

ANNEX

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

- (1) The following entries are added under the heading ‘Natural persons’:
- (a) Alexanda Amon Kotey (alias: (a) Alexe Kotey; (b) Alexanda Kote). Date of birth: 13.12.1983. Place of birth: London, United Kingdom. Nationality: British. Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5.3.2005. Other information: Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (b) Elshafee El Sheikh (alias: (a) El Shafee Elsheikh; (b) Alshafee El-Sheikh). Date of birth: 16.7.1988. Date of birth: London, United Kingdom. Nationality: British. Passport no: United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16.6.2009 (issued by UK Passport Office with expiry date of 16.6.2019, cancelled in Dec. 2014). Other information: Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (c) Muhammad Bahrum Naim Anggih Tamtomo (alias: (a) Bahrun Naim; (b) Anggih Tamtomo; (c) Abu Rayyan; (d) Abu Rayan; (e) Abu Aisyah). Date of birth: 6.9.1983. Place of birth: a) Surakarta, Indonesia; b) Pekalongan, Indonesia. Nationality: Indonesian. Address: a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (d) Malik Ruslanovich Barkhanoev (alias: (a) Saifuddin; (b) Saifuddin al-Ingushi; (c) Saifuddin Ingushi). Date of birth: 14.3.1992. Place of birth: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation. Nationality: Russian. Address: Mosul, Iraq. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (e) Murad Iraklievich Margoshvili (alias: (a) Zurab Iraklievich Margoshvili; (b) Murad Akhmedovich Madayev; (c) Lova Madayev; (d) Abu-Muslim Al-Shishani; (e) Muslim; (f) Lava; (g) John; (h) George; (i) Arthur; (j) Sedoy). Date of birth: 15.1.1970. Place of birth: Grozny, Chechen Republic, Russian Federation. Nationality: (a) Russian; (b) Georgian. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (f) OMAN ROCHMAN Ustadz (alias: (a) Oman Rahman; (b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy; (c) Aman Abdul Rahman; (d) Aman Abdurahman; (e) Aman Abdurrachman; (f) Oman Abdulrohman; (g) Oman Abdurrahman; (h) Aman Abdurrahman). Date of birth: 5.1.1972. Place of birth: Sumedang, Indonesia. Nationality: Indonesian. Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
- (2) The following entries are added under the heading ‘Legal persons, groups and entities’:

Changes to legislation: There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2017/1390. (See end of Document for details)

- (a) HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) (alias: (a) Hanifah Currency Exchange; (b) Hanifeh Exchange; (c) Hanifa Exchange; (d) Hunaifa Office; (e) Hanifah Exchange Company; (f) Hanifa Money Exchange Office). Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic. Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (b) SELSELAT AL-THAHAB (alias: (a) Silsilet al Thahab; (b) Selselat al Thahab For Money Exchange; (c) Silsilat Money Exchange Company; (d) Silsilah Money Exchange Company; (e) Al Silsilah al Dhahaba; (f) Silsalat al Dhab). Address: (a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq; (b) Al-Abbas Street, Karbala, Iraq. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (c) Jaysh Khalid Ibn al Waleed (alias: (a) Khalid ibn al-Walid Army; (b) Liwa Shuhada al-Yarmouk; (c) Harakat al-Muthanna al-Islamia). Date of designation referred to in Article 7d(2)(i): 20.7.2017.
 - (d) Jund Al Aqsa (alias: (a) The Soldiers of Aqsa; (b) Soldiers of Aqsa; (c) Sarayat Al Quds). Address: (a) Idlib Governorate, Syrian Arab Republic; (b) Hama Governorate, Syrian Arab Republic. Date of designation referred to in Article 7d(2)(i): 20.7.2017.
- (3) The following entry under the heading ‘Natural persons’ is removed:
- Othman Deramchi (alias Abou Youssef). Address: Algeria. Date of birth: 7.6.1954. Place of birth: Tighennif, Algeria. Nationality: Algerian. Other information: (a) Italian fiscal code DRMTMN54H07Z301T; (b) Deported from Italy to Algeria on 22.8.2008, (c) Father in law of Djamel Lounici. Date of designation referred to in Article 2a(4)(b): 17.3.2004.

Changes to legislation:

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