

Financial Sanctions Notification

19 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 14 March 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 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 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

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 14 MARCH 2008**

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

Individuals

1. IBRAHIM, Mostafa, Kamel, Mostafa

DOB: 15/04/1958

POB: Alexandria, Egypt

a.k.a: (1) ABU HAMZA
(2) ABU HAMZA AL-MASRI
(3) AL-MASRI, Abu Hamza
(4) AL-MISRI, Abu Hamza
(5) EAMAN, Adam, Ramsey
(6) MOSTAFA, Mostafa, Kamel
(7) MUSTAFA, Mustafa, Kamel
(8) MUSTAPHA, Kamel, Mustapha
(9) MUSTAPHA, Mustapha, Kamel

Nationality: British

Address: (1) 8 Adie Road, Hammersmith, London, United Kingdom, W6 0PW

(2) 9 Aldbourne Road, Shepherds Bush, London, United Kingdom, W12 0LW

Other Information: ~~Under investigation in the United Kingdom.~~ Currently in custody in the United Kingdom

2. MAHMOUD, Uthman, Omar

DOB: (1) 30/12/1960

(2) 13/12/1960

a.k.a: (1) ABU ISMAIL
(2) ABU UMAR, Abu Omar
(3) AL-FILISTINI, Abu Qatada
(4) TAKFIRI, Abu Umr
(5) UMAR, Abu Umar
(6) UTHMAN, Al-Samman
(7) UTHMAN, Umar

Other Information: ~~London, United Kingdom.~~ Currently in custody in the United Kingdom