



Financial Sanctions Notification

29 October 2007

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 26 October 2007 the United Nations Sanctions Committee approved amendments to one 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.

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 individual 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

29 October 2007

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

**AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST
MAINTAINED UNDER RESOLUTION 1390 (2002) ON 26 OCTOBER 2007**

Added information appears in italics and is underlined.

Individual

DUMONT, Lionel

DOB: (1) 21 January 1971 (2) 29 January 1975 *(3) 1971 (4) 21 January 1962 (5) 24 August 1972*

POB: Roubaix, France

a.k.a: 1) ABU HAMZA (2) ANTONIO, Di Karlo (3) ARFAJ, Imam, Ben Yussuf (4) BILAL
(5) BROUGERE, Jacques (6) HAMZA (7) HAMZA, Arfauni, Imad, Ben Yousset
(8) RENE, Merlin, Oliver, Christian *(9) ABOU HAMZA (10) BRUGERE (11) DIMON (12) IMAD, Arfauni
(13) KOUMKAL (14) KUMKAL (15) MERLIN (16) TINET*

Address: of no fixed address, Italy

Other Information: International arrest warrant issued for him by Interpol. Arrested in Germany on 13 December 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France.

H M Treasury
29 October 2007