

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>F1</sup>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]

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them and repealing Common Positions 96/746/CFSP, 1999/727/CFSP, 2001/154/CFSP and 2001/771/CFSP<sup>(1)</sup>,

Having regard to the proposal from the Commission<sup>(2)</sup>,

Having regard to the opinion of the European Parliament<sup>(3)</sup>,

Whereas:

- (1) On 16 January 2002, the Security Council of the United Nations adopted Resolution 1390(2002) determining that the Taliban had failed to respond to its demands made in a number of previous resolutions and condemning the Taliban for allowing Afghanistan to be used as a base for terrorist training and activities and also condemning the Al-Qaida network and other associated terrorist groups for their terrorist acts and destruction of property.
- (2) The Security Council decided, *inter alia*, that the flight ban and certain export restrictions imposed on Afghanistan further to its Resolutions 1267(1999) and 1333(2000) should be repealed and that the scope of the freezing of funds and the prohibition on funds being made available, which were imposed further to these Resolutions, should be adjusted. It also decided that a prohibition on providing the Taliban and the Al-Qaida organisation with certain services related to military activities should be applied. In accordance with paragraph 3 of Resolution 1390(2002), those measures will be reviewed by the Security Council 12 months after adoption of the resolution and at the end of this period the Security Council will either allow the measures to continue or decide to improve them.
- (3) In this regard, the Security Council recalled the obligation to implement in full its Resolution 1373(2001) with regard to any member of the Taliban and the Al-Qaida organisation, but also with regard to those who are associated with them and have

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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participated in the financing, planning, facilitation, preparation or perpetration of terrorist acts.

- (4) These measures fall under the scope of the Treaty and, therefore, notably with a view to avoiding distortion of competition, Community legislation is necessary to implement the relevant decisions of the Security Council as far as the territory of the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (5) In order to create maximum legal certainty within the Community, the names and other relevant data with regard to natural or legal persons, groups or entities whose funds should be frozen further to a designation by the UN authorities, should be made publicly known and a procedure should be established within the Community to amend these lists.
- (6) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.
- (7) UN Security Council Resolution 1267(1999) provides that the relevant UN Sanctions Committee may grant exemptions from the freezing of funds on grounds of humanitarian need. Therefore, provision needs to be made to render such exemptions applicable throughout the Community.
- (8) For reasons of expediency, the Commission should be empowered to amend the Annexes to this Regulation on the basis of pertinent notification or information by the UN Security Council, the relevant UN Sanctions Committee and Member States, as appropriate.
- (9) The Commission and Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation, and cooperate with the relevant UN Sanctions Committee, in particular by supplying it with information.
- (10) Member States should lay down rules on sanctions applicable to infringements of the provisions of this Regulation and ensure that they are implemented. Those sanctions must be effective, proportionate and dissuasive.
- (11) Taking into account that the freezing of funds is to be adjusted, it is necessary to ensure that sanctions for breaches of this Regulation can be imposed as of the date of entry into force of this Regulation.
- (12) In view of the measures imposed under Resolution 1390(2002) it is necessary to adjust the measures imposed in the Community by repealing Council Regulation (EC) No 467/2001<sup>(4)</sup> and adopting a new Regulation,

HAS ADOPTED THIS REGULATION:

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

#### Textual Amendments

- F1** Substituted by [Council Regulation \(EU\) 2016/363 of 14 March 2016 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)

#### Article 1 **U.K.**

For the purpose of this Regulation, the following definitions shall apply:

1. ‘funds’ means financial assets and economic benefits of every kind, including but not limited to cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates presenting securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;
2. ‘economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;
3. <sup>[F2]</sup>‘freezing of funds’ means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;]
4. ‘freezing of economic resources’ means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them<sup>[F2];</sup>
5. <sup>[F3]</sup>‘<sup>[F1]</sup>sanctions Committee’ means the Committee of the UN Security Council established pursuant to UN Security Council Resolution 1267 (1999) concerning ISIL (Da'esh) and Al-Qaida;]
6. ‘statement of reasons’ means the publicly releasable portion of the statement of case as provided by the Sanctions Committee and/or, where applicable, the narrative summary of reasons for listing as provided by the Sanctions Committee<sup>[F1];</sup>]
7. <sup>[F4]</sup>‘competent authorities’ means the authorities of the Member States, as listed in Annex II.]

#### Textual Amendments

- F1** Substituted by [Council Regulation \(EU\) 2016/363 of 14 March 2016 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)
- F2** Substituted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

- F3** Inserted by Council Regulation (EU) No 1286/2009 of 22 December 2009 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F4** Inserted by Council Regulation (EU) 2016/363 of 14 March 2016 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

## <sup>F2</sup>Article 2 **U.K.**

1 <sup>F1</sup>All funds and economic resources belonging to, owned, held or controlled, either directly or indirectly, by a natural or legal person, entity, body or group listed in Annex I and Annex Ia including by a third party acting on their behalf or at their direction, shall be frozen.]

2 No funds or economic resources shall be made available, directly or indirectly, to, or for the benefit of, natural or legal persons, entities, bodies or groups listed in Annex I.

<sup>F4a</sup> The prohibition in paragraph 2 includes, but is not limited to, funds and economic resources used for the provision of Internet hosting and related services used for the support of ISIL (Da'esh), Al-Qaida and the natural or legal persons, entities, bodies or groups listed in Annex I; the payment of ransoms to them, regardless of how or by whom the ransom is paid; funds and economic resources provided in connection with the travel of such natural persons, including costs incurred with respect to their transportation and lodging; and funds and economic resources related to the direct or indirect trade in oil and refined oil products, modular refineries and related material including chemicals and lubricants, as well as other natural resources.]

3 Annex I shall consist of natural and legal persons, entities, bodies and groups designated by the UN Security Council or by the Sanctions Committee as being <sup>F1</sup>associated with the ISIL (Da'esh) or Al-Qaida organisations].

<sup>F53a</sup> Annex Ia consists of a natural person previously designated by the Security Council and previously included in Annex I, in relation to whom the Security Council decided that specific conditions should be applied when unfreezing funds or economic resources that were frozen pursuant to the designation of the person in Annex I.]

4 The prohibition set out in paragraph 2 shall not give rise to liability of any kind on the part of the natural or legal persons, entities, bodies or groups concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe <sup>F1</sup>this prohibition].]

### Textual Amendments

- F1** Substituted by Council Regulation (EU) 2016/363 of 14 March 2016 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F2** Substituted by Council Regulation (EU) No 1286/2009 of 22 December 2009 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F4** Inserted by Council Regulation (EU) 2016/363 of 14 March 2016 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F5** Inserted by Council Regulation (EU) No 596/2013 of 24 June 2013 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

<sup>F6</sup>Article 2a **U.K.**

- <sup>F71</sup> Article 2 shall not apply to funds or economic resources where:
- a any of the competent authorities of the Member States<sup>F8</sup>, as listed in Annex II,] has determined, upon a request made by an interested natural or legal person, that these funds or economic resources:
    - (i) are necessary to cover basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
    - (ii) are intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
    - (iii) are intended exclusively for payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;
    - (iv) are necessary for extraordinary expenses; or
    - (v) were frozen pursuant to the inclusion, in Annex I, of a natural person as listed in Annex Ia; and
  - b the determination referred to in point (a) has been notified to the Sanctions Committee; and
    - (i) in the case of a determination under point (a)(i), (ii) or (iii), the Sanctions Committee has not objected to the determination within three working days of notification;
    - (ii) in the case of a determination under point (a) (iv), the Sanctions Committee has approved the determination; or
    - (iii) in case of a determination under point (a)(v), the competent authority of the relevant Member State<sup>F8</sup>, as listed in Annex II,] has provided assurances to the Sanctions Committee that the funds or economic resources will not be transferred, directly or indirectly, to any natural or legal person, entity, body or group, as listed in Annex I, or otherwise used for terrorist purposes, in line with UNSCR 1373 (2001), and no member of the Sanctions Committee has objected to the determination within 30 days of notification.]
- 3 Funds released and transferred within the <sup>F1</sup>Union] in order to meet expenses or recognised by virtue of this Article shall not be subject to further restrictive measures pursuant to Article 2.
- 4 Article 2(2) shall not apply to the addition to frozen accounts of:
- a interest or other earnings due on those accounts; or
  - b payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of UN Security Council resolutions implemented successively through Regulation (EC) No 337/2000<sup>(5)</sup>, Regulation (EC) No 467/2001<sup>(6)</sup> or this Regulation.

In the same manner as the account to which they are added, such interest, other earnings and payments shall also be frozen.]

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

#### Textual Amendments

- F1** Substituted by Council Regulation (EU) 2016/363 of 14 March 2016 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F6** Inserted by Council Regulation (EC) No 561/2003 of 27 March 2003 amending, as regards exceptions to the freezing of funds and economic resources, Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F7** Substituted by Council Regulation (EU) No 596/2013 of 24 June 2013 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F8** Deleted by Council Regulation (EU) 2016/363 of 14 March 2016 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

*[<sup>F3</sup> Article 2b U.K.]*

Article 2(2) shall not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a listed natural or legal person, entity, body or group, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.]

#### Textual Amendments

- F3** Inserted by Council Regulation (EU) No 1286/2009 of 22 December 2009 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.

*[<sup>F2</sup> Article 3 U.K.]*

Without prejudice to the powers of Member States in the exercise of their public authority, it shall be prohibited to provide, directly or indirectly, technical advice, assistance or training related to military activities, including in particular training and assistance related to the manufacture, maintenance and use of arms and related materiel of all types, to any natural or legal person, entity, body or group listed in Annex I.]

#### Textual Amendments

- F2** Substituted by Council Regulation (EU) No 1286/2009 of 22 December 2009 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.

*Article 4 U.K.]*

1 The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 2 or to promote the transactions referred to in Article 3, shall be prohibited.

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

2 Any information that the provisions of this Regulation are being, or have been, circumvented shall be notified to the competent authorities of the Member States and, directly or through these competent authorities, to the Commission.

*Article 5* **U.K.**

1 Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of [<sup>F1</sup>Article 337 of the Treaty on the Functioning of the European Union], natural and legal persons, entities and bodies shall:

[<sup>F1</sup>a provide immediately any information which would facilitate compliance with this Regulation, such as information about funds and economic resources held or controlled while acting on behalf of, or at the direction of, any natural or legal person, entity, body or group listed in Annex I or Annex Ia, or about accounts and amounts frozen in accordance with Article 2, to the competent authorities of the Member States where they are resident or located, and, directly or through those competent authorities, to the Commission.

In particular, available information in respect of funds or economic resources owned or controlled by persons designated by the United Nations Security Council or the Sanctions Committee and listed in Annex I during the period of six months before the entry into force of this Regulation shall be provided;]

b cooperate with the competent authorities [<sup>F8</sup>listed in Annex II] in any verification of this information.

2 Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

3 Any additional information directly received by the Commission shall be made available to the competent authorities of the Member States concerned.

**Textual Amendments**

**F1** Substituted by [Council Regulation \(EU\) 2016/363 of 14 March 2016 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)

**F8** Deleted by [Council Regulation \(EU\) 2016/363 of 14 March 2016 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)

*[<sup>F2</sup>Article 6* **U.K.**

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person, entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen, or not made available, as a result of negligence.]

**Textual Amendments**

**F2** Substituted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)

*Status: Point in time view as at 16/12/2016.**Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)**Article 7* **U.K.**

- [<sup>F2</sup>1 The Commission shall be empowered to:
- a amend Annex I [<sup>F5</sup> and Annex Ia], where necessary in accordance with the procedure referred to in Article 7b(2), and
  - b amend Annex II on the basis of information supplied by Member States.]
- 2 Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Sanctions Committee for the purpose of the effective implementation of this Regulation.

**Textual Amendments**

- F2** Substituted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)
- F5** Inserted by [Council Regulation \(EU\) No 596/2013 of 24 June 2013 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)

*[<sup>F3</sup> Article 7a* **U.K.**

- 1 Where the United Nations Security Council or the Sanctions Committee decides to list a natural or legal person, entity, body or group for the first time, the Commission shall, as soon as a statement of reasons has been provided by the Sanctions Committee, take a decision to include such person, entity, body or group in Annex I.
- 2 Once the decision referred to in paragraph 1 has been taken, the Commission shall without delay communicate the statement of reasons provided by the Sanctions Committee, to the person, entity, body or group concerned, either directly, if the address is known, or following the publication of a notice, providing him, her or it an opportunity to express his, her or its views on the matter.
- 3 Where observations are submitted, the Commission shall review its decision referred to in paragraph 1 in the light of those observations and after following the procedure referred to in Article 7b(2). Those observations shall be forwarded to the Sanctions Committee. The Commission shall communicate the result of its review to the person, entity, body or group concerned. The result of the review shall also be forwarded to the Sanctions Committee.
- 4 If a further request is made, based on substantial new evidence, to remove a person, entity, body or group from Annex I, the Commission shall conduct a further review in accordance with paragraph 3 and after following the procedure referred to in Article 7b(2).
- 5 Where the United Nations decide to de-list a person, entity, body or group, or to amend the identifying data of a listed person, entity, body or group, the Commission shall amend Annex I accordingly.

**Textual Amendments**

- F3** Inserted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)



*Status: Point in time view as at 16/12/2016.*

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*[<sup>F1</sup>Article 7b U.K.]*

- 1 The Commission shall be assisted by a committee.
- 2 Where reference is made to this paragraph, Articles 5 and 11 of Regulation (EU) No 182/2011<sup>(7)</sup> of the European Parliament and of the Council shall apply.]

**Textual Amendments**

- F1** Substituted by [Council Regulation \(EU\) 2016/363 of 14 March 2016 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)
- F3** Inserted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)

*Article 7c U.K.*

- 1 Persons, entities, bodies and groups which were included in Annex I before 3 September 2008 and continue to be listed, may present to the Commission a request for a statement of reasons. The request shall be submitted in writing in an official language of the Union.
- 2 As soon as the requested statement of reasons is provided by the Sanctions Committee, the Commission shall communicate it to the person, entity, body or group concerned, providing him, her or it an opportunity to express his, her or its views on the matter.
- 3 Where observations are submitted, the Commission shall review the decision to include the person, entity, body or group concerned in Annex I, in the light of those observations and after following the procedure referred to in Article 7b(2). Those observations shall be forwarded to the Sanctions Committee. The Commission shall communicate the result of its review to the person, entity, body or group concerned. The result of the review shall also be forwarded to the Sanctions Committee.
- 4 If a further request is made, based on substantial new evidence, to remove a person, entity, body or group from Annex I, the Commission shall conduct a further review in accordance with paragraph 3 and after following the procedure referred to in Article 7b(2).

**Textual Amendments**

- F3** Inserted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)

*Article 7d U.K.*

- 1 The Commission shall process personal data in order to carry out its tasks under this Regulation and in accordance with the provisions of Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data<sup>(8)</sup>.
- 2 [<sup>F7</sup>Annex I and Annex Ia shall include], where available, information on listed natural persons that is provided by the United Nations Security Council or by the Sanctions Committee

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

and that is necessary for the purpose of identifying the persons concerned. Such information may include:

- a surname and given names, including alias names and titles, if any;
- b date and place of birth;
- c nationality;
- d passport and ID card numbers;
- e fiscal and social security numbers;
- f gender;
- g address or other information on whereabouts;
- h function or profession;
- i the date of designation referred to in Article 2(3).

#### Textual Amendments

- F3** Inserted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)
- F7** Substituted by [Council Regulation \(EU\) No 596/2013 of 24 June 2013 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)

#### Article 7e **U.K.**

Annex I shall include, where available, information on legal persons and entities that is provided by the United Nations Security Council or by the Sanctions Committee and that is necessary for the purpose of identifying the person or entity concerned. Such information may include:

- (a) name;
- (b) place and date of registration;
- (c) registration number;
- (d) principal place of business or other information on the whereabouts;
- (e) date of designation referred to in Article 2(3).]

#### Textual Amendments

- F3** Inserted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)

#### Article 8 **U.K.**

The Commission and the Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Article 5 and in respect of violation and enforcement problems and judgements handed down by national courts.

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

Article 9 **U.K.**

This Regulation shall apply notwithstanding any rights conferred or obligations imposed by any international agreement signed or any contract entered into or any licence or permit granted before the entry into force of this Regulation.

Article 10 **U.K.**

1 Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

2 Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed, shall be those determined by the Member States in accordance with Article 13 of Regulation (EC) No 467/2001.

3 Each Member State shall be responsible for bringing proceedings against any natural or legal person, group or entity under its jurisdiction, in cases of violation of any of the prohibitions laid down in this Regulation by any such person, group or entity.

<sup>F2</sup> Article 11 **U.K.**

This Regulation shall apply:

- (a) within the territory of the Union, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any natural person inside or outside the territory of the Union who is a national of a Member State;
- (d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State;
- (e) to any natural or legal person, entity, body or group in respect of any business done in whole or in part within the Union.]

**Textual Amendments**

**F2** Substituted by [Council Regulation \(EU\) No 1286/2009 of 22 December 2009 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.](#)

Article 12 **U.K.**

Regulation (EC) No 467/2001 is hereby repealed.

Article 13 **U.K.**

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European <sup>F1</sup>Union*].

**Textual Amendments**

**F1** Substituted by [Council Regulation \(EU\) 2016/363 of 14 March 2016 amending Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.](#)

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**Status:** Point in time view as at 16/12/2016.

**Changes to legislation:** There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)

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

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

## ANNEX I U.K.

### List of persons, groups and entities referred to in Article 2

#### Legal persons, groups and entities

- <sup>[F10]</sup> Abu Sayyaf Group (*alias* Al Harakat Al Islamiyya). Address: Philippines. Other information: (a) Associated with Jemaah Islamiyah (JI); (b) Current leader is Radulan Sahiron. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- <sup>[F10]</sup> Afghan Support Committee (ASC) (*alias* (a) Lajnat ul Masa Eidatul Afghania, (b) Jamiat Ayat-ur-Rhas al Islamiac, (c) Jamiat Ihya ul Turath al Islamia, (d) Ahya ul Turas, (e) ASC). Address: (a) Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan; (b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan. Other information: (a) Associated with the Revival of Islamic Heritage Society; (b) Abu Bakr al-Jaziri served as finance chief of ASC. Date of designation referred to in Article 2a (4) (b): 11.1.2002.]
- <sup>[F13]</sup> Al-Qaida (*alias* (a) ‘The Base’, (b) Al Qaeda, (c) Islamic Salvation Foundation, (d) The Group for the Preservation of the Holy Sites, (e) The Islamic Army for the Liberation of Holy Places, (f) The World Islamic Front for Jihad Against Jews and Crusaders, (g) Usama Bin Laden Network (h) Usama Bin Laden Organisation, (i) Al Qa’ida, (j) Al Qa’ida/Islamic Army). Other information: Formerly listed as Al Qa’ida/Islamic Army. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- <sup>[F10]</sup> Al Rashid Trust (*alias* (a) Al-Rasheed Trust, (b) Al Rasheed Trust, (c) Al-Rashid Trust, (d) Aid Organisation of The Ulema, Pakistan, (e) Al Amin Welfare Trust, (f) Al Amin Trust, (g) Al Ameen Trust, (h) Al-Ameen Trust, (i) Al Madina Trust, (j) Al-Madina Trust, Pakistan). Address: (a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; (b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan; (c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; (d) Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; (e) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan; (f) Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan; (g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300- 820 91 99, Fax 662 38 14); (h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan (Tel. 497 92 63); (i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Tel. 587 25 45); (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19); (k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81). Other information: (a) Headquarters in Pakistan; (b) Operations in Afganistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya; (c) Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entity on 21 October 2008; (d) Founded by Mufti Rashid Ahmad Ledahyanoy; (e) Associated with Jaish-i-Mohammed, (f) Banned in Pakistan since October 2001; (g) Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- <sup>[F17]</sup> Al-Haramain Islamic Foundation (*alias* (a) Vazir, (b) Vezir). Address: (a) 64 Poturmahala, Travnik, Bosnia and Herzegovina; (b) Sarajevo, Bosnia and Herzegovina. Other information: Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz. Date of designation referred to in Article 2a (4) (b): 13.3.2002.]

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- [F18] Al-Haramain Islamic Foundation (Somalia). Address: Somalia. Date of designation referred to in Article 2a (4) (b): 13.3.2002.]
- [F19] Al-Itihaad Al-Islamiya/AIAI (*alias* AIAI). Other information: Reported to have operated in Somalia and Ethiopia. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- [F10] Egyptian Islamic Jihad (*alias* (a) Egyptian Al-Jihad; (b) Jihad Group, (c) New Jihad, (d) Al-Jihad, (e) Egyptian Islamic Movement. Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- [F10] Ansar al-Islam (*alias* (a) Devotees of Islam, (b) Jund al-Islam, (c) Soldiers of Islam, (d) Kurdistan Supporters of Islam, (e) Supporters of Islam in Kurdistan, (f) Followers of Islam in Kurdistan, (g) Kurdish Taliban, (h) Soldiers of God, (i) Ansar al-Sunna Army, (j) Jaish Ansar al-Sunna, (k) Ansar al-Sunna). Other information: (a) The founder is Najmuddin Faraj Ahmad; (b) Associated with Al-Qaida in Iraq; (c) Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Date of designation referred to in Article 2a(4)(b): 24.2.2003.]
- [F10] Armed Islamic Group (*alias* (a) Al Jamm'ah Al Islamiah Al-Musallah, (b) GIA, (c) Groupe Islamique Armé). Other information: Located in Algeria. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- [F10] Asbat al-Ansar. Address: Ein el-Hilweh camp, Lebanon. Other information: (a) Active in northern Iraq; (b) Associated with Al-Qaida in Iraq. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- [F10] 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.]
- [F10] Eastern Turkistan Islamic Movement (ETIM) (*alias* (a) The Eastern Turkistan Islamic Party, (b) The Eastern Turkistan Islamic Party of Allah, (c) Islamic Party of Turkestan (d) Djamaat Turkistan, (e) ETIM). Other information: Active in China, South Asia and Central Asia. Date of designation referred to in Article 2a (4) (b): 11.9.2002.]
- [F26] Global Relief Foundation (GRF) Address: (a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.; (b) PO Box 1406, Bridgeview, Illinois 60455, U.S.A. Other information: (a) Other foreign locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syria; (b) U.S. Federal Employer Identification: 36-3804626. Date of designation referred to in Article 2a(4)(b): 22.10.2002.]
- [F10] Harakat Ul-Mujahidin/HUM (*alias* (a) Al-Faran, (b) Al-Hadid, (c) Al-Hadith, (d) Harakat Ul-Ansar, (e) HUA, (f) Harakat Ul-Mujahideen), (g) HUM. Address: Pakistan. Other information: (a) Associated with Jaish-i-Mohammed, Lashkar i Jhangvi (LJ) and Lashkar-e-Tayyiba; (b) Active in Pakistan and Afghanistan; (c) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- Islamic Army of Aden
- [F10] Islamic International Brigade (IIB) (*alias* (a) The Islamic Peacekeeping Brigade, (b) The Islamic Peacekeeping Army, (c) The International Brigade, (d) Islamic Peacekeeping Battalion, (e) International Battalion, (f) Islamic Peacekeeping

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- International Brigade), (g) (IIB). Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) and the Special Purpose Islamic Regiment (SPIR). Date of designation referred to in Article 2a(4)(b): 4.3.2003.]
- [F<sup>10</sup>Islamic Movement of Uzbekistan (*alias* IMU). Other information: (a) Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz; (b) Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
  - [F<sup>10</sup>Jaish-I-Momhammed (*alias* Army of Mohammed). Address: Pakistan. Other information: (a) Based in Peshawar and Muzaffarabad, Pakistan; (b) Associated with Harakat ul-Mujahidin / HUM, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami; (c) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 17.10.2001.]
  - [F<sup>10</sup>Jam'yah Ta'awun Al-Islamia (*alias* (a) Society of Islamic Cooperation, (b) Jam'iyat Al Ta'awun Al Islamiyya, (c) JIT). Address: Kandahar City, Afghanistan. Other information: Founded by Usama Mohammad Awad bin Laden in 2001. Date of designation referred to in Article 2a (4) (b): 17.10.2001.]
  - [F<sup>10</sup>Jemaah Islamiya (*alias* (a) Jema'ah Islamiyah, (b) Jemaah Islamiyah, (c) Jemaah Islamiah, Jamaah Islamiyah, (d) Jama'ah Islamiyah). Other information: (a) Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines; (b) Associated with the Abu Sayyaf Group. Date of designation referred to in Article 2a (4) (b): 25.10.2002.]
  - [F<sup>10</sup>Lashkar i Jhangvi (LJ) (*alias* LJ). Other information: (a) Based primarily in Pakistan's Punjab region and in the city of Karachi; (b) Active in Pakistan although banned as at 2010. Date of designation referred to in Article 2a (4) (b): 3.2.2003.]
  - [F<sup>10</sup>Libyan Islamic Fighting Group (*alias* LIFG). Address: Libya. Other information: Members in Afghanistan merged with Al-Qaida in November 2007. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
  - [F<sup>10</sup>Moroccan Islamic Combatant Group (*alias* (a) GICM, (b) Groupe Islamique Combattant Marocain). Address: Morocco. Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 10.10.2002.]
  - [F<sup>13</sup>Rabita Trust. Address: (a) Room 9A, Second Floor, Wahdat Road, Education Town, Lahore, Pakistan; (b) Wares Colony, Lahore, Pakistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 17.10.2001.]
  - [F<sup>18</sup>Revival of Islamic Heritage Society (*alias* (a) Revival of Islamic Society Heritage on the African Continent, (b) Jamia Ihya ul Turath, (c) RIHS, (d) Jamiat Ihia Al-Turath Al-Islamiya, (e) Al-Furqan Foundation Welfare Trust, (f) Al-Furqan Welfare Foundation Address: (a) Pakistan, (b) Afghanistan. Other information: (a) Only the Pakistan and Afghanistan offices of this entity are designated, (b) Associated with Abu Bakr al-Jaziri and Afghan Support Committee (ASC). Date of designation referred to in Article 2a (4) (b): 11.1.2002.]
  - [F<sup>10</sup>Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (*alias* (a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion, (b) Riyadh-as-Saliheen, (c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, (d) Firqat al-Takhrib wa al-Istidla al-Askariyah li Shuhada Riyadh al-Salihin, (e) Riyadu- Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs), (f) RSRBCM). Other information: Associated with the Islamic International Brigade (IIB), the Special Purpose Islamic Regiment (SPIR) and Emarat Kavkaz. Date of designation referred to in Article 2a(4)(b): 4.3.2003.]

