
Changes to legislation: There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2016/1739, ANNEX. (See end of Document for details)

ANNEX

In Annex I to Regulation (EC) No 881/2002, the following entries under the heading 'Natural persons' are deleted:

Muhammad Abdallah Hasan Abu-Al-Khayr (*alias* (a) Mohammed Abdullah Hassan Abdul-Khair, (b) Muhammad Abdallah Hasan Abu-al-Khayr, (c) Muhammad Bin-'Abdullah Bin-Hamd'Abu-al-Khayr, (d) Abdallah al-Halabi, (e) 'Abdallah al-Halabi al-Madani, (f) Abdallah al-Makki, (g) Abdallah el-Halabi, (h) Abdullah al-Halabi, (i) Abu'Abdallah al-Halabi', (j) Abu Abdallah al-Madani, (k) Muhannad al-Jaddawi). Address: Yemen. Date of birth: (a) 19.6.1975, (b) 18.6.1975. Place of birth: Madinah al-Munawwarah, Saudi Arabia. Nationality: Saudi Arabian. National Identification No: 1006010555. Passport No: A741097 (Saudi Arabian passport issued on 14 November 1995 and expired on 19 September 2000). Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. Date of designation referred to in Article 2a(4)(b): 24.8.2010.

Hassan Muhammad Abu Bakr Qayed (*alias* (a) Hasan Muhammad Abu Bakr Qa'id, (b) Al-Husain Muhammad Abu Bakr Qayid, (c) Muhammad Hassan Qayed, (d) Mohammad Hassan Abu Bakar, (e) Hasan Qa'id, (f) Muhammad Hasan al-Libi, (g) Abu Yahya al-Libi, (h) Abu Yahya, (i) Sheikh Yahya, (j) Abu Yahya Yunis al-Sahrawi, (k) Abu Yunus Rashid, (l) al-Rashid, (m) Abu al-Widdan, (n) Younes Al-Sahrawi, (o) Younes Al-Sahraoui). Address: Wadi 'Ataba, Libya (previous location in 2004). Date of birth: (a) 1963, (b) 1969. Place of birth: Marzaq, Libyan Arab Jamahiriya. Nationality: Libyan. Passport No: 681819/88 (Libyan passport). National identification No: 5617/87 (Libyan national identification). Other information: (a) Senior Al-Qaida leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials; (b) As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan, (c) Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp; (d) Mother's name is Al-Zahra Amr Al-Khoury (a.k.a. al Zahra"Umar). Date of designation referred to in Article 2a(4)(b): 15.9.2011.

Changes to legislation:

There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2016/1739, ANNEX.