COMMISSION IMPLEMENTING REGULATION (EU) 2021/549

of 29 March 2021

amending for the 319th 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 [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 23 March 2021, the Sanctions Committee of the United Nations Security Council decided to amend eight entries in 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,

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.

Done at Brussels, 29 March 2021.

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

[1] OJ L 139 29.5.2002, p. 9.

ANNEX

The identifying data for the following entries under the heading 'Natural persons' in Annex I to Regulation (EC) No 881/2002 are amended as follows:

(1) 'Khalifa Muhammad Turki **Al-Subaiy** (alias: (a) Khalifa Mohd Turki Alsubaie, (b) Khalifa Mohd Turki al-Subaie, (c) Khalifa Al-Subayi, (d) Khalifa Turki bin Muhammad bin al-Suaiy, (e) Abu Mohammed al-Qatari, (f) Katrina). Date of birth: 1.1.1965. Place of birth: Doha, Qatar. Nationality: Qatari. Passport No: 00685868 (issued in Doha on 5.2.2006 and expiring on 4.2.2011). Identity card number: 26563400140 (Qatar). Address: Doha, Qatar. Other information: Mother's name is Hamdah Ahmad Haidoos. Date of designation referred to in Article 2a(4)(b): 10.10.2008.'

is replaced by the following:

'Khalifa Muhammad Turki **Al-Subaiy** (original script: خليفة محمد تركي السبيعي) (good quality alias: (a) Khalifa Mohd Turki Alsubaie; (b) Khalifa Mohd Turki al-Subaie; (c) Khalifa Al-Subayi; (d) Khalifa Turki bin Muhammad bin al-Suaiy; low quality alias: (a) Abu Mohammed al-Qatari; (b) Katrina). Date of birth: 1.1.1965. Place of birth: Doha, Qatar. Nationality: Qatari. Passport No: (a) 1353275 (Qatari passport number expiring on 12.6.2022); (b) 00685868 (Qatari passport number issued in Doha on 5.2.2006 and expired on 4.2.2011). National identification No: 26563400140 (Qatari identification number). Address: Al-Waab, Qatar. Other information: Mother's name is Hamdah Ahmad Haidoos. Date of designation referred to in Article 7d(2)(i): 10.10.2008.'

(2) 'Hamid Hamad Hamid **al-'Ali**. Date of birth: 17 Nov. 1960. Place of birth: (a) Kuwait, (b) Qatar. Nationality: Kuwaiti. Passport No.: (a) 001714467 (Kuwaiti passport), (b) 101505554 (Kuwaiti passport). Date of designation referred to in Article 2a(4)(b): 15.8.2014.'

is replaced by the following:

'Hamid Hamad Hamid **al-'Ali**. Date of birth: 17.11.1960. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 001714467 (Kuwaiti passport number); (b) 101505554 (Kuwaiti passport number). Date of designation referred to in Article 7d(2)(i): 15.8.2014.'

(3) 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi (alias (a) Abd al-Rahman bin 'Amir al-Na'imi; (b) 'Abd al-Rahman al-Nu'aimi; (c) 'Abd al-Rahman bin 'Amir al-Nu'imi; (d) 'Abd al-Rahman bin 'Amir al-Nu'aymi; (e) 'Abdallah Muhammad al-Nu'aymi; (f) 'Abd al-Rahman al-Nua'ymi; (g) A. Rahman al-Naimi; (h) Abdelrahman Imer al Jaber al Naimeh; (i) A. Rahman Omair J Alnaimi; (j) Abdulrahman Omair al Neaimi). Date of birth: 1954. Place of birth: Doha, Qatar. Nationality: Qatari. Passport no.: 00868774 (Qatari passport, expired on 27.4.2014). National identification no.: 25463401784 (Qatari ID, expires on 6.12.2019). Date of designation referred to in Article 7d(2)(i): 23.9.2014.'

is replaced by the following:

"Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi (good quality alias: (a) Abd al-Rahman bin 'Amir al-Na'imi; (b) 'Abd al-Rahman al-Nu'aimi; (c) 'Abd al-Rahman bin 'Amir al-Nu'imi; (d) 'Abd al-Rahman bin 'Amir al-Nu'aymi; (e) 'Abdallah Muhammad al-Nu'aymi; (f) 'Abd al-Rahman al-Nua'ymi; (g) A. Rahman al-Naimi; (h) Abdelrahman Imer al Jaber al Naimeh; (i) A. Rahman Omair J Alnaimi; (j) Abdulrahman Omair al Neaimi). Date of birth: 1954. Place of birth: Doha, Qatar. Nationality: Qatari. Passport No: (a) 01461558 (Qatari passport number, expiring on 20.1.2024); (b) 00868774 (Qatari passport number, expired on 27.4.2014). National identification No: (a) 25463400086 (Qatari identification number); (b) 25463401784 (Qatari identification number, expired on 6.12.2019). Address: Al-Waab, Qatar. Date of designation referred to in Article 7d(2)(i): 23.9.2014.'

(4) 'Ashraf Muhammad Yusuf **'Uthman 'Abd Al-Salam** (alias (a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam; (b) Ashraf Muhammad Yusuf 'Abd-al-Salam; (c) Ashraf Muhammad Yusif 'Abd al-Salam; (d) Khattab; (e) Ibn al-Khattab). Date of birth: 1984. Place of birth: Iraq. Nationality: Jordanian. Passport no.: (a) K048787 (Jordanian passport); (b) 486298 (Jordanian passport). National identification no.: 28440000526 (Qatar national ID). Address: Syrian Arab Republic (located in as at December 2014). Date of designation referred to in Article 2a(4)(b): 23.1.2015.'

is replaced by the following:

'Ashraf Muhammad Yusuf **'Uthman 'Abd Al-Salam** (original script: اشرف محمد يوسف عثمان عبد السلام) (good quality alias: (a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam; (b) Ashraf Muhammad Yusuf 'Abd-al-Salam; (c) Ashraf Muhammad Yusif 'Abd al-Salam; low quality alias: (a) Khattab; (b) Ibn al-Khattab). Date of birth: 1984. Place of birth: Iraq. Nationality: Jordanian. Passport No: (a) K048787 (Jordanian passport number); (b) 486298 (Jordanian passport number). Address: Syrian Arab Republic (located in as of December 2014). Date of designation referred to in Article 7d(2)(i): 23.1.2015.'

(5) 'Ibrahim 'Isa Hajji Muhammad **Al-Bakr** (alias (a) Ibrahim 'Issa Haji Muhammad al-Bakar; (b) Ibrahim 'Isa Haji al-Bakr; (c) Ibrahim Issa Hijji Mohd Albaker; (d) Ibrahim Issa Hijji Muhammad al-Baker; (e) Ibrahim 'Issa al-Bakar; (f) Ibrahim al-Bakr; (g) Abu-Khalil). Date of birth: 12.7.1977. Place of birth: Qatar. Nationality: of Qatar. Passport no.: 01016646 (Qatar passport). Date of designation referred to in Article 2a(4)(b): 23.1.2015.'

is replaced by the following:

'Ibrahim 'Isa Hajji Muhammad **Al-Bakr** (original script: ابراهيم عيسى حاجي محمد البكر) (good quality alias: (a) Ibrahim 'Issa Haji Muhammad al-Bakar; (b) Ibrahim 'Isa Haji al-Bakr; (c) Ibrahim Issa Hijji Mohd Albaker; (d) Ibrahim Issa Hijji Muhammad al-Baker; (e) Ibrahim 'Issa al-Bakar; (f) Ibrahim al-Bakr; low quality alias: Abu-Khalil). Date of birth: 12.7.1977. Place of birth: Qatar. Nationality: Qatari. Passport No: 01016646 (Qatari passport, expired on 11.1.2017). National identification No: 27763401255 (Qatar identification number). Date of designation referred to in Article 7d(2)(i): 23.1.2015.'