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- [F<sup>10</sup>The Organization of Al-Qaida in the Islamic Maghreb (*alias* (a) AQIM, (b) Al Qaïda au Maghreb islamique (AQMI), (c) Le Groupe Salafiste pour la Prédication et le Combat (GSPC), (d) Salafist Group For Call and Combat. Address: (a) Algeria, (b) Mali, (c) Mauritania, (d) Morocco, (e) Niger, (f) Tunisia. Other information: (a) Headed by Abdelmalek Droukdel; (b) Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- [F<sup>10</sup>Special Purpose Islamic Regiment (SPIR) (*alias* (a) The Islamic Special Purpose Regiment, (b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment, (c) Islamic Regiment of Special Meaning, (d) SPIR).’ Other information: Linked to the Islamic International Brigade (IIB) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM). Date of designation referred to in Article 2a(4)(b): 4.3.2003.]
- [F<sup>10</sup>Tunisian Combatant Group (*alias* (a) Groupe Combattant Tunisien, (b), Groupe Islamiste Combattant Tunisien, (c) GICT. Address: Tunisia. Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 10.10.2002.]
- [F<sup>10</sup>Ummah Tameer E-Nau (UTN) (*alias* UTN). Address: Street 13, Wazir Akbar Khan, Kabul Afghanistan, Pakistan. Other information: (a) Its directors included Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail; (b) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 24.12.2001.]
- [F<sup>13</sup>Wafa Humanitarian Organisation (*alias* (a) Al Wafa, (b) Al Wafa Organisation, (c) Wafa Al-Igatha Al-Islamia). Address: (a) Jordan house No 125, Street 54, Phase II. Hayatabad, Peshawar, Pakistan (at the time of listing); (b) Saudi Arabia (at the time of listing); (c) Kuwait (at the time of listing); (d) United Arab Emirates (at the time of listing); (e) Afghanistan (at the time of listing). Other information: Headquarters in Kandahar, Afghanistan as at 2001. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]
- [F<sup>10</sup>Djamat Houmat Daawa Salafia (DHDS) (*alias* (a) DHDS, (b) Djamaat Houmah Al-Dawah Al-Salafiat, (c) Katibat el Ahouel). Address: Algeria Other information: Associated with the Armed Islamic Group (GIA) and the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 11.11.2003.]
- [F<sup>13</sup>Al-Haramain Foundation (Indonesia) (*alias* Yayasan Al-Manahil-Indonesia). Address: Jalan Laut Sulawesi Block DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia (at the time of listing). Other information: (a) Telephone 021-86611265 and 021-86611266; (b) Fax: 021-8620174. Date of designation referred to in Article 2a (4) (b): 26.1.2004.]
- [F<sup>13</sup>Al-Haramain Foundation (Pakistan). Address: House No 279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.]
- [F<sup>13</sup>Al-Haramayn Foundation (Kenya). Address: (a) Nairobi, Kenya (at the time of listing); (b) Garissa, Kenya (at the time of listing); (c) Dadaab, Kenya (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.]
- [F<sup>13</sup>Al-Haramayn Foundation (Tanzania). Address: (a) PO box 3616, Dar es Salaam, Tanzania (at the time of listing), (b) Tanga (at the time of listing); (c) Singida (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.]
- [F<sup>29</sup>Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem'ijjetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association



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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 Hadzijahica, 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 Decemeber 2008. Date of designation referred to in Article 2a (4) (b): 11.5.2004.]

- [F<sup>29</sup>Taibah International — Bosnia Offices (*alias* (a) Taibah International Aid Agency, (b) Taibah International Aid Association, (c) Al Taibah, Intl, (d) Taibah International Aide Association). Address: (a) 6 Avde Smajlovic Street, Novo Sarajevo, Bosnia-Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia-Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia- Herzegovina. Other information: (a) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (b) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (c) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Date of designation referred to in Article 2a (4) (b): 11.5.2004.]
- [F<sup>29</sup>Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation, (d) Al Harammein Al Masjed Al-Aqsa Charity Foundation). Address: (a) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (branch address); (b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina; (c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina; (d) Zenica, Bosnia and Herzegovina. Other information: (a) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (b) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (c) It was no longer in existence as at December 2008; (d) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Date of designation referred to in Article 2a (4) (b): 28.6.2004.]
- [F<sup>13</sup>Al-Haramain (Afghanistan branch). Address: Afghanistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.]
- [F<sup>13</sup>Al-Haramain (Albanian branch). Address: Irfan Tomini Street 58, Tirana, Albania (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.]
- [F<sup>13</sup>Al-Haramain (Bangladesh branch). Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.]
- [F<sup>13</sup>Al-Haramain (Ethiopia branch). Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.]

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- [F<sup>30</sup>Al-Haramain (The Netherlands branch) (*alias* Stichting Al Haramain Humanitarian Aid). Address: Jan Hanzenstraat 114, 1053 SV Amsterdam, Netherlands (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2006.]
- [F<sup>13</sup>Al-Haramain Foundation (Union of the Comoros). Address: B/P: 1652 Moroni, Union of the Comoros (at the time of listing). Date of designation referred to in Article 2a (4) (b): 28.9.2004.]
- [F<sup>32</sup>Al-Qaida in Iraq (*alias* (a) AQI, (b) al-Tawhid, (c) the Monotheism and Jihad Group, (d) Qaida of the Jihad in the Land of the Two Rivers, (e) Al-Qaida of Jihad in the Land of the Two Rivers, (f) The Organization of Jihad's Base in the Country of the Two Rivers, (g) The Organization Base of Jihad/Country of the Two Rivers, (h) The Organization Base of Jihad/Mesopotamia, (i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn, (j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini, (k) Jama'at Al-Tawhid Wa'al-Jihad, (l) JTJ, (m) Islamic State of Iraq, (n) ISI, (o) al-Zarqawi network, (p) Islamic State in Iraq and the Levant). Date of designation referred to in Article 2a (4) (b): 18.10.2004.]
- [F<sup>33</sup>Lashkar e-Tayyiba (*alias* (a) Lashkar-e-Toiba, (b) Lashkar-i-Taiba, (c) al Mansoorian, (d) al Mansooreen, (e) Army of the Pure, (f) Army of the Righteous, (g) Army of the Pure and Righteous, (h) Paasban-e-Kashmir (i) Paasban-i-Ahle-Hadith, (j) Pasban-e-Kashmir, (k) Pasban-e-Ahle-Hadith, (l) Paasban-e-Ahle-Hadis, (m) Pashan-e-ahle Hadis, (n) Lashkar e Tayyaba, (o) LET, (p) Jamaat-ud-Dawa, (q) JUD (r) Jama'at al-Dawa, (s) Jamaat ud-Daawa, (t) Jamaat ul-Dawah, (u) Jamaat-ul-Dawa, (v) Jama'at-i-Dawat, (w) Jamaat-ud-Dawa, (x) Jama'at-ud-Da'awah, (y) Jama'at-ud- Da'awa, (z) Jamaati-ud-Dawa, (aa) Falah-i-Insaniat Foundation (FIF). Date of designation referred to in Article 2a (4) (b): 2.5.2005.]
- [F<sup>10</sup>Islamic Jihad Group (*alias* (a) Jama'at al-Jihad, (b) Libyan Society, (c) Kazakh Jama'at, (d) Jamaat Mojahedin, (e) Jamiyat, (f) Jamiat al-Jihad al-Islami, (g) Dzhamaat Modzhakhedov, (h) Islamic Jihad Group of Uzbekistan, (i) al-Djihad al-Islami, (j) Zamaat Modzhakhedov Tsentralnoy Asii, (k) Islamic Jihad Union). Other information: (a) Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov; (b) Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz; (c) Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Date of designation referred to in Article 2a (4) (b): 1.6.2005.]
- [F<sup>10</sup>Al-Akhtar Trust International (*alias* (a) Al Akhtar Trust, (b) Al-Akhtar Medical Centre, (c) Akhtarabad Medical Camp, (d) Pakistan Relief Foundation, (e) Pakistani Relief Foundation, (f) Azmat-e-Pakistan Trust, (g) Azmat Pakistan Trust). Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan; (b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. Other information: (a) Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad; (b) Akhtarabad Medical Camp is in Spin Boldak, Afghanistan; (c) Registered by members of Jaish-i-Mohammed; (d) Associated with Harakat ul-Mujahidin/ HUM, Lashkar I Jhanghvi (LJ) and Lashkar-e-Tayyiba; (e) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 17.8.2005.]
- [F<sup>10</sup>Rajah Solaiman Movement (*alias* (a) Rajah Solaiman Islamic Movement, (b) Rajah Solaiman Revolutionary Movement). Address: (a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines; (b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines; (c) Number 50, Purdue Street, Cubao, Quezon City, Philippines. Other information: (a) Founded and headed by Hilarion Del Rosario Santos III; (b) Associated with the Abu Sayyaf Group and Jemaah Islamiyah the International Islamic Relief Organisation, Philippines, branch offices and Khadafi Abubakar Janjalani. Date of designation referred to in Article 2a (4) (b): 4.6.2008.]

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- <sup>[F38]</sup> Al-Qaida in the Arabian Peninsula (alias (a) AQAP, (b) Al-Qaida of Jihad Organization in the Arabian Peninsula, (c) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, (d) Al-Qaida Organization in the Arabian Peninsula, (e) Al-Qaida in the South Arabian Peninsula, (f) Ansar al-Shari'a, (g) AAS, (h) Al-Qaida in Yemen, (i) AQY). Other information: Location: Yemen or Saudi-Arabia (2004 — 2006). Date of designation referred to in Article 7d(2)(i): 19.1.2010.]
- <sup>[F10]</sup> Harakat-ul Jihad Islami (*alias* (a) HUJI, (b) Movement of Islamic Holy War, (c) Harkat-ul-Jihad-al Islami, (d) Harkat- al-Jihad-ul Islami, (e) Harkat-ul-Jehad-al-Islami, (f) Harakat ul Jihad-e-Islami, (g) Harakat-ul-Ansar, (h) HUA). Other information: (a) Established in Afghanistan in 1980; (b) In 1993 merged with Harakat ul-Mujahidin to form Harakat ul-Ansar; (c) In 1997 split from Harakat ul-Ansar and resumed using its former name; (d) Operating in India, Pakistan and Afghanistan; (e) Banned in Pakistan. Date of designation referred to in Article 2a(4) (b): 6.8.2010.]
- <sup>[F39]</sup> Emarat **Kavkaz**. Other information: (a) Mainly active in the Russian Federation, Afghanistan and Pakistan; (b) Led by Doku Khamatovich Umarov. Date of designation referred to in Article 2a(4)(b): 29.7.2011.]
- <sup>[F18]</sup> Tehrik-e Taliban Pakistan (TTP) (alias (a) Tehrik-I-Taliban Pakistan, (b) Tehrik-e-Taliban, (c) Pakistani Taliban, (d) Tehreek-e-Taliban). Other information: (a) Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border; (b) Formed in 2007, its leader is Maulana Fazlullah. Date of designation referred to in Article 2a (4) (b): 29.7.2011.]
- <sup>[F40]</sup> Jemmah Anshorut Tauhid (JAT) (*alias* (a) Jemaah Anshorut Tauhid, (b) Jemmah Ansharut Tauhid, (c) Jem'mah Ansharut Tauhid, (d) Jamaah Ansharut Tauhid, (e) Jama'ah Ansharut Tauhid, (f) Laskar 99). Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com. Other information: (a) Founded and led by Abu Bakar Ba'asyir; (b) Established on 27 Jul. 2008 in Solo, Indonesia; (c) Associated with Jemmah Islamiya (JI); (d) Website: <http://ansharuttauhid.com/>. Date of designation referred to in Article 2a(4)(b): 12.3.2012.]
- <sup>[F41]</sup> Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Address: (a) Mali, (b) Algeria. Date of designation referred to in Article 2a (4) (b): 5.12.2012.]
- <sup>[F42]</sup> Ansar Eddine (*alias* Ansar Dine). Address: Mali. Date of designation referred to in Article 2a (4)(b): 20.3.2013.]
- <sup>[F43]</sup> **Muhammad Jamal Network** (*alias* (a) MJN, (b) Muhammad Jamal Group, (c) Jamal Network, (d) Abu Ahmed Group, (e) Al-Qaida in Egypt, (f) AQE). Other information: Operates in Egypt, Libya, and Mali. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.]
- <sup>[F44]</sup> Al-Nusrah Front for the People of the Levant (alias (a) the Victory Front; (b) Jabhat al-Nusrah; (c) Jabhet al-Nusra; (d) Al-Nusrah Front; (e) Al-Nusra Front; (f) Ansar al-Mujahideen Network); (g) Levantine Mujahideen on the Battlefields of Jihad). Other information: (a) Operates in Syria; (b) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 2a(4)(b): 14.5.2014.]
- <sup>[F44]</sup> Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (alias (a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad (b) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad (c) Boko Haram (d) Western Education is a Sin). Address: Nigeria. Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan

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- (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.]
- [F<sup>45</sup>Al Mouakaoune Biddam (*alias* (a) Les Signataires par le Sang; (b) Ceux Qui Signent avec le Sang; (c) Those Who Sign in Blood). Address: Mali. Date of designation referred to in Article 2a(4)(b): 2.6.2014.]
- [F<sup>45</sup>Al Moulathamoun (*alias* (a) Les Enturbannés; (b) The Veiled. Address: (a) Algeria; (b) Mali; (c) Niger). Other information: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.]
- [F<sup>45</sup>Al Mourabitoun (*alias* (a) Les Sentinelles; (b) The Sentinels). Address: Mali. Other information: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.]
- [F<sup>46</sup>Ansarul Muslimina Fi Biladis Sudan (*alias*: (a) Ansaru; (b) Ansarul Muslimina fi Biladis Sudan; (c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS); (d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); (e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); (f) Vanguard for the Protection of Muslims in Black Africa; (g) Vanguard for the Protection of Muslims in Black Africa). Address: Nigeria. Other information: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014.]
- [F<sup>47</sup>Ansar Al-shari'a in Tunisia (AAS-T) (*alias* (a) AAS-T; (b) Ansar al-Sharia in Tunisia; (c) Ansar al-Shari'ah in Tunisia; (d) Ansar al-Shari'ah; (e) Ansar al-Sharia; (f) Supporters of Islamic Law; (g) Al-Qayrawan Media Foundation). Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]
- [F<sup>47</sup>Abdallah Azzam Brigades (AAB) (*alias* (a) AAB; (b) Abdullah Azzam Brigades; (c) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades; (d) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades). Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]
- [F<sup>48</sup>Ansar Al Charia Derna (*alias* (a) Ansar al-Charia Derna; (b) Ansar al-Sharia Derna; (c) Ansar al Charia; (d) Ansar al-Sharia; (e) Ansar al Sharia). Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.]
- [F<sup>48</sup>Ansar Al Charia Benghazi (*alias* (a) Ansar al Charia; (b) Ansar al-Charia; (c) Ansar al-Sharia; (d) Ansar al-Charia Benghazi; (e) Ansar al-Sharia Benghazi; (f) Ansar al Charia in Libya (ASL); (g) Katibat Ansar al Charia; (h) Ansar al Sharia). Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.]
- [F<sup>49</sup>Hilal Ahmar Society Indonesia (HASI) (*alias*: (a) Yayasan Hilal Ahmar, (b) Indonesia Hilal Ahmar Society for Syria). Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Date of designation referred to in Article 2a(4)(b): 13.3.2015.]
- [F<sup>50</sup>The Army Of Emigrants And Supporters (*alias*: (a) Battalion of Emigrants and Supporters (b) Army of Emigrants and Supporters organization (c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA); Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic; Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in

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Iraq and Al-Nusrah Front for the People of the Levant; Date of designation referred to in Article 2a (4) (b): 6.8.2015.]

- [<sup>F51</sup>Mujahidin Indonesian Timur (MIT) (*alias* (a) Mujahidin of Eastern Indonesia, (b) East Indonesia Mujahideen, (c) Mujahidin Indonesia Timor, (d) Mujahidin Indonesia Barat (MIB), (e) Mujahidin of Western Indonesia) Address: Indonesia; Other information: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed). Date of designation referred to in Article 7d(2)(i): 29.9.2015.]
- [<sup>F51</sup>Jund Al-Khilafah In Algeria (JAK-A) (*alias* (a) Jund al Khalifa, (b) Jund al-Khilafah fi Ard al-Jaza'ir, (c) Jund al-Khalifa fi Ard al- Jazayer, (d) Soldiers of the Caliphate in Algeria, (e) Soldiers of the Caliphate of Algeria, (f) Soldiers of the Caliphate in the Land of Algeria); Address: Kabylie region, Algeria. Date of designation referred to in Article 7d(2)(i): 29.9.2015.]
- [<sup>F52</sup>Harakat Sham Al-Islam (*alias* (a) Haraket Sham al-Islam, (b) Sham al- Islam, (c) Sham al-Islam Movement. Address: Syrian Arab Republic. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

#### Textual Amendments

- F9** Deleted by Commission Regulation (EC) No 1580/2002 of 4 September 2002 amending for the second time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F10** Substituted by Commission Implementing Regulation (EU) No 34/2012 of 17 January 2012 amending for the 163rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F11** Deleted by Commission Regulation (EC) No 1389/2007 of 26 November 2007 amending for the 89th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F12** Deleted by Commission Implementing Regulation (EU) No 177/2012 of 1 March 2012 amending for the 165th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F13** Substituted by Commission Implementing Regulation (EU) No 316/2012 of 12 April 2012 amending for the 168th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F14** Deleted by Commission Regulation (EU) No 262/2010 of 24 March 2010 amending for the 122nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F15** Deleted by Commission Regulation (EU) No 713/2010 of 9 August 2010 amending for the 133rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F16** Deleted by Commission Implementing Regulation (EU) No 1155/2012 of 5 December 2012 amending for the 183rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F17** Substituted by Commission Implementing Regulation (EU) No 621/2011 of 24 June 2011 amending for the 151st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F18** Substituted by Commission Implementing Regulation (EU) 2015/1390 of 13 August 2015 amending for the 233rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.

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- F19** Substituted by Commission Implementing Regulation (EU) No 290/2013 of 26 March 2013 amending for the 190th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F20** Deleted by Commission Regulation (EU) No 663/2010 of 23 July 2010 amending for the 131st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F21** Deleted by Commission Regulation (EU) No 586/2010 of 2 July 2010 amending for the 130th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F22** Deleted by Commission Regulation (EU) No 207/2010 of 10 March 2010 amending for the 121st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F23** Deleted by Commission Regulation (EC) No 1033/2009 of 28 October 2009 amending for the 115th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F24** Deleted by Commission Implementing Regulation (EU) No 15/2012 of 10 January 2012 amending for the 162nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F25** Deleted by Commission Regulation (EC) No 996/2007 of 28 August 2007 amending for the 84th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F26** Substituted by Commission Implementing Regulation (EU) No 329/2014 of 31 March 2014 amending for the 211th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F27** Deleted by Commission Implementing Regulation (EU) No 880/2013 of 13 September 2013 amending for the 201st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F28** Deleted by Commission Implementing Regulation (EU) No 577/2011 of 16 June 2011 amending for the 149th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F29** Substituted by Commission Regulation (EC) No 1102/2009 of 16 November 2009 amending for the 116th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F30** Substituted by Commission Implementing Regulation (EU) No 335/2012 of 19 April 2012 amending for the 169th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F31** Deleted by Commission Implementing Regulation (EU) No 1193/2014 of 4 November 2014 amending for the 222nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F32** Substituted by Commission Implementing Regulation (EU) No 630/2014 of 12 June 2014 amending for the 215th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F33** Substituted by Commission Implementing Regulation (EU) No 253/2012 of 22 March 2012 amending for the 167th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F34** Deleted by Commission Implementing Regulation (EU) No 619/2012 of 10 July 2012 amending for the 173rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F35** Deleted by Commission Implementing Regulation (EU) No 640/2011 of 30 June 2011 amending for the 152nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures

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- directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F36** Deleted by Commission Implementing Regulation (EU) No 996/2013 of 17 October 2013 amending for the 205th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F37** Deleted by Commission Implementing Regulation (EU) No 21/2014 of 10 January 2014 amending for the 210th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F38** Substituted by Commission Implementing Regulation (EU) 2016/1063 of 30 June 2016 amending for the 247th 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.
- F39** Inserted by Commission Implementing Regulation (EU) No 796/2011 of 8 August 2011 amending for the 155th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F40** Inserted by Commission Implementing Regulation (EU) No 253/2012 of 22 March 2012 amending for the 167th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F41** Inserted by Commission Implementing Regulation (EU) No 1187/2012 of 11 December 2012 amending for the 184th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F42** Inserted by Commission Implementing Regulation (EU) No 290/2013 of 26 March 2013 amending for the 190th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F43** Inserted by Commission Implementing Regulation (EU) No 1091/2013 of 4 November 2013 amending for the 206th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F44** Inserted by Commission Implementing Regulation (EU) No 583/2014 of 28 May 2014 amending for the 214th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F45** Inserted by Commission Implementing Regulation (EU) No 630/2014 of 12 June 2014 amending for the 215th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F46** Inserted by Commission Implementing Regulation (EU) No 735/2014 of 4 July 2014 amending for the 216th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F47** Inserted by Commission Implementing Regulation (EU) No 1058/2014 of 8 October 2014 amending for the 221st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F48** Inserted by Commission Implementing Regulation (EU) No 1273/2014 of 28 November 2014 amending for the 223rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F49** Inserted by Commission Implementing Regulation (EU) 2015/480 of 20 March 2015 amending for the 227th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F50** Inserted by Commission Implementing Regulation (EU) 2015/1390 of 13 August 2015 amending for the 233rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F51** Inserted by Commission Implementing Regulation (EU) 2015/1815 of 8 October 2015 amending for the 238th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

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**F52** Inserted by Commission Implementing Regulation (EU) 2016/307 of 3 March 2016 amending for the 243rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.

Natural persons (functions in brackets are those under the former Taliban regime of Afghanistan) **U.K.**

[<sup>F54</sup>Nashwan Abd Al-Razzaq Abd Al-Baqi (alias (a) Abdal Al-Hadi Al-Iraqi, (b) Abd Al-Hadi Al-Iraqi, (c) Omar Uthman Mohammed, (d) Abdul Hadi Arif Ali, (e) Abu Abdallah, (f) Abdul Hadi al-Taweel, (g) Abd al-Hadi al-Ansari, (h) Abd al-Muhyman, (i) Abu Ayub). National identification no.: Ration Card no. 0094195. Date of birth: 1961. Place of birth: Mosul, Iraq. Nationality: Iraqi. Other information: (a) Father's name: Abd al-Razzaq Abd al-Baqi, (b) Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.]

[<sup>F56</sup>[<sup>X1</sup>Abdelhalim Hafed Abdelfattah **Remadna** (alias (a) Abdelhalim Remadna, (b) Jalloul). Address: Algeria. Date of birth: 2.4.1966. Place of birth: Biskra, Algeria. Nationality: Algerian. Other information: Deported from Italy to Algeria on 12.8.2006. Date of designation referred to in Article 2a (4) (b): 3.9.2002.]]

[<sup>F57</sup>Abdul Rahman YASIN (alias (a) Taha, Abdul Rahman S. (b) Taher, Abdul Rahman S. (c) Yasin, Abdul Rahman Said (d) Yasin, Aboud); date of birth: 10 Apr 1960; place of birth: Bloomington, Indiana United States of America; nationality: American; passport No: (a) 27082171 (United States of America (Issued on 21 June 1992 in Amman, Jordan)) (b) MO887925 (Iraq); national identification: SSN 156-92-9858 (United States of America); other information: Abdul Rahman Yasin is in Iraq.]

[<sup>F58</sup>Abdullah Ahmed Abdullah **El Alfi** (alias (a) Abu Mariam, (b) Al-Masri, Abu Mohamed, (c) Saleh). Date of birth: 6.6.1963. Place of birth: Gharbia, Egypt. Nationality: Egyptian]

[<sup>F60</sup>Mohamad Iqbal **Abdurrahman** (alias (a) Rahman, Mohamad Iqbal; (b) A Rahman, Mohamad Iqbal; (c) Abu Jibril Abdurrahman; (d) Fikiruddin Muqti; (e) Fihiruddin Muqti, (f) Abdul Rahman, Mohamad Iqbal). Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. Date of birth: (a) 17.8.1957, (b) 17.8.1958. Place of birth: (a) Korleko-Lombok Timur, Indonesia, (b) Tirpas-Selong Village, East Lombok, Indonesia. Nationality: Indonesian. National identification No: 3603251708570001. Date of designation referred to in Article 2a (4)(b): 28.1.2003.]

[<sup>F60</sup>Mahfouz Ould **Al-Walid** (alias (a) Abu Hafs the Mauritanian, (b) Khalid Al-Shanqiti, (c) Mafouz Walad Al-Walid). Date of birth: 1.1.1975. Place of birth: Mauritania. Nationality: Mauritanian. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]

[<sup>F56</sup>[<sup>X1</sup>Zayn Al-Abidin Muhammad **Hussein** (alias (a) Abu Zubaida, (b) Abd Al-Hadi Al-Wahab, (c) Zain Al-Abidin Muhammad Husain, (d) Zayn Al-Abidin Muhammad Husayn, (e) Zeinulabideen Muhammed Husein Abu Zubeidah, (f) Abu Zubaydah, (g) Tariq Hani). Date of birth: 12.3.1971. Place of birth: Riyadh, Saudi Arabia. Nationality: Palestinian. Other information: (a) Close associate of Usama bin Laden and facilitator of terrorist travel; (b) In custody of the United States of America as at July 2007. Date of designation referred to in Article 2a (4) (b): 25.1.2001.]]

[<sup>F61</sup>Adel Ben Al-Azhar Ben Youssef Hamdi (alias (a) Adel ben al-Azhar ben Youssef ben Soltane, (b) Zakariya). Date of birth: 14.7.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: (a) M408665 (Tunisian passport number issued on 4.10.2000, expired 3.10.2005), (b) W334061 (Tunisian national identity number issued on 9.3.2011), (c) BNSDLA70L14Z352B (Italian Fiscal Code). Address:



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Tunisia. Other information: (a) Deported from Italy to Tunisia on 28 February 2004. (b) Serving a 12-year prison sentence in Tunisia for membership in a terrorist organisation abroad as at January 2010. (c) Arrested in Tunisia in 2013. (d) Legally changed family name from Ben Soltane to Hamdi in 2014. Date of designation referred to in Article 2a(4)(b): 3.9.2002.]

[<sup>F62</sup>Abdul Manan **Agha** (*alias* (a) Abdul Manan, (b) Abdul Man'am Saiyid, (c) Saiyid Abd al-Man (formerly listed as)). Title: Haji. Date of designation referred to in Article 2a (4) (b): 17.10.2001.]

[<sup>F63</sup>Ahmed Khalfan Ghailani (*alias* (a) Ahmad, Abu Bakr, (b) Ahmed, Abubakar, (c) Ahmed, Abubakar K., (d) Ahmed, Abubakar Khalfan, (e) Ahmed, Abubakary K., (f) Ahmed, Ahmed Khalfan, (g) Ali, Ahmed Khalfan, (h) Ghailani, Abubakary Khalfan Ahmed, (i) Ghailani, Ahmed, (j) Ghilani, Ahmad Khalafan, (k) Hussein, Mahafudh Abubakar Ahmed Abdallah, (l) Khalfan, Ahmed, (m) Mohammed, Shariff Omar, (n) Haytham al-Kini, (o) Ahmed The Tanzanian, (p) Foopie, (q) Fupi, (r) Ahmed, A, (s) Al Tanzani, Ahmad, (t) Bakr, Abu, (u) Khabar, Abu). Address: United States of America. Date of birth: (a) 14.3.1974, (b) 13.4.1974, (c) 14.4.1974, (d) 1.8.1970. Place of birth: Zanzibar, Tanzania. Nationality: Tanzania. Date of designation referred to in Article 2a(4)(b): 17.10.2001.]

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.

[<sup>F65</sup>Mohammad Hamdi Mohammad **Sadiq Al-Ahdal** (*alias* (a) Al-Hamati, Muhammad, (b) Muhammad Muhammad Abdullah Al- Ahdal, (c) Mohamed Mohamed Abdullah Al-Ahdal (d) Abu Asim Al-Makki (e) Ahmed). Date of birth: 19.11.1971. Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen. Place of birth: Medina, Saudi Arabia. Nationality: Yemeni. Passport No: 541939 (Yemeni passport issued in Al-Hudaydah, Yemen, issued on 31.7.2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal). National identification No: 216040 (Yemeni identity card number). Date of designation referred to in Article 2a (4) (b): 17.10.2001.]

[<sup>F56</sup>[<sup>X1</sup>Amin Muhammad Ul Haq **Saam Khan** (*alias* (a) Al-Haq, Amin, (b) Amin, Muhammad, (c) Dr Amin, (d) Ul-Haq, Dr Amin). Date of birth: 1960. Place of birth Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Security coordinator for Usama bin Laden, (b) Repatriated to Afghanistan in February 2006. Date of designation referred to in Article 2a(4)(b): 25.1.2001.]]

[<sup>F65</sup>Salim Ahmad Salim **Hamdan** (*alias* (a) Saqr Al-Jaddawi, (b) Saqar Al Jadawi, (c) Saqar Aljawadi, (d) Salem Ahmed Salem Hamdam). Address: Shari Tunis, Sana'a, Yemen. Date of birth: 1965. Place of birth: (a) Al-Mukalla, Yemen, (b) Al-Mukala, Yemen. Nationality: Yemeni. Passport No: 00385937 (Yemeni passport). Other information: (a) Address is previous address, (b) transferred from United States custody to Yemen in November 2008. Date of designation referred to in Article 2a (4) (b): 25.1.2001.]

