



## Financial Sanctions Notification

25 February 2008

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### 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 20 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 entity 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 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 entity 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 20 FEBRUARY 2008**

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

**Individuals**

**1. AL-KHASHIBAN, Fahd, Muhammad, 'Abd Al-'Aziz**

DOB: 16 October 1966

POB: ~~'Aniza, Saudi Arabia~~ Oneiza, Saudi Arabia

a.k.a: (1) ABU ABDUR RAHMAN  
(2) ABU RAHMAN, Abdur  
(3) ABU THABIT  
(4) ABU THABIT, Shaykh  
(5) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz  
(6) AL-KHASHIBAN, Fahad  
(7) AL-KHASHIBAN, Fahad, H, A  
(8) AL-KHOSHIBAN, Fahad, Mohammad, A  
(9) AL-KHOSHIBAN, Fahad, Muhammad, A  
(10) AL-KHOSIBAN, Fahad, H, A  
(11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz  
(12) KHASHAYBAN, Fahad, H, A  
(13) KHASIBAN, Fahad, H, A  
(14) KHESHAIBAN, Fahad, H, A  
(15) KHESHAYBAN, Fahad, H, A  
(16) KHUSHAIBAN, Fahd  
(17) THABET, Shaykh  
(18) ALKHOSHIBAN, Fahad, Mohammad, Abdulaziz

Nationality: Saudi Arabian

Passport Details: G477835, issued on 26 June 2006, expires on 3 May 2011.

Other Information: Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group

**2. AL-TALHI, Abdul Rahim**

DOB: 8 December 1961

POB: Al-Shefa, Al-Taif, Saudi Arabia

a.k.a: (1) AL NAJI, Abu Al Bara'a  
(2) AL TAHI, Abdulrahim  
(3) AL TAHLI, Abd al-Rahim  
(4) AL TALJI, 'Abd-Al-Rahim  
(5) AL-TAHI, Abd' Al-Rahim, Hamad  
(6) AL-TALAH, Abe Al-Rahim  
(7) ALTALHI, Abdulrheem, Hammad, A  
(8) AL-TALHI, 'Abd Al-Rahim  
(9) AL-TALHI, 'Abdul-Rahim, Hammad  
(10) AL-TALJI, Abdulrahim  
(11) JUNAYD, Shuwayb  
(12) RAHIM, Abdul

(13) AL-TALHI, Abdul Rahim, Hammad, Ahmad

Nationality: Saudi Arabia

Passport Details: F275043, issued 29 May 2004, expires 5 April 2009

Address: Buraydah, Saudi Arabia

Other Information: Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group

**3. SUGHAYR, Muhammad, 'Abdallah, Salih**

DOB: (1) 20 August 1972

(2) 10 August 1972

POB: Al-Karawiya, Oneiza, Saudi Arabia

a.k.a: (1) ABU ABDULLAH

(2) ABU BAKR

(3) AL-SAGHIR, Mohd

(4) AL-SUGAIR, Muhammad, 'Abdallah, Salih

(5) AL-SUGAYER, Muhammad

(6) AL-SUGHAIER, Muhammad', Abdallah, Salih

(7) AL-SUGHAIR, Muhammad', Abdallah, Salih

(8) AL-SUGHAYER, Muhammad', Abdallah, Salih

(9) AL-SUGHAYIR, Muhammad', Abdallah, Salih

(10) AL-SUQAYR, Muhammad', Abdallah, Salih

(11) SSUGHAYER, Mohammad, Abdullah, S

Nationality: Saudi Arabian

Passport Details: E864131, issued on 30 December 2001, expired on 6 November 2006.

Other Information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group

**Entity**

**1. ISLAMIC JIHAD GROUP**

a.k.a: (1) al-Djihad al-Islami

(2) Dzhamaat Modzhakhedov

(3) Islamic Jihad Group of Uzbekistan

(4) Jama'at al-Jihad

(5) Jamaat Mojahedin

(6) Jamiat al-Jihad al-Islami

(7) Jamiyat

(8) Kazakh Jama'at

(9) Libyan Society

(10) Zamaat Modzhakhedov Tsentralnoy Asii

(11) Islamic Jihad Union

H M Treasury

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