(6) ' 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam (alias (a) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam; (b) 'Umar al-Qatari; (c) 'Umar al-Tayyar). Date of birth: 13.7.1989. Nationality: Jordanian. Passport no.: K475336 (Jordanian passport, issued on 31.8.2009 and expired on 30.8.2014). National identification no.: 28940000602 (Qatar national ID). Date of designation referred to in Article 2a(4)(b): 23.1.2015.'

is replaced by the following:

' 'Abd Al-Malik Muhammad Yusuf **'Uthman 'Abd Al-Salam** (original script: عبدالملك محمد يوسف عثمان عبد السلام) (good quality alias: (a) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam; low quality alias: (a) 'Umar al-Qatari; (b) 'Umar al-Tayyar). Date of birth: 13.7.1989. Nationality: Jordanian. Passport No: K475336 (Jordanian passport number, issued on 31.8.2009 and expired on 30.8.2014). Date of designation referred to in Article 7d(2)(i): 23.1.2015.'

(7) 'Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari (alias (a) Abd-al-Latif Abdallah Salih al-Kawari, (b) Abd-al-Latif Abdallah Salih al-Kuwari, (c) Abd-al-Latif Abdallah al-Kawwari, (d) Abd-al-Latif Abdallah al-Kawari, (e) Abu Ali al-Kawari). Date of birth 28.9.1973. Nationality: Qatari. Passport no: (a) Qatari passport number 01020802, (b) Qatari passport number 00754833 issued on 20.5.2007, (c) Qatari passport number 00490327 issued on 28.7.2001. National identification no: Qatari identity card number 27363400684. Address: Al-Laqtah, Qatar. Date of designation referred to in Article 2a(4)(b): 21.9.2015.'

is replaced by the following:

'Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari (original script: عبداللطيف بن عبدالله صالح محمد الكواري) (good quality alias: (a) Abd-al-Latif Abdallah Salih al-Kawari; (b) Abd-al-Latif Abdallah Salih al-Kuwari; (c) Abd-al-Latif Abdallah al-Kawwari; (d) Abd-al-Latif Abdallah al-Kawari, (e) Abu Ali al-Kawari). Date of birth 28.9.1973. Nationality: Qatari. Passport No: (a) 01020802 (Qatari passport number); (b) 00754833 (Qatari passport number, issued on 20.5.2007); (c) 00490327 (Qatari passport number, issued on 28.7.2001); (d) 01538029 (Qatari passport number, expires on 14.3.2025). National identification No: 27363400684 (Qatari identification number). Address: Al Kharaitiyat, Qatar. Date of designation referred to in Article 7d(2)(i): 21.9.2015.'

(8) 'Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi (alias (a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi; (b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi; (c) Sa'd al-Sharyan al-Ka'bi; (d) Abu Haza'; (e) Abu Hazza'; (f) Umar al-Afghani; (g) Abu Sa'd; (h) Abu Suad. Date of birth: 15.2.1972. Nationality: Qatari. Passport no: Qatari passport number 00966737. Date of designation referred to in Article 2a(4)(b): 21.9.2015.'

is replaced by the following:

'Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi (original script: سعد بن سعد محمد شريان الكعبي) (good quality alias: (a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi; (b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi; (c) Sa'd al-Sharyan al-Ka'bi; low quality alias: (a) Abu Haza'; (b) Abu Hazza'; (c) Umar al-Afghani; (d) Abu Sa'd; (e) Abu Suad). Date of birth: 15.2.1972. Nationality: Qatari. Passport No: 00966737 (Qatari passport number, expired on 16.2.2016). National identification No: 27263401275 (Qatari identification number). Address: Umm Salal, Qatar. Date of designation referred to in Article 7d(2)(i): 21.9.2015.'