



Financial Sanctions Notification

11 April 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 7 April 2008 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 and entities 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 or entities 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

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 10 APRIL 2008

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

Individuals

1. ABBES, Youcef

DOB: 5 January 1965

POB: Bab el Oued, Algeria

a.k.a: GIUSEPPE

Nationality: Algerian

Address: (1) Via Manzoni, 33, Cinisello Balsamo (MI), Italy

(2) Via Padova, 82, Milan, Italy

Other Information: Addresses both domiciles. Reportedly deceased in 2000.

2. ALLANE, Hacene

DOB: 17 January 1941

POB: Médéa, Algeria

a.k.a: (1) ABDELHAY, Al Sheikh

(2) ABU AL-FOUTOUH

(3) AHCENE, Cheib

(4) BOULAHIA

Nationality: ~~probably~~ Algerian

Other Information: Also referred to as 'Hassan the Old'. Reportedly killed on 16 April 2004 in northern Niger.

3. AMMARI, Saifi

DOB: 1 January 1968

POB: (1) Kef Rih, Algeria (2) Guelma, Algeria

a.k.a: (1) ABDALARAK

(2) ABDERREZAK LE PARA

(3) ABU HAIDRA, Abdul, Rasak, ammane

(4) EL OURASSI

(5) HAIDARA, Abou

(6) ZAIMECHE, Abderrezak

Nationality: Algerian

Other Information: Also referred to as 'El Para' (combat name). In detention in Algeria since October 2004.

4. BELMOKHTAR, Mokhtar

DOB: 1 June 1972

POB: Ghardaia, Algeria

a.k.a: (1) ABOU EL ABASS, Belaouar, Khaled
(2) ABOU EL ABASS, Belaouer, Khaled
(3) ABOU EL ABASS, Khaled
(4) ABOU EL ABBES, Khaled
(5) ABOU EL ABES, Belmokhtar, Khaled
(6) ABOU EL ABES, Khaled
(7) BALMUKHTAR, Mukhtar
(8) BELAOUA
(9) BELAOUR
(10) KHALED, Abou Abbes
(11) OOR, Khaled, Abulabbas, Na

Nationality: Algerian

Other Information: Name of father is Mohamed Chemkha. Name of mother is Zohra Chemkha.

5. DJERMANE, Kamel

DOB: 12 October 1965

POB: Oum el Bouaghi, Algeria

a.k.a: (1) ADEL
(2) BILAL
(3) FODHIL
(4) ABDELJALIL, Abou

Nationality: ~~probably~~ Algerian

Address: Algeria

Other Information: Arrested in Libya on 30 June 2004 and extradited to Algeria on 14 July 2004.

6. EL-AICH, Dhou

DOB: 5 August 1964

POB: Blida, Algeria

a.k.a: ABDEL HAK

Nationality: ~~probably~~ Algerian

Other Information: Reportedly killed in Chad on 8 March 2004.

7. LOUNICI, Jamel

DOB: 1 February 1962

POB: Algiers, Algeria

Nationality: Algerian

Other Information: Son of Abdelkader and Johra Birouh. Detained in Italy as of November 2007.

8. MOUSTFA, Djamel

DOB: (1) 22 August 1973

(2) 26 August 1973

(3) 25 September 1973

(4) 26 September 1973

(5) 28 September 1973

(6) 31 December 1979

(7) 10 June 1982

POB: (1) Tiaret, Algeria

(2) Maskara, Algeria

(3) Mahdia, Algeria

(4) Mascara, Algeria

(5) Algiers, Algeria

(6) Mehdia, Tiaret province, Algeria

(7) Morocco

a.k.a: (1) BARKANI, Ali

- (2) BELKASAM, Kalad
- (3) DJAMEL, Mostafa
- (4) DJAMEL, Mostefa
- (5) DJAMEL, Mustafa
- (6) KALAD, Balkasam
- (7) KALAD, Bekasam
- (8) KALAD, Belkasam
- (9) MOSTAFA, Damel
- (10) MOSTAFA, Djamel
- (11) MOSTAFA, Djamel
- (12) MOSTEFA, Djamel
- (13) MOUSTFA, Fjamel
- (14) MUSTAFA
- (15) MUSTAFA, Djamel

Nationality: Algerian

Address: Algeria

Other Information: Counterfeit Danish driving licence no 20645897, made out to Ali Barkani, 22 August 1973 in Morocco. Algerian birth certificate, issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria. Name of father is Djelalli Moustfa. Name of mother is Kadeja Mansore. ~~Currently in detention awaiting trial.~~ In prison in Germany as of August 2006. Deported to Algeria in September 2007.

9. RARRBO, Ahmed, Hosni

DOB: 12 September 1974

POB: Bologhine, Algeria

a.k.a: (1) ABDALLAH, Rarrbo
(2) ABDULLAH, Rarrbo

Nationality: Algerian

~~Address: of no fixed address, Italy~~ Algeria

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. Resides in Algeria as of 31 March 2006.

10. REMADNA, Abdelhalim

DOB: 2 April 1966

POB: Biskra, Algeria

Nationality: Algerian

Address: Algeria

Other Information: Deported to Algeria on 13 August 2006.

11. ZERFAOUI, Ahmad

DOB: 15 July 1963

POB: Chr ea, Algeria

a.k.a: (1) ABDALLA
(2) ABDULLAH
(3) ABU HOLDER
(4) ABU KHAOULA
(5) NUHR
(6) SMAIL

Nationality: probably Algerian

Other Information: Member of Le Group Salafiste pour la Pr diction et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb. Reportedly killed in northern Mali in 2006.

Entities

1. ARMED ISLAMIC GROUP

a.k.a: (1) Al Jamm'ah Al-Islamiah Al-Musallah
(2) GIA
(3) Groupement Islamique Armé

Address: Algeria

2. DJAMAT HOUMAT DAAWA SALAFIA

a.k.a: (1) DHDS
(2) El-Ahouel

Address: Located in western Algeria

Other Information: A branch of GIA formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. Estimated in November 2007 to comprise approximately 50 members.

3. THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

a.k.a: (1) Al Qaida au Maghreb islamique
(2) AQMI
f.k.a: (1) GSPC
(2) Le Groupe Salafiste Pour La Prédication et le Combat
(3) Salafist Group for Call and Combat

Other Information: Estimated in November 2007 to comprise approximately 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalik Droukdel.