[<sup>F68</sup>Abu Bakr **Al-Jaziri** (*alias* Yasir Al-Jazari). Nationality: (a) Algerian, (b) Palestinian. Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010. Date of designation referred to in Article 2a (4)(b): 11.1.2002.]

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

[<sup>F18</sup>Ibrahim Ali Abu Bakr Tantoush (alias (a) Abd al-Muhsin, (b) Ibrahim Ali Muhammad Abu Bakr, (c) Abdul Rahman, (d) Abu Anas, (e) Ibrahim Abubaker Tantouche, (f) Ibrahim Abubaker Tantoush, (g) Abd al-Muhsi, (h) Abd al- Rahman, (i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)). Address: Tripoli, Libya (as at Feb. 2014). Date of birth: 2.2.1966. Place of birth: al Aziziyya, Libya. Nationality: Libyan. Passport No: (a) Libyan passport number 203037, issued in Tripoli, Libya (b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014). Other information: (a) Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.]

[<sup>F70</sup>Mostafa Kamel Mostafa **Ibrahim** (alias (a) Mustafa Kamel Mustafa, (b) Adam Ramsey Eaman, (c) Kamel Mustapha Mustapha, (d) Mustapha Kamel Mustapha, (e) Mostafa Kamel Mostafa, (f) Abu Hamza Al-Masri, (g) Abu Hamza, (h) Abu Hamza Al-Misri). Address: United States of America. Date of birth: 15.4.1958. Place of birth: Alexandria, Egypt. Nationality: British. Date of designation referred to in Article 2a(4) (b): 24.4.2002.]

[<sup>F75</sup>Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (alias (a) Mohamed Ben Belkacem Aouadi, (b) Fathi Hannachi.) Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: (a) L 191609 (Tunisian passport number issued on 28.2.1996, expired on 27.2.2001), (b) 04643632 (Tunisian passport number issued on 18 June 1999), (c) DAOMMD74T11Z352Z (Italian Fiscal Code). Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia. Other information: (a) Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T), (b) Mother's name is Ourida Bint Mohamed. Date of designation referred to in Article 7d(2)(i): 24.4.2002.] Asem, Esmatullah, Maulavi, SG of Afghan Red Crescent Society (ARCS)

[<sup>F19</sup>Hassan Dahir **Aweys** (alias (a) Ali, Sheikh Hassan Dahir Aweys, (b) Awes, Shaykh Hassan Dahir, (c) Hassen Dahir Aweyes, (d) Ahmed Dahir Aweys, (e) Mohammed Hassan Ibrahim, (f) Aweys Hassan Dahir, (g) Hassan Tahir Oais, (h) Hassan Tahir Uways, (i) Hassan Dahir Awes, (j) Sheikh Aweys, (k) Sheikh Hassan, (l) Sheikh Hassan Dahir Aweys). Title: (a) Sheikh, (b) Colonel. Address: Somalia. Date of birth: 1935. Place of birth: Somalia. Nationality: Somali. Other information: (a) Southern Somalia (as of November 2012), (b) Also reported to be in Eritrea as of November 2007. Date of designation referred to in Article 2a (4)(b): 9.11.2001.]

[<sup>F18</sup>Aiman Muhammed Rabi Al-Zawahiri (alias (a) Ayman Al-Zawahari, (b) Ahmed Fuad Salim, (c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz, (d) Al Zawahiri Ayman, (e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor, (f) Al Zawahry Aiman Mohamed Rabi, (g) Al Zawahry Aiman Mohamed Rabie, (h) Al Zawahry Aiman Mohamed Robi, (i) Dhawahri Ayman, (j) Eddaouahiri Ayman, (k) Nur Al Deen Abu Mohammed, (l) Ayman Al Zawahari, (m) Ahman Fuad Salim, (n) Abu Fatma, (o) Abu Mohammed). Title: (a) Doctor, (b) Dr. Date of birth: 19.6.1951. Place of birth: Giza, Egypt. Nationality: Egyptian. Passport No: (a) 1084010 (Egyptian passport), (b) 19820215. Other information: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a (4) (b): 25.1.2001.]

[<sup>F56</sup>[<sup>X1</sup>Said Bahaji (alias (a) Zouheir Al Maghribi, (b) Mohamed Abbattay, (c) Abderrahmane Al Maghribi). Address: formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany. Date of birth: 15.7.1975. Place of birth: Haselünne (Lower

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Saxony), Germany. Nationality: (a) German, (b) Moroccan. Passports: (a) Provisional German passport No 28642163 issued by the City of Hamburg (b) Expired Moroccan passport No 954242 issued on 28.6.1995 in Meknas, Morocco. National identification No: BPA Nr. 1336597587. Other information: (a) Deputy Head of the Media Committee of Al-Qaida as at April 2010, (b) Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 30.9.2002.]]

[<sup>F61</sup>Mohamed Lakhel (alias (a) Lased Ben Heni, (b) Al-As'ad Ben Hani, (c) Mohamed Ben Belgacem Awani, (d) Mohamed Aouani, (e) Mohamed Abu Abda, (f) Abu Obeida). Date of birth: (a) 5.2.1970, (b) 5.2.1969. Place of birth: (a) Tripoli, Libya, (b) Tunis, Tunisia. Nationality: Tunisian. Passport No: W374031 (Tunisian national identity number issued on 11.4.2011). Other information: (a) Professor of Chemistry. (b) Deported from Italy to Tunisia on 27 August 2006. (c) Legally changed family name from Aouani to Lakhel in 2014. Date of designation referred to in Article 2a(4)(b): 24.4.2002.]

[<sup>F56</sup>[<sup>X1</sup>Ramzi Mohamed Abdullah **Binalshibh** (alias (a) Binalsheidah, Ramzi Mohamed Abdullah, (b) Bin Al Shibh, Ramzi, (c) Omar, Ramzi Mohamed Abdellah, (d) Mohamed Ali Abdullah Bawazir, (e) Binalshibh Ramzi Mohammed Abdullah, (f) Ramzi Binalshib, (g) Ramzi Mohamed Abdellah Omar Hassan Alassiri, (h) Binalshibh Ramsi Mohamed Abdullah, (i) Abu Ubaydah, (j) Umar Muhammad 'Abdallah Ba' Amar, (k) Ramzi Omar). Date of birth: (a) 1.5.1972, (b) 16.9.1973. Place of birth: (a) Gheil Bawazir, Hadramawt, Yemen, (b) Khartoum, Sudan. Nationality: Yemeni. Passport No: 00085243 (issued on 17.11.1997 in Sanaa, Yemen). Other information: (a) Arrested in Karachi, Pakistan, on 30.9.2002, (b) In custody of the United States of America, as of May 2010. Date of designation referred to in Article 2a(4)(b): 30.9.2002.]]

Bin Marwan, Bilal; born 1947.

[<sup>F56</sup>[<sup>X1</sup>Al-Mokhtar Ben Mohamed Ben Al-Mokhtar **Bouchoucha** (alias Bushusha, Mokhtar). Address: Via Milano 38, Spinadesco (CR), Italy. Date of birth: 13.10.1969. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: K754050 (Tunisian passport issued on 26.5.1999 which expired on 25.5.2004). National identification No: 04756904 issued on 14.9.1984. Other information: (a) Italian fiscal code: BCHMHT69R13Z352T, (b) Mother's name is Hedia Bannour. Date of designation referred to in Article 2a(4)(b): 24.4.2002.]]

[<sup>F56</sup>[<sup>X1</sup>Mounir El Motassadeq (alias Mounir el Moutassadeq). Address: Germany. Date of birth: 3.4.1974. Place of birth: Marrakesh, Morocco. Nationality: Moroccan. Passport No: H 236483 (Moroccan passport). National identification No: E-491591 (Moroccan national identity card). Other information: (a) in prison in Germany, (b) Father's name is Brahim Brik. Mother's name is Habiba Abbes. Date of designation referred to in Article 2a(4)(b): 30.9.2002.]]

[<sup>F60</sup>Zakarya **Essabar** (alias Zakariya Essabar). Date of birth: 3.4.1977. Place of birth: Essaouria, Morocco. Nationality: Moroccan. Passport No: (a) M 271351 (Moroccan passport issued on 24.10.2000 by the Embassy of Morocco in Berlin); (b) K-348486 (Moroccan passport). National identification No: (a) E-189935 (Moroccan National Identity number); (b) G-0343089 (Moroccan National Identity Card). Other information: (a) Father's name is Mohamed ben Ahmed; (b) Mother's name is Sfia bent Toubali. Date of designation referred to in Article 2a (4) (b): 30.9.2002.]

[<sup>F68</sup>Abd El Kader Mahmoud Mohamed **El Sayed** (alias (a) Es Sayed, Kader, (b) Abdel Khader Mahmoud Mohamed el Sayed). Date of birth: 26.12.1962. Place of birth: Egypt. Nationality: Egyptian. Other information: (a) Italian Fiscal Code: SSYBLK62T26Z336L, (b) Considered a fugitive from justice by the Italian authorities. Date of designation referred to in Article 2a (4)(b): 24.4.2002.]

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[<sup>F61</sup>Sami Ben Khamis Ben Saleh Elsseid (alias (a) Omar El Mouhajer, (b) Saber). Date of birth: 10.2.1968. Place of birth: Menzel Jemil, Bizerte, Tunisia. Nationality: Tunisian. Passport No: K929139 (Tunisian passport number issued on 14.2.1995, expired on 13.2.2000), (b) 00319547 (Tunisian passport number issued on 8.12.1994), (c) SSDSBN68B10Z352F (Italian Fiscal Code). Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia. Other information: (a) Mother's name is Beya Al-Saidani. (b) Deported from Italy to Tunisia on 2 June 2008. (c) Imprisoned in Tunisia in August 2014. Date of designation referred to in Article 2a(4)(b): 24.4.2002.]

Hassan, Hadji Mohammad, Mullah (First Deputy, Council of Ministers, Governor of Kandahar).

[<sup>F68</sup>Gulbuddin **Hekmatyar** (alias (a) Gulabudin Hekmatyar, (b) Golboddin Hikmetyar, (c) Gulbuddin Khekmatiyar, (d) Gulbuddin Hekmatiar, (e) Gulbuddin Hekhmartyar, (f) Gulbudin Hekmetyar). Date of birth: 1.8.1949. Place of birth: Kunduz Province, Afghanistan. Nationality: Afghan. Other information: (a) Belongs to the Kharoti tribe; (b) Believed to be in the Afghanistan/Pakistan border area as at January 2011; (c) Father's name is Ghulam Qader. Date of designation referred to in Article 2a (4)(b): 20.2.2003.]

[<sup>F68</sup>Ri'ad Muhammad Hasan Muhammad **Hijazi** (alias (a) Hijazi, Raed M. (b) Al-Hawen, Abu-Ahmad (c) Al-Shahid, Abu-Ahmad (d) Raed Muhammad Hasan Muhammad Hijazi, (e) Al-Maghribi, Rashid (the Moroccan) (f) Al-Amriki, Abu-Ahmad (the American)). Date of birth: 30.12.1968. Place of birth: California, United States of America. Nationality: Jordanian. National identification No: 9681029476. Other information: (a) United States Social Security Number 548-91-5411; (b) In custody in Jordan as at March 2010; (c) Father's name is Mohammad Hijazi. Mother's name is Sakina. Date of designation referred to in Article 2a (4) (b): 17.10.2001.]

[<sup>F58</sup>Ali Ghaleb **Himmat**. Address: (a) Via Posero 2, CH-6911 Campione D'Italia, Italy, (b) other location in Italy, (c) Syria. Date of birth: 16.6.1938. Place of birth: Damascus, Syria. Nationality: Italian since 1990.]

[<sup>F68</sup>Nurjaman Riduan **Isamuddin** (alias (a) Hambali, (b) Nurjaman, (c) Isomuddin, Nurjaman Riduan, (d) Hambali Bin Ending, (e) Encep Nurjaman (birth name), (f) Hambali Ending Hambali, (g) Isamuddin Riduan, (h) Isamudin Ridwan). Date of birth: 4.4.1964. Place of birth: Cianjur, West Java, Indonesia. Nationality: Indonesian. Other information: (a) Senior leader of Jemaah Islamiyah, (b) Brother of Gun Gun Rusman Gunawan; (c) In custody of the United States of America, as of July 2007. Date of designation referred to in Article 2a (4)(b): 28.1.2003.]

Kabir, A., Maulavi (Governor of Nangarhar Province)

Mahmood, Sultan Bashir-Ud-Din (aka Mahmood, Sultan Bashiruddin; aka Mehmood, Dr. Bashir Uddin; aka Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Aghanistan; alt. date of birth 1937; alt. date of birth 1938; alt. date of birth 1939; alt. date of birth 1940; alt. date of birth 1941; alt. date of birth 1942; alt. date of birth 1943; alt. date of birth 1944; alt. date of birth 1945; nationality: Pakistani.

Majeed, Abdul (aka Majeed Chaudhry Abdul; aka Majid, Abdul); date of birth 15 Apr 1939; alt. date of birth 1938; nationality: Pakistani).

[<sup>F10</sup>Makhtab Al-Khidamat (alias (a) MAK, (b) Al Kifah). Other information: Absorbed into Al-Qaida. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]

[<sup>F29</sup>Isam Ali Mohamed **Alouche** (alias Mansour Thaer). Date of birth: (a) 1972 (b) 21.3.1974. Place of birth: Baghdad, Iraq. Nationality: Jordanian. Other information: Deported from Germany to Jordan in February 2005. Date of designation referred to in Article 2a (4) (b): 3.9.2002.]

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[<sup>F56</sup>[<sup>X1</sup>Mehdi Ben Mohamed Ben Mohamed **Kammoun** (*alias* Salmane). Address: Via Masina 7, Milan, Italy. Date of birth: 3.4.1968. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M307707 (Tunisian passport issued on 12.4.2000 which expired on 11.4.2005). Other information: (a) Italian fiscal code: KMMMHD68D03Z352N, (b) Deported from Italy to Tunisia on 22.7.2005 (c) Serving an eight-year prison term in Tunisia. Date of designation referred to in Article 2a(4)(b): 3.9.2002.]]

Mohammad, Qari Din (Minister of Higher Education).

Muhammad 'Atif (aka Abu Hafis); born (probably) 1944, Egypt; thought to be an Egyptian national; senior lieutenant to Usama Bin Laden

Muttaqi, Amir Khan (Taliban representative in UN-led talks).

Qalamuddin, Maulavi (Head of Olympic Committee).

Sadrudin, Alhaj, Mullah (Mayor of Kabul City)

Sayed, Alhaj Mullah Sadudin (Mayor of Kabul City)

[<sup>F90</sup>Sayf-Al **Adl** (*alias* (a) Saif Al-'Adil, (b) Seif al Adel, (c) Muhamad Ibrahim Makkawi, (d) Ibrahim al-Madani). Date of birth: (a) 1963, (b) 11.4.1963, (c) 11.4.1960. Place of birth: Egypt. Nationality: Egyptian. Date of designation referred to in Article 2a(4)(b): 25.1.2001.]

[<sup>F56</sup>[<sup>X1</sup>Tarek Ben Habib Ben Al-Toumi **Al-Maaroufi** (*alias* (a) Abu Ismail, (b) Abou Ismail el Jendoubi, (c) Abou Ismail Al Djoundoubi). Address (a) rue Léon Théodore 107/1, 1090 Jette, Brussels, Belgium. Date of birth: 23.11.1965. Place of birth: Ghardimaou, Tunisia. Nationality: (a) Tunisian. Passport No: E590976 (Tunisian passport issued on 19.6.1987 which expired on 18.6.1992). Other information: (a) Belgian nationality withdrawn on 26.1.2009, (b) In detention in Nivelles, Belgium as of October 2010. Date of designation referred to in Article 2a (4) (b): 3.9.2002.]]

[<sup>F68</sup>Tariq Anwar El Sayed **Ahmed** (*alias* (a) Hamdi Ahmad Farag, (b) Amr Al-Fatih Fathi, (c) Tarek Anwar El Sayed Ahmad). Date of birth: 15.3.1963. Place of birth: Alexandria, Egypt. Nationality: Egyptian. Other information: Reportedly deceased in October 2001. Date of designation referred to in Article 2a (4) (b): 6.10.2001.]

[<sup>F56</sup>[<sup>X1</sup>Tharwat Salah Shihata (*alias* (a) Tarwat Salah Abdallah, (b) Salah Shihata Thirwat, (c) Shahata Thirwat, (d) Tharwat Salah Shihata Ali). Date of birth: 29.6.1960. Place of birth: Egypt. Nationality: Egyptian. Date of designation referred to in Article 2a(4)(b): 6.10.2001.]]

[<sup>F91</sup>Mohammed **Tufail** (*alias* (a) Tufail, S.M., (b) Tufail, Sheik Mohammed). Date of birth: 5.5.1930. Nationality: Pakistani. Other information: Served as a director of Ummah Tameer e-Nau (UTN). Date of designation referred to in Article 2a(4)(b): 24.12.2001.]

[<sup>F93</sup>Uthman Omar **Mahmoud** (*alias* (a) Uthman, Al-Samman, (b) Uthman, Umar, (c) Al-Filistini, (d) Abu Qatada, (e) Takfiri, Abu Umr, (f) Abu Umar, Abu Omar, (g) Umar, Abu Umar, (e) Abu Ismail). Date of birth: (a) 30.12.1960, (b) 13.12.1960. Other information: Currently in custody in the United Kingdom.]

[<sup>F56</sup>[<sup>X1</sup>Yassine Chekkouri. Address: 7, 7th Street, Hay Anas Safi, Morocco. Date of birth: 6.10.1966. Place of birth: Safi, Morocco. Nationality: Moroccan. Passport No: F46947 (Moroccan passport). National identification No: H-135467 (Moroccan national identity card). Other information: (a) Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz, (b) Deported from Italy to Morocco on 26.2.2004. Date of designation referred to in Article 2a(4)(b): 3.9.2002.]]

Zaief, Abdul Salam, Mullah (Deputy Minister of Mines and Industries)

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

[<sup>F68</sup>Mehrez Ben Mahmoud Ben Sassi **Al-Amdouni** (*alias* (a) Fabio Fusco, (b) Mohamed Hassan, (c) Mehrez Hamdouni, (d) Amdouni Mehrez ben Tah, (e) Mehrez ben Ahdoud ben Amdouni, (f) Abu Thale). Address: Italy. Date of birth: (a) 18.12.1969, (b) 25.5.1968, (c) 18.12.1968, (d) 14.7.1969. Place of birth: (a) Asima-Tunis, Tunisia; (b) Naples, Italy; (c) Tunisia; (d) Algeria. Nationality: Tunisian. Passport No: G737411 (Tunisian passport issued on 24.10.1990, expired on 20.9.1997). Other information: (a) Father's name is Mahmoud ben Sasi, (b) Mother's name is Maryam bint al-Tijani, (c) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 25.6.2003.]

[<sup>F38</sup>Lionel Dumont (*alias* (a) Jacques Brougere, (b) Abu Hamza, (c) Di Karlo Antonio, (d) Merlin Oliver Christian Rene, (e) Arfauni Imad Ben Yousset Hamza, (f) Imam Ben Yussuf Arfaj, (g) Abou Hamza, (h) Arfauni Imad, (i) Bilal, (j) Hamza, (k) Koumkal, (l) Kumkal, (m) Merlin, (n) Tinet, (o) Brugere, (p) Dimon). Address: France. Date of birth: 29.1.1971. Place of birth: Roubaix, France. Nationality: French. Other information: In custody in France as of May 2004. Date of designation referred to in Article 7d(2)(i): 25.6.2003.]

[<sup>F98</sup>Moussa Ben Omar Ben Ali **Essaadi** (*alias* (a) Dah Dah, (b) Abdelrahmman, (c) Bechir). Address: Tunisia. Date of birth: 4.12.1964. Place of birth: Tabarka, Tunisia. Nationality: Tunisian. Passport No: L335915 (Tunisian passport issued in Milan, Italy on 8.11.1996, expired on 7.11.2001). Other information: Left Sudan to Tunisia in 2011. Date of designation referred to in Article 2a (4) (b): 25.6.2003.]

[<sup>F100</sup>Khalil Ben Ahmed Ben Mohamed **Jarraya** (*alias* (a) Khalil **Yarraya**, (b) Ben Narvan Abdel Aziz, (c) Abdel Aziz Ben Narvan, (d) Amro, (e) Omar, (f) Amrou, (g) Amr). Address: Nuoro, Italy. Date of birth: (a) 8.2.1969, (b) 15.8.1970. Place of birth: (a) Sfax, Tunisia; (b) Sereka, former Yugoslavia. Nationality: Tunisian. Passport No: (a) K989895 (Tunisian passport issued on 26.7.1995 in Genoa, Italy, expired on 25.7.2000). Other information: Date of birth: 15.8.1970 and place of birth: Sereka, former Yugoslavia are for aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan. Date of designation referred to in Article 2a (4) (b): 25.6.2003.]

[<sup>F102</sup>[<sup>F18</sup>Zulkifli Abdul Hir (*alias* (a) Musa Abdul Hir, (b) Muslimin Abdulmotalib, (c) Salim Alombra, (d) Armand Escalante, (e) Normina Hashim, (f) Henri Lawi, (g) Hendri Lawi, (h) Norhana Mohamad, (i) Omar Salem, (j) Ahmad Shobirin, (k) Bin Abdul Hir Zulkifli, (l) Abdulhir Bin Hir, (m) Hassan, (n) Hogalu, (o) Hugal, (p) Lagu, (q) Marwan (prominently known as)). Address: (a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location), (b) Maguindanao, the Philippines (as at Jan. 2015). Date of birth: (a) 5.1.1966, (b) 5.10.1966. Place of birth: Muar Johor, Malaysia. Nationality: Malaysian. Passport No: (a) A 11263265, (b) National identification No: 660105-01-5297, (c) Driver license D2161572, issued in California, USA. Other Information: (a) The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. (b) Confirmed to have died in Maguindanao, Philippines in January 2015. (c) Mother's name is Minah Binto Aogist Abd Aziz. Date of designation referred to in Article 2a (4) (b): 9.9.2003.]

[<sup>F104</sup>Agus **Dwikarna**. Date of birth: 11.8.1964. Place of birth: Makassar, South Sulawesi, Indonesia. Nationality: Indonesian. Passport No: Indonesian travel document number XD253038. Other information: (a) Physical description: height 165 cm; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.]

[<sup>F10</sup>Salim Y Salamuddin Julkipli (*alias* (a) Kipli Sali, (b) Julkipli Salim). Date of birth: 20.6.1967. Place of birth: Tulay, Jolo Sulu, Philippines. Nationality: Filipino. Other information: In detention in the Philippines as at May 2011. Date of designation referred to in Article 2a (4) (b): 9.9.2003.]

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[<sup>F61</sup>Aris Munandar. Date of birth: (a) 1.1.1971, (b) between 1962 and 1968. Place of birth: Sambu, Boyolali, Java, Indonesia. Nationality: Indonesian (as at December 2003). Other information: At large as at December 2003.]

[<sup>F68</sup>Abdul Hakim **Murad** (*alias* (a) Murad, Abdul Hakim Hasim, (b) Murad, Abdul Hakim Ali Hashim, (c) Murad, Abdul Hakim al Hashim, (d) Saeed Akman, (e) Saeed Ahmed, (f) Abdul Hakim Ali al-Hashem Murad). Date of birth: 11.4.1968. Place of birth: Kuwait. Nationality: Pakistani. Passport No: (a) 665334 (Pakistani passport issued in Kuwait), (b) 917739 (Pakistani passport issued in Pakistan on 8.9.1991, expired on 7.8.1996). Other information: (a) Mother's name is Aminah Ahmad Sher al-Baloushi, (b) In custody of the United States. Date of designation referred to in Article 2a (4) (b): 9.9.2003.]

Parlindungan SIREGAR (*alias* (a) Siregar, Parlin (b) Siregar, Saleh Parlindungan); date of birth: (a) 25 April 1957, (b) 25 April 1967; place of birth: Indonesia; nationality: Indonesian.

[<sup>F108</sup>Yazid Sufaat (*alias* (a) Joe, (b) Abu Zufar). Address: (a) Taman Bukit Ampang, Selangor, Malaysia (previous address) (b) Malaysia (in prison since 2013). Date of birth: 20.1.1964. Place of birth: Johor, Malaysia. Nationality: Malaysian. Passport No: A 10472263. National identification No: 640120-01-5529. Date of designation referred to in Article 7d(2)(i): 9.9.2003.]

[<sup>F61</sup>Yassin Syawal (*alias* (a) Salim Yasin, (b) Yasin Mahmud Mochtar, (c) Abdul Hadi Yasin, (d) Muhamad Mubarak, (e) Muhammad Syawal, (f) Yassin Sywal, (g) Abu Seta, (h) Mahmud, (i) Abu Muamar, (j) Mubarak). Date of birth: Approximately 1972. Nationality: Indonesian. Other information: At large as at December 2003.]

[<sup>F68</sup>Yunos Umpara **Moklis** (*alias* (a) Muklis Yunos, (b) Mukhlis Yunos, (c) Saifullah Mukhlis Yunos, (d) Saifulla Moklis Yunos; (e) Hadji Onos). Address: Philippines. Date of birth: 7.7.1966. Place of birth: Lanao del Sur, Philippines. Nationality: Filipino. Date of designation referred to in Article 2a (4) (b): 9.9.2003.]]

[<sup>F112</sup>[<sup>F68</sup>Djamel **Moustfa** (*alias* (a) Ali Barkani (Date of birth: 22.8.1973; place of birth: Morocco); (b) Kalad Belkasam (Date of birth: 31.12.1979); (c) Mostafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (d) Mostefa Djamel (Date of birth: 26.9.1973; place of birth: Mahdia, Algeria); (e) Mustafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (f) Balkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (g) Bekasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (h) Belkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (i) Damel Mostafa (Date of birth: 31.12.1979; place of birth: Algiers, Algeria); (j) Djamel Mostafa, date of birth 31.12.1979 in Mascara, Algeria; (k) Djamel Mostafa (Date of birth 10.6.1982); (l) Djamel Mostafa (Date of birth 31.12.1979; place of birth: Maskara, Algeria); (m) Djamel Mostafa (Date of birth (a) 31.12.1979 (b) 22.12.1973; place of birth: Algiers, Algeria); (n) Fjamel Moustfa (Date of birth 28.9.1973; place of birth: Taret, Algeria); (o) Djamel Mustafa (Date of birth: 31.12.1979); (p) Djamel Mustafa (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (q) Mustafa). Address: Algeria. Date of birth: 28.9.1973. Place of birth: Taret, Algeria. Nationality: Algerian. Other information: (a) Father's name is Djelalli Moustfa; (b) Mother's name is Kadeja Mansore; (c) Algerian birth certificate, issued for Djamel Mostefa, date of birth 25.9.1973 in Mehdiya, Taret province, Algeria; (d) Driving licence No 20645897 (counterfeit Danish driving licence, made out to Ali Barkani, born on 22.8.1973 in Morocco); (e) Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma; (f) Deported from Germany to Algeria in September 2007. Date of designation referred to in Article 2a(4)(b): 23.9.2003.]]]

