



2024/3148

12.12.2024

COMMISSION IMPLEMENTING REGULATION (EU) 2024/3148

of 11 December 2024

amending for the 344th 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-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), point (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 2 December 2024, the Sanctions Committee of the United Nations Security Council established pursuant to UN Security Council Resolutions 1267(1999), 1989(2011) and 2253(2015) decided to amend three entries in the list of persons, groups and entities to whom the freezing of funds and economic resources is to apply.
- (3) Annex I to Regulation (EC) No 881/2002 should therefore be amended accordingly.
- (4) Urgent entry into force is justified with a view to proper identification of the designated persons,

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, 11 December 2024.

*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, ELI: <http://data.europa.eu/eli/reg/2002/881/oj>.

ANNEX

The identifying data for the following entries under the heading 'Natural persons' in Annex I to Regulation (EC) No 881/2002 is amended as follows:

- (1) 'Muthanna Harith Al-Dari (alias (a) Dr. Muthanna Al Dari, (b) Muthana Harith Al Dari, (c) Muthanna Harith Sulayman Al-Dari, (d) Muthanna Harith Sulayman Al-Dhari, (e) Muthanna Hareth Al-Dhari, (f) Muthana Haris Al-Dhari, (g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba', (h) Muthanna Harith Sulayman Al-Dari Al-Zobai, (i) Muthanna Harith Sulayman Al-Dari al-Zawba'i, (j) Muthanna Hareth al-Dari, (k) Muthana Haris al-Dari, (l) Doctor Muthanna al-Dari, (m) Dr. Muthanna Harith al-Dari al-Zowbai). Title: Doctor. Address: (a) Amman, Jordan, (b) Khan Dari, Iraq (previous address), (c) Asas Village, Abu Ghurayb, Iraq (previous address), (d) Egypt (previous address). Date of birth: 16.6.1969. Place of birth: Iraq. Nationality: Iraqi. National identification no.: Ration card number 1729765. Other information: Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 25.3.2010.'

is replaced by the following:

'MUTHANNA HARITH SALMAN AL-DARI (script original مثنى حارث سلمان الضاري). Good quality a.k.a.: a) Dr. Muthanna Al Dari; b) Muthana Harith Al Dari; c) Muthanna Harith Sulayman Al-Dari; d) Muthanna Harith Sulayman Al-Dhari; e) Muthanna Hareth Al-Dhari; f) Muthana Haris Al-Dhari; g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'; h) Muthanna Harith Sulayman Al-Dari Al-Zobai; i) Muthanna Harith Sulayman Al Dari al-Zawba'I; j) Muthanna Hareth al-Dari; k) Muthana Haris al-Dari; l) Doctor Muthanna al-Dari; m) Dr. Muthanna Harith al-Dari al-Zowbai . Title: Doctor. Date of birth: 16 Jun. 1969. Place of birth: Iraq. Nationality: Iraq. Ration card number: 1729765. Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous). Other information: Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2), point (i): 25.3.2010.;

- (2) 'Maysar Ali Musa Abdallah **Al-Juburi** (alias (a) Muyassir al-Jiburi; (b) Muyassir Harara; (c) Muyassir al-Shammari; (d) Muhammad Khalid Hassan; (e) Al-Shammari; (f) Mus'ab al-Qahtani; (g) Abu Maria al-Qatani). Title: Amir. Date of birth: 1.6.1976. Place of birth: (a) Al-Shura, Mosul, Iraq; (b) Harara, Ninawa Province, Iraq. Nationality: Iraqi. Date of designation referred to in Article 2a(4)(b): 23.9.2014.'

is replaced by the following:

'MAYSAR ALI MUSA ABDALLAH AL-JUBURI. Good quality a.k.a.: a) Muyassir al-Jiburi; b) Muyassir Harara; c) Muyassir al Shammari; d) Muhammad Khalid Hassan. Low quality a.k.a.: a) Al-Shammari, b) Mus'ab al Qahtani, c) Abu Maria al-Qatani, d) Abu Umar Title: Amir. Date of birth: a) 1 Jun. 1976; b) 1976. Place of birth: a) Al-Shura, Mosul, Iraq; b) Hararah, Ninawa Province, Iraq. Nationality: Iraq. Other information: Sharia amir of Al-Nusrah Front for the People of the Levant as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024. Mother's name: Subhah Muhammad Sayf. | Date of designation referred to in Article 2a(4), point (b): 23.9.2014.;

- (3) 'Salim Mustafa Muhammad Al-Mansur (alias: (a) Salim Mustafa Muhammad Mansur Al-Ifri; (b) Saleem Al-Ifri; (c) Salim Mansur Mustafa; (d) Salim Mansur; (e) Hajji Salim Al-Shaklar). Date of birth: (a) 20.2.1962 (b) 1959. Place of birth: (a) Baghdad, Iraq; (b) Tel Afar, Nineveh Province, Iraq. Nationality: Iraqi. Passport no: Iraq number A6489694, issued on 2.9.2013 (expires on 31.8.2021). National identification no: (a) Iraq national identification card 00813602, issued on 18.9.2011; (b) Iraq Certificate of Iraqi Nationality 300397, issued on 25.6.2013. Address: (a) 17 Tamoz, Mosul, Iraq (previous address); (b) Tel Afar – Al-Saad, Mosul, Iraq (previous address). Other information: Physical description: hair colour: black; eye colour: honey; height: 170 cm; speaks Arabic. Date of designation referred to in Article 7d(2)(i): 6.3.2018',

is replaced by the following:

‘SALIM MUSTAFA MUHAMMAD AL-MANSUR. Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri; b) Saleem Al-Ifri; c) Salim Mansur Mustafa; d) Salim Mansur; e) Hajji Salim Al-Shaklar. Date of birth: a) 20 Feb. 1962; b) 1959. Place of birth: Baghdad, Iraq. Nationality: Iraq. Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021); name in Arabic script: **ال محمد مصطفى سالم منصور** . National identification no: a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: **منصور ال محمد مصطفى سالم** ; b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: **محمد مصطفى سالم** . Address: a) 17 Tamozi, Mosul, Iraq (previous address); b) Tel Afar – Al-Saad, Mosul, Iraq (previous address). Other information: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. Mother's name: Khadijah Mustafa Salih. Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Date of designation referred to in Article 7d(2), point (i): 6.3.2018’.
