



Financial Sanctions Notification

1 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 28 July 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. Deleted information is shown in strikethrough.

Individual

HAQANI, Jallalouddine

Title: Maulavi

DOB: 1942

POB: Khost province, Zadran district, Afghanistan

a.k.a:(1) HAQANI, Jalaluddin

(2) HAQQANI, Jallalouddin

Nationality: Afghan

Position: Minister of Frontier Affairs of the Taliban regime

Other Information: UN Ref TI.H.40.01. Active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Father of Sirajuddin Jallalouddine Haqqani. ~~Reportedly deceased in June 2007.~~
Although reportedly deceased in June 2007, still alive as of May 2008.

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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