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[<sup>F113</sup>Dawood Ibrahim Kaskar (alias (a) Dawood Ebrahim, (b) Sheikh Dawood Hassan, (c) Abdul Hamid Abdul Aziz, (d) Anis Ibrahim, (e) Aziz Dilip, (f) Daud Hasan Shaikh Ibrahim Kaskar, (g) Daud Ibrahim Memon Kaskar, (h) Dawood Hasan Ibrahim Kaskar, (i) Dawood Ibrahim Memon, (j) Dawood Sabri, (k) Kaskar Dawood Hasan, (l) Shaikh Mohd Ismail Abdul Rehman, (m) Dowood Hassan Shaikh Ibrahim, (n) Ibrahim Shaikh Mohd Anis, (o) Shaikh Ismail Abdul, (p) Hizrat, (q) Dawood Bhai, (r) Sheikh Farooqi, (s) Bada Seth, (t) Bada Bhai, (u) Iqbal Bhai, (v) Mucchad, (w) Haji Sahab). Title: Sheikh. Address: (a) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan, (b) House Nu 37 — 30th Street — defence, Housing Authority, Karachi Pakistan, (c) Palatial bungalow in the hilly area of Noorabad in Karachi. Date of birth: 26.12.1955. Place of birth: Kher, Ratnagiri, Maharashtra, India. Nationality: Indian. Passport No: (a) A-333602 (Indian passport issued on 4.6.1985 in Bombay, India), (b) M110522 (Indian passport issued on 13.11.1978 in Bombay, India), (c) R841697 (Indian passport issued on 26.11.1981 in Bombay), (d) F823692 (JEDDAH) (Indian passport issued by CGI in Jeddah, on 2.9.1989), (e) A501801 (BOMBAY) (Indian passport issued on 26.7.1985), (f) K560098 (BOMBAY) (Indian passport issued on 30.7.1975), (g) V57865 (BOMBAY) (issued on 3.10.1983), (h) P537849 (BOMBAY) (issued on 30.7.1979), (i) A717288 (MISUSE) (issued on 18.8.1985 in Dubai, (j) G866537 (MISUSE) (Pakistani passport issued on 12.8.1991 in Rawalpindi), (k) C-267185 (issued in Karachi in July 1996), (l) H-123259 (issued in Rawalpindi in July 2001), (m) G-869537 (issued in Rawalpindi), (n) KC-285901. Other information: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. Date of designation referred to in Article 7d(2)(i): 3.11.2003.]

[<sup>F115</sup>Mokhtar Belmokhtar (alias (a) Belaouar Khaled Abou El Abass, (b) Belaouer Khaled Abou El Abass, (c) Belmokhtar Khaled Abou El Abes, (d) Khaled Abou El Abass, (e) Khaled Abou El Abbes, (f) Khaled Abou El Abes, (g) Khaled Abulabbas Na Oor, (h) Mukhtar Belmokhtar, (i) Abou Abbes Khaled, (j) Belaoua, (k) Belaour). Date of birth: 1.6.1972. Place of birth: Ghardaia, Algeria. Nationality: Algerian. Other information: (a) Father's name is Mohamed and mother's name is Zohra Chemkha, (b) Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); (c) Head of AI Mouakaoune Biddam, AI Moulathamoun and AI Mourabitoun. Date of designation referred to in Article 2a(4)(b): 11.11.2003.]

[<sup>F68</sup>Said Ben Abdelhakim Ben Omar **Al-Cherif** (alias (a) Cherif Said, (b) Binhamoda Hokri, (c) Hcrif Ataf, (d) Bin Homoda Chokri, (e) Atef Cherif, (f) Sherif Ataf, (g) Ataf Cherif Said, (h) Cherif Said, (i) Cherif Said, (j) Djallal, (k) Youcef, (l) Abou Salman, (m) Said Tmimi). Address: Corso Lodi 59, Milan, Italy. Date of birth: (a) 25.1.1970, (b) 25.1.1971, (c) 12.12.1973. Place of birth: (a) Menzel Temime, Tunisia; (b) Tunisia; (c) Sosa, Tunisia; (d) Solisse, Tunisia; (e) Tunis, Tunisia; (f) Algeria; (g) Aras, Algeria. Nationality: Tunisian. Passport No: M307968 (Tunisian passport issued on 8.9.2001, expired on 7.9.2006). Other information: Mother's name is Radhiyah Makki. Date of designation referred to in Article 2a (4) (b): 12.11.2003.]

[<sup>F68</sup>Imed Ben Mekki **Zarkaoui** (alias (a) Dour Nadre, (b) Dour Nadre, (c) Daour Nadre, (d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui, (f) Zarga, (g) Nadra). Address: 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France. Date of birth: (a) 15.1.1973, (b) 15.1.1974, (c) 31.3.1975. Place of birth: (a) Tunis, Tunisia; (b) Morocco; (c) Algeria. Nationality: Tunisian. Passport No: M174950 (Tunisian passport issued on 27.4.1999 which expired on 26.4.2004). Other information: Mother's name is Zina al-Zarkaoui. Date of designation referred to in Article 2a (4) (b): 12.11.2003.]



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[<sup>F68</sup>Kamal Ben Maeldi Ben Hassan **Al-Hamraoui** (*alias* (a) Hamroui Kamel ben Mouldi, (b) Hamraoui Kamel, (c) Kamel, (d) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: (a) 21.10.1977, (b) 21.11.1977. Place of birth: (a) Beja, Tunisia; (b) Morocco; (c) Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002, expired on 31.10.2007). Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Subject to a decree of expulsion, suspended on 17.4.2007 by the European Court of Human Rights; (c) Re-arrested in Italy on 20 May 2008; (d) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 12.11.2003.]

[<sup>F116</sup>Maxamed Cabdullaah **Ciise** (*alias* (a) Maxamed Cabdullaahi Ciise, (b) Maxammed Cabdullaahi, (c) Cabdullah Mayamed Ciise). Address: Somalia. Date of birth: 8.10.1974. Place of birth: Kismaayo, Somalia. Nationality: Somali. Other information: Present in Somalia as of April 2009 following transfer from United Kingdom. Date of designation referred to in Article 2a(4)(b): 12.11.2003.]

[<sup>F68</sup>Radi Abd El Samie Abou El Yazid **El Ayashi**, (*alias* Mera'i). Address: Via Cilea 40, Milan, Italy (domicile). Date of birth: 2.1.1972. Place of birth: El Gharbia (Egypt). Other information: (a) In custody in Italy, due for release on 6.1.2012; (b) Subject to expulsion from Italy after serving the sentence. Date of designation referred to in Article 2a (4) (b): 12.11.2003.]

[<sup>F68</sup>Hamadi Ben Abdul Azis Ben Ali **Bouyehia** (*alias* (a) Gamel Mohamed, (b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, (c) Mahmoud Hamid). Address: Corso XXII Marzo 39, Milan, Italy. Date of birth: (a) 29.5.1966 (b) 25.5.1966 (Gamel Mohamed), (c) 9.5.1986 (Abd el Wanis Abd Gawwad Abd el Latif Bahaa). Place of birth: (a) Tunis, Tunisia, (b) Morocco (Gamel Mohamed), (c) Egypt (Abd el Wanis Abd Gawwad Abd el Latif Bahaa). Nationality: Tunisian. Passport No: L723315 (Tunisian passport issued on 5.5.1998 which expired on 4.5.2003). Other information: In prison in Italy until 28 July 2011. Date of designation referred to in Article 2a (4) (b): 12.11.2003.]

[<sup>F54</sup>Mohammad Tahir Hammid Hussein (*alias* Abdelhamid Al Kurdi). Title: Imam. Date of birth: 1.11.1975. Place of birth: Poshok, Iraq. Nationality: Iraqi. Address: Sulaymaniya, Iraq. Other information: Mother's name: Attia Mohiuddin Taha. Date of designation referred to in Article 7d(2)(i): 12.11.2003.]

[<sup>F119</sup>Mohamed Amin Mostafa. Date of birth: 11.10.1975. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Address: Via della Martinella 132, Parma, Italy (Domicile). Other information: Under administrative control measure in Italy scheduled to expire on 15 January 2012. Date of designation referred to in Article 7d(2)(i): 12.11.2003.]

[<sup>F120</sup>Mustapha Nasri Ben Abdul Kader **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui; (b) Residing in Bonn, Germany, as of February 1999.]

[<sup>F68</sup>Nessim Ben Mohamed Al-Cherif Ben Mohamed **Saleh Al-Saadi** (*alias* (a) Nassim Saadi, (b) Dia el Haak George, (c) Diael Haak George, (d) El Dia Haak George, (e) Abou Anis, (f) Abu Anis). Address: (a) Via Monte Grappa 15, Arluno (Milan), Italy; (b) Via Cefalonia 11, Milan, Italy (domicile, last known address). Date of birth: (a) 30.11.1974, (b) 20.11.1974. Place of birth: (a) Haidra Al-Qasreen, Tunisia; (b) Lebanon; (c) Algeria. Nationality: Tunisian. Passport No: M788331 (Tunisian passport issued on 28.9.2001, expired on 27.9.2006). Other information: (a) In detention in Italy until 27.4.2012; (b) Father's name is Mohamed Sharif; (c) Mother's name is Fatima. Date of designation referred to in Article 2a (4) (b): 12.11.2003.]

[<sup>F68</sup>Noureddine Ben Ali Ben Belkassam **Al-Drissi** (*alias* (a) Drissi Noureddine, (b) Abou Ali, (c) Faycal). Address: Via Plebiscito 3, Cremona, Italy. Date of birth:

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30.4.1964. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L851940 (Tunisian passport issued on 9.9.1998, expired on 8.9.2003). Other information: (a) Under administrative control measure in Italy until 5 May 2010; (b) Inadmissible to the Schengen area; (c) Mother's name is Khadijah al-Drissi. Date of designation referred to in Article 2a (4) (b): 12.11.2003.]

[<sup>F75</sup>Al-Azhar Ben Khalifa Ben Ahmed Rouine (alias (a) Salmane, (b) Lazhar). Address: No 2 89th Street Zehrouni, Tunis, Tunisia. Date of birth: 20.11.1975. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: (a) P182583 (Tunisian passport issued on 13.9.2003, expired on 12.9.2007), (b) 05258253 (National identification). Date of designation referred to in Article 7d(2)(i): 12.11.2003.]

[<sup>F75</sup>Mourad Ben Ali Ben Al-Basheer Al-Trabelsi (alias (a) Aboue Chiba Brahim, (b) Arouri Taoufik, (c) Ben Salah Adnan, (d) Sassi Adel, (e) Salam Kamel, (f) Salah Adnan, (g) Arouri Faisel, (h) Bentaib Amour, (i) Adnan Salah, (j) Hasnaoui Mellit, (k) Arouri Taoufik ben Taieb, (l) Aboue Chiba Brahim, (m) Farid Arouri, (n) Ben Magid, (o) Maci Ssassi, (p) Salah ben Anan, (q) Hasnau Mellit. Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia. Date of birth: (a) 20.5.1969, (b) 2.9.1966, (c) 2.9.1964, (d) 2.4.1966, (e) 2.2.1963, (f) 4.2.1965, (g) 2.3.1965, (h) 9.2.1965, (i) 1.4.1966, (j) 1972, (k) 9.2.1964, (l) 2.6.1964, (m) 2.6.1966, (n) 2.6.1972. Place of birth: (a) Manzil Tmim, Tunisia; (b) Libya; (c) Tunisia; (d) Algeria; (e) Morocco; (f) Lebanon. Nationality: Tunisian. Passport No: (a) G827238 (Tunisian passport issued on 1.6.1996 which expired on 31.5.2001), (b) 05093588 (National identification). Other information: Mother's name is Mabrukah al-Yazidi. Date of designation referred to in Article 7d(2)(i): 12.11.2003.]

[<sup>F68</sup>Saifi **Ammari** (alias (a) El Para (combat name), (b) Abderrezak Le Para, (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimeche, (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.]

[<sup>F60</sup>Sulaiman Jassem Sulaiman **Ali Abo Ghaith** (alias Abo Ghaith). Date of birth: 14.12.1965. Place of birth: Kuwait. Passport No: 849594 (Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003). Other information: (a) Kuwaiti citizenship withdrawn in 2002; (b) Left Kuwait for Pakistan in June 2001. Date of designation referred to in Article 2a (4) (b): 16.1.2004.]

[<sup>F68</sup>Djamel **Lounici** (alias Jamal Lounici). Address: Algeria. Date of birth: 1.2.1962. Place of birth: Algiers, Algeria. Nationality: Algerian. Other information: (a) Father's name is Abdelkader and mother's name is Johra Birouh; (b) Returned from Italy to Algeria where he resides since November 2008; (c) Son in law of Othman Deramchi. Date of designation referred to in Article 2a (4) (b): 16.1.2004.]

[<sup>F60</sup>Abd-al-Majid Aziz **Al-Zindani** (alias (a) Abdelmajid Al-Zindani, (b) Abd Al-Majid Al-Zindani, (c) Abd Al-Meguid Al-Zandani). Title: Sheikh. Address: P.O. Box 8096, Sana'a, Yemen. Date of birth: 1950. Place of birth: Yemen. Nationality: Yemeni. Passport No: A005487 (issued 13.8.1995). Date of designation referred to in Article 2a (4) (b): 27.2.2004.]

[<sup>F68</sup>Othman **Deramchi** (alias Abou Youssef). Address: Algeria. Date of birth: 7.6.1954. Place of birth: Tighennif, Algeria. Nationality: Algerian. Other information: (a) Italian fiscal code DRMTMN54H07Z301T; (b) Deported from Italy to Algeria on 22.8. 2008, (c) Father in law of Djamel Lounici. Date of designation referred to in Article 2a (4) (b): 17.3.2004.]

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[<sup>F68</sup>Fethi Ben Hassen Ben Salem **Al-Haddad** (*alias* (a) Fethi ben Assen Haddad, (b) Fathy Hassan al Haddad). Address: (a) 184 Via Fulvio Testi, Cinisello Balsamo (MI), Italy, (b) 1 Via Porte Giove, Mortara (PV), Italy (domicile). Date of birth: (a) 28.6.1963. (b) 28.3.1963. Place of birth: Tataouene, Tunisia. Nationality Tunisian. Passport No: L183017 (Tunisian passport issued on 14.2.1996, expired on 13.2.2001). Other information: Italian fiscal code: HDDFTH63H28Z352V. Date of designation referred to in Article 2a (4) (b): 17.3.2004]

[<sup>F10</sup>Hacene **Allane** (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcène). Date of birth: 17.1.1941. Place of birth: Médéa, Algeria. Nationality: Algerian. Other information: Confirmed to have died on 16.4.2004 in northern Niger. Date of designation referred to in Article 2a (4) (b): 3.5.2004.]

[<sup>F10</sup>Kamel **Djermane** (*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.]

[<sup>F10</sup>Dhou **El-Aich** (*alias* Abdel Hak). Date of birth: 5.8.1964. Place of birth: Blida, Algeria. Nationality: Algerian. Other information: Confirmed to have died in Chad on 8.3.2004. Date of designation referred to in Article 2a (4) (b): 3.5.2004.]

[<sup>F10</sup>Ahmad **Zerfaoui** (*alias* (a) Abdullah, (b) Abdalla, (c) Smail, (d) Abu Khaoula, (e) Abu Cholder, (f) Nuhr). Date of birth: 15.7.1963. Place of birth: Chréa, Algeria. Nationality: Algerian. Other information: (a) Former member of the Organization of Al-Qaida in the Islamic Maghreb, (b) Confirmed to have died in northern Mali on 19.9.2006. Date of designation referred to in Article 2a (4) (b): 3.5.2004.]

[<sup>F75</sup>Imad Ben Bechir Ben Hamda Al-Jammali. Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabal, Tunisia (home address). Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: (a) K693812 (Tunisian passport issued on 23.4.1999, expired on 22.4.2004), (b) 01846592 (National identification). Other information: (a) Italian fiscal code: JMM MDI 68A25 Z352D; (b) Mother's name is Jamilah. Date of designation referred to in Article 7d(2) (i): 23.6.2004.]

[<sup>F75</sup>Habib Ben Ahmed Al-Loubiri (*alias* Al-Habib ben Ahmad ben al-Tayib al-Lubiri). Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia. Date of birth: 17.11.1961. Place of birth: Menzel Tmim, Nabal,, Tunisia. Nationality: Tunisian. Passport No: (a) M788439 (Tunisian passport issued on 20.10.2001, expired on 19.10.2006), (b) 01817002 (National identification). Other information: (a) Italian fiscal code: LBR HBB 61S17 Z352F; (b) Mother's name is Fatima al-Galasi. Date of designation referred to in Article 7d(2)(i): 23.6.2004.]

[<sup>F19</sup>Hassan Abdullah Hersi **Al-Turki** (*alias* (a) Hassan Turki, (b) Hassen Abdelle Fihye, (c) Sheikh Hassan Abdullah Fahaih, (d) Hassan Al- Turki, (e) Hassan Abdillahi Hersi Turki, (f) Sheikh Hassan Turki, (g) Xasan Cabdilaahi Xirsi, (h) Xasan Cabdulle Xirsi). Date of birth: approximately 1944. Place of birth: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia). Nationality: Somali. Address: Reported to be in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2012. Date of designation referred to in Article 2a (4) (b): 6.7.2004.]

[<sup>F29</sup>Khadafi Abubakar **Janjalani** (*alias* (a) Khadafy Janjalani, (b) Khaddafy Abubakar Janjalani, (c) Abu Muktar). Date of birth: 3.3.1975. Place of birth: Isabela, Basilan, the Philippines. Nationality: Filipino. Other information: Reportedly deceased in 2006. Date of designation referred to in Article 2a (4) (b): 22.12.2004.]

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

[<sup>F120</sup>Muhsin Fadhil Ayed **Ashour Al-Fadhli** (*alias* (a) Muhsin Fadhil 'Ayyid al Fadhli (b) Muhsin Fadil Ayid **Ashur al Fadhli**, (c) Abu Majid Samiyah, (d) Abu Samia). Address: Block Four, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait. Date of birth: 24.4.1981. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 106261543 (Kuwaiti passport), (b) 1420529 (Kuwaiti passport issued in Kuwait, expired on 31.3.2006). Other information: Wanted by the Kuwaiti Security Authorities; Fugitive as of July 2008.]

[<sup>F134</sup>Abu Rusdan (*alias* (a) Abu Thoriq, (b) Rusdjan, (c) Rusjan, (d) Rusydan, (e) Thoriquddin, (f) Thoriquiddin, (g) Thoriquidin, (h) Toriquiddin). Date of birth: 16.8.1960. Place of birth: Kudus, Central Java, Indonesia.

Zulkarnaen (*alias* (a) Zulkarnan, (b) Zulkarnain, (c) Zulkarnin, (d) Arif Sunarso, (e) Aris Sumarsono, (f) Aris Sunarso, (g) Ustad Daud Zulkarnaen, (h) Murshid). Date of birth: 1963. Place of birth: Gebang village, Masaran, Sragen, Central Java, Indonesia. Nationality: Indonesian.]

[<sup>F10</sup>Faycal **Boughanemi** (*alias* (a) Faical Boughanmi, (b) Faysal al-Bughanimi). Address: Number 5/B Viale Cambonino, Cremona, Italy. Date of birth: 28.10.1966. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Other information: (a) Italian fiscal code: BGHFCL66R28Z352G, (b) In detention in Italy as at June 2009. Date of designation referred to in Article 2a (4) (b): 29.7.2005.]

[<sup>F10</sup>Abdelkader **Laagoub** (*alias* Rachid). Address: Number 4 Via Europa, Paderno Ponchielli (Cremona), Italy. Date of birth: 23.4.1966. Place of birth: Casablanca, Morocco. Nationality: Moroccan. Passport No: D-379312 (Moroccan). National Identification No: DE-473900 (Moroccan identity card). Other information: (a) Italian fiscal code LGBBLK66D23Z330U; (b) Father's name is Mamoune Mohamed; (c) Mother's name is Fatna Ahmed. Date of designation referred to in Article 2a (4) (b): 29.7.2005.]

[<sup>F10</sup>Abd Allah Mohamed Ragab **Abdel Rahman** (*alias* (a) Abu Al-Khayr, (b) Ahmad Hasan, (c) Abu Jihad). Date of birth: 3.11.1957. Place of birth: Kafr Al-Shaykh, Egypt. Nationality: Egyptian. Other information: (a) Believed to be in Pakistan or Afghanistan. (b) Member of Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.]

[<sup>F10</sup>Zaki Ezat Zaki **Ahmed** (*alias* (a) Rifat Salim, (b) Abu Usama). Address: (a) Pakistan, (b) Afghanistan. Date of birth: 21.4.1960. Place of birth: (a) Sharqiyah, Egypt, (b) Zaqazig, Egypt. Nationality: Egyptian. Other information: (a) Father's name is Ahmed Ezat Zaki, (c) Member of Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.]

[<sup>F10</sup>Ali Sayyid Muhamed **Mustafa Bakri** (*alias* (a) Ali Salim, (b) Abd Al-Aziz al-Masri). Date of birth: 18.4.1966. Place of birth: Beni-Suef, Egypt. Nationality: Egyptian. Other information: Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.]

[<sup>F137</sup>Hani Al-Sayyid Al-Sebai **Yusif** (*alias* (a) Hani Yousef Al-Sebai, (b) Hani Youssef, (c) Hany Youseff, (d) Hani Yusef, (e) Hani al-Sayyid Al-Sabai, (f) Hani al-Sayyid El Sebai, (g) Hani al-Sayyid Al Siba'i, (h) Hani al-Sayyid El Sabaay, (i) El- Sababt, (j) Abu Tusnin, (k) Abu Akram, (l) Hani El Sayyed Elsebai Yusef, (m) Abu Karim, (n) Hani Elsayed Youssef). Address: London, United Kingdom. Date of birth: (a) 1.3.1961, (b) 16.6.1960. Place of birth: Qaylubiyah, Egypt. Nationality: Egyptian. Other information: Father's name is Mohamed Elsayed Elsebai. Date of designation referred to in Article 2a(4)(b): 29.9.2005.]

[<sup>F54</sup>Ata Abdoulaziz Rashid (*alias* (a) Ata Abdoul Aziz Barzingy, (b) Abdoulaziz Ata Rashid). Date of birth: 1.12.1973. Place of birth: Sulaimaniya, Iraq. Nationality:

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Iraqi. Address: Germany. National identification no: Ration card 6110922. Other information: Mother's name: Khadija Majid Mohammed. Date of designation referred to in Article 7d(2)(i): 6.12.2005.]

[<sup>F138</sup>[<sup>F139</sup>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.]

[<sup>F139</sup>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.]

[<sup>F54</sup>Farhad Kanabi Ahmad (*alias* (a) Kaua Omar Achmed, (b) Kawa Hamawandi (previously listed as) (c) Kawa Omar Ahmed. Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0139243 (revoked as at Sep. 2012). Address: Arbil — Qushtuba — house no. SH 11, alley 5380, Iraq. Other information: Mother's name: Farida Hussein Khadir. Date of designation referred to in Article 7d(2)(i): 6.12.2005.]

Isnilon Totoni **Hapilon** (*alias* (a) Isnilon Hapilon, (b) Isnilon Hapilon, (c) Abu Musab, (d) Salahudin, (e) Tuan Isnilon). Date of birth: (a) 18.3.1966, (b) 10.3.1967. Place of birth: Bulanza, Lantawan, Basilan, the Philippines. Nationality: Filipino.

[<sup>F142</sup>Ibrahim Mohamed Khalil (*alias* (a) Khalil Ibrahim Jassem, (b) Khalil Ibrahim Mohammad, (c) Khalil Ibrahim Al Zafiri, (d) Khalil, (e) Khalil Ibrahim al-Zahiri). Date of birth: (a) 2.7.1975, (b) 2.5.1972, (c) 3.7.1975, (d) 1972, (e) 2.5.1975. Place of birth: (a) Dayr Az-Zawr, Syria, (b) Baghdad, Iraq, (c) Mosul, Iraq. Nationality: Syrian. Passport No: T04338017. Address: Refugee shelter Alte Ziegelei, 55128 Mainz, Germany. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2) (i): 6.12.2005.]

Radulan **Sahiron** (*alias* (a) Radullan **Sahiron**, (b) Radulan **Sahiron**, (c) Radulan **Sajirun**, (d) Commander Putol). Date of birth: (a) 1955, (b) circa 1952. Place of birth: Kaunayan, Patikul, Jolo Island, the Philippines. Nationality: Filipino.]

[<sup>F145</sup>Abdullah Anshori (*alias* (a) Abu Fatih, (b) Thoyib, Ibnu, (c) Toyib, Ibnu, (d) Abu Fathi). Date of birth: 1958. Place of birth: Pacitan, East Java, Indonesia. Nationality: Indonesian.

[<sup>F146</sup>Abu Bakar Ba'asyir (*alias* (a) Abu Bakar Baasyir, (b) Abu Bakar Bashir, (c) Abdus Samad, (d) Abdus Somad). Date of birth: 17.8.1938. Place of birth: Jombang, East Java, Indonesia. Address: Indonesia (in prison) Nationality: Indonesian.]

[<sup>F10</sup>Gun Gun Rusman **Gunawan** (*alias* (a) Gunawan Rusman, (b) Abd Al-Hadi, (c) Abdul Hadi, (d) Abdul Karim, (e) Bukhori, (f) Bukhory). Date of birth: 6.7.1977. Place of birth: Cianjur, West Java, Indonesia. Nationality: Indonesian. Other information: Brother of Nurjaman Riduan Isamuddin Date of designation referred to in Article 2a (4) (b): 21.4.2006.]

[<sup>F10</sup>Taufik **Rifki** (*alias* (a) Refke Taufek, (b) Rifqi Taufik, (c) Rifqi Tawfiq, (d) Ami Iraq, (e) Ami Irza, (f) Amy Erja, (g) Ammy Erza, (h) Ammy Izza, (i) Ami Kusoman, (j) Abu Obaida, (k) Abu Obaidah, (l) Abu Obeida, (m) Abu Ubaidah, (n) Obaidah, (o) Abu Obayda, (p) Izza Kusoman, (q) Yacub, Eric). Address: Philippines. Date of birth: 19.8.1974. Place of birth: Dacusuman Surakarta, Central Java, Indonesia. Nationality: Indonesian. Other information: In detention in the Philippines as at May 2011. Date of designation referred to in Article 2a (4) (b): 21.4.2006.]]

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[<sup>F148</sup>Jamal **Housni** (*alias* (a) Djamel il marocchino, (b) Jamal Al Maghrebi, (c) Hicham). Date of birth: 22.2.1983. Place of birth: Morocco. Address: (a) Via Uccelli di Nemi 33, Milan, Italy, (b) Via F. De Lemene 50, Milan, Italy. Other information: In custody as at June 2009. Date of designation referred to in Article 2a (4) (b): 2.8.2006.]

[<sup>F10</sup>Nessim Ben Romdhane **Sahraoui** (*alias* (a) Dass, (b) Nasim al-Sahrawi). Address: Tunisia. Date of birth: 3.8.1973. Place of birth: Bizerta, Tunisia. Nationality: Tunisian. Other information: In detention in Tunisia as at June 2009. Date of designation referred to in Article 2a (4) (b): 2.8.2006.]

[<sup>F10</sup>Merai **Zoghbai** (*alias* (a) Mohamed Lebachir, (b) Meri Albdelfattah Zgbye, (c) Zoghbai Merai Abdul Fattah, (d) Lazrag Faraj, (e) Larzg Ben Ila, (h) Muhammed El Besir, (f) F'raji di Singapore, (g) F'raji il Libico, (h) Farag, (i) Fredj). Date of birth: (a) 4.4.1969, (b) 4.4.1960, (c) 4.6.1960, (d) 13.11.1960, (e) 11.8.1960, (f) 13.11.1960, (g) 14.1.1968. Place of birth: (a) Bengasi, Libya, (b) Bendasi, Libya, (c) Morocco, (d) Libya. Other information: Member of Libyan Islamic Fighting Group. Date of designation referred to in Article 2a (4) (b): 2.8.2006.]

[<sup>F142</sup>Najmuddin Faraj Ahmad (*alias* (a) Mullah Krekar, (b) Fateh Najm Eddine Farraj, (c) Faraj Ahmad Najmuddin). National Identification No: Ration card no. 0075258. Address: Heimdalsgate 36-V, 0578 Oslo, Norway. Date of birth: (a) 7.7.1956, (b) 17.6.1963. Place of birth: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq. Nationality: Iraqi. Other information: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.]

