



Financial Sanctions Notification

7 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 21 December 2007 the United Nations Sanctions Committee approved a number of amendments to existing entries on the UN Consolidated List maintained under Resolution 1390 (2002). The individuals and entity whose identifying information have been amended continue, 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.

The amendments made by the United Nations Sanctions Committee are set out in the Annex to this notification.

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 and entity named in the Annex. 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>

ENDS

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 21 DECEMBER 2007

Added information appears in italics and is underlined.
Deleted information appears in strikethrough.

Individuals

1. ABBES, Moustafa

DOB: 5 February 1962

POB: Osniers, Algeria

Address: Via Padova 82, Milan, Italy

Other Information: Address is domicile. Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 20 January 2006 due to an order suspending the sentence.

2. ABD AL HAFIZ, Abd Al Wahab

DOB: 7 September 1967

POB: Algiers, Algeria

a.k.a: (1) DI ROMA, Rabah

(2) MOULOUD, Ferdjani

(3) MOURAD

Address: Via Lungotevere Dante, Rome, Italy

Other Information: Address is domicile. Sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Fugitive as of September 2007.

3. AL-CHARAABI, Tarek, Ben Al-Bechir, Ben Amara

DOB: 31 March 1970

POB: Tunis, Tunisia

a.k.a: (1) CHARAABI, Tarek

(2) FRANK

(3) HAROUN

(4) SHARAABI, Tarek

Nationality: Tunisian

Passport Details: L 579603 (Tunisian) issued in Milan on 19 November 1997, expired on 18 November 2002

National Identification no: No 007-99090

Address: Viale Bligny n.42, Milan, Italy

Other Information: Codice Fiscale CHRTRK70C31Z352U. Name of mother is Charaabi Hedia. The a.k.a. Tarek Charaabi was originally listed in the UK under Terrorist Financing and is not a UN one. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of October 2007.

4. AL-CHERIF, Said, Ben Abdelhakim, Ben Omar

DOB: 25 January 1970

POB: Menzel Temine, Tunisia

a.k.a: (1) DJALLAL

(2) SALMAN, Abou

(3) YUCEF

Nationality: Tunisian

Passport Details: M307968 (Tunisian), issued on 8 September 2001, expires on 7 September 2006

Address: Corso Lodi 59, Milan, Italy

Other Information: Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 October 2006. Detained in Italy as of September 2007.

5. AL-DRISSI, Nouredine, Ben Ali, Ben Belkassam

DOB: 30 April 1964

POB: Tunisi, Tunisia

Nationality: Tunisian

Passport Details: L851940 (Tunisian) issued on 9 September 1998, expired on 8 September 2003

Address: Via Plebiscito 3, Cermona, Italy

Other Information: Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 July 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of September 2007.

6. AL-HADDAD, Fethi, Ben Hassen, Ben Salem

DOB: 28 June 1963

POB: Tataouene, Tunisia

Nationality: Tunisian

Passport Details: L183017 (Tunisian), issued on 14 February 1996, expired on 13 February 2001

Address: (1) Via Fulvio Testi, 184, Cinisello Balsamo (MI), Italy

(2) Via Porte Giove, 1, Mortara (PV), Italy

Other Information: Fiscal Code HDDFTH63H28Z352V. Via Porte Giove address is domicile. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 22 March 2007 due to an order suspending the sentence.

7. AL-HAMRAOUI, Kamal, Ben Maeldi, Ben Hassan

DOB: 21 October 1977

POB: Beja, Tunisia

a.k.a: (1) KAMEL

(2) KIMO

Nationality: Tunisian

Passport Details: P229856 (Tunisian) issued on 1 November 2002, expires on 31 October 2007

Address: (1) Via Bertesi 27, Cermona, Italy

(2) Via Plebiscito 3, Cremona, Italy

Other Information: Sentenced to three years and four months of imprisonment in Brescia on 13 July 2005. Subject to a decree of expulsion, suspended on 17 April 2007 by the European Court of Human Rights. Free as of September 2007.

8. AL-SA'IDI, Faraj, Faraj, Hussein

DOB: 28 November 1980

POB: (1) Libya 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: Viale Bligny 42, Milan, Italy

Other Information: Address is domicile. Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 December 2006.

9. AL-TURKI, Hassan, Abdullah, Hersi

Title: Sheikh

DOB: 1944

POB: Region V (Ogaden Region in eastern Ethiopia), Ethiopia

a.k.a: TURKI, Hassan

Nationality: Somali

Other Information: From the Ogaden clan, Reer - Abdille subclan. Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007. Part of the Al-Itihaad Al-Islamiya (AIAI) leadership. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in August 1998.

10. BENDEBKA, L'Hadi

DOB: 17 November 1963

POB: Algeri Algiers, Algeria

a.k.a: (1) AL HADI, Abd
(2) HADI

Address: (1) Via Garibaldi, 70, San Zenone al Po (PV), Italy
(2) Via Manzoni, 33, Cinisello Balsamo (MI), Italy

Other Information: Via Garibaldi address as of since 17 December 2001. Via Manzoni address is domicile. Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 March 2004. Detained in Italy as of September 2007.

