



Financial Sanctions Notification

24 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 17 October 2007 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 has 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 17 OCTOBER 2007

Added information appears in italics and is underlined.

Deleted information appears in strikethrough.

Individuals

1. ABDAOUI, Youssef, Ben Abdul Baki, Ben Youcef

DOB: (1) 4 June 1966 (2) 4 September 1966

POB: Kairouan, Tunisia

a.k.a: (1) ABDELLAH (2) ABDULLAH (3) ABU ABDULLAH

Nationality: Tunisian

Passport Details: G025057 (Tunisian), issued on 23 June 1999, expired on 5 February 2004

Address: (1) Piazza Giovane Italia n.2, Varese, Italy (2) Via Romagnosi, n.6, Varese, Italy

Other Information: Fiscal Code BDA YSF 66P04 Z352Q. *In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial.*

2. ABDELHEDI, Mohamed, Ben Mohamed, Ben Khalifa

DOB: 10 August 1965

POB: Sfax, Tunisia

Nationality: Tunisian

Passport Details: L965734 (Tunisian), issued on 6 February 1999, expired on 5 February 2004

Address: via Catalani, n.1, Varese, Italy

Other Information: Fiscal Code BDL MMD 65M10 Z352S. *Sentenced on 3 December 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 September 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 November 2006. He was in prison or under alternative measures from 24 June 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory.*

3. AKLI, Mohamed, Amine

DOB: 30 March 1972

POB: Bordj el Kiffane, Algeria

a.k.a: (1) ELIAS (2) MOHAMED, Akli, Amine (3) SAMI, Kali (4) SHAMIR, Killech

Address: of no fixed address, Italy

Other Information: In January 2003 sentenced in Italy to 4 years imprisonment.

4. AL-AMDOUNI, Mehrez, Ben Mahmoud, Ben Sassi

DOB: 18 December 1969

POB: Asima-Tunis, Tunisia

a.k.a: (1) ABU THALE (2) FUSCO, Fabio (3) HASSAN, Mohamed

Nationality: (1) Tunisian (2) Bosnia and Herzegovina

Passport Details: (1) G737411 (Tunisian), issued on 24 October 1990, expired on 20 September 1997
(2) 0801888 (Bosnian)

Address: of no fixed address, Italy

Other Information: Reportedly arrested in Istanbul, Turkey and deported to Italy. *In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.*

5. AL-AYARI, Chiheb, Ben Mohamed, Ben Mokhtar

DOB: 19 December 1965

POB: Tunis, Tunisia

a.k.a: ABU HCHEM, Hichem

Nationality: Tunisian

Passport Details: L246084 (Tunisian), issued on 10 June 1996, expired on 9 June 2001

Address: Via di Saliceto n.51/9, Bologna, Italy.

Other Information: In January 2003 sentenced in Italy to 2 years 1 month imprisonment.

6. AL-BAAZAOU, Mondher, Ben Mohsen, Ben Ali

DOB: 18 March 1967

POB: Kairouan, Tunisia

a.k.a: HAMZA

Nationality: Tunisian

Passport Details: K602878 (Tunisian), issued on 5 November 1993, expired on 9 June 2001

Address: Via di Saliceto n.51/9, Bologna, Italy

Other Information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

7. AL-HAMAMI, Ibrahim, Ben Hedhili, Ben Mohamed

DOB: 20 November 1971

POB: Koubellat, Tunisia

Nationality: Tunisian

Passport Details: Z106861 (Tunisian) issued on 18 February 2004, expires on 17 February 2009

Address: Via de' Carracci n.15, Casalecchio di Reno, Bologna, Italy

Other Information: In January 2003 sentenced in Italy to 3 years imprisonment.

8. AL-JAMMALI, Imad, Ben Bechir, Ben Hamda

DOB: 25 January 1968

POB: Menzel Temine, Tunisia

Nationality: Tunisian

Passport Details: K693812 (Tunisian) issued on 23 April 1999, expired on 22 April 2004

Address: via Dubini, n.3, Gallarate, Varese, Italy

Other Information: Fiscal Code JMM MDI 68A25 Z352D. Currently in jail in Tunisia. Currently imprisoned in Tunis (Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of September 2007.

9. AL-JENDOUBI, Faouzi, Ben Mohamed, Ben Ahmed

DOB: 30 January 1966

POB: Beja, Tunisia

a.k.a: (1) SAID (2) SAMIR

Nationality: Tunisian

Passport Details: K459698 (Tunisian) issued on 6 March 1999, expired on 5 March 2004

Address: (1) Via Agucchi n.250, Bologna, Italy (2) Via di Saliceto n.51/9, Bologna, Italy

Other Information: In January 2003 sentenced in Italy to 2 years imprisonment.

10. AL-LOUBIRI, Habib, Ben, Ahmed

DOB: 17 November 1961

POB: Menzel Temime, Tunisia

Nationality: Tunisian

Passport Details: M788439 (Tunisian), issued on 20 October 2001, expires on 19 October 2006

Address: via Brughiera, n.5, Castronno, Varese, Italy

Other Information: Fiscal Code LBR HBB 61S17 Z352F. Sentenced on 3 December 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 September 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 June 2003 to 17 November 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 August 2006.

11. AL-TRABELSI, Chabaane, Ben Mohamed, Ben Mohamed

DOB: 1 May 1966

POB: Rainneen, Tunisia

Nationality: Tunisian

Passport Details: L945660 (Tunisian) issued on 4 December 1998, expired on 3 December 2001

Address: via Cuasso, n.2, Porto Ceresio, Varese, Italy

Other Information: Fiscal Code TRB CBN 66E01 Z352O. Acquitted on 3 December 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of September 2007.

12. AL-WAZ, Najib, Ben Mohamed, Ben Salem

DOB: 12 April 1960

POB: Hekaima Al-Mehdiya, Tunisia

a.k.a.: NAJIB, Ouaz

Nationality: Tunisian

Passport Details: K815205 (Tunisian) issued on 17 September 1994, expired on 16 September 1999

Address: Vicolo dei Prati n.2/2, Bologna, Italy

Other Information: In January 2003 sentenced in Italy to 6 months imprisonment.

13. DARRAJI, Kamal, Ben Mohamed, Ben Ahmed

DOB: 22 July 1967

POB: Menzel Bouzelfa, Tunisia

Nationality: Tunisian

Passport Details: L029899 (Tunisian), issued on 14 August 1995, expired on 13 August 2000

Address: via Belotti, n.16, Busto Arsizio, Varese, Italy

Other Information: Fiscal Code (1) DDR KML 67L22 Z352Q (2) DRR KLB 67L22 Z352S. Sentenced on 3 December 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 September 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative measures from 24 June 2003 to 17 November 2006. He is subject to a decree of expulsion from Italian territory.

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

15. EL MAHFOUDI, Mohamed

DOB: 24 September 1964

POB: Agadir, Morocco

Address: via Puglia, n.22, Gallarate, Varese, Italy

Other Information: Fiscal Code LMH MMD 64P24 Z330F. Sentenced on 3 December 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following 'Abbreviated trial procedure'. The appeal process was pending at Milan's Court of appeal as of September 2007. He was in Morocco as of September 2007.

16. ESSAADI, Moussa, Ben Omar, Ben Ali

DOB: 4 December 1964

POB: Tabarka, Tunisia

a.k.a: (1) ABDELRAHMMAN (2) BECHIR (3) DAH DAH

Nationality: Tunisian

Passport Details: L335915 (Tunisian), issued on 8 November 1996, expired on 7 November 2001

Address: Via Milano n.108, Brescia, Italy

Other Information: In January 2003 sentenced in Italy to 2 years imprisonment.

17. FETTAR, Rachid

DOB: 16 April 1969

POB: Boulogin, Algeria

a.k.a: (1) DEL BELGIO, Amine (2) DJAFFAR

Address: Via degli Apuli n.5, Milan, Italy

Other Information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

18. JARRAYA, Khalil, Ben Ahmed, Ben Mohamed

DOB: (1) 8 February 1969 (2) 15 August 1970

POB: (1) Sfax, Tunisia (2) Sereka, former Yugoslavia

a.k.a: (1) AMR (2) AMRO (3) AMROU (4) AZIZ, Ben Narvan, Abdel (5) BEN NARVAN, Abdel, Aziz (6) OMAR (7) YARRAYA, Khalil

Nationality: (1) Tunisian (2) Bosnia and Herzegovina

Passport Details: K989895 (Tunisian), issued on 26 July 1995, expired on 25 July 2000

Address: (1) Dr. Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina

(2) Via Bellaria n.10, Bologna, Italy (3) Via Lazio n.3, Bologna, Italy

Other Information: In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

19. JARRAYA, Mounir, Ben Habib, Ben Al-TaHER

DOB: 25 October 1963

POB: Sfax, Tunisia

a.k.a: YARRAYA

Nationality: Tunisian

Passport Details: L065947 (Tunisian), issued on 28 October 1995, expired on 27 October 2000

Address: (1) Via Aristo n.8, Casalecchio di Reno, Bologna, Italy (2) Via Mirasole n.11, Bologna, Italy

Other Information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

20. MNASRI, Fethi, Ben Al-Rabei, Ben Absha

DOB: 6 March 1969

POB: Baja, Tunisia

a.k.a: (1) ABU, Omar (2) ALIC, Fethi (3) AMOR

Nationality: Tunisian

Passport Details: L 497470 (Tunisian), issued on 3 June 1997, expired on 2 June 2002

Address: (1) Via di Saliceto n.51/9, Bologna, Italy (2) Via Toscana n.46, Bologna, Italy

Other Information: In January 2003 sentenced in Italy to 8 months imprisonment.

21. RARRBO, Ahmed, Hosni

DOB: 12 September 1974

POB: Bologhine, Algeria

a.k.a: ~~ABDALLAH O ABDULLAH~~

(1) ABDALLAH, Rarrbo

(2) ABDULLAH, Rarrbo

Address: of no fixed address, Italy

Other Information: In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment.

22. SALEH, Nedal, Mahmoud

DOB: (1) 1 March 1970 (2) 26 March 1972

POB: Taiz, Yemen

a.k.a: (1) HITEM (2) NEDAL, Saleh (3) SALEH, Nedal, Mahmoud, N

Nationality: Yemeni

Address: (1) Via di Saliceto n.51/9, Bologna, Italy (2) Via Milano n.105, Casal di Principe, Caserta, Italy

Other Information: Arrested in Italy 19 August 2003. In January 2003 sentenced in Italy to 2 years imprisonment. On 17 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

H M Treasury

24 October 2007