

Status: Point in time view as at 29/07/2013.

*Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) No 731/2013. (See end of Document for details)*

ANNEX

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

- (1) The following entry under the heading ‘Natural persons’ is deleted:

Muhammad ‘Abdallah Salih **Sughayr** (*alias* (a) Muhammad’ Abdallah Salih Al- Sughayir, (b) Muhammad’ Abdallah Salih Al-Sughaier, (c) Muhammad’ Abdallah Salih Al-Sughayer, (d) Mohd Al-Saghir, (e) Muhammad Al- Sugayer, (f) Muhammad ‘Abdallah Salih Al-Sughair, (g) Muhammad ‘Abdallah Salih Al-Sugair, (h) Muhammad ‘Abdallah Salih Al-Suqayr, (i) Mohammad Abdullah S Ssughayer, (j) Abu Bakr, (k) Abu Abdullah. Date of birth: 20.8.1972. Place of birth: Al-Karawiya, Oneiza, Saudi Arabia. Passport No: E864131 (Saudi Arabian, issued on 30.12.2001, expired on 6.11.2006). Nationality: Saudi Arabian. Other information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group. Date of designation referred to in Article 2a (4) (b): 9.10.2007.

- (2) The entry ‘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 (e) Abu Ismail). Date of birth: (a) 30.12.1960, (b) 13.12.1960. Place of Birth: Bethlehem, West Bank, Palestinian Territories. Nationality: Jordanian. Address: United Kingdom (since 1993). Other information: Detained in the United Kingdom between October 2002 and March 2005 and between August 2005 and June 2008. In custody in the United Kingdom since December 2008 (as at March 2009). Date of designation referred to in Article 2a(4)(b): 17.10.2001.’ under the heading ‘Natural persons’ shall be replaced by the following:

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.

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