11. ~~DAHIR, Aweys, Hassan~~ AWEYS, Hassan, Dahir

Title: (1) Sheikh (2) Colonel

DOB: 1935

a.k.a: (1) ALI, Sheikh, Hassan, Dahir, Aweys
(2) AWES, Shaykh, Hassan, Dahir
(3) AWEYES, Hassen, Dahir
(4) AWEYS, Ahmed, Dahir
(5) IBRAHIM, Mohammed, Hassan
(6) DAHIR, Aweys, Hassan

Nationality: Somalia

Other Information: Reported to be in Eritrea as of 12 November 2007. From the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI).

12. DERAMCHI, Othman

DOB: 7 June 1954

POB: Tighennif, Algeria

a.k.a: YOUSSEF, Abou

Address: (1) Piazza Trieste, 11, Mortara, Italy

(2) Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy

Other Information: Fiscal Code DRMTMN54H07Z30IT. Piazza Trieste address is domicile as of October 2002. Sentenced to eight years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as of September 2007.

13. EL AYASHI, Radi, Abd El Samie, Abou El Yazid

DOB: 2 January 1972

POB: El Gharbia, Egypt

a.k.a: MERA'L

Address: Via Cilea 40, Milan, Italy

Other Information: Address is domicile. Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 September 2006. In custody in Italy as of September 2007.

14. EL BOUHALI, Ahmed

DOB: 31 May 1963

POB: Sidi Kacem, Morocco

a.k.a: ABU KATADA

Nationality: Moroccan

Address: vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy

Other Information: Fiscal Code LBHMD63E31Z330M. Acquitted by the Cremona Court of assizes on 15 July 2006.

15. EL HEIT, Ali

DOB: (1) 20 March 1970 (2) 30 January 1971

POB: Rouiba, Algeria

a.k.a: (1) DI ROMA, Ali

(2) MOHAMED, Kamel

Address: (1) Milan, Italy

(2) Via D. Fringuello, 20, Rome, Italy

Other Information: Milan address is domicile. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 5 October 2006. Arrested again on 11 August 2006 for terrorist offences. Detained in Italy as of September 2007.

16. ELSSEID, Sami, Ben Khamis, Ben Saleh

DOB: 10 February 1968

POB: Menzel Jemil Bizerte, Tunisia

a.k.a: (1) EL MOUHAJER, Omar

(2) ESSID, Sami, Ben Khemais

(3) SABER

Nationality: Tunisian

Passport Details: K929139 (Tunisian), issued on 14 February 1995, expired on 13 February 2000

National Identification no: 00319547 issued on 8 December 1994

Address: Via Dubini n.3, Gallarate (VA), Italy

Other Information: Codice Fiscale SSDSBN68B10Z352F. Name of mother is Beya Al-Saidani. ~~Sentenced to a five year prison term. Currently detained in Italy.~~ The a.k.a. Sami Ben Khemais Essid was originally listed in the UK under Terrorist Financing and is not a UN one. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 December 2006. The Milan judicial authority issued an arrest warrant against him on 2 June 2007. Detained in Italy as of October 2007.

17. HAMMID, Mohammad, Tahir

Title: Imam

DOB: 1 November 1975

POB: Poshok, Iraq

a.k.a: AL KURDI, Abdelhamid

Address: Via della Martinella 132, Parma, Italy

Other Information: Sentenced to one year and eleven months imprisonment by the Italian judicial authority on 19 April 2004. Released on 15 October 2004. A deportation order was issued on 18 October 2004. Fugitive as of September 2007.

18. JIM'ALE, Ali, Ahmed , Nur

DOB: 1954

a.k.a: (1) JIMALE, Ahmed, Ali

(2) JIM'ALE, Ahmad, Nur, Ali

(3) JUMALE, Ahmed, Nur

(4) JUMALI, Ahmed, Ali

Nationality: Somali

Address: PO Box 3312, Dubai, United Arab Emirates

Other Information: Mogadishu, Somalia. Profession is Accountancy. Associated with Al-Itihaad Al-Islamiya (AIAI).

19. KIFANE, Abderrahmane

DOB: 7 March 1963

POB: Casablanca, Morocco

Address: Via S. Biagio, 32 or 35, Sant' Anastasia (NA), Italy

Other Information: Sentenced for a 20 months prison term in Italy on 22 July 1995 for providing support to the Armed Islamic Group (GIA). Sentenced to three years and six months of imprisonment by the Court of Appeal of Naples on 16 March 2004. A new trial will be held by decision of the Supreme Court.

20. LAAGOUB, Abdelkader

DOB: 23 April 1966

POB: Casablanca, Morocco

Nationality: Moroccan

Address: via Europa, 4 - Paderno Ponchielli, Cremona, Italy

Other Information: Fiscal Code: LGBBLK66D23Z330U. Acquitted by the Cremona Court of assizes on 15 July 2006 and released the same day.

21. MOHAMMED, Fazul, Abdullah

DOB: (1) 25 February 1974. (2) 25 December 1974. (3) 25 August 1972. (4) 1976. (5) February 1971

POB: Moroni, Comoros Islands

a.k.a: (1) ABDALLA, Fazul

(2) ABDALLAH, Faziul

(3) ADBALLAH, Fazul

(4) ABU AISHA, ~~Abu~~

(5) AL SUDANI, Abu Seif

(6) ALI, Fadel, Abdallah, Mohammed

(7) FAHDL, Farun

(8) FAHDL, Harun

(9) FAZHL, Abdullah

(10) FAZHL, Khan

(11) FAZIL, Haroun

(12) FAZUL, Abdalla

(13) FAZUL, Abdallah

(14) FAZUL, Abdallah, Mohammed

(15) FAZUL, Haroon

(16) FAZUL, Harun

- (17) HAROON
- (18) HAROUN
- (19) HAROUN, Fadhil
- (20) HAROUN, Fazhl
- (21) HAROUN, Fazil
- (22) HARUN
- (23) ABU LUQMAN, Abu
- (24) MOHAMMED, Fazul
- (25) MOHAMMED, Fazul, Abdalahi
- (26) MOHAMMED, Fazul, Abdilahi
- (27) MOHAMMED, Fouad
- (28) MUHAMAD, Fadil, Abdallah
- (29) FADL, Abdulah, Mohamed
- (30) MUHAMMAD, Fadil, Abdallah
- (31) FADHUL, Abdallah, Muhammad
- (32) FAZUL, Fedel, Abdullah, Mohammad
- (33) ABD ALLAH, Fadl, Allah
- (34) ABD ALLAH, Haroon, Fadl
- (35) FADL, Mohamed
- (36) AL-QAMRY, Harun
- (37) AL-QAMARI, Abu Al-Fazul
- (38) FUMU, Haji, Kassim
- (39) YACUB

Nationality: (1) Comoros (2) Kenya

Passport Details: Reported to carry Kenyan and Comorian passports.

Other Information: Reported to operate in South Somalia as of November 2007. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.

22. NACER, Yacine, Ahmed

DOB: 2 December 1967

POB: Annaba, Algeria

a.k.a: DI ANNABA, Yacine

Address: (1) Rue Mohamed Khemisti, 6, Annaba (DZZ), Italy

(2) Vicolo Duchessa, 16 and Via Genova, 121, Naples, Italy

Other Information: Vicolo Duchessa address is domicile. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Arrested in France on 5 July 2005 and extradited on 27 August 2005 to Italy. Detained as of September 2007.

23. ROUINE, Al-Azhar, Ben Khalifa, Ben Ahmed

DOB: 20 November 1975

POB: Sfax, Tunisia

a.k.a: (1) LAZHAR

(2) SALMANE

Nationality: Tunisian

Passport Details: P182583 (Tunisian), issued on 13 September 2003, expires on 12 September 2007

Address: Vicolo S. Giovanni, Rimini, Italy

Other Information: Address is domicile. Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of September 2007. Free as of September 2007.

24. SALEH AL-SAAD, Nessim, Ben Mohamed, Al-Cherif Ben Mohamed

DOB: 30 November 1974

POB: Haidra Al-Qasreen, Tunisia

a.k.a: (1) ANIS, Abou

(2) NASSIM, Saadi

Nationality: Tunisian

Passport Details: M788331 (Tunisian), issued on 28 September 2001, expires on 27 September 2006

Address: (1) Via Cefalonia 11, Milan, Italy

(2) Via Monte Grappa 15, Arluno, Milan, Italy

Other Information: Via Cefalonia address is domicile. Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first instance of Milan on 9 May 2005. Released on 6 August 2006. Appeal by the Prosecutor of Milan, pending as of September 2007.

25. SHEIKH, Ahmed, Salim, Sweden

Title: Sheikh

DOB: (1) 9 April 1960. (2) 9 April 1969. (3) 4 September 1969

POB: Mombasa, Kenya

a.k.a: (1) AHMAD, Ally

(2) ALLY, Ahmed

(3) BAHAMAD

(4) BAHAMAD, Sheik

(5) BAHAMAD, Sheikh

(6) BAHAMADI, Sheikh

(7) SALUM, Sleyum

(8) SULTAN, Muhamed

(9) SUWEIDAN, Sheikh, Ahmad, Salem

(10) SWEDAN, Sheikh

(11) SWEDAN, Sheikh, Ahmed, Salem

(12) SWEDEN, Sheik, Ahmed, Salim

(13) SALAM, Sheikh, Ahmed

Nationality: Kenya

Passport Details: A163012 (Kenyan)

National Identification no: 8534714 (Kenyan) issued on 14 November 1996

Other Information: Also referred to as 'Ahmed the Tall'. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in August 1998.

Entity

I. AL-ITIHAAD AL-ISLAMIYA

a.k.a: AIAI

Other Information: Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys.

H M Treasury
7 January 2008