[<sup>F150</sup>Mohammed Al Ghabra. (*alias*: (a) Mohammed El' Ghabra (b) Danial Adam) Address: East London, United Kingdom. Date of birth: 1.6.1980. Place of birth: Damascus, Syria. Nationality: British. Passport No: 094629366 (United Kingdom). Other information: (a) Father's name is Mohamed Ayman Ghabra; (b) Mother's name is Dalal. Date of designation referred to in Article 2a(4)(b): 12.12.2006.]

[<sup>F10</sup>Salem Nor Eldin Amohamed **Al-Dabski** (*alias* (a) Abu Al-Ward, (b) Abdullah Ragab, (c) Abu Naim (d) Abdallah al- Masri). Address: Bab Ben Ghasheer, Tripoli, Libya. Date of birth: 1963. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: (a) 345751 (Libyan passport); (b) 1990/345751 (Libyan passport). National Identification No: 220334. Other information: (a) Mother's name is Kalthoum Abdul Salam Al-Shaftari; (b) Senior Member of Libyan Islamic Fighting Group and member of Al-Qaida. Date of designation referred to in Article 2a (4) (b): 8.6.2007.]

[<sup>F10</sup>Aly Soliman Massoud **Abdul Sayed** (*alias* (a) Ibn El Qaim, (b) Mohamed Osman, (c) Adam). Address: Ghout El Shamal, Tripoli, Libya. Date of birth: 1969. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: 96/184442 (Libyan Passport). Other information: Member of Libyan Islamic Fighting Group. Date of designation referred to in Article 2a (4) (b): 8.6.2007.]

[<sup>F10</sup>Abdelmalek **Droukdel** (*alias* Abou Mossaab Abdelouadoud) Address: Algeria. Date of birth: 20.4.1970. Place of birth: Meftah, Wilaya of Blida, Algeria. Nationality: Algerian. Other information: (a) Head of The Organization of Al-Qaida in the Islamic Maghreb; (b) Father's name is Rabah Droukdel; (c) Mother's name is Z'hour Zdigha. Date of designation referred to in Article 2a (4) (b): 27.8.2007.]

[<sup>F10</sup>Fahd Muhammad 'Abd Al-'Aziz **Al-Khashiban** (*alias* (a) Fahad H. A. Khashayban, (b) Fahad H. A. al-Khashiban, (c) Fahad H. A. Kheshaiban, (d) Fahad H. A. Khesayban, (e) Fahad H. A. al-Khosiban, (f) Fahad H. A. Khasiban, (g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban (h) Fahd Muhammad' Abd al-'Aziz al-Khushayban, (i) Fahad al-Khashiban, (j) Fahd Khushaiban, (k) Fahad Muhammad A. al-Khoshiban, (l) Fahad Mohammad A. al-Khoshiban, (m) Fahad Mohammad Abdulaziz Alkhoshiban, (n) Abu Thabit, (o) Shaykh Abu Thabit, (p) Shaykh Thabet,

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(q) Abu Abdur Rahman, (r) Abdur Abu Rahman). Address: Saudi Arabia. Date of birth: 16.10.1966. Place of birth: Oneiza, Saudi Arabia. Passport No: G477835 (Saudi Arabian, issued on 26.6.2006, expired on 3.5.2011). Nationality: Saudi Arabian. Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group. Date of designation referred to in Article 2a (4) (b): 9.10.2007.]

[<sup>F65</sup>Hamid Abdallah Ahmad **Al-Ali** (*alias* (a) Dr Hamed Abdullah Al-Ali, (b) Hamed Al-'Ali, (c) Hamed bin 'Abdallah Al-'Ali, (d) Hamid 'Abdallah Al-'Ali, (e) Hamid 'Abdallah Ahmad Al-'Ali, (f) Hamid bin Abdallah Ahmed Al-Ali, (g) Hamid Abdallah Ahmed Al-Ali, (h) Abu Salim). Date of birth: 20.1.1960. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: 1739010 (Kuwaiti passport issued on 26.5.2003 in Kuwait, expired on 25.5.2008.). Other information: Resident in Kuwait (as at Mar.2009). Date of designation referred to in Article 2a (4) (b): 16.1.2008.]

[<sup>F65</sup>Jaber Abdallah Jaber **Ahmad Al-Jalahmah** (*alias* (a) Jaber Al-Jalamah, (b) Abu Muhammad Al-Jalahmah, (c) Jabir Abdallah Jabir Ahmad Jalahmah, (d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah, (e) Jabir Al-Jalhami, (f) Abdul-Ghani, (g) Abu Muhammad). Date of birth: 24.9.1959. Place of birth: Al-Khitan area, Kuwait. Nationality: Kuwaiti. Passport No: (a) 101423404, (b) 2541451 (Kuwaiti passport which expires on 16.2.2017), [<sup>X3</sup>(c) 002327881 (Kuwaiti passport).] National identification No: 259092401188 (Kuwait). Date of Designation: referred to in Article 2a (4) (b): 16.1.2008.]

[<sup>F65</sup>Mubarak Mushkhas Sanad **Mubarak Al-Bathali** (*alias* (a) Mubarak Mishkhis Sanad Al-Bathali, (b) Mubarak Mishkhis Sanad Al-Badhali, (c) Mubarak Al-Bathali, (d) Mubarak Mishkhas Sanad Al-Bathali, (e) Mubarak Mishkhas Sanad Al-Bazali, [<sup>X3</sup>(f) Mobarak Meshkhas Sanad Al-Bthaly, (g) Abu Abdulrahman).] Address: Al-Salibekhat area, Kuwait. Date of birth: 1.10.1961. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 101856740 (Kuwaiti passport issued on 12.5.2005, expired on 11.5.2007), (b) 002955916 (Kuwaiti passport). National identification No: 261122400761 (Kuwait). Date of designation referred to in Article 2a (4) (b): 16.1.2008.]

[<sup>F10</sup>Ricardo Perez **Ayeras** (*alias* (a) Abdul Kareem Ayeras, (b) Abdul Karim Ayeras, (c) Ricky Ayeras, (d) Jimboy, (e) Isaac Jay Galang Perez, (f) Abdul Mujib). Address: (a) Barangay Mangayao, Tagkawayan, Quezon, Philippines; (b) Barangay Tigib, Ayungon, Negros Oriental, Philippines. Date of birth: 15.9.1973. Place of birth: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines. Nationality: Filipino. Other information: (a) Member of the Rajah Solaiman Movement; (b) Arrested by the Philippine authorities on 14 March 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.]

[<sup>F10</sup>Pio Abogne **De Vera** (*alias* (a) Ismael De Vera, (b) Khalid, (c) Ismael, (d) Ismail, (e) Manex, (f) Tito Art, (g) Dave, (h) Leo). Address: Concepcion, Zaragosa, Nueva Ecija, Philippines. Date of birth: 19.12.1969. Place of birth: Bagac, Bagamanok, Catanduanes, Philippines. Nationality: Filipino. Other information: (a) Father's name is Honorio Devera; (b) Mother's name is Fausta Abogne; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.]

[<sup>F10</sup>Redendo Cain **Dellosa** (*alias* (a) Abu Ilonggo, (b) Brandon Berusa, (c) Abu Muadz, (d) Arnulfo Alvarado, (e) Habil Ahmad Dellosa, (f) Uthman, (g) Dodong (h) Troy). Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Date of birth: 15.5.1972. Place of birth: Punta, Santa Ana, Manila, Philippines. Nationality: Filipino. Other information: (a) Father's name is Fernando Rafael Dellosa; (b) Mother's name is Editha Parado Cain; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.]

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[<sup>F10</sup>Feliciano Somborio **Delos Reyes jr.** (*alias* (a) Abubakar Abdillah, (b) Abdul Abdillah). Title: Ustadz. Address: Philippines. Date of birth: 4.11.1963. Place of birth: Arco, Lamitan, Basilan, Philippines. Nationality: Filipino. Other information: (a) Father's name is Feliciano Delos Reyes Sr.; (b) Mother's name is Aurea Somborio; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.]

[<sup>F10</sup>Ruben Pestano **Lavilla, Jr.** (*alias* (a) Reuben Lavilla, (b) Sheik Omar, (c) Mile D Lavilla, (d) Reymund Lavilla, (e) Ramo Lavilla, (f) Mike de Lavilla, (g) Abdullah Muddaris, (h) Ali Omar, (i) Omar Lavilla, (j) Omar Labella, (k) So, (l) Eso, (m) Junjun). Title: Sheik. Address: 10th Avenue, Caloocan City, Philippines. Date of birth: 4.10.1972. Place of birth: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines. Nationality: Filipino. Passport No: (a) MM611523 (Filipino passport, 2004); (b) EE947317 (Filipino passport 2000-2001); (c) P421967 (Filipino passport number (1995- 1997)). Other information: (a) Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organisation, Philippines branch offices; (b) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.]

[<sup>F10</sup>Dinno Amor Rosalejos **Pareja** (*alias* (a) Johnny Pareja, (b) Khalil Pareja, (c) Mohammad, (d) Akmad, (e) Mighty, (f) Rash). Address: Atimonana, Quezon Province, Philippines. Date of birth: 19.7.1981. Place of birth: Cebu City, Philippines. Nationality: Filipino. Other information: (a) Member of the Rajah Solaiman Movement (b) Father's name is Amorsolo Jarabata Pareja; (d) Mother's name is Leonila Cambaya Rosalejos. Date of designation referred to in Article 2a (4) (b): 4.6.2008.]

[<sup>F119</sup>Hilarion Del Rosario Santos III (*alias* (a) Akmad Santos, (b) Ahmed Islam, (c) Ahmad Islam Santos, (d) Abu Hamsa, (e) Hilarion Santos III, (f) Abu Abdullah Santos, (g) Faisal Santos, (h) Lakay, (i) Aki, (j) Aqi). Title: Amir. Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Date of birth: 12.3.1966. Place of birth: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines. Nationality: Filipino. Passport No: AA780554 (Filipino passport). Other information: (a) Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. (b) In detention in the Philippines as of May 2011. Date of designation referred to in Article 7d(2)(i): 4.6.2008.]

[<sup>F10</sup>Angelo Ramirez **Trinidad** (*alias* (a) Calib Trinidad, (b) Kalib Trinidad, (c) Abdul Khalil, (d) Abdukahlil, (e) Abu Khalil, (f) Anis). Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Date of birth: 20.3.1978. Place of birth: Gattaran, Cagayan Province, Philippines. Nationality: Filipino. Other information: (a) Distinguishing marks include scars on both legs; (b) Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah; (b) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008]

[<sup>F139</sup>Ahmed **Dehdegh** (*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.]

[<sup>F139</sup>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.]



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[<sup>F75</sup>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. 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 7d(2)(i): 3.7.2008.]

[<sup>F139</sup>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.]

[<sup>F18</sup>Adil Muhammad Mahmud Abd Al-Khaliq (alias (a) Adel Mohamed Mahmoud Abdul Khaliq; (b) Adel Mohamed Mahmood Abdul Khaled). Date of birth: 2.3.1984. Place of birth: Bahrain. Nationality: Bahraini. Passport No: 1632207 (Bahraini). Other Information: (a) Has acted on behalf of and provided financial, material and logistical support to Al-Qaida and the Libyan Islamic Fighting Group (LIFG); (b) Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG; (c) Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence; (d) Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012; (e) He also collected money for the Taliban. Date of designation referred to in Article 2a (4) (b): 10.10.2008.]

[<sup>F155</sup>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-Suaily, (e) Abu Mohammed al-Qatari, (f) Katrina). 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 4.2.2011). Identity card number: 26563400140 (Qatar). Address: Doha, Qatar. Other information: Mother's name is Hamdah Ahmad Haidoos. Date of designation referred to in Article 2a(4)(b): 10.10.2008.]

[<sup>F139</sup>Redouane **El Habhab** (alias Abdelrahman). Address: Itlisstrasse 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.]

[<sup>F10</sup>Fritz Martin **Gelowicz** (alias Robert Konars, (b) Markus Gebert, (c) Malik, (d) Benzl, (e) Bentley). Address: Böfingerg Weg 20, 89075 Ulm, Germany (previous address). Date of birth: (a) 1.9.1979, (b) 10.4.1979. Place of birth: (a) Munich, Germany; (b) Liège, Belgium. Nationality: German. Passport No: 7020069907 (German passport issued in Ulm, Germany, expired on 11 May 2010). National identification No: 7020783883 (German Federal Identity Card, issued in Ulm, Germany, expired on 10.6.2008). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group; (b) Associated with Daniel Martin Schneider and Adem Yilmaz; (c) In detention in Germany as of June 2010. Date of designation referred to in Article 2a (4) (b): 27.10.2008.]

[<sup>F10</sup>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

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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.]

[<sup>F90</sup>Haji Muhammad **Ashraf** (*alias* (a) Haji M. Ashraf, (b) Muhammad Ashraf Manshah, (c) Muhammad Ashraf Munsha). Date of birth: (a) 1.3.1965, (b) 1955. Place of birth: Faisalabad, Pakistan. Nationality: Pakistani. Passport no.: (a) AT0712501 (Pakistani, issued on 12.3.2008, expired 11.3.2013), (b) A-374184 (Pakistani). National identification no.: (a) 6110125312507 (Pakistani), (b) 24492025390 (Pakistani). Other information: Father's name is Noor Muhammad. Date of designation referred to in Article 2a (4)(b): 10.12.2008.]

[<sup>F157</sup>Mahmoud Mohammad Ahmed **Bahaziq** (*alias* (a) Bahaziq Mahmoud, (b) Abu Abd al-Aziz, (c) Abu Abdul Aziz, (d) Shaykh Sahib). Date of birth: (a) 17.8.1943, (b) 1943, (c) 1944. Place of birth: India. Nationality: Saudi Arabian. National identification No: 4-6032-0048-1 (Saudi Arabia). Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Zaki-ur-Rehman **Lakhvi** (*alias* (a) Zakir Rehman Lakvi, (b) Zaki Ur-Rehman Lakvi, (c) Kaki Ur-Rehman, (d) Zakir Rehman, (e) Abu Waheed Irshad Ahmad Arshad, (f) Chachajee). Address: (a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008), (b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). Date of birth: 30.12.1960. Place of birth: Okara, Pakistan. Nationality: Pakistani. National identification No: 61101-9618232-1 (Pakistan). Date of designation referred to in Article 2a(4)(b): 10.12.2008.]

[<sup>F29</sup>Hafiz Muhammad **Saeed** (*alias* (a) Hafiz Muhammad, (b) Hafiz Saeed, (c) Hafiz Mohammad Sahib, (d) Hafez Mohammad Saeed, (e) Hafiz Mohammad Sayeed, (f) Hafiz Mohammad Sayid, (g) Tata Mohammad Syeed, (h) Mohammad Sayed, (i) Hafiz Ji (k) Muhammad Saeed). Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). Date of birth: 5.6.1950. Place of birth: Sargodha, Punjab, Pakistan. Nationality: Pakistani. National identification No: 3520025509842-7 (Pakistan). Date of designation referred to in Article 2a (4) (b): 10.12.2008.]

[<sup>F10</sup>Abdul **Haq** (*alias* (a) Maimaitiming Maimaiti, (b) Abdul Heq, (c) Abuduhake, (d) Abdulheq Jundullah, (e) 'Abd Al- Haq, (f) Memetiming Memeti, (g) Memetiming Aximu, (h) Memetiming Qekeman, (i) Maiumaitimin Maimaiti, (j) Abdul Saimaiti, (k) Muhammad Ahmed Khaliq, (l) Maimaiti Iman, (m) Muhelisi, (n) Qerman, (o) Saifuding). Date of birth: 10.10.1971. Place of birth: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China. Nationality: Chinese. National identification No: 653225197110100533 (Chinese identity card). Other information: (a) Located in Pakistan as at April 2009; (b) Reportedly deceased in Pakistan in February 2010. Date of designation referred to in Article 2a (4) (b): 15.4.2009.]

[<sup>F159</sup>Arif **Qasmani** (*alias* (a) Muhammad Arif **Qasmani**, (b) Muhammad 'Arif **Qasmani**, (c) Mohammad Arif **Qasmani**, (d) Arif Umer, (e) Qasmani Baba, (f) Memon Baba, (g) Baba Ji). Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan. Date of birth: Approximately 1944. Place of birth: Pakistan. Nationality: Pakistani. Other information: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

Mohammed Yahya **Mujahid** (*alias* Mohammad Yahya Aziz). Date of birth: 12 March 1961. Place of birth: Lahore, Punjab Province, Pakistan. Nationality: Pakistani. National identification No: 35404-1577309-9 (Pakistani national identification number). Other information: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.]

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[<sup>F90</sup>Fazeel-A-Tul Shaykh Abu Mohammed Ameen **Al-Peshawari** (*alias* (a) Shaykh Aminullah, (b) Sheik Aminullah, (c) Abu Mohammad Aminullah Peshawari, (d) Abu Mohammad Amin Bishawri, (e) Abu Mohammad Shaykh Aminullah Al-Bishauri, (f) Shaykh Abu Mohammed Ameen al-Peshawari, (g) Shaykh Aminullah Al-Peshawari). Nationality: Afghan. Date of birth: (a) Approximately 1967, (b) Approximately 1961, (c) Approximately 1973. Place of birth: Shunkrai village, Sarkani District, Konar province, Afghanistan. Address: Ganj District, Peshawar, Pakistan. Date of designation referred to in Article 2a(4)(b): 29.6.2009.]

[<sup>F160</sup>Omar Mahmoud **Uthman** (*alias* (a) Al-Samman Uthman, (b) Umar Uthman, (c) Omar Mohammed Othman, (d) Abu Qatada Al-Filistini, (e) Abu Umr Takfiri, (f) Abu Omar Abu Umar, (g) Abu Umar Umar, (h) Abu Ismail). Date of birth: (a) 30.12.1960, (b) 13.12.1960. Place of Birth: Bethlehem, West Bank, Palestinian Territories. Nationality: Jordanian. Address: Jordan (since July 2013). Date of designation referred to in Article 2a(4)(b): 17.10.2001.]

[<sup>F161</sup>Ali Ghaleb **Himmat**. Address: (a) Via Posero 2, CH-6911 Campione D'Italia, Italy (b) other location in Italy, (c) Syria. Date of birth: 16.6.1938. Place of birth: Damascus, Syria. Nationality: Italian since 1990.

Mustapha Nasri Ben Abdul Kader **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian, (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui. (b) residing in Bonn, Germany, as of February 1999.]

[<sup>F54</sup>Akram Turki Hishan Al-Mazidih (*alias* (a) Akram Turki Al-Hishan, (b) Abu Jarrah, (c) Abu Akram). Date of birth: (a) 1974, (b) 1975, (c) 1979. Address: (a) Deir ez-Zor Governorate Syrian Arab Republic; (b) Iraq, (c) Jordan. National identification no: Ration card no. 0075258. Other information: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 11.3.2010.]

[<sup>F54</sup>Ghazy Fezza Hishan Al-Mazidih (*alias* (a) Ghazy Fezzaa Hishan, (b) Mushari Abd Aziz Saleh Shlash, (c) Abu Faysal, (d) Abu Ghazzy). Date of birth: (a) 1974, (b) 1975. Address: (a) Syrian Arab Republic, (b) Iraq. Date of designation referred to in Article 7d(2)(i): 11.3.2010.]

[<sup>F54</sup>Muthanna Harith Al-Dari (*alias* (a) Dr. Muthanna Al Dari, (b) Muthana Harith Al Dari, (c) Muthanna Harith Sulayman Al-Dari, (d) Muthanna Harith Sulayman Al-Dhari, (e) Muthanna Hareth Al-Dhari, (f) Muthana Haris Al-Dhari, (g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba', (h) Muthanna Harith Sulayman Al-Dari Al-Zobai, (i) Muthanna Harith Sulayman Al-Dari al-Zawba'i, (j) Muthanna Hareth al-Dari, (k) Muthana Haris al-Dari, (l) Doctor Muthanna al-Dari, (m) Dr. Muthanna Harith al-Dari al-Zowbai). Title: Doctor. Address: (a) Amman, Jordan, (b) Khan Dari, Iraq (previous address), (c) Asas Village, Abu Ghurayb, Iraq (previous address), (d) Egypt (previous address). Date of birth: 16.6.1969. Place of birth: Iraq. Nationality: Iraqi. National identification no.: Ration card number 1729765. Other information: Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 25.3.2010.]

[<sup>F163</sup>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.]

[<sup>F163</sup>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

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Ould Ahmed Ould Ali). Place of birth: Faidh 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.]

[<sup>F38</sup>Qasim Mohamed Mahdi al-Rimi (alias (a) Qasim Al-Rimi, (b) Qasim al-Raymi, (c) Qassim al-Raymi, (d) Qasim al-Rami, (e) Qasim Mohammed Mahdi Al Remi (f) Qassim Mohammad Mahdi Al Rimi (g) Qasim Yahya Mahdi 'Abd al-Rimi, (h) Abu Hurayrah al-Sana'ai, (i) Abu 'Ammar, (j) Abu Hurayrah). Address: Yemen. Date of birth: 5.6.1978. Place of birth: Raymah village, Sanaa Governorate, Yemen. Nationality: Yemeni. Passport No: (a) 00344994 (Yemeni passport issued on 3.7.1999 in Sanaa) (b) 973406 (Yemeni national identification card, issued on 3.7.1996). Other information: Mother's name: Fatima Muthanna Yahya. Date of designation referred to in Article 7d(2)(i): 11.5.2010.]

[<sup>F165</sup>Anwar Nasser Abdulla **Al-Aulaqi** (alias (a) Anwar al-Aulaqi, (b) Anwar al-Awlaki, (c) Anwar al-Awlaqi, (d) Anwar Nasser Aulaqi, (e) Anwar Nasser Abdullah Aulaqi, (f) Anwar Nasser Abdulla Aulaqi). Date of birth: (a) 21.4.1971, (b) 22.4.1971. Place of birth: Las Cruces, New Mexico, United States of America. Nationality: (a) United States of America, (b) Yemeni. Other information: Confirmed to have died on 30 September 2011 in Yemen. Date of designation referred to in Article 2a (4) (b): 20.7.2010.]

[<sup>F169</sup>Said Jan '**Abd Al-Salam** (alias (a) Sa'id Jan 'Abd-al-Salam, (b) Dilawar Khan Zain Khan, (c) Qazi 'Abdallah, (d) Qazi Abdullah, (e) Ibrahim Walid, (f) Qasi Sa'id Jan, (g) Said Jhan, (h) Farhan Khan, (i) Aziz Cairo, (j) Nangiali). Date of birth: (a) 5.2.1981, (b) 1.1.1972. Nationality: Afghan. Passport No: (a) OR801168 (Afghan passport under the name of Said Jan 'Abd al-Salam issued on 28.2.2006, expires on 27.2.2011), (b) 4117921 (Pakistani passport under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expires on 9.9.2013). National identification No: 281020505755 (Kuwaiti Civil Identification number under the name Said Jan 'Abd al-Salam). Other information: In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Date of designation referred to in Article 2a(4)(b): 9.2.2011.]

[<sup>F61</sup>Doku Khamatovich Umarov (alias (a) Умаров Доку Хаматович, (b) Lom-ali Butayev (Butaev). Date of birth: (a) 13.4.1964, (b) 13.4.1965, (c) 12.5.1964, (d) 1955. Place of birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation. Nationality: (a) Russian, (b) USSR (until 1991). Passport No: 96 03 464086 (Russian passport number issued on 1.6.2003). Other information: Physical description: 180 cm tall, dark hair, 7-9 cm-long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at November 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. Date of designation referred to in Article 2a(4)(b): 10.3.2011.]

[<sup>F18</sup>Ibrahim Hassan Tali Al-Asiri (alias (a) Ibrahim Hassan Tali Asiri, (b) Ibrahim Hasan Talea Aseeri, (c) Ibrahim Hassan al-Asiri, (d) Ibrahim Hasan Tali Asiri, (e) Ibrahim Hassan Tali Assiri, (f) Ibrahim Hasan Tali'A 'Asiri, (g) Ibrahim Hasan Tali al-'Asiri, (h) Ibrahim al-'Asiri, (i) Ibrahim Hassan Al Asiri, (j) Abu Saleh, (k) Abosslah, (l) Abu-Salaah). Address: Yemen. Date of birth: (a) 19.4.1982, (b) 18.4.1982, (c) 24.6.1402 (Hijri Calendar). Place of birth: Riyadh, Saudi Arabia. Nationality: Saudi Arabian. Passport No: F654645 (Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431). National identification No: 1028745097 (Saudi Arabian civil identification number). Other information: (a) Operative and

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principal bomb maker of Al-Qaida in the Arabian Peninsula; (b) Believed to be hiding in Yemen as at March 2011; (c) Wanted by Saudi Arabia; (d) Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. Date of designation referred to in Article 2a(4)(b): 24.3.2011.]

[<sup>F170</sup>Othman Ahmed Othman **Al-Ghamdi** (*alias* (a) Othman al-Ghamdi, (b) Uthman al-Ghamdi, (c) Uthman al-Ghamidi, (d) Othman bin Ahmed bin Othman Alghamdi, (e) Othman Ahmed Othman Al Omairah, (f) Uthman Ahmad Uthman al-Ghamdi, (g) Othman Ahmed Othman al-Omirah, (h) Al Umairah al-Ghamdi, (i) Othman Bin Ahmed Bin Othman). Address: Yemen. Date of birth: (a) 27.5.1979, (b) 1973 (Othman Ahmed Othman Al Omairah). Place of birth: (a) Saudi Arabia, (b) Yemen (Othman Ahmed Othman Al Omairah). Nationality: (a) Saudi Arabian, (b) Yemeni (Othman Ahmed Othman Al Omairah). National identification No.: 1089516791 (Saudi Arabian national identity card). Other information: (a) Father's name is Ahmed Othman Al Omairah, (b) Operational commander of Al-Qaida in the Arabian Peninsula (AQAP). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen, (c) Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso, (d) INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731), (e) Date of designation referred to in Article 2a(4)(b): 16.6.2011.]

[<sup>F171</sup>Abdul Rahim **Ba'asyir** (*alias* (a) Abdul Rahim Bashir, (b) 'Abd Al-Rahim Ba'asyir, (c) 'Abd Al-Rahim Bashir, (d) Abdurrahim Ba'asyir, (e) Abdurrahim Bashir, (f) Abdul Rachim Ba'asyir, (g) Abdul Rachim Bashir, (h) Abdul Rochim Ba'asyir, (i) Abdul Rochim Bashir, (j) Abdurochim Ba'asyir, (k) Abdurochim Bashir, (l) Abdurrochim Ba'asyir, (m) Abdurrochim Bashir, (n) Abdurrahman Ba'asyir, (o) Abdurrahman Bashir). Address: Indonesia. Date of birth: (a) 16.11.1977, (b) 16.11.1974. Place of birth: (a) Solo, Indonesia; (b) Sukoharjo, Central Java, Indonesia. Nationality: Indonesian. Other information: (a) Senior Jemaah Islamiyah leader; (b) Father's name is Abu Bakar Ba'asyir. Date of designation referred to in Article 2a(4)(b): 19.7.2011.]

[<sup>F172</sup>Umar Patek (*alias* (a) Omar Patek, (b) Mike Arsalan, (c) Hisyam Bin Zein, (d) Anis Alawi Jafar, (e) Pa'tek, (f) Pak Taek, (g) Umar Kecil, (h) Al Abu Syekh Al Zacky, (i) Umangis Mike. Address: Indonesia. Date of birth: 20.7.1970. Place of birth: Central Java, Indonesia. Nationality: Indonesian. Other information: Senior member of Jemaah Islamiyah. Date of designation referred to in Article 2a(4)(b): 19.7.2011.]

[<sup>F173</sup>Muhammad Jibril **Abdul Rahmam** (*alias* (a) Mohammad Jibril Abdurrahman, (b) Muhammad Jibriel Abdul Rahman, (c) Mohammad Jibriel Abdurrahman, (d) Muhamad Ricky Ardhan, (e) Muhammad Ricky Ardhan bin Muhammad Iqbal, (f) Muhammad Ricky Ardhan bin Abu Jibril, (g) Muhammad Yunus, (h) Heris Syah). Address: (a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; (b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. Date of birth: (a) 28.5.1984, (b) 3.12.1979, (c) 3.3.1979, (d) 8.8.1980. Place of birth: East Lombok, West Nusa Tenggara, Indonesia. Nationality: Indonesian. Passport No: S335026 (false Indonesian passport). National Identification No: (a) 3219222002.2181558 (Indonesian national identity card), (b) 2181558 (Identification number). Other information: (a) Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks; (b) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.]

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[<sup>F174</sup>Mati ur-Rehman **Ali Muhammad** (*alias* (a) Mati-ur Rehman, (b) Mati ur Rehman, (c) Matiur Rahman, (d) Matiur Rehman, (e) Matti al-Rehman, (f) Abdul Samad, (g) Samad Sial, (h) Abdul Samad Sial, (i) Ustad Talha, (j) Qari Mushtaq, (k) Tariq, (l) Hussain). Date of birth: Approximately 1977. Place of birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan. Nationality: Pakistani. Other information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Date of designation referred to in Article 2a(4)(b): 22.8.2011.]

[<sup>F175</sup>Abd Al-Rahman Ould Muhammad Al- Husayn Ould Muhammad Salim (*alias* (a) Abdarrahmane 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.]

[<sup>F142</sup>Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (*alias* (a) Dr Ibrahim 'Awwad Ibrahim' Ali al-Badri al-Samarrai', (b) Ibrahim 'Awad Ibrahim al-Badri al-Samarrai, (c) Ibrahim 'Awad Ibrahim al-Samarra'i, (d) Dr Ibrahim Awwad Ibrahim al-Samarra'i, (e) Abu Du'a, (f) Abu Duaa', (g) Dr Ibrahim, (h) Abu Bakr al-Baghdadi al-Husayni al-Quraishi, (i) Abu Bakr al-Baghdadi. Title: Dr Address: (a) Iraq; (b) Syria. Date of birth: 1971. Place of birth: (a) Samarra, Iraq, (b) Iraq. Nationality: Iraqi. Identification no.: Ration card number 0134852. Other information: (a) Currently based in Iraq and Syria; (b) Prominently known by nom de guerre (Abu Du'a, Abu Duaa'); (c) Wife's name: Saja Hamid al-Dulaimi; (d) Wife's name: Asma Fawzi Mohammed al-Kubaissi; (e) Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 5.10.2011.]

[<sup>F176</sup>Monir **Chouka** (*alias* Abu Adam). Date of birth: 30.7.1981. Place of birth: Bonn, Germany. Nationality: (a) German, (b) Moroccan. Passport No: 5208323009 (German passport issued in Stadt Bonn, Germany on 2.2.2007, expires on 1.2.2012). National Identification No: 5209530116 (German national identity card issued in Stadt Bonn, Germany on 21.6.2006, expired on 20.6.2011). Other information: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany; (b) Associated with Islamic Movement of Uzbekistan; (c) Brother of Yassin Chouka. Date of designation referred to in Article 2a(4)(b): 25.1.2012.]

[<sup>F176</sup>Yassin **Chouka** (*alias* Abu Ibraheem). Date of birth: 11.12.1984. Place of birth: Bonn, Germany. Nationality: (a) German, (b) Moroccan. Passport No: 5204893014 (German passport number issued in Stadt Bonn, Germany on 5.10.2000, expired on 5.10.2005). National Identification No: 5209445304 (German national identity card issued in Stadt Bonn, Germany on 5.9.2005, expired on 4.9.2010). Other information: (a) Previous address: Karl-Barth-Straße 14, Bonn, 53129, Germany; (b) Associated with Islamic Movement of Uzbekistan; (c) Brother of Monir Chouka. Date of designation referred to in Article 2a(4)(b): 25.1.2012.]

[<sup>F176</sup>Mevlüt **Kar** (*alias* (a) Mevluet Kar, (b) Abu Obaidah, (c) Obeidah Al Turki, (d) Al-Turki, (e) Al Turki Kyosev, (f) Yanal Yusov, (g) Abu Udejf el-Turki, (h) Abu Obejd el-Turki, (i) Abdurrahman Almanci). Date of birth: 25.12.1978. Place of birth: Ludwigshafen, Germany. Nationality: Turkish. Passport No: TR-M842033 Turkish passport issued on 2 May 2002 in Mainz, Germany by the Turkish Consulate General, expired on 24 Jul. 2007). Other information: (a) Previous address (as at August 2009):

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Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; (b) Associated with Islamic Jihad Group. Date of designation referred to in Article 2a(4)(b): 25.1.2012.]

[<sup>F177</sup>Fazal **Rahim** (*alias* (a) Fazel Rahim, (b) Fazil Rahim, (c) Fazil Rahman). Date of birth: (a) 5.1.1974 (b) 1977 (c) 1975 (d) 24.1.1973. Place of birth: Kabul, Afghanistan. Nationality: Afghan. Passport No.: Afghan passport number R512768. Address: (a) Afghanistan/Pakistan border region (previous address), (b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address), (c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). Date of designation referred to in Article 2a(4)(b): 5.3.2012.]

[<sup>F40</sup>Mochammad **Achwan** (*alias* (a) Muhammad Achwan, (b) Muhammad Akhwan, (c) Mochtar Achwan, (d) Mochtar Akhwan, (e) Mochtar Akwan). Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Date of birth: (a) 4.5.1948 (b) 4.5.1946. Place of birth: Tulungagung, Indonesia. Nationality: Indonesian. National Identification No.: 3573010405480001 (Indonesian Identity Card under name Mochammad Achwan). Date of designation referred to in Article 2a(4)(b): 12.3.2012.]

[<sup>F40</sup>Abdul Rosyid Ridho **Ba'asyir** (*alias* (a) Abdul Rosyid Ridho Bashir, (b) Rashid Rida Ba'aysir, (c) Rashid Rida Bashir). Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. Date of birth: 31.1.1974. Place of birth: Sukoharjo, Indonesia. Nationality: Indonesian. National Identification No.: 1127083101740003 (Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir). Date of designation referred to in Article 2a(4)(b): 12.3.2012.]

[<sup>F40</sup>Mustafa Hajji Muhammad **Khan** (*alias* (a) Hassan Ghul, (b) Hassan Gul, (c) Hasan Gul, (d) Khalid Mahmud, (e) Ahmad Shahji, (f) Mustafa Muhammad, (g) Abu Gharib al-Madani, (h) Abu-Shaima, (i) Abu-Shayma). Date of birth: (a) between August 1977 and September 1977, (b) 1976. Place of birth: (a) Al-Madinah, Saudi Arabia, (b) Sangrar, Sindh Province, Pakistan. Nationality: (a) Pakistani, (b) Saudi Arabian. Date of designation referred to in Article 2a(4)(b): 14.3.2012.]

[<sup>F40</sup>Hafiz Abdul Salam **Bhattvi** (*alias* (a) Hafiz Abdul Salam Bhattvi, (b) Hafiz Abdusalam Budvi, (c) Hafiz Abdussalaam Bhutvi, (d) Abdul Salam Budvi, (e) Abdul Salam Bhattwi, (f) Abdul Salam Bhutvi, (g) Mullah Abdul Salaam Bhattvi, (h) Molvi Abdursalam Bhattvi). Title: (a) Maulavi, (b) Mullah. Date of birth: 1940. Place of birth: Gujranwala, Punjab Province, Pakistan. Nationality: Pakistani. Date of designation referred to in Article 2a(4)(b): 14.3.2012.]

[<sup>F40</sup>Zafar **Iqbal** (*alias* (a) Zaffer Iqbal, (b) Malik Zafar Iqbal Shehbaz, (c) Malik Zafar Iqbal Shahbaz, (d) Malik Zafar Iqbal, (e) Zafar Iqbal Chaudhry, (f) Muhammad Zafar Iqbal). Date of birth: 4.10.1953. Place of birth: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan. Nationality: Pakistani. Passport No.: DG5149481 (passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number A2815665). National identification No.: (a) 35202-4135948-7 (b) 29553654234. Other information: other title - Professor. Date of designation referred to in Article 2a(4)(b): 14.3.2012.]

[<sup>F40</sup>Abdur **Rehman** (*alias* (a) Abdul Rehman, (b) Abd Ur-Rehman, (c) Abdur Rahman, (d) Abdul Rehman Sindhi, (e) Abdul Rehman al-Sindhi, (f) Abdur Rahman al-Sindhi, (g) Abdur Rehman Sindhi, (h) Abdurahman Sindhi, (i) Abdullah Sindhi, (j) Abdur Rehman Muhammad Yamin. Address: Karachi, Pakistan. Date of birth: 3.10.1965. Place of birth: Mirpur Khas, Pakistan. Nationality: Pakistani. Passport No.: CV9157521 (Pakistani passport issued on 8.9.2008, expires on 7.9.2013). National identification No.: 44103-5251752-5. Date of designation referred to in Article 2a(4)(b): 14.3.2012.]

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[<sup>F178</sup>Ayyub **Bashir** (*alias* (a) Alhaj Qari Ayub Bashar, (b) Qari Muhammad Ayub). Title: (a) Qari, (b) Alhaj. Date of birth: (a) 1966, (b) 1964, (c) 1969, (d) 1971. Nationality: (a) Uzbek, (b) Afghan. Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. Date of designation referred to in Article 2a (4) (b): 18.10.2012.]

[<sup>F178</sup>Aamir Ali **Chaudhry** (*alias* (a) Aamir Ali Chaudary, (b) Aamir Ali Choudry, (c) Amir Ali Chaudry, (d) Huzaifa). Date of birth: 3.8.1986. Nationality: Pakistani. Passport No.: BN 4196361 (Pakistani passport number issued on 28.10.2008, expiring 27.10.2013. National identification No: 33202-7126636-9 (Pakistani national identity card number). Date of designation referred to in Article 2a (4) (b): 18.10.2012.]

[<sup>F179</sup>Djamel **Akkacha** (*alias* (a) Yahia Abou el Hoummam, (b) Yahia Abou el Hammam). Date of birth: 9.5.1978. Place of birth: Rouiba, Algiers, Algeria. Nationality: Algerian. Address: Mali. Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.]

[<sup>F180</sup>Abderrahmane **Ould El Amar** (*alias* (a) Ahmed el Tilemsi, (b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti, (c) Ahmad Ould Amar). Date of birth: 1977-1982. Place of birth: Tabankort, Mali. Nationality: Malian. Address: (a) Gao, Mali, (b) Tabankort, Mali, (c) In Khalil, Mali, (d) Al Moustarat, Mali. Other information: Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.]

[<sup>F180</sup>Hamada **Ould Mohamed El Khairy** (*alias* (a) Hamad el Khairy, (b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy, (c) Ould Kheirou, (d) Abou QumQum). Date of birth: 1970. Place of birth: Nouakchott, Mauritania. Nationality: (a) Mauritanian, (b) Malian. Passport no.: A1447120 (Malian passport, expired on 19.10.2011). Address: Gao, Mali. Other information: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.]

[<sup>F181</sup>Iyad **ag Ghali** (*alias* (a) Sidi Mohamed Arhali). Function: Leader of Ansar Eddine. Address: Mali. Date of birth: (a) 1.1.1958; (b) 1958. Place of birth: (a) Abeibara, Kidal region, Mali; (b) Bouressa, Bourem Region, Mali. Passport No.: A1037434 (Malian passport issued on 10.8.2001, expires on 31.12.2014). Other information: (a) Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi; (b) Malian birth certificate No 012546. Date of designation referred to in Article 2a (4) (b): 25.2.2013.]

[<sup>F54</sup>Abu Mohammed Al-Jawlani (*alias* (a) Abu Mohamed al-Jawlani, (b) Abu Muhammad al-Jawlani, (c) Abu Mohammed al-Julani, (d) Abu Mohammed al-Golani, (e) Abu Muhammad al-Golani, (f) Abu Muhammad Aljawlani, (g) Muhammad al-Jawlani, (h) Shaykh al-Fatih, (i) Al Fatih, (j) Amjad Muzaffar Hussein Ali al-Naimi, (k) Abu Ashraf). Date of birth: (a) Between 1975 and 1979; (b) 1980. Place of birth: Syria. Nationality: Syrian. Address: (a) Mosul, Souq al-Nabi Yunis; (b) In Syria as at June 2013. Other information: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 24.7.2013.]

[<sup>F43</sup>Muhammad Jamal Abd-Al Rahim Ahmad **Al-Kashif** (*alias* (a) Muhammad Jamal Abdo Al-Kashif, (b) Muhammad Jamal Abdo Al Kashef, (c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif, (d) Muhammad Jamal Abd-Al Rahim Al-Kashif, (e) Muhammad Jamal Abdu, (f) Muhammad Jamal, (g) Muhammad Jamal Abu Ahmad (nom de guerre), (h) Abu Ahmad (nom de guerre), (i) Abu Jamal (nom de guerre), (j) Muhammad Gamal Abu Ahmed, (k) Mohammad Jamal Abdo Ahmed (nom de



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guerre), (l) Muhammad Jamal Abduh (nom de guerre), (m) Muhammad Jamal Ahmad Abdu (nom de guerre), (n) Riyadh (nom de guerre)). Address: Egypt. Date of birth: (a) 1.1.1964, (b) 1.2.1964. Place of birth: Cairo, Egypt. Nationality: Egyptian. Passport no.: (a) Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu, (b) Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif, (c) Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.]

[<sup>F43</sup>Mohamed **Lahbous** (*alias* (a) Mohamed Ennouini, (b) Hassan, (c) Hocine). Date of birth: 1978. Place of birth: Mali. Nationality: Malian. Address: Mali. Date of designation referred to in Article 2a (4) (b): 24 Oct. 2013.]

[<sup>F182</sup>Abd-Al-Hamid **Al-Masli** (*alias* (a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli, (b) Abd-al-Hamid Musalli, (c) Hamid Masli, (d) Hamza al-Darnawi, (e) Hamzah al-Darnawi, (f) Hamza Darnawi, (g) Hamzah Darnawi, (h) Hamzah Dirnawi, (i) Hamza Darnavi, (j) Hamza al-Darnavi, (k) Abdullah Darnawi, (l) Abu-Hamzah al-Darnawi). Date of birth: 1976. Place of birth: (a) Darnah, Libya (b) Danar, Libya. Nationality: Libyan. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. Date of designation referred to in Article 2a (4) (b): 26.11.2013.]

[<sup>F183</sup>Malik Muhammad **Ishaq** (*alias* Malik Ishaq). Address: Pakistan. Date of birth: approximately 1959. Place of birth: Rahim Yar Khan, Punjab Province, Pakistan. Nationality: Pakistani. Other information: (a) Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 14.3.2014.]

[<sup>F46</sup>Shekau Mohammed **Abubakar** (*alias* (a) Abubakar Shekau; (b) Abu Mohammed Abubakar bin Mohammed; (c) Abu Mohammed Abubakar bi Mohammed; (d) Shekau; (e) Shehu; (f) Shayku; (g) Imam Darul Tauhid; (h) Imam Darul Tawheed). Title: Imam. Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Date of birth: 1969. Place of birth: Shekau Village, Yobe State, Nigeria. Nationality: Nigerian. Address: Nigeria. Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.]

[<sup>F184</sup>Abdelrahman Mouhamad Zafir al Dabidi **al Jahani** (*alias* (a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni, (b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni, (c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani, (d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani, (e) Abdulrhman Mohammed D. Aljahani, (f) Abu al-Wafa', (g) Abu Anas, (h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani, (i) Abu Wafa al-Saudi, (j) Abu al-Wafa, (k) Abd al-Rahman Muhammad Thafir al-Jahni, (l) Abd al-Rahman Muhammad al-Juhani, (m) Abdelrahman Mouhamad Zafir al Dabissi Juhan, (n) Abdelrahman Mouhamad Zafir al Dabissi Juhani, (o) Abou Wafa al Saoudi). Date of birth: (a) 4 Dec. 1971 (b) 1977. Place of birth: Kharj, Saudi Arabia. Nationality: Saudi Arabian. Passport number: F50859. National identification number: Saudi Arabian national identification number 1027508157. Date of designation referred to in Article 2a(4)(b): 15.8.2014.]

[<sup>F184</sup>Hajjaj Bin Fahd **al Ajmi** (*alias* (a). Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi, (b) Hicac Fehid Hicac Muhammed Sebib al-Acme, (c) Hajjaj bin-Fahad al-Ajmi, (d) Sheikh Hajaj al-Ajami, (e) Hajaj al-Ajami, (f) Ajaj Ajami). Date of birth: 10 Aug. 1987. Place of birth: Kuwait. Nationality: Kuwaiti. Date of designation referred to in Article 2a(4)(b): 15.8.2014.]

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[<sup>F184</sup>Abou Mohamed **al Adnani** (*alias* (a). Yaser Khalaf Nazzal Alrawi, (b) Jaber Taha Falah, (c) Abou Khattab, (d) Abou Sadeq Alrawi, (e) Tah al Binchi, (f) Abu Mohammed al-Adnani, (g) Taha Sobhi Falaha, (h) Yasser Khalaf Hussein Nazal al-Rawi, (i) Abu Baker al-Khatab, (j) Abu Sadek al-Rawi, (k) Taha al-Banshi, (l) Abu Mohamed al-Adnani, (m) Abu-Mohammad al-Adnani al-Shami, (n) Hajj Ibrahim). Date of birth: Approximately 1977. Place of birth: Binnish, Syrian Arab Republic. Nationality: Iraqi. Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Date of designation referred to in Article 2a(4)(b): 15.8.2014.]

[<sup>F184</sup>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.]

[<sup>F184</sup>Abdul Mohsen Abdallah Ibrahim **al Charekh** (*alias* (a). Abdul Mohsen Abdallah Ibrahim Al-Sharikh, (b) Sanafi al Nasr). Date of birth: 13 Jul. 1985. Place of birth: Saqra, Saudi Arabia. Nationality: Saudi Arabian. Date of designation referred to in Article 2a(4)(b): 15.8.2014.]

[<sup>F115</sup>Hamid Hamad Hamid **al-'Ali**. Date of birth: 17 Nov. 1960. Place of birth: (a) Kuwait, (b) Qatar. Nationality: Kuwaiti. Passport No.: (a) 001714467 (Kuwaiti passport), (b) 101505554 (Kuwaiti passport). Date of designation referred to in Article 2a(4)(b): 15.8.2014.]

[<sup>F47</sup>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-Khozmmri). 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.]

[<sup>F47</sup>Azzam Abdullah Zureik Al-Maulid **Al-Subhi** (*alias* (a) Mansur al-Harbi; (b) Azzam al-Subhi; (c) Azam Abdallah Razeeq al Mouled Alsbhua; (d) Abu Muslem al-Maky; (e) Abu Suliman al-Harbi; (f) Abu Abdalla al-Harbi; (g) Azam A.R. Alsbhua). Date of birth: 12.4.1976. Place of Birth: Al Baraka, Saudi Arabia. Nationality: Saudi Arabian. Passport no.: C389664 (Saudi Arabian passport, issued on 15.9.2000, expired on 15.9.2005). Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F47</sup>Anders Cameroon Ostensvig **Dale** (*alias* (a) Muslim Abu Abdurrahman; (b) Abu Abdurrahman the Norwegian; (c) Abu Abdurrahman the Moroccan). Date of birth: 19.10.1978. Place of birth: Oslo, Norway. Nationality: Norwegian. Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F47</sup>Ibrahim Suleiman Hamad **Al-Hablain** (*alias* (a) Barahim Suliman H. al Hblain; (b) Abu Jabal; (c) Abu-Jabal). Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB). Date of birth: 17.12.1984. Place of birth: Buraidah, Saudi Arabia. Nationality: Saudi Arabian. Passport no.: F800691 (Saudi Arabian

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passport). Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F47</sup>Seifallah **Ben-Hassine** (*alias* (a) Seif Allah ben Hocine; (b) Saifallah ben Hassine; (c) Sayf Allah 'Umar bin Hassayn; (d) Sayf Allah bin Hussayn; (e) Abu Iyyadh al-Tunisi; (f) Abou Iyadh el-Tounsi; (g) Abu Ayyad al-Tunisi; (h) Abou Aayadh; (i) Abou Iyadh). Date of birth: 8.11.1965. Nationality: Tunisian. Other information: Leader of Ansar al-Shari'a in Tunisia. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F47</sup>Abd Al-Rahman Bin 'Umayr **Al-Nu'Aymi** (*alias* (a) Abd al-Rahman bin 'Amir al-Na'imi; (b) 'Abd al-Rahman al-Nu'a'imi; (c) 'Abd al-Rahman bin 'Amir al-Nu'imi; (d) 'Abd al-Rahman bin 'Amir al-Nu'aymi; (e) 'Abdallah Muhammad al-Nu'aymi; (f) 'Abd al-Rahman al-Nua'yami; (g) A. Rahman al-Naimi; (h) Abdelrahman Imer al Jaber al Naimeh; (i) A. Rahman Omair J Alnaimi; (j) Abdulrahman Omair al Neaimi). Date of birth: 1954. Passport no.: 00868774 (Qatari passport, expired on 27.4.2014). National identification no.: 25463401784 (Qatari ID, expires on 6.12.2019). Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F47</sup>Abd Al-Rahman Khalaf 'Ubayd Juday' **Al-Anizi** (*alias* (a) 'Abd al-Rahman Khalaf al-Anizi; (b) 'Abd al-Rahman Khalaf al-Anzi; (c) Abu Usamah al-Rahman; (d) Abu Shaima' Kuwaiti; (e) Abu Usamah al-Kuwaiti; (f) Abu Usama; (g) Yusuf). Date of birth: 1973 (approximately). Nationality: Kuwaiti. Other information: Located in Syria since 2013. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F119</sup>Anas Hasan Khattab (*alias* (a) Samir Ahmed al-Khayat; (b) Hani; (c) Abu Hamzah; (d) Abu-Ahmad Hadud). Title: Amir. Date of birth: 7.4.1986. Place of birth: Damascus, Syria. Nationality: Syrian. Other Information: Administrative amir of Al-Nusrah Front for the People of the Levant. Date of designation referred to in Article 7d(2)(i): 23.9.2014.]

[<sup>F47</sup>Maysar Ali Musa Abdallah **Al-Juburi** (*alias* (a) Muyassir al-Jiburi; (b) Muyassir Harara; (c) Muyassir al-Shammari; (d) Muhammad Khalid Hassan; (e) Al-Shammari; (f) Mus'ab al-Qahtani; (g) Abu Maria al-Qatani). Title: Amir. Date of birth: 1.6.1976. Place of birth: (a) Al-Shura, Mosul, Iraq; (b) Harara, Ninawa Province, Iraq. Nationality: Iraqi. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F47</sup>Shafi Sultan Mohammed **Al-Ajmi** (*alias* (a) Shafi al-Ajmi; (b) Sheikh Shafi al-Ajmi; (c) Shaykh Abu-Sultan). Title: Doctor. Date of birth: 1.1.1973. Place of birth: Warah, Kuwait. Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. Nationality: Kuwaiti. Passport no.: 0216155930. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F47</sup>Abd Al-Rahman Muhammad Mustafa **Al-Qaduli** (*alias* (a) 'Abd al-Rahman Muhammad Mustafa Shaykhleri; (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.]

[<sup>F38</sup>Emilie Edwige Konig (*alias* (a) Emilie Samra Konig). Date of birth: 9.12.1984. Place of birth: Ploemeur, France. Nationality: French. Passport No: (a) 05AT521433 (French passport number, issued on 30.11.2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (French national identity card, issued on

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19.5.2005 by the sous-prefecture of police of Lorient, France), (c) 0205561020089 (French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig). Other information: Located in Syria since 2013. Date of designation referred to in Article 7d(2)(i): 23.9.2014.]

[<sup>F38</sup>Kevin Guiavarch. Date of birth: 12.3.1993. Place of birth: Paris, France. Nationality: French. Other information: Located in Syria since 2012. Date of designation referred to in Article 7d(2)(i): 23.9.2014.]

[<sup>F47</sup>Oumar **Diaby** (*alias*: (a) Omsen (b) Oumar Omsen). Date of birth: 5.8.1975. Place of birth: Dakar, Senegal. Nationality: Senegalese. Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.]

[<sup>F186</sup>Ashraf Muhammad Yusuf '**Uthman 'Abd Al-Salam** (*alias* (a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam; (b) Ashraf Muhammad Yusuf 'Abd-al-Salam; (c) Ashraf Muhammad Yusif 'Abd al-Salam; (d) Khattab; (e) Ibn al-Khattab). Date of birth: 1984. Place of birth: Iraq. Nationality: Jordanian. Passport no.: (a) K048787 (Jordanian passport); (b) 486298 (Jordanian passport). National identification no.: 28440000526 (Qatar national ID). Address: Syrian Arab Republic (located in as at December 2014). Date of designation referred to in Article 2a(4)(b): 23.1.2015.]

[<sup>F186</sup>Ibrahim 'Isa Hajji Muhammad **Al-Bakr** (*alias* (a) Ibrahim 'Issa Haji Muhammad al-Bakar; (b) Ibrahim 'Isa Haji al-Bakr; (c) Ibrahim Issa Hijji Mohd Albaker; (d) Ibrahim Issa Hijji Muhammad al-Baker; (e) Ibrahim 'Issa al-Bakar; (f) Ibrahim al-Bakr; (g) Abu-Khalil). Date of birth: 12.7.1977. Place of birth: Qatar. Nationality: of Qatar. Passport no.: 01016646 (Qatar passport). Date of designation referred to in Article 2a(4)(b): 23.1.2015.]

[<sup>F186</sup>Tarkhan Tayumurazovich **Batirashvili** (*alias* (a) Tarkhan Tayumurazovich Batyrashvili; (b) Tarkhan Batirashvili; (c) Omar Shishani; (d) Umar Shishani; (e) Abu Umar al-Shishani; (f) Omar al-Shishani; (g) Chechen Omar; (h) Omar the Chechen; (i) Omer the Chechen; (j) Umar the Chechen; (k) Abu Umar; (l) Abu Hudhayfah). Date of birth: (a) 11.1.1986; (b) 1982. Place of birth: Akhmeta, Village Birkiani, Georgia. Nationality: Georgian. Passport no.: 09AL14455 (Georgian passport, expires on 26.6.2019). National identification no.: 08001007864 (Georgian national ID). Address: Syrian Arab Republic (located in as at December 2014). Date of designation referred to in Article 2a(4)(b): 23.1.2015.]

[<sup>F186</sup>'Abd Al-Malik Muhammad Yusuf '**Uthman 'Abd Al-Salam** (*alias* (a) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam; (b) 'Umar al-Qatari; (c) 'Umar al-Tayyar). Date of birth: 13.7.1989. Nationality: Jordanian. Passport no.: K475336 (Jordanian passport, issued on 31.8.2009 and expired on 30.8.2014). National identification no.: 28940000602 (Qatar national ID). Date of designation referred to in Article 2a(4)(b): 23.1.2015.]

[<sup>F187</sup>Denis Mamadou Gerhard **Cuspert** (*alias* Abu Talha al-Almani). Date of birth: 18.10.1975. Place of birth: Berlin, Germany. Nationality: German. National identification no.: 2550439611 (German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020). Address: Karl-Marx-Str. 210, 12055 Berlin, Germany. Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.]

[<sup>F49</sup>Angga Dimas **Pershada** (*alias*: (a) Angga Dimas Persada, (b) Angga Dimas Persadha, (c) Angga Dimas Prasondha). Title: Secretary-General (as at mid-2014).

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Date of birth: 4.3.1985. Place of birth: Jakarta, Indonesia. Nationality: Indonesian. Passport No: Indonesian passport number W344982 (issued under name Angga Dimas Peshada). Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI). Date of designation referred to in Article 2a(4)(b): 13.3.2015.]

[<sup>F49</sup>Bambang **Sukirno** (*alias*: (a) Pak Zahra, (b) Abu Zahra). Date of birth: 5.4.1975. Place of birth: Indonesia. Nationality: Indonesian. Passport No: Indonesian passport number A2062513. Other information: Senior leader of Jemaah Islamiyah who has held leadership positions in Hilal Ahmar Society Indonesia (HASI). Date of designation referred to in Article 2a(4)(b): 13.3.2015.]

