

**COMMISSION IMPLEMENTING REGULATION (EU) 2023/140****of 19 January 2023****amending for the 332nd 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 <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 16 January 2023, the Sanctions Committee of the United Nations Security Council established pursuant to UN Security Council Resolutions 1267(1999), 1989(2011) and 2253(2015) added one 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*.

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

Done at Brussels, 19 January 2023.

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

## ANNEX

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

'ABDUL REHMAN MAKKI (good quality alias: (a) Abdur Rehman Makki; (b) Abdur Rahman Makki; (c) Abdul Rahman Makki; (d) Hafiz Abdul Rahman Makki; (e) Hafiz Abdul Rehman Makki; (f) Hafiz Abdul Rehman). Date of birth: 10.12.1954. Place of birth: Bahawalpur, Punjab Province, Pakistan. Nationality: Pakistani. Passport no. (a) CG9153881 (Pakistani passport issued on 2.11.2007; (b) A5199819 (Pakistani passport). National identification no. (a) 6110111883885 (Pakistani); (b) 34454009709 (Pakistani). Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan. Other information: Deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. Also served as head of LET's foreign relations department and member of Shura (governing body). The brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed. Father's name is Hafiz Abdullah Bahwalpuri. Date of designation referred to in Article 7d(2)(i): 16.1.2023.'

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