

*Status: Point in time view as at 31/12/2020.*

*Changes to legislation: There are currently no known outstanding effects for the  
Commission Implementing Regulation (EU) 2018/349. (See end of Document for details)*

## 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) Salim Mustafa Muhammad Al-Mansur (alias: (a) Salim Mustafa Muhammad Mansur Al-Ifri; (b) Saleem Al-Ifri; (c) Salim Mansur Mustafa; (d) Salim Mansur; (e) Hajji Salim Al-Shaklar). Date of birth: (a) 20.2.1962 (b) 1959. Place of birth: (a) Baghdad, Iraq; (b) Tel Afar, Nineveh Province, Iraq. Nationality: Iraqi. Passport no: Iraq number A6489694, issued on 2.9.2013 (expires on 31.8.2021). National identification no: (a) Iraq national identification card 00813602, issued on 18.9.2011; (b) Iraq Certificate of Iraqi Nationality 300397, issued on 25.6.2013. Address: (a) 17 Tamoza, Mosul, Iraq (previous address); (b) Tel Afar – Al-Saad, Mosul, Iraq (previous address). Other information: Physical description: hair colour: black; eye colour: honey; height: 170 cm; speaks Arabic. Date of designation referred to in Article 7d(2)(i): 6.3.2018.
  - (b) Umar Mahmud Irhayyim Al-Kubaysi (alias: (a) Umar Mahmud Rahim al-Kubaysi; (b) Omar Mahmood Irhayyim Al-Fayyadh; (c) Umar Mahmud Rahim; (d) Umar Mahmud Rahim Al-Qubaysi; (e) Umar Mahmud Al-Kubaysi Arhaym; (f) Umar Mahmud Arhaym; (g) Omar Mahmood Irhayyim; (h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi; (i) Umar al-Kubaysi). Date of birth: (a) 16.6.1967; (b) 1.1.1967. Place of birth: Al-Qaim, Al-Anbar Province, Iraq. Nationality: Iraqi. Passport no: Iraq number A4059346, issued on 29.5.2013, issued in Baghdad, Iraq (expires on 27.5.2021). National identification no: (a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq; (b) Iraq Certificate of Iraqi Nationality 540763, issued on 13.2.1984. Address: Al-Qaim, Al-Anbar Province, Iraq. Other information: Physical description: sex: male, hair colour: black; height: 175 cm; speaks Arabic. Date of designation referred to in Article 7d(2)(i): 6.3.2018.
- (2) The following entry is added under the heading ‘Legal persons, groups and entities’:

Al-Kawthar Money Exchange (alias: (a) Al Kawthar Co.; (b) Al Kawthar Company; (c) Al-Kawthar Hawala). Address: Al-Qaim, Al Anbar Province, Iraq. Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi as of mid-2016. Established in 2000 under License number 202, issued on 17.5.2000, and since withdrawn. Date of designation referred to in Article 7d(2)(i): 6.3.2018.

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