



**COMMISSION IMPLEMENTING REGULATION (EU) 2024/372**

**of 17 January 2024**

**amending for the 341st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations**

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 ISIL (Da'esh) and Al-Qaida organisations <sup>(1)</sup>, and in particular Article 7(1)(a) and Article 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 14 December 2023, the Sanctions Committee of the United Nations Security Council established pursuant to UN Security Council Resolutions 1267(1999), 1989(2011) and 2253(2015) decided to amend 14 entries in the list of persons, groups and entities to whom the freezing of funds and economic resources should apply.
- (3) Annex I to Regulation (EC) No 881/2002 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex I to Regulation (EC) No 881/2002 is amended in accordance with the Annex to this Regulation.

*Article 2*

This Regulation shall enter into force on the day 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, 17 January 2024.

*For the Commission,  
On behalf of the President,  
Director-General  
Directorate-General for Financial Stability, Financial  
Services and Capital Markets Union*

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<sup>(1)</sup> OJ L 139, 29.5.2002, p. 9, ELI: <http://data.europa.eu/eli/reg/2002/881/oj>.

## ANNEX

- (1) The identifying data for the following entries under the heading 'Natural persons' in Annex I to Regulation (EC) No 881/2002 are replaced as follows:

- (a) 'Khalid Abd Al-Rahman Hamd **Al-Fawaz** (alias (a) Khaled Al-Fauwaz,, (b) Khaled A. Al-Fauwaz, (c) Khalid Al-Fawwaz, (d) Khalik Al Fawwaz, (e) Khaled Al-Fawwaz, (f) Khaled Al Fawwaz, (g) Khalid Abdulrahman H. Al Fawaz). Address: United States of America. Date of birth: 24.8.1962. Place of birth: Kuwait. Nationality: Saudi Arabian. Passport No: 456682 (issued on 6.11.1990, expired on 13.9.1995). Date of designation referred to in Article 2a(4)(b): 24.4.2002.'

is replaced by the following:

'Khalid Abd Al-Rahman Hamd **Al-Fawaz** (original script: خالد عبد الرحمن حمد الفواز) (good quality alias: (a) Khaled Al-Fauwaz, (b) Khaled A. Al-Fauwaz, (c) Khalid Al-Fawwaz, (d) Khalik Al Fawwaz, (e) Khaled Al-Fawwaz, (f) Khaled Al Fawwaz, (g) Khalid Abdulrahman H. Al Fawaz, (h) Abu-Khalil). Date of birth: 24.8.1962. Place of birth: Kuwait. Nationality: Saudi Arabian. Passport No.: 456682 (issued on 6.11.1990, expired on 13.9.1995). Address: United States of America. Other information: Extradited from the United Kingdom to the United States of America on 5.10.2012. Date of designation referred to in Article 7d(2)(i): 24.4.2002.'

- (b) 'Saifi **Ammari** (alias (a) El Para (combat name), (b) Abderrezak Le Para, (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimèche, (f) Abdul Rasak Ammane Abu Haidra, (g) Abdalarak). Address: Algeria. Date of birth: (a) 1.1.1968, (b) 24.4.1968. Place of birth: (a) Kef Rih, Algeria, (b) Guelma, Algeria. Nationality: Algerian. Other information: Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 4.12.2003.'

is replaced by the following:

'Saifi **Ammari** (original script: عماري س) (good quality alias: (a) El Para (combat name), (b) Abderrezak Le Para (combat name), (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimèche, (f) Abdul Rasak Ammane Abu Haidra, (g) Abdalarak). Date of birth: (a) 1.1.1968, (b) 23.4.1968. Place of birth: Kef Rih, Algeria. Nationality: Algerian. Address: Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria. Other information: (a) In detention in Algeria since October 2004, (b) Incarcerated in Algeria since 7 March 2011, (c) Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb, (d) Father's name: Abdellah, (e) Mother's name: Draham Belanchi. Date of designation referred to in Article 7d(2)(i): 4.12.2003.'

