

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: THE ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

#### COMMISSION REGULATION (EU) 2020/1297

#### AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

##### 1. AL-CHERIF, Said Ben Abdelhakim Ben Omar

**DOB:** (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. **POB:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1) to (5) Tunisia (6) to (7) Algeria **a.k.a:** (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif **Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 September 2001. Expired on 7 September 2006 **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** UN Ref QDi.138 QI.A.138.03. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 February 2008. Sentence confirmed by the Italian Supreme Court on 15 January 2009, which became definitive as of February 2008. ~~Subject to expulsion from Italy to Tunisia after serving the sentence.~~ Deported from Italy to Tunisia on 27 November 2013. Mother's name is Radhiyah Makki. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. **Listed on:** 18/11/2003

##### 2. AL-DRISSI, Nouredine Ben Ali Ben Belkassem

**DOB:** 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** DRISSI, Nouredine ~~NOUREDDINE, Drissi~~ **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003 **Address:** Via Plebiscito 3, Cermona, Italy. **Other Information:** UN Ref QDi.149 QI.A.149.03. ~~Under administrative control measure in Italy until 5 May 2010.~~ Deported from Italy to Tunisia on 10 February 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. **Listed on:** 18/11/2003

##### 3. AL-HABLAIN, Ibrahim Suleiman Hamad

**DOB:** 17/12/1984. **POB:** Buraidah, Saudi Arabia **a.k.a:** AL HBLIAN, Barahim, Suliman, H. **Nationality:** Saudi Arabian **Passport Details:** ~~Saudi Arabian passport no.F800691~~ (Saudi Arabian) **National Identification no:** 1047503170 **Position:** ~~Explosives expert and operative for the Abdallah Azzam Brigades (AAB)~~ **Other Information:** UN Ref QDi.332. Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive.

Speaks Arabic. Photo included in the INTERPOL-UN Special Notice: <http://www.interpol.int/notice/search/un/5817981>. Also referred to as 'Abu Jabal' and 'Abu-Jabal'. UN Ref: QI.A.332-14. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 10/10/2014

#### 4. AL-HAMRAOUI, Kamal Ben Maeldi Ben Hassan

**DOB:** (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) -, (1) Tunisia (2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 November 2002. Expires on 31 October 2007 **Address:** (1) Via Bertesi n° 27, Cremona, Italy. (2) Via Plebiscito n° 3, Cremona, Italy. **Other Information:** UN Ref QDi.140 QI.A.140-03. Subject to a decree of expulsion, suspended on 17 April 2007 by the European Court of Human Rights. Rearrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Mother's name is Khamisah al-Kathiri. Also referred to as Kamel and Kimo. **Listed on:** 18/11/2003

#### 5. ALJARBA, Tarad Mohammad Alnori Alfares

**DOB:** 20/11/1979. **POB:** Iraq **a.k.a:** (1) ALJARBA, Tarad ~~(2) AL-SHIMALI, AbuMuhammad~~ **Nationality:** Saudi Arabian **Passport Details:** ~~Passport No: E704088 (Saudi Arabian), passport~~ Issued on 26.8.2003. Expired on 2.7.2008} **National Identification no:** 1121628414 **Other Information:** UN Ref QDi.370. Also referred to as Abu-Muhammad al-Shimali. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015

#### 6. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid

**DOB:** 12/04/1976. **POB:** Al Baraka, Saudi Arabia **a.k.a:** (1) AL-HARBI, Abu , Abdalla (2) AL-HARBI, Abu, Suliman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A. R. (6) ALSBHUA, Azam, Abdallah, Razeeq, al Mouled (7) AL-SUBHI, Azzam **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.C389664 (Saudi Arabian). Issued: 15.9.2000. Expired: 15.9.2005. **National Identification no:** 1024026187 **Other Information:** UN Ref QDi.330. Physical description. Eye colour: dark. Hair colour: dark. Complexion: dark. Speaks Arabic. Father's name: is Abdullah Razeeq al Mouled al Sbhua. Photo included in the INTERPOL-UN Special Notice: <http://www.interpol.int/notice/search/un/5817930>. UN REF: QI.A.330-14. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 09/10/2014

#### 7. BOUYEHIA, Hamadi Ben Abdul Aziz Ben Ali

**DOB:** (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2) - (3) -, (1) Tunisia (2) Morocco (3) Egypt **a.k.a:** (1) BAHAA, Abd el Wanis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:** Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo N° 39, Milan, Italy. **Other Information:** UN Ref QDi.143 QI.B.143-03. In prison in Italy until 28 July 2011 6 February 2026. **Listed on:** 18/11/2003

#### 8. ESSAADI, Moussa Ben Omar Ben Ali

**DOB:** 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 November 1996. Expired on 7 November 2001 **Address:** Tunisia. **Other Information:** UN Ref QDi.096 QI-E.96-03. Considered a fugitive from justice by the Italian authorities as of October 2019 (as of Nov 2009). Left Sudan to Tunisia in 2011. Also referred to as Abdelrahmman, Bechir and Dah Dah. **Listed on:** 27/06/2003

#### 9. JARRAYA, Khalil Ben Ahmed Ben Mohamed

**DOB:** (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 **Address:** Nuoro, Italy. **Other Information:** UN Ref QDi.099 QI-J.99-03. Detained in Italy since 9 August 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 February 2015. Also referred to as Amr, Amro, Amrou and Omar. **Listed on:** 27/06/2003

#### 10. ZARKAOUI, Imed Ben Mekki

**DOB:** (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2) - (3) - , (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARKAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004 **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France. **Other Information:** UN Ref QDi.139 QI-A.139-03. ~~Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation.~~ Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 March 2014 on early release. Mother's name is Zina al-Zarkaoui. Also referred to as Nadra and Zarga. **Listed on:** 18/11/2003

### Entity

#### 1. Wafa HUMANITARIAN ORGANIZATION

**a.k.a:** (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates (at time of listing). ~~(2) Saudi Arabia (at time of listing).~~ (3) Kuwait (at time of listing). (4) Afghanistan (at time of listing). (5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing). **Other Information:** UN Ref QDe.015 QE-W.15-01. Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. **Listed on:** 10/10/2001

Ministry of External Relations

21/09/2020