



Financial Sanctions Notification

16 November 2007

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 14 November 2007 the United Nations Sanctions Committee removed one individual and twelve entities from the UN Consolidated List maintained under Resolution 1390 (2002). The individual and entities therefore no longer fall within the UK financial sanctions regime under the Al-Qaida and Taliban (United Nations Measures) Order 2006. The Direction issued on 19 April 2002 by the Treasury (through the Bank of England acting as agent) is revoked insofar as it applies to the individual referred to in the Annex to this notification.

As a result the individual and entities set out in the Annex to this notification have been removed from the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.

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>

ENDS

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

**AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST
MAINTAINED UNDER RESOLUTION 1390 (2002) ON 14 NOVEMBER 2007**

DELETIONS

Individual

1. NASREDDIN, Ahmed, Idris

DOB: 22 November 1929

POB: Adi Ugri, Ethiopia (now Eritrea)

a.k.a: (1) NASREDDIN, Ahmad, I
(2) NASREDDIN, Hadj Ahmed
(3) NASREDDIN, Idris, Ahmed
(4) NASREDDINE, Ahmed, Idriss

Nationality: Italian

National Identification no: Italian ID card no AG 2028062, expiry date 7 September 2005. Foreign ID card no K 5249

Address: (1) 10 Route De Cap Spartel, Tangiers, Morocco
(2) Corso Sempione 69, 20149 Milan, Italy
(3) no 10, Rmilat, Villa Nasreddin, Tangiers, Morocco
(4) Piazzale Biancamano, Milan, Italy
(5) Via Maggio 21, PO Box 216, 6909 Lugano, Switzerland

Other Information: Italian Fiscal Code NSRDRS29S22Z315Y. Left his residence at I via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. President of Miga-Malaysian Swiss, Gulf and African Chamber.

Entities

1. AKIDA BANK PRIVATE LIMITED

f.k.a: (1) Akida Islamic Bank International Limited
(2) Iksir International Bank Limited

Address: (1) 10 Deveaux Street, Nassau, Bahamas
(2) c/o Arthur D. Hanna & Company
(3) Deveaux Street, Nassau, Bahamas
(4) PO Box N-4877, Nassau, Bahamas

2. AKIDA INVESTMENT CO. LTD

a.k.a: Akida Investment Company Limited

f.k.a: Akida Bank Private Limited

Address: (1) 10 Deveaux Street, Nassau, Bahamas
(2) c/o Arthur D. Hanna & Company
(3) PO Box N-4877, Nassau, Bahamas

3. GULF CENTRE S.R.L.

Address: Corso Sempione 69, 20149 Milan, Italy

Other Information: Fiscal Code 07341170152. V.A.T. Number IT 07341170152

4. HOTEL NASCO

a.k.a: Nasco Business Residence Center Sas Di Nasreddin Ahmed Idris Ec
Address: Corso Sempione 69, 20149 Milan, Italy
Other Information: Fiscal Code 01406430155. VAT No IT 01406430155

5. MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

f.k.a: (1) Fra Gli Stati Arabi Del Golfo E La Svizzera
(2) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis
Address: Via Maggio 21, PO Box 216, 6909 Lugano, Switzerland
Other Information: The President of this entity is Ahmed Idris Nasreddin.

6. NASCOSERVICE S.R.L.

Address: Corso Sempione 69, 20149 Milan, Italy
Other Information: Fiscal Code 08557650150. V.A.T. Number IT08557650150

7. NASCOTEX S.A.

a.k.a: (1) Industrie Generale De Filature Et Tissage
(2) Industrie Generale De Textile
Address: (1) KM 7 Route de Rabat, Tangiers, Morocco
(2) KM 7 Route de Rabat, BP 285, Tangiers, Morocco

8. NASCO NASREDDIN HOLDING A.S.

Address: (1) Cobancesme San. Genc Osman Sok. No.12, Yenibosna, Istanbul, Turkey
(2) Demirhane Caddesi, No 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey
Other Information: Yenibosna address is the last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury.

9. NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC

Address: Corso Sempione 69, 20149 Milan, Italy
Other Information: Fiscal Code 03464040157. V.A.T. Number IT03464040157

10. NASREDDIN FOUNDATION

a.k.a: Nasreddin Stiftung
Address: c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein

11. NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED

a.k.a: Nasreddin Group International Holdings Limited
Address: (1) 10 Deveaux Street, Nassau, Bahamas
(2) c/o Arthur D. Hanna & Company
(3) PO Box N-4877, Nassau, Bahamas

12. NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING

a.k.a: Nasreddin International Group Ltd. Holding
Address: (1) c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein
(2) Corso Sempione 69, 20149 Milan, Italy