



Financial Sanctions Notification

24 April 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 April 2008 the United Nations Sanctions Committee approved the addition of a further two 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. BURANOV, Suhayl, Fatilloevich

DOB: 1983

POB: Tashkent, Uzbekistan

a.k.a: BURANOV, Suhayl, Fatilloevich

Nationality: Uzbek

Address: Massiv Kara-Su-6, building 12, apartment 59, Tashkent, Uzbekistan

Other Information: UN ref QI.B.239.08. One of the leaders of the Islamic Jihad Group. Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. One of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan - Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued.

2. JALOLOV, Najmiddin, Kamolitdinovich

DOB: 1972

POB: Andijan Region, Uzbekistan

Nationality: Uzbek

Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan

Other Information: UN ref QI.J.240.08. One of the leaders of the Islamic Jihad Group. Has undertaken special training on mines and explosives at Al-Qaida camps. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. One of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings instituted against him in March 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan - Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethnic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of the Republic of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued.

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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