- (c) 'Kamel **Djermame** (alias (a) Bilal, (b) Adel, (c) Fodhil, (d) Abou Abdeljalil). Address: Algeria. Date of birth: 12.10.1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: Algerian. Other information: (a) In detention in Algeria as at April 2010; (b) Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 3.5.2004.'

is replaced by the following:

'Kamel **Djermame** (original script: كمال جرمان) (good quality alias: (a) Bilal, (b) Adel, (c) Fodhil, (d) Abou Abdeljalil). Date of birth: 12.10.1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: Algerian. Address: Sidi Argis village, Oum El-Bouaghi, Algeria. Other information: (a) In detention in Algeria as of November 2023, (b) Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25.1.2023. Arrest warrant issued by the German authorities on 9.10.2003 and 18.7. 2018 respectively for involvement in kidnapping, robbery and extortion, (c) Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb, (d) Father's name: Sliman, (e) Mother's name Oum Hani Djermame. Date of designation referred to in Article 7d(2)(i): 3.5.2004.'

- (d) 'Salah Eddine **Gasmi** (alias (a) Abou Mohamed Salah, (b) Bounouadher). Date of birth: 13.4.1971. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Address: Algeria. Other information: (a) Mother's name is Yamina Soltane; (b) Father's name is Abdelaziz. Date of designation referred to in Article 7d(2)(i): 3.7.2008.'

is replaced by the following:

‘Salah Eddine **Gasmi** (original script: صالح قاسمي) (good quality alias: (a) Abou Mohamed Salah, (b) Abou Malek; low quality alias: (a) Bounouadher, (b) Bounouader). Date of birth: 13.4.1971. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Nationality: Algerian. Address: No. 7250 Zeribat El Oued, Biskra, Algeria. Other information: (a) Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb, (b) Mother’s name is Yamina Soltane, (c) Father’s name is Abdelaziz, (d) Associated with Abdelmalek Droukdel (reported deceased in June 2020), (e) Arrested in Algeria on 16.12.2012, (f) Incarcerated at the El-Harrach prison in Algiers, as of August 2015, (g) Incarcerated in the Blida penitentiary, Algeria as of November 2023. Date of designation referred to in Article 7d(2)(i): 3.7.2008.’

- (e) ‘Adem **Yilmaz** (alias Talha). Date of birth: 4.11.1978. Place of birth: Bayburt, Turkey. Nationality: Turkish. Passport No: TR-P 614166 (Turkish passport issued by the Turkish Consulate General in Frankfurt/Main on 22.3.2006, expired on 15.9.2009. Address: Südliche Ringstrasse 133, 63225 Langen, Germany (previous address). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group since at least the beginning of 2006. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider; (b) In detention in Germany as of June 2010. Date of designation referred to in Article 2a(4)(b): 27.10.2008.’

is replaced by the following:

‘Adem **Yilmaz** (low quality alias: Talha). Date of birth: 4.11.1978. Place of birth: Bayburt, Türkiye. Nationality: Turkish. Passport No.: TR-P 614166 (Turkish passport issued by the Turkish Consulate General in Frankfurt/Main on 22.3.2006, expired on 15.9.2009). Address: (a) Südliche Ringstrasse 133, 63225 Langen, Germany (previous address), (b) Türkiye. Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group, (b) Deported from Germany to Türkiye in February 2019, (c) Ongoing judicial process as of November 2023. Date of designation referred to in Article 7d(2)(i): 27.10.2008.’

- (f) ‘Mohamed **Belkalem** (alias (a) Abdelali Abou Dher, (b) El Harrachi). Date of birth: 19.12.1969. Place of birth: Hussein Dey, Algiers, Algeria. Nationality: Algerian. Other information: (a) Believed to be in Mali, (b) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi; (c) Member of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 22.4.2010.’

is replaced by the following:

‘Mohamed **Belkalem** (original script: محمد بلكلام) (low quality alias: (a) Abdelali Abou Dher (عبد العالي ابو ذر), (b) El Harrachi (الحراشي)). Date of birth: 19.12.1969. Place of birth: Hussein Dey, Algiers, Algeria. Nationality: Algerian. Address: (a) Mali, (b) Cité Djenane Mabrouk, Algiers, Algeria. Other information: (a) Reportedly a member of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) as of November 2023, (b) Convicted in absentia by Algerian tribunal on 28.3.1996, (c) Algerian international arrest warrant number 03/09 of 6.6.2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria, (d) Algerian extradition request number 2307/09 of 3.9.2009, presented to the Malian authorities, (e) Father’s name is Ali Belkalem, (f) Mother’s name is Fatma Saadoudi, (g) Member of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 7d(2)(i): 22.4.2010.’

