

II

(Non-legislative acts)

REGULATIONS

COMMISSION IMPLEMENTING REGULATION (EU) 2023/329

of 10 February 2023

amending for the 334th 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 2 February 2023, the Sanctions Committee of the United Nations Security Council decided to amend 29 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, 10 February 2023.

*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

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

- (a) 'Amin Muhammad Ul Haq **Saam Khan** (alias (a) Al-Haq, Amin, (b) Amin, Muhammad, (c) Dr Amin, (d) Ul-Haq, Dr Amin). Date of birth: 1960. Place of birth Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Security coordinator for Usama bin Laden, (b) Repatriated to Afghanistan in February 2006. Date of designation referred to in Article 2a(4)(b): 25.1.2001'

is replaced by the following:

'Amin Muhammad Ul Haq **Saam Khan** (good quality alias: (a) Al-Haq, Amin, (b) Amin, Muhammad; low quality alias: (a) Dr Amin, (b) Ul-Haq, Dr Amin). Date of birth: 1960. Place of birth: Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Security coordinator for Usama bin Laden (deceased), (b) Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Date of designation referred to in Article 7d(2)(i): 25.1.2001'

- (b) 'Abdul Manan **Agha** (alias (a) Abdul Manan, (b) Abdul Man'am Saiyid, (c) Saiyid Abd al-Man (formerly listed as)). Title: Haji. Date of designation referred to in Article 2a(4)(b): 17.10.2001.'

is replaced by the following:

'Abdul Manan **Agha** (original script: عبد المنان أغا) (good quality alias: Abdul Manan; low quality alias: (a) Abdul Man'am Saiyid, (b) Saiyid Abd al-Man (formerly listed as)). Title: Haji. Other information: Pakistan. Date of designation referred to in Article 7d(2)(i): 17.10.2001.'

- (c) 'Aris Munandar. Date of birth: (a) 1.1.1971, (b) between 1962 and 1968. Place of birth: Sambu, Boyolali, Java, Indonesia. Nationality: Indonesian (as at December 2003). Other information: At large as at December 2003.'

is replaced by the following:

'Aris Munandar. Date of birth: 1.1.1971. Place of birth: Sambu, Boyolali, Java, Indonesia. Nationality: Indonesian (as at December 2003). Date of designation referred to in Article 7d(2)(i): 9.9.2003.'

- (d) 'Abu Rusdan (alias (a) Abu Thoriq, (b) Rusdjan, (c) Rusjan, (d) Rusydan, (e) Thoriquddin, (f) Thoriquiddin, (g) Thoriquidin, (h) Toriquuddin). Date of birth: 16.8.1960. Place of birth: Kudus, Central Java, Indonesia.'

is replaced by the following:

'Abu Rusdan (low quality alias: (a) Abu Thoriq, (b) Rusdjan, (c) Rusjan, (d) Rusydan, (e) Thoriquiddin, (f) Thoriquiddin, (g) Thoriquidin, (h) Toriquuddin). Date of birth: 16.8.1960. Place of birth: Kudus, Central Java, Indonesia. National identification No: 1608600001 (Indonesia). Other information: (a) Arrested in Indonesia in 2021; (b) Was the acting Jemaah Islamiyah (JI) emir before his arrest, and remains a senior figure of JI. Date of designation referred to in Article 7d(2)(i): 16.5.2005'

- (e) 'Isnilon Totoni **Hapilon** (alias (a) Isnilon Hapilon, (b) Isnilun Hapilon, (c) Abu Musab, (d) Salahudin, (e) Tuan Isnilon). Date of birth: (a) 18.3.1966, (b) 10.3.1967. Place of birth: Bulanza, Lantawan, Basilan, the Philippines. Nationality: Filipino. Address: (a) Basilan, the Philippines (previous location until 2016), (b) Lanao del Sur, the Philippines (location since 2016). Other information: Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Date of designation referred to in Article 7d(2)(i): 6.12.2005.'

is replaced by the following:

'Isnilon Totoni **Hapilon** (good quality alias: (a) Isnilon Hapilon, (b) Isnilun Hapilon, (c) Tuan Isnilon; low quality alias: (a) Abu Musab, (b) Salahudin). Date of birth: (a) 18.3.1966, (b) 10.3.1967. Place of birth: Bulanza, Lantawan, Basilan, the Philippines. Nationality: Filipino. Address: (a) Basilan, the Philippines (previous location until 2016), (b) Lanao del Sur, the Philippines (location since 2016). Other information: (a) Senior leader of Abu Sayyaf Group (ASG); (b) Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, in the southern Philippines as of May 2017; (c) Reportedly deceased in 2017; (d) Physical

description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Date of designation referred to in Article 7d(2)(i): 6.12.2005.'

