



Financial Sanctions Notification

12 August 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 11 August 2008 the United Nations Sanctions Committee approved an amendment to an existing entry on the UN Consolidated List maintained under Resolution 1390 (2002). The individual whose identifying information has been amended continues, along with all other individuals and entities appearing on the UN Consolidated List, to fall within the UK financial sanctions regime under the Al-Qaida and Taliban (United Nations Measures) Order 2006.

AMENDMENT

Additional information is shown underlined and in italics.

Individual

AL-SA'IDI, Faraj, Faraj, Hussein

DOB: 28 November 1980

POB: (1) Libyan Arab Jamahiriya
(2) Gaza
(3) Jordan
(4) Palestine

a.k.a: (1) ABD AL-RAHIM, Abdallah
(2) ABDELLAH, Imad, Mouhamed
(3) AL LIBI, Hamza
(4) AL SAADI, Faraj, Farj, Hassan
(5) IMAD, Mohamed, Abdulla
(6) IMAD, Muhamad, Abdullah

Nationality: Libyan

Address: (1) Viale Bligny 42, Milan, Italy
(2) United Kingdom

Other Information: UN Ref QI.A.137.03. Address in Italy is domicile. Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 December 2006. Resident in the United Kingdom since March 2002.

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 bodies and persons are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individual named above and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen.

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/documents/financial_services/sanctions/fin_sanctions_index.cfm

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