(c) measures taken to ensure compliance with Articles 78, 79 and 80 of Regulation (EC) No 1186/2009 with regard to goods falling under the scope of this Decision.

*Article 3*

Article 1 shall apply to importations made from 20 May 2012 to 31 December 2012.

*Article 4*

This Decision is addressed to the Italian Republic.

Done at Brussels, 30 November 2012.

*For the Commission*

Algirdas ŠEMETA

*Member of the Commission*

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## CORRIGENDA

**Corrigendum to Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010***(Official Journal of the European Union L 88 of 24 March 2012)*

On page 2, recital 11; page 10, Article 23(2)(c); page 58, Annex VIII, B, the title; page 79, Annex IX, II, the title; page 80, Annex IX, II.B.1, second column; and page 81, Annex IX, II.B.5, fourth column:

*for:* "Islamic Revolutionary Guard Corps",

*read:* "Iranian Revolutionary Guard Corps";

on page 8, Article 14(1)(c):

*for:* "the import, purchase and transport of petrochemical products which had been exported from Iran prior to 23 January 2012, or where the export was made pursuant to point (b), on or prior to 1 May 2012,"

*read:* "the import, purchase and transport of petrochemical products which had been exported from Iran prior to 23 January 2012, or where the export was made pursuant to point (a) on or prior to 1 May 2012; or where the export was made pursuant to point (b);";

on page 21, Annex II, GENERAL TECHNOLOGY NOTE (GTN), point 2:

*for:* "Annex IV",

*read:* "Annex III";

on page 27, Annex II, entry II.A2.014, Description:

*for:* "N.B. SEE ALSO IV.A2.008",

*read:* "N.B. SEE ALSO IIIA2.008";

on page 27, Annex II, entry II.A2.015, Description:

*for:* "N.B. SEE ALSO IV.A2.009",

*read:* "N.B. SEE ALSO IIIA2.009";

on page 28, Annex II, entry II.A2.016, Description:

*for:* "NB. SEE ALSO IV.A2.010",

*read:* "N.B. SEE ALSO IIIA2.010";

on page 33, Annex II, entry II.B.001, Description:

*for:* "Technology required for the development, production, or use of the items in Part II.A. (Goods) above.",

*read:* "Technology required for the development, production, or use of the items in Part II.A. (Goods) above.

*Technical Note:*

*The term 'technology' includes software.";*

on page 33, Annex II, entry II.B.002, Description:

*for:* "... in Part IV A. (Goods) of Annex IV",

*read:* "... in Part III.A. (Goods) of Annex III";

on page 47, Annex VI, entry 2.A.13, Technical Note:

*for:* "The formula to calculate the PRE number is:  $PRE = Cr + 3,3 \% Mo + 30 \% N$ ",

*read:* "The formula to calculate the PRE number is:  $PRE = \% Cr + 3,3 * \% Mo + 30 * \% N$ ";

on page 47, Annex VI, entry 2.A.15:

for: "15. Pig launchers and pig catchers for the integration or removing of pigs.

*Technical Note:*

*'Pig' is a device typically used for cleaning or inspection of a pipeline from inside (corrosion state or crack formation) and is propelled by the pressure of the product in the pipeline."*

read: "15. 'Pig' launchers and 'pig' catchers for the integration or removing of 'pigs'.

*Technical Note:*

*'Pig' is a device typically used for cleaning or inspection of a pipeline from inside (corrosion state or crack formation) and is propelled by the pressure of the product in the pipeline."*

on page 49, Annex VI, entry 3.A.6:

for: "6. Centrifugal and/or reciprocating compressor having an installed power above 2 MW and meeting specification API610;"

read: "6. Centrifugal and/or reciprocating compressor having an installed power above 2 MW and meeting specification API 617 or API 618;"

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