- (f) 'Abdullah Anshori (alias (a) Abu Fatih, (b) Thoyib, Ibnu, (c) Toyib, Ibnu, (d) Abu Fathi). Date of birth: 1958. Place of birth: Pacitan, East Java, Indonesia. Nationality: Indonesian.'

is replaced by the following:

'Abdullah Anshori (good quality alias: (a) Abu Fatih, (b) Thoyib, Ibnu, (c) Toyib, Ibnu, (d) Abu Fathi). Date of birth: 1958. Place of birth: Pacitan, East Java, Indonesia. Nationality: Indonesian. Passport No: T710219 (Indonesia, issued in Sukoharjo, Central Java, Indonesia). Other information: Senior leader of Jemaah Islamiyah. Date of designation referred to in Article 7d(2)(i): 21.4.2006.'

- (g) '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.'

is replaced by the following:

'Muhammad Bahrum Naim Anggih Tamtomo (good quality alias: (a) Bahrun Naim; (b) Anggih Tamtomo; low quality alias: (a) Abu Rayyan; (b) Abu Rayan; (c) Abu Aisyah). Date of birth: 6.9.1983. Place of birth: Surakarta, Indonesia. Nationality: Indonesian. Address: (a) Aleppo, Syrian Arab Republic; (b) Raqqa, Syrian Arab Republic. Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 20.7.2017.'

- (h) '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.'

is replaced by the following:

'Oman Rochman (good quality 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). Title: Ustadz. Date of birth: 5.1.1972. Place of birth: Sumedang, Indonesia. Nationality: Indonesian. Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia. Other information: (a) De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, supporters in Indonesia despite his incarceration in Indonesia since December 2010; (b) Sentenced to death by the Indonesian Supreme Court. Date of designation referred to in Article 7d(2)(i): 20.7.2017.'

- (i) 'Hamid Abdallah Ahmad **Al-Ali** (alias (a) Dr Hamed Abdullah Al-Ali, (b) Hamed Al-'Ali, (c) Hamed bin 'Abdallah Al-'Ali, (d) Hamid 'Abdallah Al-'Ali, (e) Hamid 'Abdallah Ahmad Al-'Ali, (f) Hamid bin Abdallah Ahmed Al-Ali, (g) Hamid Abdallah Ahmed Al-Ali, (h) Abu Salim). Date of birth: 20.1.1960. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: 1739010 (Kuwaiti passport issued on 26.5.2003 in Kuwait, expired on 25.5.2008.). Other information: Resident in Kuwait (as at Mar.2009). Date of designation referred to in Article 2a(4)(b):16.1.2008.'

is replaced by the following:

'Hamid Abdallah Ahmad **Al-Ali** (original script: **حامد عبد الله أحمد العلي**) (good quality alias: (a) Dr Hamed Abdullah Al-Ali, (b) Hamed Al-'Ali, (c) Hamed bin 'Abdallah Al-'Ali, (d) Hamid 'Abdallah Al-'Ali, (e) Hamid 'Abdallah Ahmad Al-'Ali, (f) Hamid bin Abdallah Ahmed Al-Ali, (g) Hamid Abdallah Ahmed Al-Ali). Date of birth: 20.1.1960. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: 1739010 (Kuwaiti passport issued on 26.5.2003 in Kuwait, expired on 25.5.2008.). National identification No: 260012001546 (Kuwait). Date of designation referred to in Article 7d(2)(i): 16.1.2008.'

