



Financial Sanctions Notification

30 April 2008

Terrorist Financing

This notification is issued in respect of the financial measures taken against terrorism.

Her Majesty's Treasury issues this notification to advise that Council Decision 2008/342/EC implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism was published in the Official Journal of the European Union on 30 April 2008 (L116, 30.4.2008, p.23). The Council Decision removes the individuals named below from the list of those to whom Regulation 2580/2001 applies.

Her Majesty's Treasury advises that as a result there is no longer a binding and directly applicable obligation in Community law to freeze all funds, other financial assets and economic resources belonging to, or owned or held by the individuals named below, and not to make any funds, other financial assets and economic resources or financial services available, directly or indirectly to, or for the benefit of the individuals: Article 2(1) of Regulation 2580/2001.

Deletions

Individuals

1. AKHNIKH, Ismail

DOB: 22 October 1982

POB: Amsterdam, The Netherlands

a.k.a: (1) SOHAIB

(2) SUHAIB

Passport Details: NB0322935 (The Netherlands)

Other Information: Member of the Hofstadgroep

2. AOURAGHE, Zine, Labidine

DOB: 18 July 1978

POB: Nador, Morocco

a.k.a: (1) ABED

(2) ABID

(3) ISMAIL, Abu

(4) MOHAMED, Halifi, Laarbi

Passport Details: ESPP278036 (Spain)

Other Information: Member of the Hofstadgroep

3. BOUGHABA, Mohamed, Fahmi

DOB: 6 December 1981

POB: Al Hoceima, Morocco

a.k.a: (1) BOURABA, Mohammed, Fahmi

(2) BURADA, Mohammed, Fahmi

(3) MOSAB, Abu

Other Information: Member of the Hofstadgroep

4. EL MORABIT, Mohamed

DOB: 24 January 1981

POB: Al Hoceima, Morocco

Passport Details: K789742 (Morocco)

Other Information: Member of the Hofstadgroep

5. ETTOUMI, Youssef

DOB: 20 October 1977

POB: Amsterdam, The Netherlands

a.k.a: TOUMI, Youssef

National Identification: ID-Card No LNB4576246 (The Netherlands)

Other Information: Member of the Hofstadgroep

6. HAMDY, Ahmed

DOB: 5 September 1978

POB: Beni Said, Morocco

a.k.a: IBRAHIM, Abu

Passport Details: K728658 (Morocco)

Other Information: Member of the Hofstadgroep

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>

Note

The above individuals were originally added in Council Decision 2006/1008/EC implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism which was published in the Official Journal of the European Union on 28 December 2006 (L379, 28.12.2006, p.123). The Bank of England News Release of 5 February 2007 refers.

ENDS