



26 April 2006

FINANCIAL SANCTIONS: AL-QA'IDA AND TALIBAN

This news release is issued in respect of the financial measures taken against Al-Qa'ida and the Taliban.

The Bank of England, as agent for Her Majesty's Treasury, issues this news release to advise that on 21 April 2006 the United Nations Sanctions Committee added 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-Qa'ida and Taliban (United Nations Measures) Order 2002 (S.I. 2002/111, as amended by S.I. 2002/251).

This release is also issued to advise that the UN Sanctions Committee has approved a number of amendments to existing entries on the UN Consolidated List maintained under Resolution 1390. The individuals and entity whose identifying information have 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-Qa'ida and Taliban (United Nations Measures) Order 2002.

The additional information will be added to the consolidated list which is maintained on the Bank's 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 and entity named in the Annex. If so, they should freeze the accounts or other funds and report their findings to the Bank of England.

Previous Notices and news releases related to Terrorism, Al-Qa'ida 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 Bank of England's website: <http://www.bankofengland.co.uk/publications/financialsanctions/index.htm>

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26 April 2006

FINANCIAL SANCTIONS: AL-QA'IDA AND TALIBAN

ADDITIONS MADE BY UNITED NATIONS SANCTIONS COMMITTEE

Individuals

1. ANSHORI, Abdullah

DOB: --/--/1958

POB: Pacitan, East Java, Indonesia

a.k.a: (1) ABU FATHI
(2) ABU FATIH
(3) THOYIB, Ibnu
(4) TOYIB, Ibnu

Nationality: Indonesian

2. BA'ASYIR, Abu Bakar

DOB: 17/08/1938

POB: Jombang, East Java, Indonesia

a.k.a: (1) ABDUS SAMAD
(2) ABDUS SOMAD
(3) BAASYIR, Abu Bakar
(4) BASHIR, Abu Bakar

Nationality: Indonesian

3. GUNAWAN, Gun Gun, Rusman

DOB: 06/07/1977

POB: Cianjur, West Java, Indonesia

a.k.a: (1) ABD AL-HADI
(2) ABDUL HADI
(3) ABDUL KARIM
(4) BUKHORI
(5) BUKHORY
(6) GUNAWAN, Rusman

Nationality: Indonesian

4. RIFKI, Taufik

DOB: (1) 29/08/1974

(2) 09/08/1974

(3) 19/08/1974

(4) 19/08/1980

POB: Dacusuman Surakarta, Central Java, Indonesia

a.k.a: (1) ABU OBAIDA
(2) ABU OBAIDAH
(3) ABU OBAYDA
(4) ABU OBEIDA
(5) ABU UBAIDAH
(6) AMI IRAQ
(7) AMI IRZA

(8) AMI KUSOMAN
(9) AMMY ERZA
(10) AMMY IZZA
(11) AMY ERJA
(12) IZZA KUSOMAN
(13) OBAIDAH
(14) REFKE, Taufek
(15) RIFQI, Taufik
(16) RIFQI, Tawfiq
(17) YACUB, Eric
Nationality: Indonesian

AMENDMENTS MADE BY UNITED NATIONS SANCTIONS COMMITTEE

Added information appears in italics. Deleted information appears in strikethrough.

Individuals

1. ABBES, Youcef

DOB: 05/01/1965

POB: ~~Bab El Oued, Algeria~~ *Bab el Oued, Algeria*

a.k.a: GIUSEPPE

Address: (1) Via Manzoni, 33, Cinisello Balsamo (MI), Italy. (2) Via Padova, 82, Milan, Italy.

Other Information: Addresses both domiciles

2. AKLI, Mohamed, Amine

DOB: 30/03/1972

POB: ~~Bordj El Kiffani, Algeria~~ *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

3. ALLANE, Hacene

DOB: 17/01/1941

POB: ~~El Menea, Algeria~~ *Médéa, Algeria*

a.k.a: (1) ABDELHAY, Al Sheikh (2) ABU AL-FOUTOUH (3) AHCENE, Cheib (4) BOULAHIA (5) HASSAN THE OLD

Nationality: probably Algerian

4. BELMOKHTAR, Mokhtar

DOB: 01/06/1972

POB: Ghardaia, *Algeria*

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

5. EL HEIT, Ali

DOB: (1) 20/03/1970. (2) 30/01/1971

POB: ~~Rouba, Algeria~~ *Rouiba, Algeria*

a.k.a: (1) DI ROMA, Ali (2) MOHAMED, Kamel

Address: (1) Milan, Italy. (2) Via D. