



Financial Sanctions Notification

29 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 28 July 2008 the United Nations Sanctions Committee approved an amendment to an 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.

AMENDMENT

Additional information is shown underlined and in italics. Deleted information is shown in strikethrough.

Individual

~~AL-TLILI, Al-Azhar, Ben Ammar, Ben Abdallah~~
AL-TLILI, Al-Azhar, Ben Mohammed, Ben El-Abed

DOB: ~~1 November 1974~~ 26 March 1969

POB ~~Ben Aoun, Tunisia~~ Feriana, Tunisia

Nationality: Tunisian

Passport Details: ~~Z417830 (Tunisian), issued on 4 October 2004, expires on 3 October 2009~~
M 351140 (Tunisian). Expired on 16 June 2005.

Address: Via Carlo Porta n.97, Legnano, Italy

Other Information: UN Ref QI.A.77.02. Italian Fiscal Code TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. ~~Currently detained in Italy.~~ Detained in Italy until July 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment.

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 individual named above 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

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