



## Financial Sanctions Notification

3 July 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 1 July 2008 the United Nations Sanctions Committee approved amendments to three existing entries on the UN Consolidated List maintained under Resolution 1390 (2002). The individuals 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.

#### Amendments

(Additional information is shown underlined and in italics. Deleted information is shown in strikethrough)

1. **AL-ALI, Hamid, Abdallah, Ahmed**

DOB: 20 January 1960

- a.k.a: (1) ABU SALIM  
(2) AL-ALI, Doctor, 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

Other Information: UN Ref QI.A.236.08

2. **~~AL-JALAMAH, Jaber~~ AL-JALAHMAH, Jaber, Abdallah, Jaber**

DOB: 24 September 1959

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

Nationality: Kuwaiti

Passport Details: 101423404

Other Information: UN Ref QI.A.237.08

3. ~~AL-BATHALI, Mubarak, Mushakhas Sanad~~ 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: 101856740 (Kuwaiti)

Other Information: UN Ref QI.A.238.08

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 above. 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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