- (j) 'Mubarak Mushakhas Sanad Mubarak **Al-Bathali** (alias (a) Mubarak Mishkhis Sanad Al-Bathali, (b) Mubarak Mishkhis Sanad Al-Badhali, (c) Mubarak Al-Bathali, (d) Mubarak Mishkhas Sanad Al-Bathali, (e) Mubarak Mishkhas Sanad Al-Bazali, (f) Mobarak Meshkhas Sanad Al-Bthaly, (g) Abu Abdulrahman). Address: Al-Salibekhat area, Kuwait. Date of birth: 1.10.1961. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 101856740 (Kuwaiti passport issued on 12.5.2005, expired on 11.5.2007), (b) 002955916 (Kuwaiti passport). National identification No: 261122400761 (Kuwait). Date of designation referred to in Article 2a(4)(b): 16.1.2008.'

is replaced by the following:

'Mubarak Mushakhas Sanad Mubarak **Al-Bathali** (original script: مبارك مشخص سند مبارك البذالي) (good quality alias: (a) Mubarak Mishkhis Sanad Al-Bathali, (b) Mubarak Mishkhis Sanad Al-Badhali, (c) Mubarak Al-Bathali, (d) Mubarak Mishkhas Sanad Al-Bathali, (e) Mubarak Mishkhas Sanad Al-Bazali, (f) Mobarak Meshkhas Sanad Al-Bthaly; low quality alias: (a) Abu Abdulrahman). Date of birth: 1.10.1961. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 101856740 (Kuwaiti passport issued on 12.5.2005, expired on 11.5.2007), (b) 002955916 (Kuwaiti passport). National identification No: 261122400761 (Kuwait). Address: Al-Salibekhat area, Kuwait (residence as at March 2009). Other information: Sentenced to prison by Kuwait on 24 August 2018. Date of designation referred to in Article 7d(2)(i): 16.1.2008.'

- (k) 'Mahmoud Mohammad Ahmed **Bahaziq** (alias (a) Bahaziq Mahmoud, (b) Abu Abd al-Aziz, (c) Abu Abdul Aziz, (d) Shaykh Sahib). Date of birth: (a) 17.8.1943, (b) 1943, (c) 1944. Place of birth: India. Nationality: Saudi Arabian. National identification No: 4-6032-0048-1 (Saudi Arabia). Date of designation referred to in Article 2a(4)(b): 10.12.2008.'

is replaced by the following:

'Mahmoud Mohammad Ahmed **Bahaziq** (good quality alias: (a) Bahaziq Mahmoud, (b) Abu Abd al-Aziz, (c) Abu Abdul Aziz, (d) Shaykh Sahib). Date of birth: (a) 17.8.1943, (b) 1943, (c) 1944. Place of birth: India. Nationality: Saudi Arabian. National identification No: 4-6032-0048-1 (Saudi Arabia). Address: Saudi Arabia. Other information: (a) Financier of Lashkar-e-Tayyiba; (b) Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Date of designation referred to in Article 7d(2)(i): 10.12.2008.'

- (l) 'Ibrahim Hassan Tali Al-Asiri (alias (a) Ibrahim Hassan Tali Asiri, (b) Ibrahim Hasan Talea Aseeri, (c) Ibrahim Hassan al-Asiri, (d) Ibrahim Hasan Tali Asiri, (e) Ibrahim Hassan Tali Assiri, (f) Ibrahim Hasan Tali'A 'Asiri, (g) Ibrahim Hasan Tali al-'Asiri, (h) Ibrahim al-'Asiri, (i) Ibrahim Hassan Al Asiri, (j) Abu Saleh, (k) Abosslah, (l) Abu-Salaah). Address: Yemen. Date of birth: (a) 19.4.1982, (b) 18.4.1982, (c) 24.6.1402 (Hijri Calendar). Place of birth: Riyadh, Saudi Arabia. Nationality: Saudi Arabian. Passport No: F654645 (Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431). National identification No: 1028745097 (Saudi Arabian civil identification number). Other information: Believed to be hiding in Yemen as at March 2011. Date of designation referred to in Article 7d(2)(i): 24.3.2011.'

is replaced by the following:

'Ibrahim Hassan Tali Al-Asiri (original script: إبراهيم حسن طالع العسيري) (good quality alias: (a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري), (b) Ibrahim Hasan Talea Aseeri, (c) Ibrahim Hassan al-Asiri, (d) Ibrahim Hasan Tali Asiri, (e) Ibrahim Hassan Tali Assiri, (f) Ibrahim Hasan Tali'A 'Asiri, (g) Ibrahim Hasan Tali al-'Asiri, (h) Ibrahim al-'Asiri, (i) Ibrahim Hassan Al Asiri; low quality alias: (a) Abu Saleh, (b) Abosslah, (c) Abu-Salaah). Date of birth: (a) 19.4.1982, (b) 18.4.1982, (c) 24.6.1402 (Hijri Calendar). Place of birth: Riyadh, Saudi Arabia. Nationality: Saudi Arabian. Passport No: F654645 (Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431). National identification No: 1028745097 (Saudi Arabian civil identification number). Address: Yemen. Other information: (a) Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP); (b) Believed to be hiding in Yemen as at March 2011; (c) Wanted by Saudi Arabia; (d) Reportedly deceased e) Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi, and Anwar Nasser Abdulla Al-Aulaqi (deceased). Date of designation referred to in Article 7d(2)(i): 24.3.2011.'

- (m) 'Abd Al-Rahman Khalaf 'Ubayd Juday'Al-'Anizi (alias (a) 'Abd al-Rahman Khalaf al-Anizi; b) 'Abd al-Rahman Khalaf al-'Anzi; (c) Abu Usamah al-Rahman; (d) Abu Shaima' Kuwaiti; (e) Abu Usamah al-Kuwaiti; (f) Abu Usama; (g) Yusuf). Date of birth: 6.3.1973. Nationality: Kuwaiti. Other information: Located in Syrian Arab Republic since 2013. Date of designation referred to in Article 7d(2)(i): 23.9.2014.'

is replaced by the following:

"Abd Al-Rahman Khalaf 'Ubayd Juday'Al-'Anizi (good quality alias: (a) 'Abd al-Rahman Khalaf al-Anizi, b) 'Abd al-Rahman Khalaf al-'Anzi; low quality alias: (a) Abu Usamah al-Rahman, (b) Abu Shaima' Kuwaiti, (c) Abu Usamah al-Kuwaiti, (d) Abu Usama, (e) Yusuf). Date of birth: 6.3.1973. Nationality: Kuwaiti. National identification No: 273030601222 (Kuwait). Address: Syrian Arab Republic (located in since 2013). Other information: (a) A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015; (b) Provides support to Al-Qaida and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, in Syria and Iraq. Date of designation referred to in Article 7d(2)(i): 23.9.2014.'

- (n) 'Majeed, Abdul (aka Majeed Chaudhry Abdul; aka Majid, Abdul); date of birth 15 Apr 1939; alt. date of birth 1938; nationality: Pakistani).'

is replaced by the following:

'Majeed Abdul Chaudhry (good quality alias: (a) Majeed, Abdul, (b) Majeed Chaudhry Abdul, (c) Majid, Abdul); Date of birth: (a) 15.4.1939; (b) 1938. Nationality: Pakistani. Other information: Reportedly deceased. Date of designation referred to in Article 7d(2)(i): 24.12.2001.'

- (o) 'Mohammed **Tufail** (alias (a) Tufail, S.M., (b) Tufail, Sheik Mohammed). Date of birth: 5.5.1930. Nationality: Pakistani. Other information: Served as a director of Ummah Tameer e-Nau (UTN). Date of designation referred to in Article 2a(4)(b): 24.12.2001.'

is replaced by the following:

'Mohammed **Tufail** (good quality alias: (a) Tufail, S.M., (b) Tufail, Sheik Mohammed). Date of birth: 5.5.1930. Nationality: Pakistani. Other information: (a) Served as a director of Ummah Tameer e-Nau (UTN); (b) Reportedly deceased. Date of designation referred to in Article 7d(2)(i): 24.12.2001.'

- (p) 'Mati ur-Rehman **Ali Muhammad** (alias (a) Mati-ur Rehman, (b) Mati ur Rehman, (c) Matiur Rahman, (d) Matiur Rehman, (e) Matti al-Rehman, (f) Abdul Samad, (g) Samad Sial, (h) Abdul Samad Sial, (i) Ustad Talha, (j) Qari Mushtaq, (k) Tariq, (l) Hussain). Date of birth: Approximately 1977. Place of birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan. Nationality: Pakistani. Other information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Date of designation referred to in Article 2a(4)(b): 22.8.2011.'

is replaced by the following:

'Mati ur-Rehman **Ali Muhammad** (original script: مطيع الرحمن على محمد) (good quality alias: (a) Mati-ur Rehman, (b) Mati ur Rehman, (c) Matiur Rahman, (d) Matiur Rehman, (e) Matti al-Rehman, (f) Abdul Samad, (g) Samad Sial, (h) Abdul Samad Sial, (i) Ustad Talha, (j) Qari Mushtaq; low quality alias: (a) Tariq, (b) Hussain). Date of birth: Approximately 1977. Place of birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan. Nationality: Pakistani. Other information: (a) Physical description: 5 feet 2 inches; 157,4 cm; (b) Name of father: Ali Muhammad; (c) Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi; (d) Associated with Harakat-ul Jihad Islami; (e) Reportedly deceased. Date of designation referred to in Article 7d(2)(i): 22.8.2011.'

