

COMMISSION IMPLEMENTING REGULATION (EU) 2020/259**of 25 February 2020****amending for the 310th 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 18 February 2020, 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 2020.

*For the Commission,
On behalf of the President,
Acting 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) 'Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha (alias Bushusha, Mokhtar). Address: Via Milano 38, Spinadesco (CR), Italy. Date of birth: 13.10.1969. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: K754050 (Tunisian passport issued on 26.5.1999 which expired on 25.5.2004). National identification No: 04756904 issued on 14.9.1984. Other information: (a) Italian fiscal code: BCHMHT69R13Z352T, (b) Mother's name is Hedia Bannour. Date of designation referred to in Article 2a(4)(b): 24.4.2002.'
 - (2) 'Imad Ben Bechir Ben Hamda Al-Jammali. Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address). Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: (a) K693812 (Tunisian passport issued on 23.4.1999, expired on 22.4.2004), (b) 01846592 (National identification). Other information: (a) Italian fiscal code: JMM MDI 68A25 Z352D; (b) Mother's name is Jamilah. Date of designation referred to in Article 7d(2)(i): 23.6.2004.'
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