- (g) ‘Tayeb **Nail** (alias (a) Djaafar Abou Mohamed, (b) Abou Mouhadjir, (c) Mohamed Ould Ahmed Ould Ali). Date of birth: (a) Approximately 1972, (b) 1976 (Mohamed Ould Ahmed Ould Ali). Place of birth: Faïdh El Batma, Djelfa, Algeria. Nationality: Algerian. Other information: (a) Believed to be in Mali, (b) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir; (c) Member of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 22.4.2010.’

is replaced by the following:

‘Tayeb **Nail** (original script: الطيب نايل) (good quality alias: (a) Djaafar Abou Mohamed (جعفر ابو محمد), (b) Abou Mouhadjir (ابو مهاجر), (c) Mohamed Ould Ahmed Ould Ali (born in 1976)). Date of birth: Approximately 1972. Place of birth: Faïdh El Batma, Djelfa, Algeria. Nationality: Algerian. Address: (a) Mali, (b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbès, Algeria. Other information: (a) Reportedly a member of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) as of November 2023, (b) Convicted in absentia by Algerian tribunal on 28.3.1996, (c) Algerian international arrest warrant number 04/09 of 6.6.2009 issued by the Tribunal of Sidi Mhamed, Algiers,

Algeria, (d) Algerian extradition request number 2307/09 of 3.9.2009, presented to Malian authorities, (e) Father's name was Benazouz Nail, (f) Mother's name is Belkheiri Oum El Kheir, (g) Member of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 7d(2)(i): 22.4.2010.'

- (h) 'Abd Al-Rahman Ould Muhammad Al- Husayn Ould Muhammad **Salim** (alias (a) Abdarraahmane ould Mohamed el Houcein ould Mohamed Salem, (b) Yunis al-Mauritani, (c) Younis al-Mauritani, (d) Sheikh Yunis al-Mauritani, (e) Shaykh Yunis the Mauritanian, (f) Salih the Mauritanian, (g) Mohamed Salem, (h) Youssef Ould Abdel Jelil, (i) El Hadj Ould Abdel Ghader, (j) Abdel Khader, (k) Abou Souleimane, (l) Chingheity). Date of birth: Approximately 1981. Place of birth: Saudi Arabia. Nationality: Mauritanian. Other information: (a) Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb; (b) Wanted by Mauritanian authorities. Date of designation referred to in Article 2a(4)(b): 15.9.2011.'

is replaced by the following:

'Abd Al-Rahman Ould Muhammad Al- Husayn Ould Muhammad **Salim** (original script: عبد الرحمن ولد محمد الحسين ولد محمد سليم) (good quality alias: (a) Abdarraahmane ould Mohamed el Houcein ould Mohamed Salem, (b) شيخ يونس الموريتاني (Yunis al-Mauritani, Younis al-Mauritani, Sheikh Yunis al-Mauritani, Shaykh Yunis the Mauritanian); low quality alias: (a) Salih the Mauritanian, (b) Mohamed Salem, (c) Youssef Ould Abdel Jelil, (d) El Hadj Ould Abdel Ghader, (e) Abdel Khader, (f) Abou Souleimane, (g) Chingheity). Date of birth: Approximately 1981. Place of birth: Saudi Arabia. Nationality: Mauritanian. Address: Mauritania. Other information: (a) Senior Al-Qaida leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb, (b) Wanted by Mauritanian authorities, (c) He is in Mauritania since his extradition from Pakistan in 2014. Date of designation referred to in Article 7d(2)(i): 15.9.2011.'

- (i) 'Said **Arif** (alias (a). Said Mohamed Arif, (b) Omar Gharib, (c) Abderahmane, (d) Abdallah al-Jazairi, (e) Slimane Chabani, (f) Souleiman). Date of birth: (a) 25 Jun. 1964 (b) 5 Dec. 1965. Place of birth: Oran, Algeria. Nationality: Algerian. Date of designation referred to in Article 2a(4)(b): 15.8.2014.'

is replaced by the following:

'Said **Arif** (good quality alias: (a) Said Mohamed Arif, (b) Omar Gharib, (c) Abderahmane, (d) Abdallah al-Jazairi, (e) Slimane Chabani, (f) Souleiman, (g) Abou Souleiman; low quality alias: (a) Abdullah, (b) Abdallah, (c) Abu Abdullah). Date of birth: (a) 25.6.1964, (b) 5.12.1969, (c) 12.5.1965. Place of birth: Oran, Algeria. Nationality: Algerian. Address: (a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria, (b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria. Other information: (a) Reportedly killed in an air strike in Syria on 25.5. 2015, (b) A veteran member of the "Chechen Network" and other terrorist groups. He was convicted of his role and membership in the "Chechen Network" in France in 2006, (c) Joined Jabhat al-Nusrah, listed as al-Nusrah Front for the People of the Levant in October 2013, (d) Father's name: Mohamed, (e) Mother's name: Saliha Boukhari. Date of designation referred to in Article 7d(2)(i): 15.8.2014.'