- (q) 'Aamir **Ali Chaudhry** (alias (a) Aamir Ali Chaudary, (b) Aamir Ali Choudry, (c) Amir Ali Chaudry, (d) Huzaifa). Date of birth: 3.8.1986. Nationality: Pakistani. Passport No.: BN 4196361 (Pakistani passport number issued on 28.10.2008, expiring 27.10.2013. National identification No: 33202-7126636-9 (Pakistani national identity card number). Date of designation referred to in Article 2a(4)(b): 18.10.2012.'

is replaced by the following:

'Aamir **Ali Chaudhry** (original script: **عمر علی چوہدری**) (good quality alias: (a) Aamir Ali Chaudary, (b) Aamir Ali Choudry, (c) Amir Ali Chaudry; low quality alias: (a) Huzaiifa). Date of birth: 3.8.1986. Nationality: Pakistani. Passport No: BN 4196361 (Pakistani passport number issued on 28.10.2008, expiring 27.10.2013. National identification No: 33202-7126636-9 (Pakistan). Other information: (a) Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP); (b) Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.; (c) Reportedly deceased. Date of designation referred to in Article 7d(2)(i): 18.10.2012.'

- (r) 'Alexanda Amon Kotey (alias: (a) Alexe Kotey; (b) Alexandra 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.'

is replaced by the following:

'Alexanda Amon Kotey (good quality alias: (a) Alexe Kotey; (b) Alexandra Kote). Date of birth: 13.12.1983. Place of birth: London, United Kingdom of Great Britain and Northern Ireland. Nationality: British. Passport No: 094477324 (British, issued on 5.3.2005). Address: United States of America. Other information: (a) Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq; (b) Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509; (c) Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; (d) Ethnic background: Ghanaian Cypriot. Date of designation referred to in Article 7d(2)(i): 20.7.2017.'

- (s) '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.'

is replaced by the following:

'Elshafee El Sheikh (good quality alias: (a) El Shafee Elsheikh; (b) Alshafee El-Sheikh). Date of birth: 16.7.1988. Place of birth: London, United Kingdom of Great Britain and Northern Ireland. Nationality: British. Passport No: 801121547 (British, issued on 16.6.2009 by UK Passport Office with expiry date of 16.6.2019, cancelled in December 2014). Address: United States of America. Other information: (a) Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq; (b) Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509; (c) Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; (d) Mother's name: Maha Elgizouli. Date of designation referred to in Article 7d(2)(i): 20.7.2017.'

- (t) 'Boubekeur **Boulghiti** (alias (a) Boubakeur Boulghit, (b) Abu Bakr al-Jaziri, (c) Abou Bakr Al Djazairi, (d) Abou Yasser El Djazairi, (e) Yasir Al-Jazari, (f) Abou Yasser Al-Jaziri). Date of birth: 13.02.1970. Place of birth: Rouiba, Algiers, Algeria. Nationality: (a) Algerian, (b) Palestinian. Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.'

is replaced by the following:

'Boubekeur **Boulghiti** (good quality alias: (a) Boubakeur Boulghit; low quality alias: (a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: **أبو بكر الجزائري**), (b) Abou Bakr Al Djazairi, (c) Abou Yasser El Djazairi, (d) Yasir Al-Jazari, (e) Abou Yasser Al-Jaziri). Date of birth: 13.02.1970. Place of birth: Rouiba, Algiers, Algeria. Nationality: (a) Algerian, (b) Palestinian. Address: Algeria. Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as of April 2010 and May 2022; (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.'

- (u) 'Mokhtar Belmokhtar (alias (a) Belaouar Khaled Abou El Abass, (b) Belaouer Khaled Abou El Abass, (c) Belmokhtar Khaled Abou El Abes, (d) Khaled Abou El Abass, (e) Khaled Abou El Abbes, (f) Khaled Abou El Abes, (g) Khaled Abulabbas Na Oor, (h) Mukhtar Belmukhtar, (i) Abou Abbes Khaled, (j) Belaoua, (k) Belaour). Date of birth: 1.6.1972. Place of birth: Ghardaia, Algeria. Nationality: Algerian. Other information: (a) Father's name is Mohamed and mother's name is Zohra Chemkha, (b) Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); (c) Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. Date of designation referred to in Article 2a(4)(b):11.11.2003.'

is replaced by the following:

'Mokhtar Belmokhtar (original script: مختار بلمختار) (good quality alias: (a) Abou Abbes Khaled; (b) Belaouar Khaled Abou El Abass, (c) Belaouer Khaled Abou El Abass, (d) Belmokhtar Khaled Abou El Abes, (e) Khaled Abou El Abass, (f) Khaled Abou El Abbes, (g) Khaled Abou El Abes, (h) Khaled Abulabbas Na Oor, (i) Mukhtar Belmukhtar; low quality alias: (a) Belaoua, (b) Belaour). Date of birth: 1.6.1972. Place of birth: Ghardaia, Algeria. Nationality: Algerian. Other information: (a) Reportedly deceased in November 2016; (b) Father's name is Mohamed and mother's name is Zohra Chemkha, (c) Member of the Council of the The Organization of Al-Qaida in the Islamic Maghreb (AQIM); (d) Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. Date of designation referred to in Article 7d(2)(i): 11.11.2003.'

- (v) 'Abdelmalek **Droukdel** (alias Abou Mossaab Abdelouadoud) Address: Algeria. Date of birth: 20.4.1970. Place of birth: Meftah, Wilaya of Blida, Algeria. Nationality: Algerian. Other information: (a) Head of The Organization of Al-Qaida in the Islamic Maghreb; (b) Father's name is Rabah Droukdel; (c) Mother's name is Z'hour Zdigha. Date of designation referred to in Article 2a(4)(b): 27.8.2007.'

is replaced by the following:

'Abdelmalek **Droukdel** (original script: عبد المالك دروكدال) (good quality alias: Abou Mossaab Abdelouadoud). Date of birth: 20.4.1970. Place of birth: Meftah, Wilaya of Blida, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Reportedly deceased in June 2020; (b) Head of The Organization of Al-Qaida in the Islamic Maghreb; (c) Sentenced in absentia to life imprisonment in Algeria on 21 March 2007; (d) Father's name is Rabah Droukdel; (e) Mother's name is Z'hour Zdigha. Date of designation referred to in Article 7d(2)(i): 27.8.2007.'

- (w) 'Yahia **Djouadi** (alias (a) Yahia Abou Ammar, (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Located in Northern Mali as of June 2008; (b) Mother's name is Zohra Fares; (c) Father's name is Mohamed. Date of designation referred to in Article 2a(4)(b): 3.7.2008.'

is replaced by the following:

'Yahia **Djouadi** (original script: يحيى جوادى) (good quality alias: (a) Yahia Abou Ammar, (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother's name is Zohra Fares; (e) Father's name is Mohamed. Date of designation referred to in Article 7d(2)(i): 3.7.2008.'

- (x) 'Djamel **Akkacha** (alias (a) Yahia Abou el Hoummam, (b) Yahia Abou el Hammam). Date of birth: 9.5.1978. Place of birth: Rouiba, Algiers, Algeria. Nationality: Algerian. Address: Mali. Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Date of designation referred to in Article 2a(4)(b): 5.2.2013.'

is replaced by the following:

'Djamel **Akkacha** (original script: جمال عكاشة) (good quality alias: (a) Yahia Abou el Hoummam, (b) Yahia Abou el Hammam). Date of birth: 9.5.1978. Place of birth: Rouiba, Algiers, Algeria. Nationality: Algerian. Address: Mali. Other information: (a) Father's name is Slimane; (b) Mother's name is Akrouf Khadidja; (c) Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali; (d) Reportedly deceased in February 2019. Date of designation referred to in Article 7d(2)(i): 5.2.2013.'

- (y) 'Abderrahmane **Ould El Amar** (alias (a) Ahmed el Tilemsi, (b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti, (c) Ahmad Ould Amar). Date of birth: 1977-1982. Place of birth: Tabankort, Mali. Nationality: Malian. Address: (a) Gao, Mali, (b) Tabankort, Mali, (c) In Khalil, Mali, (d) Al Moustarat, Mali. Other information: Father's name is Leewemere. Date of designation referred to in Article 2a(4)(b): 22.2.2013.'

is replaced by the following:

'Abderrahmane **Ould El Amar** (original script: عبد الرحمن ولد العامر) (good quality alias: (a) Ahmed el Tilemsi, (b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti, (c) Ahmad Ould Amar). Date of birth: Between 1977 and 1982. Place of birth: Tabankort, Mali. Nationality: Malian. Address: (a) Gao, Mali, (b) Tabankort, Mali, (c) In Khalil, Mali, (d) Al Moustarat, Mali. Other information: (a) Reportedly deceased as of December 2014; (b) Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); (c) Member of The Organization of Al-Qaida in the Islamic Maghreb; (d) Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009; (e) Associated with Mokhtar Belmokhtar; (f) Father's name is Leewemere. Date of designation referred to in Article 7d(2)(i): 22.2.2013.'

- (z) 'Adnan Abou Walid Al-Sahraoui (alias (a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir, (b) Adnan Abu Walid al-Sahrawi, (c) Abu Walid al Sahrawi, (d) Adnan Abu Walid al-Sahraoui, (e) Adnan Abu Waleed al-Sahrawi, (f) Lehbib Ould Ali Ould Said Ould Joumani). Date of birth: 16.2.1973. Place of birth: Laayoune. Address: (a) Ménaka, Gao Region, Mali. Other information: Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 9.8.2018.'

is replaced by the following:

'Adnan Abou Walid Al-Sahraoui (original script: عدنان أبو وليد الصحراوي) (good quality alias: (a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir, (b) Adnan Abu Walid al-Sahrawi, (c) Abu Walid al Sahrawi, (d) Adnan Abu Walid al-Sahraoui, (e) Adnan Abu Waleed al-Sahrawi, (f) Lehbib Ould Ali Ould Said Ould Joumani). Date of birth: 16.2.1973. Place of birth: Laayoune. Address: Ménaka, Gao Region, Mali. Other information: (a) Reportedly deceased; (b) Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); (c) Emir of the Al-Mourabitoun group in Mali; (d) Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 9.8.2018.'

- (2) The identifying data for the following entries under the heading 'Legal persons, groups and entites' in Annex I to Regulation (EC) No 881/2002 is amended as follows:

- (a) 'Taibah International – Bosnia Offices (alias (a) Taibah International Aid Agency, (b) Taibah International Aid Association, (c) Al Taibah, Intl, (d) Taibah International Aide Association). Address: (a) 6 Avde Smajlovic Street, Novo Sarajevo, Bosnia-Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia-Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia- Herzegovina. Other information: (a) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (b) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (c) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Date of designation referred to in Article 2a(4)(b): 11.5.2004.'

is replaced by the following:

'Taibah International – Bosnia Offices (alias (a) Taibah International Aid Agency, (b) Taibah International Aid Association, (c) Al Taibah, Intl, (d) Taibah International Aide Association). Address: (a) 6 Avde Smajlovic Street, Novo Sarajevo, Bosnia and Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia and Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia- Herzegovina. Other information: (a) Reportedly defunct; (b) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (c) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (c) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Date of designation referred to in Article 2a(4)(b): 11.5.2004.'

Association under registry number 7; (d) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Date of designation referred to in Article 7d(2)(i): 11.5.2004.'

- (b) 'Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (alias (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation, (d) Al Harammein Al Masjed Al-Aqsa Charity Foundation). Address: (a) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (branch address); (b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina; (c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina; (d) Zenica, Bosnia and Herzegovina. Other information: (a) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (b) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (c) It was no longer in existence as at December 2008; (d) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Date of designation referred to in Article 2a(4)(b): 28.6.2004.'

is replaced by the following:

'Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (alias (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation, (d) Al Harammein Al Masjed Al-Aqsa Charity Foundation). Address: (a) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (branch address); (b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina; (c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina; (d) Zenica, Bosnia and Herzegovina. Other information: (a) Reportedly defunct; (b) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (c) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (d) It was no longer in existence as of December 2008; (e) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Date of designation referred to in Article 7d(2)(i): 28.6.2004.'

- (c) 'Al-Haramain (The Netherlands branch) (alias Stichting Al Haramain Humanitarian Aid). Address: Jan Hanzenstraat 114, 1053 SV Amsterdam, Netherlands (at the time of listing). Date of designation referred to in Article 2a(4)(b): 6.7.2006.'

is replaced by the following:

'Al-Haramain (The Netherlands branch) (alias Stichting Al Haramain Humanitarian Aid). Address: Jan Hanzenstraat 114, 1053 SV Amsterdam, the Netherlands (at the time of listing). Other information: Reportedly defunct. Date of designation referred to in Article 7d(2)(i): 6.7.2006.'
