Commission Implementing Regulation (EU) 2015/1815 of 8 October 2015 amending for the 238th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network

COMMISSION IMPLEMENTING REGULATION (EU) 2015/1815

of 8 October 2015

amending for the 238th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network

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 Al-Qaida network[(1)], and in particular Article 7(1)(a) and Article 7a(1) and (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 28, 29 and 30 September and 2 October 2015, by way of five decisions taken on 28, 29 and 30 September and 2 October 2015 respectively, the Sanctions Committee of the United Nations Security Council (UNSC) decided to add 18 individuals to the list of natural persons, groups and entities to whom the freezing of funds and economic resources should apply and two entities on that list. On 28 September 2015, the Sanctions Committee decided to delete two individuals on that list.

(3) Annex I to Regulation (EC) No 881/2002 should therefore be updated accordingly.

(4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation 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 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.

Changes to legislation: There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2015/1815. (See end of Document for details)

Done at Brussels, 8 October 2015.

For the Commission,

On behalf of the President,

Head of the Service for Foreign Policy Instrument

ANNEX

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

(1) the following entries shall be added under the heading 'Natural persons':

(a) Aqsa **Mahmood** (*alias* Umm Layth); Date of birth: 11.5.1994; Place of birth: Glasgow, Scotland, United Kingdom; Address: a) Syrian Arab Republic (as at November 2013), b) United Kingdom (previous address); Nationality: British; Passport No: 720134834 (British passport issued on 27.6.2012, expires on 27.6.2022); Other information: a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.

(b) Nasser Ahmed **Muthana** (*alias* (a) Nasir Muthana, (b) Abdul Muthana, (c) Abu Muthana, (d) Abu Al-Yemeni Muthana, (e) Abu Muthanna); Date of birth: 29.4.1994; Place of birth: Heath, Cardiff, United Kingdom; Address: a) Syrian Arab Republic (as at November 2013), b) United Kingdom (previous address until November 2013); Nationality: British; Passport No.: 210804241 (British passport issued on 27.7.2010, expires on 27 Jul. 2020) Other information: a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.

(c) Omar Ali **Hussain** (*alias* Abu- Sa'id Al Britani); Date of birth: 21.3.1987; Place of birth: High Wycombe, Buckinghamshire, United Kingdom; Address: a) Syrian Arab Republic (as at Jan. 2014), b) United Kingdom (previous address until January 2014); Nationality: British; Passport No: 205939411 (British passport issued on 21.7.2004, expired on 21.4.2015); Other information: a) Physical description: eye colour: brown; hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.

(d) Sally-Anne Frances **Jones** (*alias* (a) Umm Hussain al-Britani, (b) Sakinah Hussain); Date of birth: 17.11.1968; Place of birth: Greenwich, Greater London, United Kingdom; Address: a) Syrian Arab Republic (as at 2013), b) United Kingdom (previous location until 2013); Nationality: British; Passport No: 519408086 (British passport issued on 23.9.2013, expires on 23.9.2023); Other information: a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.

(e) Boubaker Ben Habib **Ben Al-Hakim** (*alias* (a) Boubakeur el-Hakim, (b) Boubaker el Hakim, (c) Abou al Moukatel, (d) Abou Mouqatel, (e) Abu-Muqatil al-Tunisi); Date of birth: 1.8.1983; Place of birth: Paris, France; Address: Syrian Arab Republic (as at Sep. 2015); Nationality: (a) French (b) Tunisian. Date of designation referred to in Article 7d(2)(i): 29.9.2015.

(f) Peter **Cherif**; Date of birth: 26.8.1982; Place of birth: Paris, France; Address: Al Mukalla, Hadramawt province, Yemen; Nationality: French. Date of designation referred to in Article 7d(2)(i): 29.9.2015.

(g) Maxime **Hauchard** (*alias* Abou Abdallah al Faransi); Date of birth: 13.3.1992; Place of birth: Normandy, France; Address: Syrian Arab Republic (as at Sep. 2015); Nationality: French. Date of designation referred to in Article 7d(2)(i): 29.9.2015.

(h) Amru **Al-Absi** (*alias* (a) Amr al Absi, (b) Abu al Athir Amr al Absi, (c) Abu al-Athir, (d) Abu al-Asir, (e) Abu Asir, (f) Abu Amr al Shami, (g) Abu al-Athir al-Shami, (h) Abu-Umar al-Absi); Date of birth: approximately 1979; Place of birth: Saudi Arabia; Address: Homs, Syrian Arab Republic (location as at Sep. 2015). Date of designation referred to in Article 7d(2)(i): 29.9.2015.

(i) Mu'tassim Yahya 'Ali **Al-Rumaysh** (alias (a) Rayhanah, (b) Abu-Rayhanah, (c) Handalah, (d) Abu-Rayhanah al-'Ansari al-Jeddawi); Date of birth: 4.1.1973; Place of birth: Jeddah, Saudi Arabia; Nationality: Yemeni; Passport No: 01055336 (Yemeni passport); National identification No: Saudi Arabian alien registration number 2054275397, issued on 22.7.1998. Date of designation referred to in Article 7d(2)(i): 29.9.2015.

(j) Tarad Mohammad **Aljarba** (*alias* (a) Tarad Aljarba, (b) Abu-Muhammad al-Shimali); Date of birth: 20.11.1979; Place of birth: Iraq; Nationality: Saudi Arabian; Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008). Date of designation referred to in Article 7d(2)(i): 29.9.2015.

(k) Lavdrim **Muhaxheri** (*alias* (a) Abu Abdullah al Kosova, (b) Abu Abdallah al-Kosovi, (c) Abu Abdallah al-Kosovo); Date of birth: (a) 3.12.1989, (b) approximately 1987; Place of birth: Kaqanik/Kacanik; Address: Syrian Arab Republic (location as at September 2015). Date of designation referred to in Article 7d(2)(i): 29.9.2015.

(l) Aseel **Muthana**; Date of birth: 22.11.1996; Place of birth: Cardiff, United Kingdom; Address: a) Syrian Arab Republic (as at February 2014); Nationality: British; Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024); Other information: Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i): 30.9.2015.

(m) Maghomed Maghomedzakirovich **Abdurakhmanov** (*alias* (a) Abu Banat, (b) Abu al Banat); Date of birth: 24.11.1974; Place of birth: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation; Nationality: Russian; Passport No.: 515458008 (Russian foreign travel passport number, expires 30.5.2017); National identification No.: 8200203535 (Russian national passport number); Address: (a) Turkey (possible location), (b) Syrian Arab Republic (previous confirmed location since September 2012); Other information: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015.