- (j) 'Ahmed Abdullah Saleh Al-Khazmari **Al Zahrani** (alias (a) Abu Maryam al-Zahrani; (b) Abu Maryam al-Saudi; (c) Ahmed Abdullah S al-Zahrani; (d) Ahmad Abdullah Salih al-Zahrani; (e) Abu Maryam al-Azadi; (f) Ahmed bin Abdullah Saleh bin al-Zahrani; (g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri). Function: Senior member of Al-Qaida. Date of birth 15.9.1978. Place of birth: Dammam, Saudi Arabia. Nationality: Saudi Arabian. Passport No.: E126785 (Saudi Arabian passport, issued on 27.5.2002, expired on 3.4.2007). Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.'

is replaced by the following:

'Ahmed Abdullah Saleh Al-Khazmari **Al Zahrani** (good quality alias: (a) Abu Maryam al-Zahrani, (b) Abu Maryam al-Saudi, (c) Ahmed Abdullah S al-Zahrani, (d) Ahmad Abdullah Salih al-Zahrani, (e) Abu Maryam al-Azadi, (f) Ahmed bin Abdullah Saleh bin al-Zahrani, (g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri). Date of birth 15.9.1978. Place of birth: Dammam, Saudi Arabia. Nationality: Saudi Arabian. Passport No.: E126785 (Saudi

Arabian passport, issued on 27.5.2002, expired on 3.4.2007). Address: (Located in Syria). Other information: (a) Senior member of Al-Qaida, (b) Reportedly killed in January 2020 in Yemen, (c) Wanted by the Saudi Arabian Government for terrorism, (d) Father's name is Abdullah Saleh al Zahrani, (e) Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Date of designation referred to in Article 7d(2)(i): 23.9.2014.'

- (k) 'Abd Al-Rahman Muhammad Mustafa **Al-Qaduli** (alias (a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari; (b) Umar Muhammad Khalil Mustafa; (c) Abdul Rahman Muhammad al-Bayati; (d) Tahir Muhammad Khalil Mustafa al-Bayati; (e) Aliazra Ra'ad Ahmad; (f) Abu-Shuayb; (g) Hajji Iman; (h) Abu Iman; (i) Abu Ala; (j) Abu Hasan; (k) Abu Muhammad; (l) Abu Zayna). Function: Senior official of the Islamic State in Iraq and the Levant (ISIL). Date of birth: (a) 1959; (b) 1957. Place of birth: Mosul, Ninawa Province, Iraq. Nationality: Iraqi. Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.'

is replaced by the following:

'Abd Al-Rahman Muhammad Mustafa **Al-Qaduli** (good quality alias: (a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari, (b) Umar Muhammad Khalil Mustafa, (c) Abdul Rahman Muhammad al-Bayati, (d) Tahir Muhammad Khalil Mustafa al-Bayati, (e) Aliazra Ra'ad Ahmad; low quality alias: (a) Abu-Shuayb, (b) Hajji Iman, (c) Abu Iman, (d) Abu Ala, (e) Abu Hasan, (f) Abu Muhammad, (g) Abu Zayna). Date of birth: 1959. Place of birth: Mosul, Ninawa Province, Iraq. Nationality: Iraqi. Other information: (a) Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI), official, (b) Reportedly killed in Syria in 2016, (c) Previously served as a representative of AQI to Al-Qaida senior leadership in Pakistan. Date of designation referred to in Article 7d(2)(i): 23.9.2014.'

