

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

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

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) and Article 7a(5) thereof,

Whereas:

- (1) Annex I to Regulation (EC) No 881/2002 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) On 20 July 2015 the Sanctions Committee of the United Nations Security Council approved the deletion of one natural person on the Al-Qaeda Sanctions Committee's list of persons, groups and entities to whom the freezing of funds and economic resources should apply. Moreover, on 20 July 2015 the Sanctions Committee of the UNSC decided to amend one entry on the list.
- (3) Annex I to Regulation (EC) No 881/2002 should therefore be updated accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

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

Article 2

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

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

Status: Point in time view as at 31/01/2020.

Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) 2015/1330. (See end of Document for details)

Done at Brussels, 31 July 2015.

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

Status: Point in time view as at 31/01/2020.

*Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) 2015/1330. (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:

Aliaskhab Alibulatovich Kebekov (Алиасхаб Алибулатович Кебеков) (alias: (a) Sheikh Abu Muhammad, (b) Ali Abu Muhammad, (c) Abu Muhammad Ali Al-Dagestani). Date of birth: 1.1.1972. Place of birth: Teletl Village, Shamilskiy District, Republic of Dagestan, Russian Federation. Nationality: Russian. Passport No: 628605523 (Russian Foreign Travel Passport number, issued on 4.7.2006, issued in Federal Migration Service of the Russian Federation, expires on 16.7.2016). National identification No: 8203883123 (Russian National Passport number issued on 16.7.2005, issued in Department of Internal Affairs (OVD), Kirovskiy District, Republic of Dagestan, the Russian Federation, expires on 1.1.2017). Address: Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation. Other information: (a) Physical description: eye colour: brown; hair colour: grey; height: 170-175 cm; build: heavy, oval face, beard; (b) Father's name: Alibulat Kebekovich Kebekov, born in 1927; (c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.3.2015.;

- (2) the entry ‘Mohammed Al Ghabra. 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.’ under the heading ‘Natural persons’ shall be replaced by the following:

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..

Status: Point in time view as at 31/01/2020.

Changes to legislation: There are currently no known outstanding effects for the
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- (1) [OJ L 139, 29.5.2002, p. 9.](#)

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Changes to legislation:

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