Commission Implementing Regulation (EU) 2020/1297 of 17 September 2020 amending for the 316th 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

COMMISSION IMPLEMENTING REGULATION (EU) 2020/1297

of 17 September 2020

amending for the 316th 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(1) 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 10 September 2020, the Sanctions Committee of the United Nations Security Council decided to amend 11 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.

(4) In order to ensure that the measures provided for in this Regulation are effective it should enter into force immediately,

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 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.

***Changes to legislation:** There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2020/1297. (See end of Document for details)*

Done at Brussels, 17 September 2020.

For the Commission

On behalf of the President

Director-General

Directorate-General for Financial Stability, Financial Services and Capital Markets Union

ANNEX

Annex I to Council Regulation (EC) No 881/2002 is amended as follows:

The identifying data for the following entries under the heading 'Natural persons' is amended as follows:

1. 'Moussa Ben Omar Ben Ali **Essaadi** (alias (a) Dah Dah, (b) Abdelrahmman, (c) Bechir). Address: Tunisia. Date of birth: 4.12.1964. Place of birth: Tabarka, Tunisia. Nationality: Tunisian. Passport No: L335915 (Tunisian passport issued in Milan, Italy on 8.11.1996, expired on 7.11.2001). Other information: Left Sudan to Tunisia in 2011. Date of designation referred to in Article 2a (4) (b): 25.6.2003.'

   is replaced by the following:

   Moussa Ben Omar Ben Ali **Essaadi** (original script: موسى بن عمر بن علي السعدي) (low quality alias: (a) Dah Dah; (b) Abdelrahmman; (c) Bechir). Date of birth: 4.12.1964. Place of birth: Tabarka, Tunisia. Nationality: Tunisian. Passport no. L335915 (Tunisian passport issued in Milan, Italy on 8.11.1996, expired on 7.11.2001). Address: Tunisia. Other information: Left Sudan to Tunisia in 2011. Date of designation referred to in Article 7d(2)(i): 25.6.2003.

2. 'Khalil Ben Ahmed Ben Mohamed **Jarraya** (alias (a) Khalil Yarraya, (b) Ben Narvan Abdel Aziz, (c) Abdel Aziz Ben Narvan, (d) Amro, (e) Omar, (f) Amrou, (g) Amr). Address: Nuoro, Italy. Date of birth: (a) 8.2.1969, (b) 15.8.1970. Place of birth: (a) Sfax, Tunisia; (b) Sereka, former Yugoslavia. Nationality: Tunisian. Passport No: (a) K989895 (Tunisian passport issued on 26.7.1995 in Genoa, Italy, expired on 25.7.2000). Other information: Date of birth: 15.8.1970 and place of birth: Sereka, former Yugoslavia are for aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan. Date of designation referred to in Article 2a (4) (b): 25.6.2003.'

   is replaced by the following:

   Khalil Ben Ahmed Ben Mohamed **Jarraya** (original script: خليل بن احمد بن محمد جراية) (good quality alias: (a) Khalil Yarraya; (b) Ben Narvan Abdel Aziz (Date of birth: 15.8.1970; place of birth: Sereka, former Yugoslavia); (c) Abdel Aziz Ben Narvan (Date of birth: 15.8.1970; place of birth: Sereka, former Yugoslavia); low quality alias: (a) Amro; (b) Omar; (c) Amrou; (d) Amr). Date of birth: 8.2.1969. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport no. K989895 (Tunisian passport issued on 26.7.1995 in Genoa, Italy, expired on 25.7.2000). Address: Nuoro, Italy. Other information: (a) Deported from Italy to Tunisia on 24.2.2015. Date of designation referred to in Article 7d(2)(i): 25.6.2003.

