
Status: Point in time view as at 31/12/2020.

*Changes to legislation: There are currently no known outstanding effects for the
Commission Regulation (EU) No 507/2010. (See end of Document for details)*

ANNEX

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

The following entry under the heading ‘Natural persons’ is deleted:

Mohamed **El Mahfoudi**. Address: via Puglia 22, Gallarate (Varese), Italy. Date of birth: 24.9.1964. Place of birth: Agadir, Morocco. Other information: (a) fiscal code: LMH MMD 64P24 Z330F, (b) sentenced on 3.12.2004 by Milan’s first instance Court to 1 year and 4 months imprisonment with suspended sentence following “Abbreviated trial procedure”. The appeal process was pending at Milan’s Court of appeal as of September 2007. He was in Morocco as of September 2007.

Status:

Point in time view as at 31/12/2020.

Changes to legislation:

There are currently no known outstanding effects for the Commission Regulation (EU) No 507/2010.