

Commission Implementing Regulation (EU) 2020/1473 of 13 October 2020 amending for the 317th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations

COMMISSION IMPLEMENTING REGULATION (EU) 2020/1473

of 13 October 2020

amending for the 317th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations

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 ISIL (Da'esh) and Al-Qaida organisations<sup>(1)</sup>, and in particular Article 7(1)(a) and Article 7a(1) 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 8 October 2020, the Sanctions Committee of the United Nations Security Council decided to add an entry to the list of persons, groups and entities to whom the freezing of funds and economic resources should apply.
- (3) Annex I to Regulation (EC) No 881/2002 should therefore be amended accordingly.
- (4) In order to ensure that the measures provided for in this Regulation are effective it should enter into force immediately,

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 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.

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**Changes to legislation:** There are currently no known outstanding effects for the  
Commission Implementing Regulation (EU) 2020/1473. (See end of Document for details)

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Done at Brussels, 13 October 2020.

*For the Commission,  
On behalf of the President,  
Director-General  
Directorate-General for Financial Stability,  
Financial Services and Capital Markets Union*

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**Changes to legislation:** There are currently no known outstanding effects for the  
Commission Implementing Regulation (EU) 2020/1473. (See end of Document for details)

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## ANNEX

In Annex I to Regulation (EC) No 881/2002 the following entry is added under the heading 'Natural persons':

Jamal Hussein Hassan Zeiniye (original script: *جمال حسين حسن زيني هـ*) (good quality alias Jamal Husayn Zayniyah; low quality alias: (a) Abu Malek El Talleh; (b) Abu Hussein; (c) abu-Malik al-Ansari; (d) Abu-Malik al-Shami; (e) Abu-Malik al-Talli). Date of birth: (a) 17.8.1972; (b) 1.1.1972. Place of birth: (a) Benghazi, Libya; (b) Al Tall, Syrian Arab Republic; (c) Tell Mnin, Syrian Arab Republic. Nationality: Syrian. Passport no. 3987189 (Syrian passport). National identification no. (a) 13080011550; (b) 5877002 (Syrian Identification Card issued on 25 May 2011). Address: (a) Syrian Arab Republic; (b) Aarsal, Bekaa, Lebanon. Other information: (a) Leader of Al-Nusra Front for the People of the Levant in West Kalamoun, Syrian Arab Republic; (b) Mother's name is Amina Tohmeh. Date of designation referred to in Article 7d(2)(i): 8.10.2020.

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**Changes to legislation:** *There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2020/1473. (See end of Document for details)*

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- (1) [OJ L 139, 29.5.2002, p. 9.](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2020/1473.