

Financial Sanctions Notification

28 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 23 July 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 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 bodies and persons are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individuals and entities named in the Annex 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

ENDS

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 23 JULY 2008

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

Individuals

1. **ABDEL RAHMAN, Abd Allah, Mohamed, Ragab**

DOB: 3 November 1957

POB: Kafr Al-Shaykh, Egypt

a.k.a: (1) ABU AL-KHAYR

(2) ABU JIHAD

(3) HASAN, Ahmad

Nationality: Egyptian

Other Information: UN Ref QI.A.192.05. May be living in Pakistan, Afghanistan or Iran

2. **ABDUL SAYED, Aly, Soliman, Massoud**

DOB: 1969

POB: Tripoli, ~~Libya~~ Libyan Arab Jamahiriya

a.k.a: (1) IBN EL QAIM

(2) OSMAN, Mohamed

Nationality: Libyan

Passport Details: 96/184442 (Libyan)

Address: Ghout El Shamal, Tripoli, ~~Libya~~ Libyan Arab Jamahiriya

Other Information: UN Ref QI.A.229.07. Also referred to as 'Adam'. Name of wife is Safia Abdul El Rahman (Sudanese citizen)

3. **ABU AZIZA, Said, Youssef, Ali**

DOB: 1958

POB: Tripoli, ~~Libya~~ Libyan Arab Jamahiriya

a.k.a: ABDUL HAMID, Abu Therab

Nationality: Libyan

Passport Details: 87/437555 (Libyan)

Other Information: UN Ref QI.A.230.07. Name of wife is Sanaa Al-Gameil

4. **AHMAD AL-JALAHMAH, Jaber, Abdallah, Jaber**

DOB: 24 September 1959

POB: Al-Khitan area, Kuwait

a.k.a: (1) ABDUL-GHANI

(2) ABU MUHAMMAD

(3) AL-JALAHMAH, Abu Muhammad

(4) AL-JALAMAH, Jaber

(5) AL-JALAMAH, Jabir, 'Abdallah, Jabir, Ahmad

(6) AL-JALHAMI, Jabir

(7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad

Nationality: Kuwaiti

Passport Details: (1) 101423404

(2) 2541451 (Kuwaiti). Valid until 16 February 2017.

Other Information: UN Ref QI.A.237.08

5. AHMED, Zaki, Ezat, Zaki

DOB: 21 April 1960

POB: Sharqiyah, Egypt

a.k.a: (1) ABU USAMA

(2) SALIM, Rif'at

Nationality: Egyptian

Other Information: UN Ref QI.A.193.05. May be on the Pakistani-Afghan border

6. AIDER, Farid

DOB: 12 October 1964

POB: ~~Algeri, Algeria~~ Algiers, Algeria

a.k.a: ALI, Achour

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

Other Information: UN Ref QI.A.161.04. Fiscal Code DRAFRD64R12Z301C

7. AIT EL HADI, Mustapha Nasri, Ben Abdul Kader

DOB: 5 March 1962

POB: Tunis, Tunisia

Nationality: (1) Algerian

(2) German

Other Information: UN Ref QI.A.134.03. Name of father is Abdelkader Aissaoui. Name of mother is Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

8. AL ISLAMBOLLY, Mohammed, Ahmed, Shawki

DOB: 21 January 1952

POB: El-Minya, Egypt

a.k.a: (1) ABU JA'FAR

(2) ABU KHALID

Nationality: Egyptian

Other Information: UN Ref QI.A.194.05. May be living in Pakistan, Afghanistan or Iran

9. AL-ALI, Hamid, Abdallah, Ahmed Ahmad

DOB: 20 January 1960

POB: Kuwait

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

(8) AL-ALI, Hamid, Abdallah, Ahmed

Nationality: Kuwaiti

Passport Details: 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008.

Other Information: UN Ref QI.A.236.08

10. AL-DABSKI, Salem, Nor Eldin, Amohamed

DOB: 1963

POB: Tripoli, ~~Libya~~ Libyan Arab Jamahiriya

a.k.a: (1) ABU AL-WARD

(2) ABU NAIM

(3) RAGAB, Abdullah

Nationality: Libyan

Passport Details: 1990/345751 (Libyan)

Address: Bab Ben Ghasheer, Tripoli, ~~Libya~~ Libyan Arab Jamahiriya

Other Information: UN Ref QI.A.231.07. Name of mother is Kalthoum Abdul Salam Al-Shaftari.

