



## Financial Sanctions Notification

7 July 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 3 July 2008 the United Nations Sanctions Committee approved the addition of a further four individuals to the UN Consolidated List maintained under Resolution 1390 (2002). The individuals therefore fall within the UK financial sanctions regime under the Al-Qaida and Taliban (United Nations Measures) Order 2006.

The additions made by the United Nations Sanctions Committee are set out in the Annex to this notification.

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 this notification. If so, they should freeze the accounts or other funds and report their findings to the Treasury.

The additional information has been added to the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.

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](http://www.hm-treasury.gov.uk/documents/financial_services/sanctions/fin_sanctions_index.cfm)

ENDS

**ANNEX TO NOTIFICATION**

**FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN**

**ADDITIONS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 3 JULY 2008**

**Individuals**

**1. DEGHDEGH, Ahmed**

DOB: 17 January 1967

POB: Anser, Wilaya (province) of Jijel, Algeria

a.k.a: ABD EL ILLAH

Nationality: Algerian

Other Information: UN Ref QI.D.252.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. More particularly involved in the finances of the organization. Name of mother is Zakia Chebira. Name of father is Lakhdar.

**2. DJOUADI, Yahia**

DOB: 1 January 1967

POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

a.k.a: (1) ALA, Abou

(2) AMMAR, Yahia, Abou

Nationality: Algerian

Other Information: UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed.

**3. GASMI, Salah**

DOB: 13 April 1971

POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria

a.k.a: SALAH, Abou, Mohamed

Nationality: Algerian

Other Information: UN Ref QI.G.251.08. Also referred to as 'Bounouadher'. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. More particularly involved in the propaganda activities of the organization. Located in Northern Mali as of June 2008. Name of mother is Yamina Soltane. Name of father is Abdelaziz.

**4. HAMMADOU, Abid**

DOB: 12 December 1965

POB: Touggourt, Wilaya (province) of Ouargla, Algeria

a.k.a: (1) ABDELLAH, Abou

(2) ADEL, Youcef

(3) ZEID, Abdelhamid, Abou

Nationality: Algerian

Other Information: UN Ref QI.H.250.08. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Fatma Hammadou. Name of father is Benabes.