



Financial Sanctions Notification

18 January 2008

Al-Qaida and Taliban

This notification is issued in respect of the financial measures taken against Al-Qaida and the Taliban.

Her Majesty's Treasury issues this notification to advise that on 16 January 2008 the United Nations Sanctions Committee approved the addition of a further three individuals to the UN Consolidated List maintained under Resolution 1390 (2002). The individuals therefore fall within the UK financial sanctions regime under the Al-Qaida and Taliban (United Nations Measures) Order 2006.

Individuals

1. AL-ALI, Hamid

DOB: 20 January 1960

a.k.a: (1) ABU SALIM
(2) AL-ALI, Dr, Hamed, Abdullah
(3) AL-ALI, Hamid, bin Abdallah, Ahmed
(4) AL-'ALI, Hamed
(5) AL-'ALI, Hamed, bin 'Abdallah
(6) AL-'ALI, Hamid, 'Abdallah
(7) AL-'ALI, Hamid, 'Abdallah, Ahmad

Nationality: Kuwaiti

2. AL-BATHALI, Mubarak, Mushakhas Sanad

DOB: 1 October 1961

a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad
(2) AL-BATHALI, Mubarak
(3) AL-BATHALI, Mubarak, Mishkhas, Sanad
(4) AL-BATHALI, Mubarak, Mishkhis, Sanad
(5) AL-BAZALI, Mubarak, Mishkhas, Sanad
(6) AL-BTHALY, Mobarak, Meshkhas, Sanad

Nationality: Kuwaiti

Passport Details: No 101856740 (Kuwaiti)

3. AL-JALAMAH, Jaber

DOB: 24 September 1959

a.k.a: (1) ABDUL-GHANI
(2) ABU MUHAMMAD
(3) AL-JALAHMAH, Abu Muhammad
(4) AL-JALAHMAH, Jaber
(5) AL-JALAMAH, Jabir, 'Abdallah, Jabir, Ahmad
(6) AL-JALHAMI, Jabir
(7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad

Nationality: Kuwaiti

Passport Details: No 101423404

The additional information will be added to the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.

Financial institutions and other persons are required to check whether they maintain any accounts or otherwise hold any funds, other financial assets, economic benefits and economic resources for the individuals named in this notification. If so, they should freeze the accounts or other funds and report their findings to the Treasury.

Previous releases related to Terrorism, Al-Qaida and the Taliban and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: <http://www.hm-treasury.gov.uk/financialsanctions>

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