[<sup>F49</sup>Wiji Joko **Santoso** (*alias*: (a) Wijijoko Santoso, (b) Abu Seif al-Jawi, (c) Abu Seif). Date of birth: 14.7.1975. Place of birth: Rembang, Jawa Tengah, Indonesia. Nationality: Indonesian. Passport No: Indonesian passport number A2823222 (issued 28.5.2012, expires 28.5.2017 under name Wiji Joko Santoso). Other information: Head of the foreign affairs division of Jemaah Islamiyah. Date of designation referred to in Article 2a(4)(b): 13.3.2015.]

[<sup>F189</sup>Maulana **Fazlullah** (*alias* (a) Mullah Fazlullah; (b) Fazal Hayat; (c) Mullah Radio). Date of birth: 1974. Place of birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan. Address: Afghanistan/Pakistan border region. Other information: Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Date of designation referred to in Article 2a(4)(b): 7.4.2015.]

[<sup>F190</sup>Ali Ben Taher Ben Faleh Ouni Harzi (*alias*: Abou Zoubair). Date of birth: 9.3.1986. Place of birth: Ariana, Tunisia. Nationality: Tunisian. Passport No: W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). National identification No: 08705184 (Tunisian National Identity Card number, issued on 24.2.2011). Address: (a) 18 Mediterranean Street, Ariana, Tunisia; (b) Syrian Arab Republic (located in as at Mar. 2015); (c) Iraq (possible alternative location as at Mar. 2015); (d) Libya (previously located in). Other information: (a) Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Date of designation referred to in Article 7d(2)(i): 10.4.2015.]

[<sup>F190</sup>Tarak Ben Taher Ben Faleh Ouni Harzi (*alias*: Abou Omar Al Tounisi). Date of birth: 3.5.1982. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). National identification No: 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). Address: (a) 18 Mediterranean Street, Ariana, Tunisia; (b) Syrian Arab Republic (located in as at March 2015); (c) Iraq (possible alternative location as at March 2015); (d) Libya (previously located in). Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Date of designation referred to in Article 7d(2)(i): 10.4.2015.]

[<sup>F191</sup>Sofiane **Ben Goumo** (*auch*: a) Sufyan bin Qumu b) Abou Fares al Libi). Geburtsdatum: 26.6.1959. Geburtsort: Darna, Libyen. Staatsangehörigkeit: libysch. Anschrift: Libyen. Weitere Angaben: a) Führer von Ansar al-Scharia Darna. Tag der Benennung nach Artikel 2a Absatz 4 Buchstabe b: 3.9.2015.]

[<sup>F192</sup>Abd Al-Aziz Aday Zimin Al-Fadhil (*alias* (a) Abd al-Aziz Udai Samin al-Fadhli; (b) Abd al-Aziz Udai Samin al-Fadhli; (c) Abd al-Aziz Adhay Zimin al-Fadhli; (d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali). Date of birth 27.8.1981. Place of birth

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Kuwait. National identification: 281082701081. Date of designation referred to in Article 2a(4)(b): 21.9.2015.]

[<sup>F192</sup>Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari (alias (a) Abd-al-Latif Abdallah Salih al-Kawari, (b) Abd-al-Latif Abdallah Salih al-Kuwari, (c) Abd-al-Latif Abdallah al-Kawwari, (d) Abd-al-Latif Abdallah al-Kawari, (e) Abu Ali al-Kawari). Date of birth 28.9.1973. Nationality: Qatari. Passport no: (a) Qatari passport number 01020802, (b) Qatari passport number 00754833 issued on 20.5.2007, (c) Qatari passport number 00490327 issued on 28.7.2001. National identification no: Qatari identity card number 27363400684. Address: Al-Laqtah, Qatar. Date of designation referred to in Article 2a(4)(b): 21.9.2015.]

[<sup>F192</sup>Hamad Awad Dahi Sarhan Al-Shammari (alias (a) Abu Uqlah al-Kuwaiti) Date of birth: 31.1.1984. Nationality: Kuwaiti. Passport no: Kuwaiti passport number 155454275. National identification no: Kuwaiti identity card number 284013101406. Date of designation referred to in Article 2a(4)(b): 21.9.2015.]

[<sup>F192</sup>Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi (alias (a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi; (b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi; (c) Sa'd al-Sharyan al-Ka'bi; (d) Abu Haza'; (e) Abu Hazza'; (f) Umar al-Afghani; (g) Abu Sa'd; (h) Abu Suad. Date of birth: 15.2.1972. Nationality: Qatari. Passport no: Qatari passport number 00966737. Date of designation referred to in Article 2a(4)(b): 21.9.2015.]

[<sup>F51</sup>Aqsa **Mahmood** (alias Umm Layth); Date of birth: 11.5.1994; Place of birth: Glasgow, Scotland, United Kingdom; Address: a) Syrian Arab Republic (as at November 2013), b) United Kingdom (previous address); Nationality: British; Passport No: 720134834 (British passport issued on 27.6.2012, expires on 27.6.2022); Other information: a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.]

[<sup>F51</sup>Nasser Ahmed **Muthana** (alias (a) Nasir Muthana, (b) Abdul Muthana, (c) Abu Muthana, (d) Abu Al-Yemeni Muthana, (e) Abu Muthana); Date of birth: 29.4.1994; Place of birth: Heath, Cardiff, United Kingdom; Address: a) Syrian Arab Republic (as at November 2013), b) United Kingdom (previous address until November 2013); Nationality: British; Passport No.: 210804241 (British passport issued on 27.7.2010, expires on 27 Jul. 2020) Other information: a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.]

[<sup>F51</sup>Omar Ali **Hussain** (alias Abu- Sa'id Al Britani); Date of birth: 21.3.1987; Place of birth: High Wycombe, Buckinghamshire, United Kingdom; Address: a) Syrian Arab Republic (as at Jan. 2014), b) United Kingdom (previous address until January 2014); Nationality: British; Passport No: 205939411 (British passport issued on 21.7.2004, expired on 21.4.2015); Other information: a) Physical description: eye colour: brown; hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.]

[<sup>F51</sup>Sally-Anne Frances **Jones** (alias (a) Umm Hussain al-Britani, (b) Sakinah Hussain); Date of birth: 17.11.1968; Place of birth: Greenwich, Greater London, United Kingdom; Address: a) Syrian Arab Republic (as at 2013), b) United Kingdom (previous location until 2013); Nationality: British; Passport No: 519408086 (British passport issued on 23.9.2013, expires on 23.9.2023); Other information: a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.]

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[<sup>F38</sup>Boubaker Ben Habib Ben Al-Hakim (alias (a) Boubakeur el-Hakim, (b) Boubaker el Hakim, (c) Abou al Moukatel, (d) Abou Mouqatel, (e) Abu-Muqatil al-Tunisi, (f) El Hakim Boubakeur); Date of birth: 1.8.1983; Place of birth: Paris, France; Address: Syrian Arab Republic (as at Sep. 2015); Nationality: (a) French (b) Tunisian. Date of designation referred to in Article 7d(2)(i): 29.9.2015.]

[<sup>F38</sup>Peter Cherif; Date of birth: 26.8.1982; Place of birth: Paris, 20th district, France; Address: Al Mukalla, Hadramawt province, Yemen; Nationality: French. Date of designation referred to in Article 7d(2)(i): 29.9.2015.]

[<sup>F38</sup>Maxime Hauchard (alias Abou Abdallah al Faransi); Date of birth: 17.3.1992; Place of birth: Saint Aubin les Elbeuf, Normandy, France; Address: Syrian Arab Republic (as at Sep. 2015); Nationality: French. Passport No: (a) 101127200129 (French national identity card issued by the Sous-Préfecture of Bernay, France and expires 4.11.2020). Date of designation referred to in Article 7d(2)(i): 29.9.2015.]

[<sup>F51</sup>Amru **Al-Absi** (alias (a) Amr al Absi, (b) Abu al Athir Amr al Absi, (c) Abu al-Athir, (d) Abu al-Asir, (e) Abu Asir, (f) Abu Amr al Shami, (g) Abu al-Athir al-Shami, (h) Abu-Umar al-Absi); Date of birth: approximately 1979; Place of birth: Saudi Arabia; Address: Homs, Syrian Arab Republic (location as at Sep. 2015). Date of designation referred to in Article 7d(2)(i): 29.9.2015.]

[<sup>F51</sup>Mu'tassim Yahya 'Ali **Al-Rumaysh** (alias (a) Rayhanah, (b) Abu-Rayhanah, (c) Handalah, (d) Abu-Rayhanah al-'Ansari al-Jeddawi); Date of birth: 4.1.1973; Place of birth: Jeddah, Saudi Arabia; Nationality: Yemeni; Passport No: 01055336 (Yemeni passport); National identification No: Saudi Arabian alien registration number 2054275397, issued on 22.7.1998. Date of designation referred to in Article 7d(2)(i): 29.9.2015.]

[<sup>F51</sup>Tarad Mohammad **Aljarba** (alias (a) Tarad Aljarba, (b) Abu-Muhammad al-Shimali); Date of birth: 20.11.1979; Place of birth: Iraq; Nationality: Saudi Arabian; Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008). Date of designation referred to in Article 7d(2)(i): 29.9.2015.]

[<sup>F51</sup>Lavdrim **Muhaxheri** (alias (a) Abu Abdullah al Kosova, (b) Abu Abdallah al-Kosovi, (c) Abu Abdallah al-Kosovo); Date of birth: (a) 3.12.1989, (b) approximately 1987; Place of birth: Kaqanik/Kacanik; Address: Syrian Arab Republic (location as at September 2015). Date of designation referred to in Article 7d(2)(i): 29.9.2015.]

[<sup>F51</sup>Aseel **Muthana**; Date of birth: 22.11.1996; Place of birth: Cardiff, United Kingdom; Address: a) Syrian Arab Republic (as at February 2014); Nationality: British; Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024); Other information: Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i): 30.9.2015.]

[<sup>F51</sup>Maghomed Maghomedzakirovich **Abdurakhmanov** (alias (a) Abu Banat, (b) Abu al Banat); Date of birth: 24.11.1974; Place of birth: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation; Nationality: Russian; Passport No.: 515458008 (Russian foreign travel passport number, expires 30.5.2017); National identification No.: 8200203535 (Russian national passport number); Address: (a) Turkey (possible location), (b) Syrian Arab Republic (previous confirmed location since September 2012); Other information: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015.]

[<sup>F51</sup>Islam Seit-Umarovich **Atabiev** (alias Abu Jihad) Date of birth: 29.9.1983; Place of birth: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation;

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Nationality: Russian; Passport No.: 620169661 (Russian foreign travel passport number); National identification No.: 9103314932 (Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia); Address: (a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation, (b) Syrian Arab Republic (located in as at Aug. 2015); Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015.]

[<sup>F142</sup>Akhmed Rajapovich Chataev (alias (a) Akhmad Shishani, (b) David Mayer, (c) Elmira Sene, (d) Odnorukiy) Date of birth: 14.7.1980; Place of birth: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation; Address: a) Syrian Arab Republic (located in as at Aug. 2015), b) Iraq (possible alternative location as at August 2015); Nationality: Russian. National identification No.: 9600133195 (Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs); Other information: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015.]

[<sup>F193</sup>Tarkhan Ismailovich Gaziev (original script: Тархан Исмаилович Газиев), (alias (a) Ramzan Oduiev (original script: Рамзан Одуев), (b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев), (c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев), (d) Umar Sulimov (original script: Умар Сулимов), (e) Wainakh (original script: Вайнах), (f) Sever (original script: Север), (g) Abu Bilal (original script: Абу-Билал), (h) Abu Yasir (original script: Абу Ясир), (i) Abu Asim (original script: Абу Ясим), (j) Husan (original script: Хусан), (k) Ab-Bilal, (l) Abu-Naser), Date of birth: 11.11.1965, Place of birth: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation, Address: a) Syrian Arab Republic (located in as at August 2015), b) Iraq (possible alternative location as at August 2015), Nationality: Russian Federation, Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015.]

[<sup>F51</sup>Zaurbek Salimovich **Guchaev** (alias (a) Bach, (b) Fackih, (c) Vostochniy, (d) Muslim, (e) Aziz, (f) Abdul Aziz); Date of birth: 7.9.1975; Place of birth: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation; Address: a) Syrian Arab Republic (located in as at August 2015), b) Iraq (possible alternative location as at August 2015); Nationality: Russian; Passport No.: 622641887 (Russian foreign travel passport number); National identification No.: 8304661431 (Russian national passport number); Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015.]

[<sup>F51</sup>Shamil Magomedovich **Ismailov** (alias (a) Shamil Magomedovich Aliev, (b) Abu Hanifa); Date of birth: 29.10.1980; Place of birth: Astrakhan, Russian Federation; Address: a) Syrian Arab Republic (located in as at August 2015), b) Iraq (possible alternative location as at August 2015); Nationality: Russian; Passport No.: 514448632 (Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation); National identification No.: 1200075689 (Russian national passport number issued on 15 Dec. 2000 by Russian Federation); Other information: a) Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech



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defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015.]

[<sup>F194</sup>Emrah Erdogan (alias (a) Imraan Al-Kurdy, (b) Imraan, (c) Imran, (d) Imran ibn Hassan, (e) Salahaddin El Kurdy, (f) Salahaddin Al Kudy, (g) Salahaddin Al-Kurdy, (h) Salah Aldin, (i) Sulaiman, (j) Ismatollah, (k) Ismatullah, (l) Ismatullah Al Kurdy). Date of birth: 2.2.1988. Place of birth: Karliova, Turkey. Address: Werl prison, Germany (since May 2015). Nationality: German. Passport No BPA C700RKL8R4 (German national identification issued on 18 Feb. 2010, expires on 17 Feb. 2016). Other information: (a) Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. (b) Mother's name: Emine Erdogan. (c) Father's name: Sait Erdogan.]

[<sup>F52</sup>Abd Al-Baset Azzouz (alias (a) Abdelbassed Azouz, (b) Abdul Baset Azouz, (c) AA (initials)). Date of birth: 7.2.1966. Place of birth: Doma, Libya. Nationality: Libyan. Passport No: (a) 223611 (Libyan passport number) (b) C00146605 (British passport number). Address: Libya (last known location). Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Gulmurod Khalimov. Date of birth (a) 14.5.1975, (b) approximately 1975. Place of birth: (a) Varzob area, Tajikistan, (b) Dushanbe, Tajikistan. Nationality: Tajikistan. Address: Syrian Arab Republic (location as at September 2015). Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Nusret Imamovic (alias Nusret Sulejman Imamovic). Date of birth: (a) 26.9.1971, (b) 26.9.1977. Nationality: Bosnia and Herzegovina Passport No: (a) 349054 (Bosnia and Herzegovina passport number), b) 3490054 (Bosnia and Herzegovina passport number). Address: Syrian Arab Republic (location as at September 2015). Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Muhannad Al-Najdi (alias (a) 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi, (b) Ghassan al-Tajiki. Date of birth: 19.5.1984. Place of birth: al-Duwadmi, Saudi Arabia. Nationality: Saudi Arabian. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Morad Laaboudi (alias (a) Abu Ismail, (b) Abu Ismail al-Maghribi. Date of birth: 26.2.1993. Place of birth: Morocco. Nationality: Moroccan. Passport No: (a) UZ6430184 (Moroccan passport number), (b) CD595054 (Moroccan national identity number). Address: Turkey. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Ali Musa Al-Shawakh (alias (a) 'Ali Musa al-Shawagh, (b) 'Ali Musa al-Shawagh, (c) Ali al-Hamoud al-Shawakh, (d) Ibrahim al-Shawwakh, (e) Muhammad 'Ali al-Shawakh, (f) Abu Luqman, (g) Ali Hammud, (h) Abdullah Shuwar al-Aujayd, (i) Ali Awas, (j) 'Ali Derwish, (k) 'Ali al-Hamud, (l) Abu Luqman al- Sahl, (m) Abu Luqman al-Suri, (n) Abu Ayyub. Date of birth: 1973. Place of birth: Sahl Village, Raqqa Province, Syrian Arab Republic. Nationality: Syrian. Address: Syrian Arab Republic. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Hasan Al-Salahayn Salih Al-Sha'ari (alias (a) Husayn al-Salihin Salih al-Sha'iri, (b) Abu Habib al-Libi, (c) Hasan Abu Habib). Date of birth: 1975. Place of birth: Derna, Libya. Nationality: Libyan. Passport No: (a) 542858 (Libyan passport number), (b) 55252 (Libyan national identification number, issued in Derna, Libya). Address: Libya. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Mounir Ben Dhaou Ben Brahim Ben Helal (alias (a) Mounir Helel, (b) Mounir Hilel, (c) Abu Rahmah, (d) Abu Maryam al-Tunisi. Date of birth: 10.5.1983. Place of birth: Ben Guerdane, Tunisia. Nationality: Tunisian. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

[<sup>F52</sup>Mohammed Abdel-Halim Hemaida Saleh (alias (a) Muhammad Hameida Saleh, (b) Muhammad Abd-al-Halim Humaydah, (c) Faris Baluchistan). Date of birth: (a) 22.9.1988, (b) 22.9.1989. Place of birth: Alexandria, Egypt. Nationality: Egyptian. Address: Egypt. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Salim Benghalem. Date of birth: 6.7.1980. Place of birth: Bourg la Reine, France. Nationality: French. Address: Syrian Arab Republic (as at September 2015). Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F52</sup>Abu Ubaydah Yusuf Al-Anabi (alias (a) Abou ObeJda Youssef AI-Annabi, (b) Abu- Ubaydah Yusuf Al-Inabi, (c) Mebrak Yazid, (d) Youcef Abu Obeida, (e) Mibrak Yazid, (f) Yousif Abu Obayda Yazid, (g) Yazid Mebrak, (h) Yazid Mabrak, (i) Yusuf Abu Ubaydah, (j) Abou Youcef). Date of birth: 7.2.1969. Place of birth: Annaba, Algeria. Nationality: Algerian. Address: Algeria. Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 29.2.2016.]

[<sup>F195</sup>Nayef Salam Muhammad Ujaym Al-Hababi (alias (a) Nayf Salam Muhammad Ujaym al-Hababi, (b) Faruq al-Qahtani, (c) Faruq al-Qatari, (d) Farouq al-Qahtani al Qatari, (e) Sheikh Farooq al-Qahtani, (f) Shaykh Imran Farouk, (g) Sheikh Farouq al-Qatari). Date of birth: (a) 1981, (b) Approximately 1980. Place of birth: Saudi Arabia. Nationality: (a) Saudi Arabia, (b) Qatar. Passport No: 592667 (Qatari passport issued on 3 May 2007). Address: Afghanistan (since 2009). Date of designation referred to in Article 7d(2)(i): 28.3.2016.]

[<sup>F196</sup>Turki Mubarak Abdullah Ahmad Al-Binali (alias (a) Turki Mubarak Abdullah Al Binali, (b) Turki Mubarak al-Binali (c) Turki al-Benali, (d) Turki al-Binali, (e) Abu Human Bakr ibn Abd al-Aziz al-Athari, (f) Abu Bakr al-Athari, (g) Abu Hazm al-Salafi (h) Abu Hudhayfa al-Bahrayni, (i) Abu Khuzayma al-Mudari, (j) Abu Sufyan al-Sulami, (k) Abu Dergham, (l) Abu Human al-Athari). Date of birth: 3.9.1984. Place of birth: Al Muharraq, Bahrain. Nationality: Bahrain (citizenship revoked in January 2015). Passport No: (a) 2231616 Bahraini Passport number issued on 2.1.2013 expires on 2.1.2023, (b) 1272611 Bahraini Passport number previous, issued on 1.4.2003, (c) 840901356 National identification No. Date of designation referred to in Article 7d(2)(i): 20.4.2016.]

[<sup>F196</sup>Faysal Ahmad Bin Ali Al-Zahrani (alias (a) Faisal Ahmed Ali Alzahrani, (b) Abu Sarah al-Saudi (c) Abu Sara Zahrani). Date of birth: 19.1.1986. Nationality: Saudi Arabia. Address: Syrian Arab Republic. Passport number: (a) K142736 (Saudi Arabian passport number issued 14.7.2011 in Al-Khafji, Saudi Arabia), (b) G579315 (Saudi Arabian passport number). Date of designation referred to in Article 7d(2)(i): 20.4.2016.]

[<sup>F196</sup>Tuah Febriwansyah (alias (a) Tuah Febriwansyah bin Arif Hasrudin, (b) Tuwah Febriwansah (c) Muhammad Fachri (d) Muhammad Fachria (e) Muhammad Fachry). Date of birth: 18.2.1968. Place of birth: Jakarta, Indonesia. Nationality: Indonesia. Address: Jalan Baru LUK, No 1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. Indonesian National Identity Card number 09.5004.180268.0074. Date of designation referred to in Article 7d(2)(i): 20.4.2016.]

[<sup>F196</sup>Husayn Juaythini (alias (a) Hussein Mohammed Hussein Aljeithni, (b) Husayn Muhammad al-Juaythini (c) Husayn Muhammad Husayn al-Juaythini (d) Husayn Muhamad Husayn al-Juaythini (e) Husayn Muhammad Husayn Juaythini (f) Abu Muath al-Juaitni). Date of birth: 3.5.1977. Place of birth: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories. Nationality: Palestinian. Address: Gaza Strip,

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

Palestinian Territories. Passport No: 0363464 (issued by Palestinian Authority). Date of designation referred to in Article 7d(2)(i): 20.4.2016.]

[<sup>F196</sup>Muhammad Sholeh Ibrahim (alias (a) Mohammad Sholeh Ibrahim, (b) Muhammad Sholeh Ibrohim (c) Muhammad Soleh Ibrahim (d) Sholeh Ibrahim (e) Muh Sholeh Ibrahim). Date of birth: September 1958. Place of birth: Demak, Indonesia. Nationality: Indonesia. Date of designation referred to in Article 7d(2)(i): 20.4.2016.]

[<sup>F197</sup>Aslan Avgazarovich Byutukaev (alias (a) Аслан Авгазарович Бютукаев, (b) Amir Khazmat, (c) Амир Хазмат, (d) Abubakar, (e) Абубакар. Date of birth: 22.10.1974. Place of birth: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation. Nationality: Russian Federation. Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation. Date of designation referred to in Article 7d(2)(i): 3.8.2016.]

[<sup>F197</sup>Ayrat Nasimovich Vakhitov (alias (a) Айрат Насимович Вахитов, (b) Salman Bulgarskiy, (c) Салман Булгарский. Date of birth: 27.3.1977. Place of birth: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation. Nationality: Russian Federation. Other information: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 3.8.2016.]

[<sup>F198</sup>Rustam Magomedovich Aselderov (original script: Рустам Магомедович Асельдеров) (alias (a) Abu Muhammad (original script: Абу Мухаммад), (b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари), (c) Muhamadmuhtar (original script: Мухамадмухтар). Date of birth: 9.3.1981. Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation. Nationality: Russian Federation. Passport no.: Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. Date of designation referred to in Article 7d(2)(i): 12.12.2016.]

#### Editorial Information

- X1** Substituted by Corrigendum to Commission Regulation (EU) No 36/2011 of 18 January 2011 amending for the 143rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban (Official Journal of the European Union L 14 of 19 January 2011).
- X2** Deleted by Corrigendum to Commission Regulation (EU) No 36/2011 of 18 January 2011 amending for the 143rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban (Official Journal of the European Union L 14 of 19 January 2011).
- X3** Substituted by Corrigendum to Commission Regulation (EU) No 110/2010 of 5 February 2010 amending for the 120th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban (Official Journal of the European Union L 36 of 9 February 2010).

#### Textual Amendments

- F53** Deleted by Council Regulation (EU) No 754/2011 of 1 August 2011 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F54** Substituted by Commission Implementing Regulation (EU) 2016/13 of 6 January 2016 amending for the 240th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.

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- F55** Deleted by Commission Implementing Regulation (EU) No 290/2013 of 26 March 2013 amending for the 190th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F56** Substituted by Commission Regulation (EU) No 36/2011 of 18 January 2011 amending for the 143rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F57** Substituted by Commission Regulation (EC) No 866/2003 of 19 May 2003 amending for the 18th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F58** Substituted by Commission Regulation (EC) No 2145/2004 of 15 December 2004 amending for the 41st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F59** Deleted by Commission Regulation (EC) No 1314/2008 of 19 December 2008 amending for the 102nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F60** Substituted by Commission Implementing Regulation (EU) No 597/2011 of 21 June 2011 amending for the 150th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F61** Substituted by Commission Implementing Regulation (EU) 2015/64 of 16 January 2015 amending for the 224th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F62** Substituted by Commission Implementing Regulation (EU) No 652/2013 of 9 July 2013 amending for the 195th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F63** Substituted by Commission Regulation (EU) No 1001/2010 of 5 November 2010 amending for the 138th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F64** Deleted by Commission Implementing Regulation (EU) 2015/480 of 20 March 2015 amending for the 227th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F65** Substituted by Commission Regulation (EU) No 110/2010 of 5 February 2010 amending for the 120th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F66** Deleted by Commission Implementing Regulation (EU) No 632/2012 of 12 July 2012 amending for the 174th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F67** Deleted by Commission Regulation (EC) No 1286/2006 of 29 August 2006 amending for the 70th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F68** Substituted by Commission Implementing Regulation (EU) No 577/2011 of 16 June 2011 amending for the 149th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F69** Deleted by Commission Regulation (EU) No 372/2010 of 30 April 2010 amending for the 126th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.

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- F70** Substituted by Commission Implementing Regulation (EU) No 914/2014 of 21 August 2014 amending for the 217th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F71** Deleted by Commission Implementing Regulation (EU) No 933/2012 of 11 October 2012 amending for the 180th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F72** Deleted by Commission Implementing Regulation (EU) No 403/2012 of 10 May 2012 amending for the 170th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F73** Deleted by Commission Regulation (EU) No 110/2010 of 5 February 2010 amending for the 120th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F74** Deleted by Commission Implementing Regulation (EU) 2015/2245 of 3 December 2015 amending for the 239th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F75** Substituted by Commission Implementing Regulation (EU) 2016/294 of 1 March 2016 amending for the 242nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F76** Deleted by Commission Implementing Regulation (EU) No 1081/2011 of 25 October 2011 amending for the 160th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F77** Deleted by Commission Implementing Regulation (EU) No 621/2011 of 24 June 2011 amending for the 151st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F78** Deleted by Commission Implementing Regulation (EU) No 242/2013 of 18 March 2013 amending for the 189th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F79** Deleted by Commission Implementing Regulation (EU) No 807/2012 of 11 September 2012 amending for the 178th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F80** Deleted by 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.
- F81** Deleted by Commission Regulation (EC) No 974/2008 of 2 October 2008 amending for the 99th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F82** Deleted by Commission Regulation (EU) No 98/2011 of 3 February 2011 amending for the 144th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F83** Deleted by Commission Implementing Regulation (EU) No 921/2012 of 8 October 2012 amending for the 179th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F84** Deleted by Commission Implementing Regulation (EU) No 895/2013 of 18 September 2013 amending for the 202nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F85** Deleted by Commission Implementing Regulation (EU) 2015/769 of 12 May 2015 amending for the 231st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F86** Deleted by Commission Regulation (EC) No 142/2006 of 26 January 2006 amending for the 62nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

- F87** Deleted by Commission Regulation (EC) No 937/2009 of 7 October 2009 amending for the 113th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F88** Deleted by Commission Regulation (EC) No 1797/2005 of 28 October 2005 amending for the 56th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F89** Deleted by Commission Regulation (EC) No 678/2009 of 27 July 2009 amending for the 110th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F90** Substituted by Commission Implementing Regulation (EU) No 754/2013 of 5 August 2013 amending for the 198th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F91** Substituted by Commission Regulation (EU) No 98/2011 of 3 February 2011 amending for the 144th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F92** Deleted by Council Regulation (EU) No 596/2013 of 24 June 2013 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F93** Substituted by Commission Regulation (EC) No 374/2008 of 24 April 2008 amending for the 94th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F94** Deleted by Commission Implementing Regulation (EU) No 934/2014 of 1 September 2014 amending for the 219th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F95** Deleted by Commission Regulation (EU) No 1220/2009 of 14 December 2009 amending for the 117th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F96** Deleted by Commission Implementing Regulation (EU) No 450/2014 of 30 April 2014 amending for the 213th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F97** Deleted by Commission Implementing Regulation (EU) No 316/2012 of 12 April 2012 amending for the 168th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F98** Substituted by Commission Implementing Regulation (EU) No 706/2012 of 1 August 2012 amending for the 175th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F99** Deleted by Commission Implementing Regulation (EU) No 598/2012 of 5 July 2012 amending for the 172nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F100** Substituted by Commission Regulation (EU) No 787/2010 of 3 September 2010 amending for the 134th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F101** Deleted by Commission Implementing Regulation (EU) No 597/2011 of 21 June 2011 amending for the 150th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F102** Inserted by Commission Regulation (EC) No 1607/2003 of 12 September 2003 amending for the 22nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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- F103** Deleted by Commission Regulation (EU) No 417/2010 of 12 May 2010 amending for the 127th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F104** Substituted by Commission Implementing Regulation (EU) No 583/2014 of 28 May 2014 amending for the 214th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F105** Deleted by Commission Regulation (EU) No 318/2010 of 16 April 2010 amending for the 124th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F106** Deleted by Commission Implementing Regulation (EU) No 309/2013 of 3 April 2013 amending for the 191st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F107** Deleted by Commission Implementing Regulation (EU) No 369/2014 of 10 April 2014 amending for the 212th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F108** Substituted by Commission Implementing Regulation (EU) 2016/1827 of 14 October 2016 amending for the 255th 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.
- F109** Deleted by Commission Regulation (EC) No 14/2005 of 5 January 2005 amending for the 42nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F110** Deleted by Commission Implementing Regulation (EU) 2015/1815 of 8 October 2015 amending for the 238th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F111** Deleted by Commission Implementing Regulation (EU) 2016/1186 of 20 July 2016 amending for the 249th 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-Qaeda organisations.
- F112** Inserted by Commission Regulation (EC) No 1724/2003 of 29 September 2003 amending for the 23rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F113** Substituted by Commission Implementing Regulation (EU) 2016/1430 of 26 August 2016 amending for the 251st 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-Qaeda organisations.
- F114** Deleted by Commission Regulation (EU) No 835/2010 of 22 September 2010 amending for the 135th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F115** Substituted by Commission Implementing Regulation (EU) No 1022/2014 of 26 September 2014 amending for the 220th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F116** Substituted by Commission Implementing Regulation (EU) 2015/1473 of 26 August 2015 amending for the 235th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F117** Deleted by Commission Implementing Regulation (EU) No 803/2012 of 7 September 2012 amending for the 177th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F118** Deleted by Commission Implementing Regulation (EU) No 831/2013 of 29 August 2013 amending for the 199th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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- F119** Substituted by Commission Implementing Regulation (EU) 2016/1906 of 28 October 2016 amending for the 256th 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.
- F120** Substituted by Commission Regulation (EC) No 803/2008 of 8 August 2008 amending for the 98th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F121** Deleted by Commission Implementing Regulation (EU) 2016/1018 of 23 June 2016 amending for the 246th 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.
- F122** Deleted by Commission Implementing Regulation (EU) No 16/2014 of 9 January 2014 amending for the 209th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F123** Deleted by Commission Implementing Regulation (EU) No 329/2014 of 31 March 2014 amending for the 211th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F124** Deleted by Commission Implementing Regulation (EU) No 706/2012 of 1 August 2012 amending for the 175th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F125** Deleted by Commission Implementing Regulation (EU) 2016/47 of 18 January 2016 amending for the 241st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F126** Deleted by Commission Implementing Regulation (EU) No 965/2013 of 9 October 2013 amending for the 204th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F127** Deleted by Commission Implementing Regulation (EU) No 1338/2013 of 13 December 2013 amending for the 208th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F128** Deleted by Commission Implementing Regulation (EU) No 439/2013 of 13 May 2013 amending for the 192nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F129** Deleted by Commission Implementing Regulation (EU) No 415/2012 of 15 May 2012 amending for the 171st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F130** Deleted by Commission Regulation (EU) No 507/2010 of 11 June 2010 amending for the 129th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F131** Deleted by Commission Implementing Regulation (EU) 2015/64 of 16 January 2015 amending for the 224th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F132** Deleted by Commission Implementing Regulation (EU) No 132/2013 of 15 February 2013 amending for the 187th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F133** Deleted by Commission Implementing Regulation (EU) No 60/2013 of 23 January 2013 amending for the 185th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F134** Inserted by Commission Regulation (EC) No 757/2005 of 18 May 2005 amending for the 46th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F135** Deleted by Commission Implementing Regulation (EU) No 876/2011 of 1 September 2011 amending for the 157th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.



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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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- F136** Deleted by Commission Implementing Regulation (EU) 2015/1473 of 26 August 2015 amending for the 235th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F137** Substituted by Commission Implementing Regulation (EU) No 97/2012 of 6 February 2012 amending for the 164th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F138** Inserted by Commission Regulation (EC) No 2018/2005 of 9 December 2005 amending for the 59th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F139** Substituted by 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.
- F140** Deleted by Commission Implementing Regulation (EU) 2015/1740 of 29 September 2015 amending for the 237th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F141** Deleted by Commission Implementing Regulation (EU) 2016/13 of 6 January 2016 amending for the 240th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F142** Substituted by Commission Implementing Regulation (EU) 2016/47 of 18 January 2016 amending for the 241st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F143** Deleted by Commission Regulation (EC) No 1104/2007 of 25 September 2007 amending for the 86th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F144** Deleted by Commission Implementing Regulation (EU) No 630/2014 of 12 June 2014 amending for the 215th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F145** Inserted by Commission Regulation (EC) No 674/2006 of 28 April 2006 amending for the 65th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.
- F146** Substituted by Commission Implementing Regulation (EU) 2015/2245 of 3 December 2015 amending for the 239th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F147** Deleted by Commission Implementing Regulation (EU) No 1285/2011 of 8 December 2011 amending for the 161st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F148** Substituted by Commission Regulation (EU) No 1220/2009 of 14 December 2009 amending for the 117th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F149** Deleted by Commission Implementing Regulation (EU) No 652/2013 of 9 July 2013 amending for the 195th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F150** Substituted by Commission Implementing Regulation (EU) 2015/1330 of 31 July 2015 amending for the 234th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F151** Deleted by Commission Implementing Regulation (EU) No 852/2013 of 3 September 2013 amending for the 200th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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- F152** Deleted by Commission Implementing Regulation (EU) 2015/807 of 22 May 2015 amending for the 232nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F153** Deleted by Commission Implementing Regulation (EU) No 731/2013 of 29 July 2013 amending for the 197th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F154** Deleted by Commission Implementing Regulation (EU) 2015/576 of 10 April 2015 amending for the 229th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F155** Substituted by Commission Implementing Regulation (EU) 2015/480 of 20 March 2015 amending for the 227th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F156** Deleted by Commission Implementing Regulation (EU) 2016/1113 of 8 July 2016 amending for the 248th 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-Qaeda organisations.
- F157** Inserted by Commission Regulation (EC) No 184/2009 of 6 March 2009 amending for the 104th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F158** Deleted by Commission Implementing Regulation (EU) No 718/2012 of 7 August 2012 amending for the 176th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F159** Inserted by Commission Regulation (EC) No 601/2009 of 9 July 2009 amending for the 109th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F160** Substituted by Commission Implementing Regulation (EU) No 731/2013 of 29 July 2013 amending for the 197th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F161** Inserted by Commission Regulation (EC) No 774/2009 of 25 August 2009 amending for the 112th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F162** Deleted by Commission Implementing Regulation (EU) 2016/1827 of 14 October 2016 amending for the 255th 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.
- F163** Inserted by Commission Regulation (EU) No 372/2010 of 30 April 2010 amending for the 126th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F164** Deleted by Commission Implementing Regulation (EU) No 682/2013 of 17 July 2013 amending for the 196th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F165** Substituted by Commission Implementing Regulation (EU) No 1285/2011 of 8 December 2011 amending for the 161st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F166** Deleted by Commission Implementing Regulation (EU) 2016/1739 of 29 September 2016 amending for the 254th 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.
- F167** Deleted by Commission Implementing Regulation (EU) No 583/2014 of 28 May 2014 amending for the 214th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F168** Deleted by Commission Implementing Regulation (EU) No 943/2013 of 1 October 2013 amending for the 203rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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- F169** Inserted by Commission Regulation (EU) No 178/2011 of 24 February 2011 amending for the 145th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F170** Inserted by Commission Implementing Regulation (EU) No 621/2011 of 24 June 2011 amending for the 151st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F171** Inserted by Commission Implementing Regulation (EU) No 748/2011 of 28 July 2011 amending for the 153rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F172** Substituted by Commission Implementing Regulation (EU) No 177/2012 of 1 March 2012 amending for the 165th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F173** Inserted by Commission Implementing Regulation (EU) No 853/2011 of 24 August 2011 amending for the 156th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F174** Substituted by Commission Implementing Regulation (EU) No 1091/2013 of 4 November 2013 amending for the 206th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F175** Inserted by Commission Implementing Regulation (EU) No 960/2011 of 26 September 2011 amending for the 158th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F176** Inserted by Commission Implementing Regulation (EU) No 97/2012 of 6 February 2012 amending for the 164th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F177** Inserted by Commission Implementing Regulation (EU) No 215/2012 of 13 March 2012 amending for the 166th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F178** Inserted by Commission Implementing Regulation (EU) No 1002/2012 of 29 October 2012 amending for the 181st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F179** Inserted by Commission Implementing Regulation (EU) No 123/2013 of 12 February 2013 amending for the 186th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F180** Inserted by Commission Implementing Regulation (EU) No 180/2013 of 1 March 2013 amending for the 188th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F181** Substituted by Commission Implementing Regulation (EU) No 1058/2014 of 8 October 2014 amending for the 221st time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F182** Inserted by Commission Implementing Regulation (EU) No 1267/2013 of 5 December 2013 amending for the 207th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F183** Inserted by Commission Implementing Regulation (EU) No 329/2014 of 31 March 2014 amending for the 211th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F184** Inserted by Commission Implementing Regulation (EU) No 914/2014 of 21 August 2014 amending for the 217th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F185** Deleted by Commission Implementing Regulation (EU) No 1022/2014 of 26 September 2014 amending for the 220th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

- F186** Inserted by Commission Implementing Regulation (EU) 2015/167 of 3 February 2015 amending for the 225th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F187** Inserted by Commission Implementing Regulation (EU) 2015/274 of 19 February 2015 amending for the 226th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F188** Deleted by Commission Implementing Regulation (EU) 2015/1330 of 31 July 2015 amending for the 234th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F189** Inserted by Commission Implementing Regulation (EU) 2015/576 of 10 April 2015 amending for the 229th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F190** Substituted by Commission Implementing Regulation (EU) 2016/1683 of 19 September 2016 amending for the 253rd 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-Qaeda organisations.
- F191** Inserted by Commission Implementing Regulation (EU) 2015/1517 of 11 September 2015 amending for the 236th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaeda network.
- F192** Inserted by Commission Implementing Regulation (EU) 2015/1740 of 29 September 2015 amending for the 237th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F193** Substituted by Commission Implementing Regulation (EU) 2016/1641 of 12 September 2016 amending for the 252nd 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-Qaeda organisations.
- F194** Inserted by Commission Implementing Regulation (EU) 2015/2245 of 3 December 2015 amending for the 239th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.
- F195** Inserted by Commission Implementing Regulation (EU) 2016/473 of 31 March 2016 amending for the 244th 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-Qaeda organisations.
- F196** Inserted by Commission Implementing Regulation (EU) 2016/647 of 25 April 2016 amending for the 245th 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.
- F197** Inserted by Commission Implementing Regulation (EU) 2016/1347 of 8 August 2016 amending for the 250th 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.
- F198** Inserted by Commission Implementing Regulation (EU) 2016/2262 of 15 December 2016 amending for the 257th 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.

<sup>F5</sup>ANNEX IA U.K.

### Natural person referred to in Article 2(3a)

Usama Muhammed Awad **Bin Laden** (*alias* (a) Usama Bin Muhammed Bin Awad, Osama Bin Laden, (b) Ben Laden Osama, (c) Ben Laden Ossama, (d) Ben Laden Usama, (e) Bin Laden Osama Mohamed Awdh, (f) Bin Laden Usamah Bin Muhammad, (g) Shaykh Usama Bin Ladin, (h) Usamah Bin Muhammad Bin Ladin, (i) Usama bin Laden, (j) Usama bin Ladin, (k) Osama

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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bin Ladin, (l) Osama bin Muhammad bin Awad bin Ladin, (m) Usama bin Muhammad bin Awad bin Ladin, (n) Abu Abdallah Abd Al Hakim, (o) Al Qaqa). Title: (a) Shaykh, (b) Hajj. Date of birth: (a) 30.7.1957 (b) 28.7.1957, (c) 10.3.1957, (d) 1.1.1957, (e) 1956, (f) 1957. Place of birth: (a) Jeddah, Saudi Arabia, (b) Yemen. Nationality: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.]

## ANNEX II U.K.

### List of competent authorities referred to in Article 5

#### BELGIUM

Ministère des finances

Trésorerie

Avenue des Arts 30

B-1040 Bruxelles

Fax (32-2) 233 75 18

Ministère des affaires économiques

Administration des relations économiques

Service Licences

60, rue Général Léman

B-1040 Bruxelles

Fax (32-2) 230 83 22

Tel. (32-2) 206 58 11

[<sup>F199</sup>BULGARIA

Concerning technical assistance and import-export restrictions:

Междуведомствен съвет по въпросите на военнопromишления комплекс и мобилизационната готовност на страната

бул. 'Дондуков' № 1

1594 София

тел. (359-2) 987 9145

факс (359-2) 988 0379

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country

1 'Dondukov' Blvd.

1594 Sofia

Tel.: (359-2) 987 9145

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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Fax: (359-2) 988 0379

Concerning freezing of funds:

Министерство на финансите

ул. 'Г.С. Раковски' № 102

София 1000

Тел: (359-2) 985 91

Факс: (359-2) 988 1207

E-mail: feedback@minfin.bg

Ministry of Finance

102 'G.S. Rakovsky' street

Sofia 1000

Tel.: (359-2) 985 91

Fax: (359-2) 988 1207

E-mail: feedback@minfin.bg]

[<sup>F200</sup>CZECH REPUBLIC

Ministerstvo financí

Finanční analytický útvar

P.O. BOX 675

Jindřišská 14

111 21 Praha 1

Tel.: +420 2 57044501

Fax.: +420 2 57044502]

DENMARK

Erhvervs- og Boligstyrelsen

Dahlerups Pakhus

Langelinie Alle 17

DK-2100 København Ø

Tel. (45) 35 46 60 00

Fax (45) 35 46 60 01

GERMANY

— [<sup>F201</sup>concerning funds:

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

D-80281 München

Tel.: (49-89) 28 89 38 00

Fax: (49-89) 35 01 63 38 00

— *concerning economic resources:*

— for notifications in accordance with Articles 4(2) and 5:

Bundesministerium für Wirtschaft und Arbeit

Referat V B 2

Scharnhorststraße 34—37

D-10115 Berlin

Tel.: (49-1888) 6 15-9

Fax: (49-1888) 6 15-53 58

Email: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Article 2a

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29—35

D-65760 Eschborn

Tel.: (49-619) 69 08-0

Fax: (49-619) 69 08-8 00]

#### **Textual Amendments**

**F201** Substituted by [Commission Regulation \(EC\) No 1956/2005 of 29 November 2005 amending for the 58th time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation \(EC\) No 467/2001.](#)

[<sup>F200</sup>ESTONIA

Eesti Välisministeerium

Islandi väljak 1

15049 Tallinn

Tel: +372 6 317 100

Fax: +372 6 317 199

Freezing of funds:

Finantsinspektsioon

Sakala 4

15030 Tallinn

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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Tel: +372 66 80 500

Fax: +372 66 80 501]

GREECE

Ministry of National Economy

General Directorate of Economic Policy

5-7 Nikis Street

GR-101 80 Athens

Tel. (30-10) 333 27 81-2

Fax (30-10) 333 28 10, 333 27 93

Υπουργείο Εθνικής Οικονομίας

Γενική Διεύθυνση Οικονομικής Πολιτικής

Νίκης 5-7

GR-101 80 Αθήνα

Τηλ. (30-10) 333 27 81-2

Φάξ.: (00-30-10) 333 28 10/333 27 93

SPAIN

Dirección General de Comercio Inversiones

Subdirección General de Inversiones Exteriores

Ministerio de Economía

Paseo de la Castellana, 162

E-28046 Madrid

Tel. (34) 913 49 39 83

Fax (34) 913 49 35 62

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control de Movimientos de Capitales

Ministerio de Economía

Paseo del Prado, 6

E-28014 Madrid

Tel. (34) 912 09 95 11

Fax (34) 912 09 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie

Direction du Trésor



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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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Service des affaires européennes et internationales

Sous-direction E

139, rue du Bercy

F-75572 Paris Cedex 12

Tel. (33-1) 44 87 17 17

Fax (33-1) 53 18 36 15

[<sup>F202</sup>CROATIA

Concerning technical assistance and export restrictions:

Ministarstvo gospodarstva

Uprava za trgovinu i unutarnje tržište

Ulica grada Vukovara 78

10 000 Zagreb

Tel. +385 16106304

Fax +385 16109150

Concerning freezing of funds and economic resources:

Ministarstvo vanjskih i europskih poslova

Uprava za multilateralne poslove i globalna pitanja

Trg N. Š. Zrinskog 7-8

10 000 Zagreb

Tel. +385 14569952

Fax +385 14597416]

IRELAND

Central Bank of Ireland

Financial Markets Department

PO Box 559

Dame Street

Dublin 2

Ireland

Tel. (353-1) 671 66 66

Department of Foreign Affairs

Bilateral Economic Relations Division

76-78 Harcourt Street

Dublin 2

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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Ireland

Tel. (353-1) 408 24 92

ITALY

Ministero dell'Economia e delle Finanze

Comitato di sicurezza finanziaria

Via XX Settembre 97

I-00187 Roma

Email: csf@tesoro.it

Tel. (39 06) 4 761 39 21

Fax (39 06) 4 761 39 32

Ⓝ<sup>F200</sup>CYPRUS

Ministry of Foreign Affairs

Presidential Palace Avenue

1447 Nicosia

Υπουργείο Εξωτερικών

Λεωφόρος Προεδρικού Μεγάρου

1447 Λευκωσία

Tel: +357 22 300600

Fax: +357 22 661881

Unit for Combating Money Laundering

1 Apellis Street

1403 Nicosia

Μονάδα Καταπολέμησης Αδικημάτων Συγκάλυψης (ΜΟΚΑΣ)

Οδός Απελλή Αρ.1

1403 Λευκωσία

Tel: +357 22 889 100

Fax: +357 22 665 080

E-mail: mokas@cytanet.com.cy

LATVIA

Ⓝ<sup>F203</sup>Latvijas Republikas Ārlietu Ministrija

K.Valdemāra iela 3

Rīga LV-1395, Latvija

Tel: (+371) 67 016 201

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

Fax: (+371) 67 828 121

mfa.cha@mfa.gov.lv

**Textual Amendments**

**F203** Substituted by [Commission Implementing Regulation \(EU\) No 242/2013 of 18 March 2013 amending for the 189th time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al Qaida network.](#)

Noziedzīgi iegūtu līdzekļu legalizācijas novēršanas dienests

Raiņa bulvāris 15

Rīga LV-1050, Latvija

Tel: (+371) 67 044 430

Fax: (+371) 67 324 497

kd@kd.gov.lv]

LITHUANIA

[<sup>F204</sup>Ministry of Foreign Affairs

Security Policy Department

J.Tumo-Vaizganto 2

LT-01511 Vilnius

Tel: (370-5) 236 25 16

Fax: (370-5) 231 30 90]]

**Textual Amendments**

**F204** Substituted by [Commission Regulation \(EC\) No 1347/2005 of 16 August 2005 amending for the 51st time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation \(EC\) No 467/2001.](#)

LUXEMBOURG

Ministère des affaires étrangères, du commerce extérieur, de la coopération, de l'action humanitaire et de la défense

Direction des relations économiques internationales

BP 1602

L-1016 Luxembourg

Tel. (352) 478-1 ou 478-2350

Fax (352) 22 20 48

Ministère des finances

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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3, rue de la Congrégation

L-1352 Luxembourg

Tel. (352) 478-2712

Fax (352) 47 52 41

[<sup>F200</sup>HUNGARY

Gazdasági és Közlekedési Minisztérium

Engedélyezési és Közigazgatási Hivatal

1024 Budapest

Margit körút 85

Tel: (36-1) 336 7300

Fax: (36-1) 336 7302

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet

Direttorat ta' l-Affarijiet Multilaterali

Ministeru ta' l-Affarijiet Barranin

Palazzo Parisio

Triq il-Merkanti

Valletta CMR 02

Tel: +356 21 24 28 53

Fax: +356 21 25 15 20]

NETHERLANDS

[<sup>F204</sup>Ministerie van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

2500 EE Den Haag

The Netherlands

Tel: (31-70) 342 89 97

Fax: (31-70) 342 79 84]

AUSTRIA

Oesterreichische Nationalbank

Otto-Wagner-Platz 3

A-1090 Wien

Tel. (43-1) 404 20-0

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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Fax (43-1) 404 20-73 99

Bundesministerium für Inneres — Bundeskriminalamt

Josef Holaubek Platz 1

A-1090 Wien

Tel. (43-1) 313 45-0

Fax (43-1) 313 45-85 290

Ⓜ<sup>F200</sup>POLAND

Ministerstwo Spraw Zagranicznych

Departament Prawno - Traktatowy

Al. J. Ch. Szucha 23

PL-00-580 Warszawa

Tel: +48 22 523 93 48

Fax: +48 22 523 91 29]

Ⓜ<sup>F199</sup>PORTUGAL

Ministério das Finanças

Direcção Geral dos Assuntos Europeus Relações Internacionais

Avenida Infante D. Henrique, n.º 1, C 2.º

P-1100 Lisboa

Tel. (351-1) 882 32 40/47

Fax (351-1) 882 32 49

Ministério dos Negócios Estrangeiros

Direcção Geral dos Assuntos Multilaterais/Direcção dos Serviços das Organizações Políticas Internacionais

Largo do Rilvas

P-1350-179 Lisboa

Tel. (351-21) 394 60 72

Fax (351-21) 394 60 73

Ⓜ<sup>F199</sup>ROMANIA

Ministerul Afacerilor Externe

Aleea Alexandru, nr. 31

Sector 1, Bucureşti

Tel.: (40) 21 319 2183

Fax: (40) 21 319 2226

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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e-mail: cabinet@mae.ro

Ministerul Finanțelor Publice

Strada Apolodor nr. 17,

Sector 5, București

Tel.: (40) 21 319 9743

Fax: (40) 21 312 1630

e-mail: cabinet.ministru@mfinante.ro

Ministerul Transporturilor, Construcțiilor și Turismului

Bulevardul Dinicu Golescu nr. 38

Sector 1, Bucuresti

Tel.: (40) 21 319 6161

Fax: (40) 21 312 0772

e-mail: cabmin@mt.ro

Ministerul Economiei și Comerțului

Calea Victoriei, nr. 152

Sector 1, București

Tel.: +40 21 231 0262

Fax: +402 1 312 0513]

[<sup>F200</sup>SLOVENIA

[<sup>F139</sup>Article 2a U.K.

Ministrstvo za finance

Župančičeva 3

1502 Ljubljana

Tel.: +386 1 369 5200

Fax: + 386 1 369 6659

E-mail: gp.mf@gov.si

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#### Textual Amendments

**F139** Substituted by 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.

**F200** Inserted by Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded.

*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

Article 2b **U.K.**

Banka Slovenije

Slovenska 35

1505 Ljubljana

Slovenija

Tel.: + 386 1 471 90 00

Fax: + 386 1 251 55 16

E-mail: info@bsi.si:

**Textual Amendments**

**F139** Substituted by 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.

**F200** Inserted by Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded.

Article 5 **U.K.**

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]

**Textual Amendments**

**F139** Substituted by 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.

**F200** Inserted by Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded.

SLOVAKIA

Ministerstvo financií

Štefanovičova 5

817 82 Bratislava

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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Tel: +421 2 5958 2201

Fax: +421 2 5249 3531

Ministerstvo hospodárstva

Mierová 19

827 15 Bratislava

Tel: +421 2 4854 1421

Fax: +421 2 4342 3949]

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL 176

FIN-00161 Helsinki

Tel. (358-9) 16 05 59 00

Fax (358-9) 16 05 57 07

SWEDEN

[<sup>F204</sup>Article 2a

Försäkringskassan

S-103 51 Stockholm

Tel: (46-8) 786 90 00

Fax: (46-8) 411 27 89

Article 4

Rikspolisstyrelsen

Box 12256

S-102 26 Stockholm

Tel: (46-8) 401 90 00

Fax (46-8) 401 99 00

Article 5

Finansinspektionen

Box 6750

S-113 85 Stockholm

Tel: (46-8) 787 80 00

Fax: (46-8) 24 13 35]

UNITED KINGDOM

— [<sup>F205</sup>With respect to export restrictions:

Department of Trade and Industry



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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

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Export Control and Non-Proliferation Directorate

3-4, Abbey Orchard Street

London SW1P 2JJ

United Kingdom

Tel. (44-207) 215 05 10

Fax (44-207) 215 05 11.

— With respect to freezing of funds and economic resources:

HM Treasury

International Financial Services Team

1, Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. (44-207) 270 55 50

Fax (44-207) 270 43 65

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 46 07

Fax (44 207) 601 43 09]

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**Textual Amendments**

**F205** Substituted by [Commission Regulation \(EC\) No 742/2003 of 28 April 2003 amending for the 17th time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation \(EC\) No 467/2001.](#)

[<sup>F206</sup> ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION:

European Commission

Service for Foreign Policy Instruments (FPI)

Office EEAS 02/309

B-1049 Bruxelles/Brussel (Belgium)

E-mail: [relex-sanctions@ec.europa.eu](mailto:relex-sanctions@ec.europa.eu)]

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**Status:** Point in time view as at 16/12/2016.

**Changes to legislation:** There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)

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*Status: Point in time view as at 16/12/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002. (See end of Document for details)*

- (1) See page 4 of this Official Journal.
- (2) Proposal submitted on 6 March 2002 (not yet published in the Official Journal).
- (3) Opinion delivered on 11 April 2002 (not yet published in the Official Journal).
- (4) OJ L 67, 9.3.2001, p. 1.
- (5) [<sup>F6</sup>OJ L 43, 16.2.2000, p. 1; Regulation as last amended by Regulation (EC) No 467/2001.]
- (6) [<sup>F6</sup>OJ L 67, 9.3.2001, p. 1; Regulation as last amended by Regulation (EC) No 881/2002.]
- (7) [<sup>F3</sup>[<sup>F1</sup>Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers (OJ L 55, 28.2.2011, p. 13).]]
- (8) [<sup>F3</sup>OJ L 8, 12.1.2001, p. 1.]

#### Textual Amendments

- F1** Substituted by Council Regulation (EU) 2016/363 of 14 March 2016 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network.
- F3** Inserted by Council Regulation (EU) No 1286/2009 of 22 December 2009 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.
- F6** Inserted by Council Regulation (EC) No 561/2003 of 27 March 2003 amending, as regards exceptions to the freezing of funds and economic resources, Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban.

**Status:**

Point in time view as at 16/12/2016.

**Changes to legislation:**

There are currently no known outstanding effects for the Council Regulation (EC) No 881/2002.