

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

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

THE EUROPEAN COMMISSION,

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

Having regard to Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network,⁽¹⁾ and in particular Article 7(1)(a), 7(1)(b) and 7a(5) thereof,

Whereas:

- (1) Annex I to Regulation (EC) No 881/2002 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) On 12 March 2013 the Sanctions Committee of the United Nations Security Council (UNSC) decided to remove one natural person from its list of persons, groups and entities to whom the freezing of funds and economic resources should apply after considering the de-listing request submitted by this person and the Comprehensive Report of the Ombudsperson established pursuant to UNSC Resolution 1904(2009).
- (3) Latvia requested that the address details concerning its competent authorities should be amended.
- (4) Annexes I and II to Regulation (EC) No 881/2002 should therefore be updated accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

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

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

Article 2

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

Status: Point in time view as at 18/03/2013.

Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) No 242/2013. (See end of Document for details)

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

Done at Brussels, 18 March 2013.

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

Status: Point in time view as at 18/03/2013.

*Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) No 242/2013. (See end of Document for details)*

ANNEX I

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

The following entry under the heading 'Natural persons' is deleted:

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

ANNEX II

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

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

Latvijas Republikas Ārlietu Ministrija

K.Valdemāra iela 3

Rīga LV-1395, Latvija

Tel: (+371) 67 016 201

Fax: (+371) 67 828 121

mfa.cha@mfa.gov.lv

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

Status: Point in time view as at 18/03/2013.

Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) No 242/2013. (See end of Document for details)

- (1) [OJ L 139, 29.5.2002, p. 9.](#)

Status:

Point in time view as at 18/03/2013.

Changes to legislation:

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