

## II

(Non-legislative acts)

## REGULATIONS

## COMMISSION IMPLEMENTING REGULATION (EU) 2021/1016

of 21 June 2021

**amending for the 321st 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-Qaeda 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-Qaeda organisations <sup>(1)</sup>, 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 17 June 2021, the Sanctions Committee of the United Nations Security Council decided to add an entry to 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*.

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<sup>(1)</sup> OJ L 139, 29.5.2002, p. 9.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 21 June 2021.

*For the Commission,  
On behalf of the President,  
Director-General  
Directorate-General for Financial Stability, Financial  
Services and Capital Markets Union*

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## ANNEX

In Annex I to Regulation (EC) No 881/2002 the following entry is added under the heading 'Natural persons':

'Mohammad Ali Al Habbo (original script: محمد علي الحبو) (good quality alias: (a) Mohamad Abdulkarim; (b) Muhammad Abd-al-Karim; low quality alias: (a) Al-Hebo; (b) Al-Habu; (c) Alhobo; (d) Habo; (e) Hebbo; (f) Habu). Date of birth: (a) 1.10.1983; (b) 15.3.1983; (c) 1.1.1980. Place of birth: Raqqa, Syrian Arab Republic. Nationality: Syrian. Passport No 00814L001424 (Syrian passport). National identification No (a) 10716775 (Syrian national identification card); (b) 2020316097 (Syrian national identification card); (c) 2020409266 (Syrian national identification card). Address: (a) Gaziantep, Turkey (since 2016); (b) Raqqa, Syrian Arab Republic. Other information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq. Date of designation referred to in Article 7d(2)(i): 17.6.2021.'

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