



2023/2670

24.11.2023

**COMMISSION IMPLEMENTING REGULATION (EU) 2023/2670**

**of 22 November 2023**

**amending for the 339th 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(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 14 November 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 five 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, 22 November 2023.

*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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<sup>(1)</sup> OJ L 139, 29.5.2002, p. 9.

## ANNEX

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

- (a) 'Mohamed Amin Mostafa. Date of birth: 11.10.1975. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Address: Via della Martinella 132, Parma, Italy (Domicile). Other information: Under administrative control measure in Italy scheduled to expire on 15 January 2012. Date of designation referred to in Article 7d(2)(i): 12.11.2003.'

is replaced by the following:

'Mohamed Amin Mostafa (original script محمد أمين مصطفى). Date of birth: 11.10.1975. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Address: Via della Martinella 132, Parma, Italy (Domicile). Other information: Under administrative control measure in Italy which expired on 15 January 2012. Date of designation referred to in Article 7d(2)(i): 12.11.2003.'

- (b) 'Said Jan 'Abd Al-Salam (*alias* (a) Sa'id Jan 'Abd-al-Salam, (b) Dilawar Khan Zain Khan, (c) Qazi 'Abdallah, (d) Qazi Abdullah, (e) Ibrahim Walid, (f) Qasi Sa'id Jan, (g) Said Jhan, (h) Farhan Khan, (i) Aziz Cairo, (j) Nangiali). Date of birth: (a) 5.2.1981, (b) 1.1.1972. Nationality: Afghan. Passport No: (a) OR801168 (Afghan passport under the name of Said Jan 'Abd al-Salam issued on 28.2.2006, expires on 27.2.2011), (b) 4117921 (Pakistani passport under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expires on 9.9.2013). National identification No: 281020505755 (Kuwaiti Civil Identification number under the name Said Jan 'Abd al-Salam). Other information: In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Date of designation referred to in Article 2a(4)(b): 9.2.2011.'

is replaced by the following:

'Said Jan 'Abd Al-Salam (original script: سعيد جان عبد السلام)(Good quality *alias* (a) Sa'id Jan 'Abd-al-Salam, (b) Dilawar Khan Zain Khan; Low quality *alias* (a) Qazi 'Abdallah, (b) Qazi Abdullah, (c) Ibrahim Walid, (d) Qasi Sa'id Jan, (e) Said Jhan, (f) Farhan Khan, (g) Aziz Cairo, (h) Nangiali). Date of birth: (a) 5.2.1981, (b) 1.1.1972. Nationality: Afghan. Passport No: (a) OR801168 (Afghan passport under the name of Said Jan 'Abd al-Salam issued on 28.2.2006, expired on 27.2.2011), (b) 4117921 (Pakistani passport issued under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expired on 9.9.2013). National identification No: 281020505755 (Kuwait Civil Identification number under the name Said Jan 'Abd al-Salam). Other information: In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Date of designation referred to in Article 7d(2), point (i): 9.2.2011.'

- (c) 'Iyad ag Ghali (*alias* (a) Sidi Mohamed Arhali). Function: Leader of Ansar Eddine. Address: Mali. Date of birth: (a) 1.1.1958; (b) 1958. Place of birth: (a) Abeibara, Kidal region, Mali; (b) Bouressa, Bourem Region, Mali. Passport No.: A1037434 (Malian passport issued on 10.8.2001, expires on 31.12.2014). Other information: (a) Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi; (b) Malian birth certificate No 012546. Date of designation referred to in Article 2a (4) (b): 25.2.2013.'

is replaced by the following:

'Iyad ag Ghali (original script: ايداد اغ غالي) (Good quality *alias* (a) Sidi Mohamed Arhali). Function: Founder and leader of Ansar Eddine. Address: Mali. Date of birth: (a) 1.1.1958; (b) 1958. Place of birth: (a) Abeibara, Kidal region, Mali; (b) Bouressa, Bourem Region, Mali. Passport No.: A1037434 (Malian passport issued on 10.8.2001, expired on 31.12.2014). Other information: (a) Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi; (b) Malian birth certificate No 012546. Date of designation referred to in Article 7d(2), point (i): 25.2.2013.'

- (d) 'Abu Mohammed Al-Jawlani (*alias* (a) Abu Mohamed al-Jawlani, (b) Abu Muhammad al-Jawlani, (c) Abu Mohammed al-Julani, (d) Abu Mohammed al-Golani, (e) Abu Muhammad al-Golani, (f) Abu Muhammad Aljawlani, (g) Muhammad al-Jawlani, (h) Shaykh al-Fatih, (i) Al Fatih, (j) Amjad Muzaffar Hussein Ali al-Naimi, (k) Abu Ashraf). Date of birth: (a) Between 1975 and 1979; (b) 1980. Place of birth: Syria. Nationality: Syrian. Address: (a) Mosul, Souq al-Nabi Yunis; (b) In Syria as at June 2013. Other information: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 24.7.2013.'

is replaced by the following:

'Abu Mohammed Al-Jawlani (original script: أبو محمد الجولاني) (Good quality *alias* (a) Abu Mohamed al-Jawlani, (b) Abu Muhammad al-Jawlani, (c) Abu Mohammed al-Julani, (d) Abu Mohammed al-Golani, (e) Abu Muhammad al-Golani, (f) Abu Muhammad Aljawlani, (g) Muhammad al-Jawlani, (h) Amjad Muzaffar Hussein Ali al-Naimi; Low quality *alias* (a) الفاتح ، شيخ الفاتح ، (b) Shaykh al-Fatih, (c) Al Fatih, (d) Abu Ashraf). Date of birth: (a) Between 1975 and 1979; (b) 1980. Place of birth: Syria. Nationality: Syrian. Address: (a) Mosul, Souq al-Nabi Yunis; (b) In Syria as of June 2013. Other information: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2), point (i): 24.7.2013.'

- (2) The following entry under the heading 'Legal persons, groups and entities' in Annex I to Regulation (EC) No 881/2002 is replaced as follows:

- (a) 'Makhtab Al-Khidamat (*alias* (a) MAK, (b) Al Kifah). Other information: Absorbed into Al-Qaida. Date of designation referred to in Article 2a (4) (b): 6.10.2001.'

is replaced by the following:

'Makhtab Al-Khidamat (original script: مكتب الخدمات) (*alias* (a) MAK, (b) Al Kifah, (c) Afghan Service Bureau). Other information: Absorbed into Al-Qaida. Date of designation referred to in Article 7d(2), point (i): 6.10.2001.'