

Financial Sanctions Notification

12 February 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 1 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 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 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 1 FEBRUARY 2008

Added information appears in italics and is underlined.

Individuals

1. AGHA, Sayyed Ghiassouddine

Title: Maulavi

DOB: (1) 1958 (2) 1959 (3) 1960 (4) 1961 (5) 1962 (6) 1963

POB: Faryab province, Afghanistan

a.k.a: (1) SAYED GHIAS

(2) SAYED GHOUSUDDIN, Sayed Ghiasuddin

(3) SAYYED GHAYASUDIN

Nationality: Afghan

Position: (1) Minister of Haj and Religious Affairs of the Taliban regime

(2) Education Minister of the Taliban regime

Other Information: Taliban member responsible for Faryab province, Afghanistan as of May 2007. Involved in drug trafficking.

2. AL FAKHIRI, Ali Mohamed, Abdul Aziz, Al Zar'ani

DOB: 1963

a.k.a: AL-LIBI, Ibn Al-Shaykh

Address: Ajdabiya

Other Information: Name of wife is Aliya al Adnan (Syrian national). Apprehended in 2001.

3. AL-JAZIRI, Abu Bakr

a.k.a: AL-JAZARI, Yasir

Nationality: (1) Algerian

(2) Palestinian

Address: Peshawar, Pakistan

Other Information: Affiliated with Afghan Support Committee (ASC). Al-Qaida facilitator and communication expert. Listed under both Al-Qaida and Terrorist Financing. The aka 'Yasir Al-Jazari' and the nationality 'Palestinian' are UN listings. Arrested in April 2003.

4. 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: Active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Reportedly deceased in June 2007. Father of Sirajuddin Jallalouddine Haqqani.

5. 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 province. Involvement in drug trafficking.

6. QUL, Abdul Salam, Hanafi, Ali Mardan

Title: Mullah/Maulavi

DOB: 1968

POB: Darzab district, Faryab district, Afghanistan

a.k.a: (1) HANIFI, Abdussalam

(2) SAHEB, Hanafi

Nationality: Afghan

Position: Deputy Minister of Education of the Taliban regime

Other Information: Taliban member responsible for Northern Afghanistan as of May 2007.

Involvement in drug trafficking.

7. SHAH MOHAMMED, Akhtar, Mohammad, Mansour

Title: Maulavi/Mullah

DOB: 1960

POB: (1) Kandahar, Afghanistan

(2) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan

a.k.a: (1) MANSOOR, Akhtar, Mohammad

(2) MANSOOR, Akhtar, Muhammad

(3) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan

Nationality: Afghan

Position: Minister of Civil Aviation and Transportation of the Taliban regime

Other Information: Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007.

Taliban 'Governor' of Kandahar as of May 2007. Involvement in drug trafficking.

8. SUFAAT, Yazid

DOB: 20 January 1964

POB: Johor, Malaysia

a.k.a: (1) JOE

(2) ZUFAR, Abu

Nationality: Malaysian

Passport Details: A 10472263

National Identification no: 640120-01- 5529

Address: Taman Bukit Ampang, Selangor, Malaysia

Other Information: In custody since December 2001, as of June 2007.