

ANNEX TO NEWS RELEASE

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 is in square brackets. Additional information appears in italics.

Individuals

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 **Last Updated:** [03/08/2012] *18/09/2020* **Group ID:** 7798

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 **Last Updated:** [06/09/2010] *18/09/2020* **Group ID:** 7808.

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 **Last Updated:** [17/06/2011] 18/09/2020 **Group ID:** 7872.

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, Imed, 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 **Last Updated:** [17/06/2011] 18/09/2020 **Group ID:** 7876

AL-HAMRAOUI, Kamal Ben Maoeldi 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 no 27, Cremona, Italy. (2) Via Plebiscito [no] 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. Re-arrested 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 **Last Updated:** [21/06/2011] *18/09/2020* **Group ID:** 7878.

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 [No] 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 **Last Updated:** [17/06/2011] *18/09/2020* **Group ID:** 7874

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 **Last Updated:** [17/06/2011] *18/09/2020* **Group ID:** 7879

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 **Last Updated:** [17/10/2014] *18/09/2020* **Group ID:** 13127.

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 **Last Updated:** [17/10/2014] 18/09/2020 **Group ID:** 13129.

ALJARBA, Tarad Mohammad *Alnori Alfares*

DOB: 20/11/1979.

POB: Iraq

a.k.a: (1) ALJARBA, Tarad [(2) AL-SHIMALI, Abu-Muhammad]

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 **Last Updated:** [09/10/2015] 18/09/2020 **Group ID:** 13295.

Entity

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 **Last Updated:** [16/04/2012] 18/09/2020 **Group ID:** 6972.