3. 'Said Ben Abdelhakim Ben Omar **Al-Cherif** (alias (a) Cherif Said, (b) Binhamoda Hokri, (c) Hcrif Ataf, (d) Bin Homoda Chokri, (e) Atef Cherif, (f) Sherif Ataf, (g) Ataf Cherif Said, (h) Cherif Said, (i) Cherif Said, (j) Djallal, (k) Youcef, (l) Abou Salman, (m) Said Tmimi). Address: Corso Lodi 59, Milan, Italy. Date of birth: (a) 25.1.1970, (b) 25.1.1971, (c) 12.12.1973. Place of birth: (a) Menzel Temime, Tunisia; (b) Tunisia; (c) Sosa, Tunisia; (d) Solisse, Tunisia; (e) Tunis, Tunisia; (f) Algeria; (g) Aras, Algeria. Nationality: Tunisian. Passport No: M307968 (Tunisian passport issued on 8.9.2001, expired on 7.9.2006). Other information: Mother's name is Radhiyah Makki. Date of designation referred to in Article 2a (4) (b): 12.11.2003.'

is replaced by the following:

Said Ben Abdelhakim Ben Omar **Al-Cherif** (original script: سعيد بن عبد الحكيم بن عمر الشريف) (good quality alias: (a) Cherif Said (Date of birth: 25.1.1970; place of birth: Tunisia); (b) Binhamoda Hokri (Date of birth: 25.1.1970; place of birth: Sosa, Tunisia); (c) Hcrif Ataf (Date of birth: 25.1.1971; place of birth: Solisse, Tunisia); (d) Bin Homoda Chokri (Date of birth: 25.1.1970; place of birth: Tunis, Tunisia); (e) Atef Cherif (Date of birth: 12.12.1973; place of birth: Algeria); (f) Sherif Ataf (Date of birth: 12.12.1973; place of birth: Aras, Algeria); (g) Ataf Cherif Said (Date of birth: 12.12.1973; place of birth: Tunis, Tunisia); (h) Cherif Said (Date of birth: 25.1.1970; place of birth: Tunis, Tunisia); (i) Cherif Said (Date of birth: 12.12.1973; place of birth: Algeria); low quality alias: (a) Djallal; (b) Youcef; (c) Abou Salman; (d) Said Tmimi). Date of birth: 25.1.1970. Place of birth: Manzil Tmim, Tunisia. Nationality: Tunisian. Passport no. M307968 (Tunisian passport issued on 8.9.2001, expired on 7.9.2006). Address: Corso Lodi 59, Milan, Italy. Other information: (a) Mother's name is Radhiyah Makki; (b) Deported from Italy to Tunisia on 27.11.2013. Date of designation referred to in Article 7d(2)(i): 12.11.2003.

4. ‘Imed Ben Mekki **Zarkaoui** (alias (a) Dour Nadre, (b) Dour Nadre, (c) Daour Nadre, (d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui, (f) Zarga, (g) Nadra). Address: 41-45, Rue Estienne d’Orves, Pré Saint Gervais, France. Date of birth: (a) 15.1.1973, (b) 15.1.1974, (c) 31.3.1975. Place of birth: (a) Tunis, Tunisia; (b) Morocco; (c) Algeria. Nationality: Tunisian. Passport No: M174950 (Tunisian passport issued on 27.4.1999 which expired on 26.4.2004). Other information: Mother’s name is Zina al-Zarkaoui. Date of designation referred to in Article 2a (4) (b): 12.11.2003.’

is replaced by the following:

Imed Ben Mekki **Zarkaoui** (original script: عماد بن مكي زرقاوي) (good quality alias: (a) Dour Nadre; (b) Dour Nadre; (c) Daour Nadre; (d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (as previously listed); low quality alias: (a) Zarga; (b) Nadra). Date of birth: (a) 15.1.1973; (b) 15.1.1974; (c) 31.3.1975. Place of birth: (a) Tunis, Tunisia; (b) Morocco; (c) Algeria. Nationality: Tunisian. Passport no. M174950 (Tunisian passport issued on 27.4.1999, expired on 26.4.2004). Address: 41-45, Rue Estienne d’Orves, Pré Saint Gervais, France. Other information: Mother’s name is Zina al-Zarkaoui. Date of designation referred to in Article 7d(2)(i): 12.11.2003

5. ‘Kamal Ben Maoeldi Ben Hassan **Al-Hamraoui** (alias (a) Hamroui Kamel ben Mouldi, (b) Hamraoui Kamel, (c) Kamel, (d) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: (a) 21.10.1977, (b) 21.11.1977. Place of birth: (a) Beja, Tunisia; (b) Morocco; (c) Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002, expired on 31.10.2007). Other information: (a) Mother’s name is Khamisah al-Kathiri; (b) Subject to a decree of expulsion, suspended on 17.4.2007 by the European Court of Human Rights; (c) Re-arrested in Italy on 20 May 2008; (d) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 12.11.2003.’

is replaced by the following: