



Financial Sanctions Notification

6 March 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 28 February 2008 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 entities whose identifying information has 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 or entities 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 28 FEBRUARY 2008

The UN Sanctions Committee has made a number of minor technical amendments. The majority of the changes do not significantly alter the identifiers of the targets. The amendments have today been reflected in the Bank's Consolidated List of Targets in the UK.

The following sets out only those entries where the amendments are thought to be directly relevant to the identity of the target:

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

Individuals

1. AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah

DOB: 11 December 1974

POB: Tunis, Tunisia

a.k.a: AOUADI, Mohamed, Ben Belkacem

Nationality: Tunisian

Passport Details: L 191609 (Tunisian) issued on 28 February 1996, expired on 27 February 2001

National Identification no: 04643632 issued on 18 June 1999

Address: (1) Via A. Masina n.7, Milan, Italy

(2) Via Dopini No 3, ~~Gallarati~~ Gallarate, Italy

Other Information: Codice Fiscale DAOMMD74T11Z352Z. Name of mother is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 December 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004

2. AL-AYADI, Shafiq, Ben Mohamed, Ben Mohamed

DOB: (1) 21 March 1963 (2) 21 January 1963

POB: Sfax, Tunisia

a.k.a: (1) AIADI, Ben Muhammad (2) AIADY, Ben Muhammad (3) AYADI, Chafik (4) AYADI, Chafiq (5) AYADI CHAFIK, Ben Muhammad (6) BEN MOHAMED, Ayadi Chafiq (7) BEN MOHAMED, Ayadi Shafiq (8) BIN MUHAMMAD, Ayadi Chafiq (9) CHAFIK, Ayadi (10) CHAFIQ, Ayadi (11) EL BARAA, Abou

Nationality: (1) Tunisian (2) Bosnian

Passport Details: (1) E 423362 (Tunisian) issued in Islamabad on 15 May 1988, expired on 14

May 1993 (2) 0841438 (Bosnian) issued on 30 December 1998, expired on 30 December 2003

National Identification no: 1292931

Address: (1) 129 Park Road, London, United Kingdom, NW8

(2) 28 Chaussee Di ~~de~~ de Lille, ~~Mouscron~~ Mouscron, Belgium

(3) Helene Meyer Ring 10-1415-80809, Munich, Germany

(4) Street of Provare, No 20 Sarajevo, Bosnia and Herzegovina

Other Information: The Belgian address is a PO Box. Belgian authorities state that this person never resided in Belgium. Bosnia address is last registered address in Bosnia. Reportedly living in Dublin, Ireland. Name of father is Mohamed. Name of mother is Medina Abid

3. MADANI, Zia-Ur-Rahman

Title: Maulavi

DOB: 1960

POB: Taliqan, Takhar province, Afghanistan

a.k.a: (1) MADANI, Zaia u Rahman (2) MADANI, Ziaurrahman (3) SAHEB, Madani

Nationality: Afghan

Position: Governor of Logar Province under the Taliban regime

Other Information: In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of the ~~Nangahar~~ Nangarhar province. Involved in drug trafficking

4. MOHAMMAD JAN, Abdul Kabir

Title: Maulavi

DOB: 1963

POB: Zardran tribe, Paktja province, Afghanistan

a.k.a: KABIR, A

Nationality: Afghan

Position: (1) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime

(2) Governor of ~~Nangahar~~ Nangarhar Province under the Taliban regime

(3) Head of Eastern Zone under the Taliban regime

Other Information: Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area

5. SAAM KHAN, Amin, Muhammad, Ul Haq

Title: Dr

DOB: 1960

POB: ~~Nangahar~~ Nangarhar Province, Afghanistan

a.k.a: (1) AL-HAQ, Amin (2) AMIN (3) AMIN, Muhammad (4) UL-HAQ, Amin

Nationality: Afghan

Other Information: Security coordinator for Usama Bin Laden. Repatriated to Afghanistan in February 2006

6. YASIN, Abdul Rahman

DOB: 10 April 1960

POB: Bloomington, Indiana, United States of America

a.k.a: (1) TAHA, Abdul, Rahman, S (2) TAHER, Abdul, Rahman, S (3) YASIN, Abdul, Rahman, Said (4) YASIN, Aboud

Nationality: United States of America

Passport Details: 27082171 [United States of America - Issued 21 June 1992 in Amman, Jordan]
(2) M0887925 (Iraq)

National Identification no: SSN 156-92-9858 (United States of America)

Other Information: Abdul Rahman Yasin is in Iraq

Entity

1. BENEVOLENCE INTERNATIONAL FOUNDATION

a.k.a: (1) Al Bir Al Dawalia (2) Benevolence International Nederland (3) BIF (4) BIF-USA (5) BIN (6) Mezhdunarodnyj Blagotvoritel'nyl Fond (7) Stichting Benevolence International Nederland

Address: (1) Afghanistan

(2) Bosnia and Herzegovina

(3) Duisi, Georgia

(4) Dushanbe, Tajikistan

(5) Gaza Strip

(6) Bangladesh

(7) ~~Zeneca~~ Zenica, Bosnia and Herzegovina

(8) Makhachkala, Daghestan

(9) Nazran, Ingushetia

(10) Ottawa, Canada

(11) Grozny, Chechnya

(12) Sarajevo, Bosnia and Herzegovina

(13) Tblisi, Georgia

(14) United Kingdom

(15) Yemen

- (16) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America 67102
- (17) 2465 Cawthra Road, 203, Mississauga, Ontario, Canada, L5A 3PS
- (18) 3 King Street, South Waterloo, Ontario, Canada, N2J 3Z6
- (19) 69 Boshir Safaroglu Street, Baku, Azerbaijan
- (20) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453
- (21) 91 Paihonggou, Lanzhou, Gansu, China, 730000
- (22) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America, 60465
- (23) Azovskaya 6, km.3, off.401, Moscow, Russia, 113149
- (24) Bashir Safar Ugli 69, Baku, Azerbaijan
- (25) Burgemeester Kessensingel 40, Maastricht, The Netherlands
- (26) House 11, First Floor, Street 64, F-10/3, Islamabad, Pakistan
- (27) Hrvatov 30, Zagreb, Croatia, 41000
- (28) PO Box 1055, Peshawar, Pakistan
- (29) PO Box 10845, Riyadh, Saudi Arabia, 11442
- (30) PO Box 1508 Station 1, Mississauga, Ontario, Canada, L4Y 4GS
- (31) PO Box 1937, Khartoum, Sudan
- (32) PO Box 548, Worth, Illinois, United States of America, 60482
- (33) PO Box 7600, Jeddah, Saudi Arabia, 21472
- (34) Radeborg 14B, 6228 CV Maastricht, The Netherlands
- (35) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia, 127521

Other Information: 20-24 Branford Place and 9838 S.Roberts Road are former locations. 2465 Cawthra Road, 3 King Street and PO Box 1508 Station 1 are last known addresses. ~~Employee~~ Employer Identification Number (United States of America) 363823186. Chamber of commerce registration no 14063277

2. GLOBAL RELIEF FOUNDATION

a.k.a: (1) Fondation Secours Mondial (2) Fondation Secours Mondial - Belgique a.s.b.l. (3) Fondation Secours Mondial - Kosova (4) Fondation Secours Mondial vzw (5) Fondation Secours Mondial 'World Relief' (6) FSM (7) GRF (8) Secours mondial de France (9) SEMONDE (10) Stichting Wereldhulp - Belgie, v.z.w.

Address: (1) 49 rue du Lazaret, 67100 Strasebourg, France

- (2) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455
- (3) House 267 Street No 54, Sector F - 11/4, Islamabad, Pakistan
- (4) Mula Mustafe Baseskije Street No 72, Sarajevo, Bosnia and Herzegovina
- (5) PO Box 1406, Bridgeview, Illinois, United States of America, 60455
- (6) PO Box 6, 1040 Etterbeek 2, Brussels, Belgium
- (7) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina
- (8) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo
- (9) Rruga e Kavajes, Building No 3, Apartment No 61, PO Box 2892, Tirana, Albania
- (10) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium
- (11) Vaatjesstraat' 29, 2580 Putte, Belgium
- (12) Ylli Morina Road, Djakovica, Kosovo

Other Information: Other Foreign Locations are Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification (United States of America) 36-3804626. VAT Number BE 454 419 759. Belgian addresses incorrect. These are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. The UN have removed the address 'Saray Cad' No 37 B Blok, Yesilyurt Apt 2/4, Sirinevler, Turkey' but it remains listed by the UK under Terrorist Financing