- (l) 'Mohamad Rafi **Bin Udin** (alias (a) Mohd Radi Bin Udin (b) Abu Awn al Malizi (c) Muhammad Ratin (d) Muhammad Rafiuddin (e) Abu Una al Malayzie (f) Mhammad Rahim Bin Udin (g) Abu Ayn Tok Cit (h) Muhammad Ratin Bin Nurdin). Date of birth: 3.6.1966. Place of birth: Negri Sembilan, Malaysia. Address: (a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as of 30 January 2014), (b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as of 23 April 2010), (c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as of 06 April 2007), (d) Syrian Arab Republic (location since 2014). Nationality: (a) Malaysia, (b) Indonesia. Passport No: Malaysia number A31142734, issued on 06 November 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015). National identification no.: Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin). Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Date of designation referred to in Article 7d(2)(i): 23.8.2018.'

is replaced by the following:

'Mohamad Rafi **Bin Udin** (low quality alias: (a) Mohd Radi Bin Udin, (b) Abu Awn al Malizi, (c) Muhammad Ratin, (d) Muhammad Rafiuddin, (e) Abu Una al Malayzie, (f) Mhammad Rahim Bin Udin, (g) Abu Ayn Tok Cit, (h) Muhammad Ratin Bin Nurdin). Date of birth: 3.6.1966. Place of birth: Negri Sembilan, Malaysia. Nationality: (a) Malaysia, (b) Indonesia. Passport No.: A31142734 (Malaysian number, issued on 6.11.2013 by the Immigration Department of Malaysia, expiration date 6.11.2015). National identification No.: 660603-05-5267 (Malaysia National Identification Card issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin). Address: (a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30.1.2014), (b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23.4. 2010), (c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6.4. 2007), (d) Syrian Arab Republic (location since 2014). Other information: (a) Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, (b) Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video, (c) Reportedly deceased, (d) Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Date of designation referred to in Article 7d(2)(i): 23.8.2018.'

(2) The identifying data for the following entries under the heading 'Legal persons, groups and entities' in Annex I to Regulation (EC) No 881/2002 are replaced as follows:

- (a) 'Benevolence International Fund (alias Benevolent International Fund, (b) BIF-Canada). Address: (a) 2465, Cawthra Road, Unit 203, Mississauga, Ontario, L5A 3P2 Canada; (b) PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada; (c) PO box 40015, 75, King Street South, Waterloo, Ontario, N2J 4V1 Canada; (d) 92, King Street, 201, Waterloo, Ontario, N2J 1P5 Canada. Other information: Associated with Benevolence International Foundation. Date of designation referred to in Article 2a (4) (b): 21.11.2002.'

is replaced by the following:

'Benevolence International Foundation (alias: (a) Al Bir Al Dawalia, (b) BIF, (c) BIF-USA, (d) Mezhdunarodnyj Blagotvoritel'nyj Fond). Address: (a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America, (b) P.O. Box 548, Worth, Illinois, 60482, United States of America, (c) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America (Formerly located at), (d) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America (Formerly located at), (e) P.O. Box 1937, Khartoum, Sudan, (f) Bangladesh, (g) (Gaza Strip), (h) Yemen. Other information: (a) Reportedly defunct. No longer operates in Bosnia and Herzegovina, (b) Employer Identification Number (United States of America): 36-3823186. Date of designation referred to in Article 7d(2)(i): 21.11.2002.'

- (b) 'Al Furqan (alias (a) Dzemilijati Furkan, (b) Dzem'ijetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel, (k) Citizens' Association for Support and Prevention of lies – Furqan). Address: (a) 30a Put Mladih Muslimana (former name Palva Lukaca Street), 71000 Sarajevo, Bosnia and Herzegovina; (b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina; (c) 42 Muhameda Hadzizahica, Sarajevo, Bosnia and Herzegovina; (d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina; (e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina). Other information: (a) Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26.9.1997; (b) Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002); (c) Al Furqan was no longer in existence as at December 2008. Date of designation referred to in Article 2a (4) (b): 11.5.2004.'

is replaced by the following:

'Al Furqan (alias (a) Dzemilijati Furkan, (b) Dzem'ijetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society- Sirat, (h) Association for Education, Cultural and to Create Society- Sirat, (i) Istikamet, (j) In Siratel, (k) Citizens' Association for Support and Prevention of lies – Furqan). Address: (a) 30a Put Mladih Muslimana (former name Palva Lukaca Street), 71000 Sarajevo, Bosnia and Herzegovina; (b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina; (c) 42 Muhameda Hadzizahica, Sarajevo, Bosnia and Herzegovina; (d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina; (e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina). Other information: (a) Reportedly defunct, (b) Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26.9.1997, (c) Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002), (d) Al Furqan was no longer in existence as of December 2008. Date of designation referred to in Article 7d(2)(i): 11.5.2004.'