- 11. ALI ABO GHAITH, Sulaiman, Jassem, Sulaiman**
 DOB: 14 December 1965
 POB: Kuwait
 Nationality: Kuwaiti citizenship withdrawn *in 2002*
Passport Details: 849594 (Kuwaiti). Issued in Kuwait on 27 November 1998. Expired on 24 June 2003.
 Other Information: UN Ref QI.A.154.04. Also referred to as 'Abo Ghaith'
- 12. AL-RIHANI, Lofti, Ben Abdul Hamid, Ben Ali**
 DOB: 1 July 1977
 POB: ~~Tunisi, Tunisia~~ Tunis, Tunisia
 Nationality: Tunisian
 Passport Details: L886177 (Tunisian). Issued on 14 December 1998. Expired on 13 December 2003
 Address: Via Bolgeri 4, Barni (Como), Italy.
 Other Information: UN Ref QI.A.145.03. Also referred to as 'Abderrahmane'.
- 13. AL-ZARKAOUI, Imad, Ben Al-Mekki, Ben Al-Akhdar**
 DOB: 15 January 1973
 POB: ~~Tunisi, Tunisia~~ Tunis, Tunisia
 Nationality: Tunisian
 Passport Details: M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004.
 Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy
 Other Information: UN Ref QI.A.139.03. Address is domicile. Also referred to as 'Nadra' and 'Zarga'.
- 14. ASHOUR AL-FADHLI, Muhsin, *Fadhil, Ayed***
 DOB: 24 April 1981
POB: Kuwait
 a.k.a: (1) ABU SAMIA
 (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid
 (3) AL FADHLI, Muhsin, Fadil, Ayid, Ashur
 (4) SAMIYAH, Abu Majid
Nationality: Kuwaiti
 Passport Details: (1) 106261543 (Kuwaiti).
(2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006.
 Address: Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait
 Other Information: UN Ref QI.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008.
- 15. HUBER, Armand, Albert, Friedrich**
 DOB: 1927
 a.k.a: HUBER, Ahmed
 Nationality: ~~Switzerland~~ Swiss
 Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland
 Other Information: UN Ref QI.H.44.01. No Swiss passport under the name issued for this person.
Deceased in May 2008.
- 16. MUBARAK AL-BATHALI, Mubarak, Mushakhas, Sanad**
 DOB: 1 October 1961
POB: Kuwait
 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). Issued on 12 May 2005. Expired on 11 May 2007.
Address: Al-Salibekhat area, Kuwait
 Other Information: UN Ref QI.A.238.08

17. SALEK, Abdulhai

Title: Maulavi

Nationality: Afghan

Position: Governor of ~~Uruzgan~~ Uruzgan Province under the Taliban regime

Other Information: UN Ref TI.S.108.01

18. TANTOUSH, Ibrahim, Ali, Abu Bakr

DOB: 1966

POB: al Aziziyya, Libyan Arab Jamahiriya

a.k.a: (1) ABD AL-MUHSI

(2) ABD AL-MUHSIN

(3) ABD AL-RAHMAN

(4) ABU ANAS

(5) ABU BAKR, Ibrahim, Ali, Muhammad

(6) AL-LIBI

(7) RAHMAN, Abdul

(8) TANTOUCHE, Ibrahim, Abubaker

(9) TANTOUSH, Ibrahim, Abubaker

Nationality: Libyan

Passport Details: 203037 (Libyan), issued in Tripoli

Address: Ganzour Sayad Mehala Al Far district

Other Information: Male. UN Ref QI.T.57.02 post UK listing. Affiliated with Afghan Support Committee and Revival of Islamic Heritage Society. Civil status - divorced from Algerian ex-wife Manuba Bukifa.

19. UMAR, Mahdhat, Mursi, Al-Sayyid

DOB: 19 October 1953

POB: Alexandria, Egypt

a.k.a: (1) ABU HASAN

(2) ABU KHABAB

(3) ABU RABBAB

Nationality: Egyptian

Other Information: UN Ref QI.U.197.05. May be on the Pakistani-Afghan border

20. VINCK, Patricia, Rosa

DOB: 4 January 1965

POB: Berchem, Antwerp, Belgium

a.k.a: VINCK, Souraya, P

Nationality: Belgian

Address: Vaatjesstraat 29, 2580 Putte, Belgium

Other Information: UN Ref QI.V.85.03. Wife of Nabil Sayadi

Entities

1. AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION

a.k.a: 1) Al Haramain Al Masjed Al Aqsa

2) Al-Haramayn Al Masjid Al Aqsa

3) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation

Address: 1) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina

2) Hasiba Brankovica No 2A, Sarajevo, Bosnia and Herzegovina

3) Travnick, Potur mahala St. 64, Bosnia and Herzegovina

Other Information: UN Ref QE.A.109.04. Hasiba Brankovica address is branch. Closed by Bosnian Authorities

2. BARAKAAT INTERNATIONAL

Address: Hallbybacken 15, 70 Spanga, Sweden

Other Information: UN Ref QE.B.38.01