

COMMISSION IMPLEMENTING REGULATION (EU) 2022/873**of 2 June 2022****amending for the 331st 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 27 May 2022, the Sanctions Committee of the United Nations Security Council decided to amend six 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, 2 June 2022.

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) 'HAJJI 'ABD AL-NASIR (aliases Hajji Abdelnasser; Hajji Abd al-Nasr; Taha al-Khuwayt). Date of birth: Between 1965 and 1969. Address: Syrian Arab Republic. Place of birth: Tall 'Afar, Iraq. Nationality: Iraqi. Date of designation referred to in Article 7d(2)(i): 19.11.2018.'

is replaced by the following:

'Taha Ibrahim Abdallah Bakr Al Khuwayt (original script: طه إبراهيم عبد الله بكر الخويط) (good quality alias (a) Hajji Abdelnasser, (b) Hajji Abd al-Nasr, (c) Hajji 'Abd Al-Nasir (formerly listed as); low quality alias (a) Taha al-Khuwayt, (b) Mullah Taha, (c) Mullah Khuwayt). Date of birth: Between 1965 and 1969. Place of birth: Tall 'Afar, Iraq. Nationality: Iraqi. Address: Prison in Iraq. Other information: Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee. In custody of Iraq since 2019. Date of designation referred to in Article 7d(2)(i): 19.11.2018.'

- (2) 'Amir Muhammad Sa'id Abdal-Rahman al-Mawla (original script: أمير محمد سعيد عبد الرحمن المولى) (good quality alias (a) Abu Ibrahim al-Hashimi al-Qurashi, (b) Hajji Abdallah, (c) Abu 'Umar al-Turkmani, (d) Abdullah Qardash, (e) Abu 'Abdullah Qardash, (f) al-Hajj Abdullah Qardash, (g) Hajji Abdullah Al-Afari, (h) 'Abdul Amir Muhammad Sa'id Salbi, (i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla, (j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula; low quality alias (a) Al-Ustadh, (b) Ustadh Ahmad). Date of birth: (a) 5.10.1976, (b) 1.10.1976. Place of birth: (a) Tall'Afar, Iraq, (b) Mosul, Iraq. Nationality: Iraqi. Other information: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 21.5.2020.'

is replaced by the following:

'Amir Muhammad Sa'id Abdal-Rahman al-Salbi (original script: أمير محمد سعيد عبد الرحمن السليبي) (good quality alias (a) Abu Ibrahim al-Hashimi al-Qurashi, (b) Hajji Abdallah, (c) Abu 'Umar al-Turkmani, (d) Abdullah Qardash, (e) Abu 'Abdullah Qardash, (f) al-Hajj Abdullah Qardash, (g) Hajji Abdullah Al-Afari, (h) 'Abdul Amir Muhammad Sa'id Salbi, (i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla, (j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula, (k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as); low quality alias (a) Al-Ustadh, (b) Ustadh Ahmad). Date of birth: (a) 5.10.1976, (b) 1.10.1976, (c) 6.1.1976. Place of birth: (a) Tall'Afar, Iraq, (b) Mosul, Iraq. Nationality: Iraqi. National Identification No.: 00278640 (issued on 2.5.2012). Address: (a) House 110, Street 704, District 704, Tall'Afar, Iraq (previous address), (b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address), (c) Idlib, Syrian Arab Republic. Other information: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. Date of designation referred to in Article 7d(2)(i): 21.5.2020.'

- (3) 'Aris Sumarsono (Good quality alias (a) Zulkarnan, (b) Zulkarnain, (c) Zulkarnin, (d) Arif Sunarso, (e) Zulkarnaen, (f) Aris Sunarso, (g) Ustad Daud Zulkarnaen; Low quality alias Murshid). Date of birth: 1963. Place of birth: Gebang village, Masaran, Sragen, Central Java, Indonesia. Nationality: Indonesian. Date of designation referred to in Article 7d(2)(i): 16.5.2005.'

is replaced by the following:

'Aris Sumarsono (good quality alias (a) Zulkarnan, (b) Zulkarnain, (c) Zulkarnin, (d) Arif Sunarso, (e) Zulkarnaen, (f) Aris Sunarso, (g) Ustad Daud Zulkarnaen; low quality alias (a) Murshid, (b) Daud, (c) Pak Ud, (d) Mbah Zul, (e) Zainal Arifin, (f) Zul, (g) Abdullah Abdurrahman, (h) Abdul, (i) Abdurrahman). Date of birth: 19.4.1963. Place of birth: Gebang village, Masaran, Sragen, Central Java, Indonesia. Nationality: Indonesian. Address: (a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia, (b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia. Date of designation referred to in Article 7d(2)(i): 16.5.2005.'

- (4) 'Mochammad Achwan (alias (a) Muhammad Achwan, (b) Muhammad Akhwan, (c) Mochtar Achwan, (d) Mochtar Akhwan, (e) Mochtar Akwan). Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Date of birth: (a) 4.5.1948 (b) 4.5.1946. Place of birth: Tulungagung, Indonesia. Nationality: Indonesian. National Identification No.: 3573010405480001 (Indonesian Identity Card under name Mochammad Achwan). Date of designation referred to in Article 2a(4)(b): 12.3.2012.'

is replaced by the following:

'Mochammad Achwan (good quality alias (a) Muhammad Achwan, (b) Muhammad Akhwan, (c) Mochtar Achwan, (d) Mochtar Akhwan, (e) Mochtar Akwan). Date of birth: (a) 4.5.1948 (b) 4.5.1946. Place of birth: Tulungagung, Indonesia. Nationality: Indonesian. National Identification No.: (a) 3573010405480001 (Indonesian National Identity Card), (b) 353010405480001 (Indonesian National Identity Card). Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia. Other information: Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'a'syir and Jemaah Islamiyah. Date of designation referred to in Article 7d(2)(i): 12.3.2012.'

- (5) 'Mounir Ben Dhaou Ben Brahim Ben Helal (alias (a) Mounir Helel, (b) Mounir Hilel, (c) Abu Rahmah, (d) Abu Maryam al-Tunisi). Date of birth: 10.5.1983. Place of birth: Ben Guerdane, Tunisia. Nationality: Tunisian. Date of designation referred to in Article 7d(2)(i): 29.2.2016.'

is replaced by the following:

'Mounir Ben Dhaou Ben Brahim Ben Helal (low quality alias (a) Mounir Helel, (b) Mounir Hilel, (c) Abu Rahmah, (d) Abu Maryam al-Tunisi). Date of birth: 10.5.1983. Place of birth: Ben Guerdane, Tunisia. Nationality: Tunisian. National Identification No.: 08619445. Address: Amria Ben Guerdane, Medenine, Tunisia. Other information: *Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.* Profession: farm worker. Mother's name: Mbarka Helali. Date of designation referred to in Article 7d(2)(i): 29.2.2016.'

- (6) 'Muhammad Sholeh Ibrahim (alias (a) Mohammad Sholeh Ibrahim, (b) Muhammad Sholeh Ibrohim (c) Muhammad Soleh Ibrahim (d) Sholeh Ibrahim (e) Muh Sholeh Ibrahim). Date of birth: September 1958. Place of birth: Demak, Indonesia. Nationality: Indonesia. Date of designation referred to in Article 7d(2)(i): 20.4.2016.'

is replaced by the following:

'Muhammad Sholeh Ibrahim (good quality alias (a) Mohammad Sholeh Ibrahim, (b) Muhammad Sholeh Ibrohim, (c) Muhammad Soleh Ibrahim, (d) Sholeh Ibrahim, (e) Muh Sholeh Ibrahim). Title: Ustad. Date of birth: September 1958. Place of birth: Demak, Indonesia. Nationality: Indonesia. National Identification No.: (a) 3311092409580002 (Indonesian National Identity Card), (b) 3311092409580003 (Indonesian National Identity Card). Address: (a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia, (b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia. Other information: *Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.* Profession: Lecturer/Private Teacher. Date of designation referred to in Article 7d(2)(i): 20.4.2016.'
