



COMMISSION IMPLEMENTING REGULATION (EU) 2024/328

of 12 January 2024

amending for the 340th 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 19 December 2023, the Sanctions Committee of the United Nations Security Council established pursuant to UN Security Council Resolutions 1267(1999), 1989(2011) and 2253(2015) decided to amend seven 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, 12 January 2024.

*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, ELI: <http://data.europa.eu/eli/reg/2002/881/oj>.

ANNEX

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

- (a) 'Habib Ben Ahmed Al-Loubiri (alias Al-Habib ben Ahmad ben al-Tayib al-Lubiri). Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia. Date of birth: 17.11.1961. Place of birth: Menzel Tmim, Nabul,, Tunisia. Nationality: Tunisian. Passport No: (a) M788439 (Tunisian passport issued on 20.10.2001, expired on 19.10.2006), (b) 01817002 (National identification). Other information: (a) Italian fiscal code: LBR HBB 61S17 Z352F; (b) Mother's name is Fatima al-Galasi. Date of designation referred to in Article 7d(2)(i): 23.6.2004.'

is replaced by the following:

'Habib Ben Ahmed Al-Loubiri (original script: حبيب بن احمد اللوبيري) (good quality alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri). Date of birth: 17.11.1961. Place of birth: Manzal Tmim, Nabul, Tunisia. Nationality: Tunisian. Passport No: M788439 (Tunisian passport issued on 20.10.2001, expired on 19.10.2006). National identification No: 01817002. Address: (a) Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia; (b) Afghanistan. Other information: (a) Italian fiscal code: LBR HBB 61S17 Z352F; (b) Reportedly fled to Afghanistan in June 2014; (c) Mother's name is Fatima al-Galasi. Date of designation referred to in Article 7d(2)(i): 23.6.2004.'

- (b) 'Hafiz Muhammad Saeed (alias (a) Hafiz Muhammad, (b) Hafiz Saeed, (c) Hafiz Mohammad Sahib, (d) Hafez Mohammad Saeed, (e) Hafiz Mohammad Sayeed, (f) Hafiz Mohammad Sayid, (g) Tata Mohammad Syeed, (h) Mohammad Sayed, (i) Hafiz Ji (k) Muhammad Saeed). Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). Date of birth: 5.6.1950. Place of birth: Sargodha, Punjab, Pakistan. Nationality: Pakistani. National identification No: 3520025509842-7 (Pakistan). Date of designation referred to in Article 2a (4) (b): 10.12.2008.'

is replaced by the following:

'Hafiz Muhammad Saeed (good quality alias: (a) Hafiz Mohammad Sahib, (b) Hafiz Mohammad Sayid, (c) Hafiz Muhammad, (d) Hafiz Saeed, (e) Hafez Mohammad Saeed, (f) Hafiz Mohammad Sayeed, (g) Tata Mohammad Syeed, (h) Mohammad Sayed, (i) Muhammad Saeed; low quality alias: Hafiz Ji). Date of birth: 5.6.1950. Place of birth: Sargodha, Punjab, Pakistan. Nationality: Pakistani. National identification No: 3520025509842-7 (Pakistan). Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as of May 2008). Other information: (a) leader of Lashkar-e-Tayyiba, (b) In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Date of designation referred to in Article 7d(2)(i): 10.12.2008.'

- (c) 'Hafiz Abdul Salam Bhuttavi (alias (a) Hafiz Abdul Salam Bhattvi, (b) Hafiz Abdusalam Budvi, (c) Hafiz Abdussalaam Bhutvi, (d) Abdul Salam Budvi, (e) Abdul Salam Bhattwi, (f) Abdul Salam Bhutvi, (g) Mullah Abdul Salaam Bhattvi, (h) Molvi Abdursalam Bhattvi). Title: (a) Maulavi, (b) Mullah. Date of birth: 1940. Place of birth: Gujranwala, Punjab Province, Pakistan. Nationality: Pakistani. Date of designation referred to in Article 2a(4)(b): 14.3.2012.'

is replaced by the following:

'Hafiz Abdul Salam Bhuttavi (good quality alias: (a) Hafiz Abdul Salam Bhattvi, (b) Hafiz Abdusalam Budvi, (c) Hafiz Abdussalaam Bhutvi, (d) Abdul Salam Budvi, (e) Abdul Salam Bhattwi, (f) Abdul Salam Bhutvi, (g) Mullah Abdul Salaam Bhattvi, (h) Molvi Abdursalam Bhattvi). Title: (a) Maulavi, (b) Mullah. Date of birth: 1940. Place of birth: Gujranwala, Punjab Province, Pakistan. Nationality: Pakistani. Other information: (a) Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed, (b) Confirmed deceased. Date of designation referred to in Article 7d(2)(i): 14.3.2012.'

- (d) 'Maulana Fazlullah (alias (a) Mullah Fazlullah; (b) Fazal Hayat; (c) Mullah Radio). Date of birth: 1974. Place of birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan. Address: Afghanistan/Pakistan border region. Other information: Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Date of designation referred to in Article 2a(4)(b): 7.4.2015.'

is replaced by the following:

‘Maulana Fazlullah (good quality alias: (a) Mullah Fazlullah, (b) Fazal Hayat; low quality alias: Mullah Radio). Date of birth: 1974. Place of birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan. Address: Afghanistan/Pakistan border region. Other information: (a) Confirmed deceased on 13 June 2018, (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013, (c) Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Date of designation referred to in Article 7d(2)(i): 7.4.2015.’

- (e) ‘Noor Wali Mehsud (good quality alias Abu Mansoor Asim). Title: Mufti. Date of birth: 26.6.1978. Place of birth: Gurguray, Pakistan. Nationality: Pakistan. Other information: Leader of Tehrik-e Taliban Pakistan (TTP). Date of designation referred to in Article 7d(2)(i): 16.7.2020.’

is replaced by the following:

‘Noor Wali Mehsud (good quality alias Abu Mansoor Asim). Title: Mufti. Date of birth: 26.6.1978. Place of birth: Gurguray, Pakistan. Nationality: Pakistan. Address: Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 November 2022). Other information: Leader of Tehrik-e Taliban Pakistan (TTP) following the death of former TTP leader Maulana Fazlullah. Date of designation referred to in Article 7d(2)(i): 16.7.2020.’

- (2) The identifying data for the following entries under the heading ‘Legal persons, groups and entities’ in Annex I to Regulation (EC) No 881/2002 are replaced as follows:

- (a) ‘Al Rashid Trust (alias (a) Al-Rasheed Trust, (b) Al Rasheed Trust, (c) Al-Rashid Trust, (d) Aid Organisation of The Ulema, Pakistan, (e) Al Amin Welfare Trust, (f) Al Amin Trust, (g) Al Ameen Trust, (h) Al-Ameen Trust, (i) Al Madina Trust, (j) Al-Madina Trust, Pakistan). Address: (a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; (b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan; (c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; (d) Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; (e) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan; (f) Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan; (g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300- 820 91 99, Fax 662 38 14); (h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan (Tel. 497 92 63); (i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Tel. 587 25 45); (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19); (k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81). Other information: (a) Headquarters in Pakistan; (b) Operations in Afganistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya; (c) Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entity on 21 October 2008; (d) Founded by Mufti Rashid Ahmad Ledahyanoy; (e) Associated with Jaish-i-Mohammed, (f) Banned in Pakistan since October 2001; (g) Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Date of designation referred to in Article 2a (4) (b): 6.10.2001.’

is replaced by the following:

‘Al Rashid Trust (alias (a) Al-Rasheed Trust, (b) Al Rasheed Trust, (c) Al-Rashid Trust, (d) Aid Organisation of The Ulema, Pakistan, (e) Al Amin Welfare Trust, (f) Al Amin Trust, (g) Al Ameen Trust, (h) Al-Ameen Trust, (i) Al Madina Trust, (j) Al-Madina Trust). Address: (a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; (b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan; (c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; (d) Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; (e) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan; (f) Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan; (g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300- 820 91 99, Fax 662 38 14); (h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan (Tel. 497 92 63); (i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Tel. 587 25 45); (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi,

Pakistan (Tel. 262 38 18-19); (k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81). Other information: (a) Reportedly defunct; (b) Headquarters were in Pakistan; (c) Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya; (d) Until 21.10.2008 the UN list included the entries 'Al Rashid Trust' (listed on 6.10.2001) and 'Aid Organization of the Ulema, Pakistan' (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entity on 21 October 2008; (e) Founded by Mufti Rashid Ahmad Ledahyanoy; (f) Associated with Jaish-i-Mohammed, (g) Banned in Pakistan since October 2001; (h) No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Date of designation referred to in Article 7d(2)(i): 6.10.2001.'

- (b) 'Khatiba Imam Al-Bukhari (KIB) (alias: Khataib al-Imam al-Bukhari). Address: (a) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at March 2018); (b) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone); (c) Afghanistan/Pakistan border area (previous location). Other information: since 2016, redeployed to Northern Afghanistan. Date of designation referred to in Article 7d(2)(i): 29.3.2018.'

is replaced by the following:

'Khatiba Imam Al-Bukhari (KIB) (alias: Khataib al-Imam al-Bukhari). Address: (a) Afghanistan/Pakistan border area (previous location); (b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as of March 2018); (c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone); (d) Faryab, Badghis and Jawzjan Provinces, Afghanistan. Other information: (a) Associated with Al-Nusrah Front for the People of the Levant; (b) Since 2016, redeployed to Northern Afghanistan. Date of designation referred to in Article 7d(2)(i): 29.3.2018.'