COMMISSION IMPLEMENTING REGULATION (EU) 2021/350

of 25 February 2021

amending for the 318th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures 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(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 19 February 2021, the Sanctions Committee of the United Nations Security Council decided to remove two entries from 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, 25 February 2021.

For the Commission,
On behalf of the President,

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

[1] OJ L 139 29.5.2002, p. 9.

ANNEX

In Annex I to Regulation (EC) No 881/2002, the following entries under the heading 'Natural persons' are deleted:

(1) '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.'

(2) 'Emrah Erdogan (alias (a) Imraan Al-Kurdy, (b) Imraan, (c) Imran, (d) Imran ibn Hassan, (e) Salahaddin El Kurdy, (f) Salahaddin Al Kudy, (g) Salahaddin Al-Kurdy, (h) Salah Aldin, (i) Sulaiman, (j) Ismatollah, (k) Ismatullah, (l) Ismatullah Al Kurdy). Date of birth: 2.2.1988. Place of birth: Karliova, Turkey. Address: Werl prison, Germany (since May 2015). Nationality: German. Passport No BPA C700RKL8R4 (German national identification issued on 18 Feb. 2010, expires on 17 Feb. 2016). Other information: (a) Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. (b) Mother's name: Emine Erdogan. (c) Father's name: Sait Erdogan.'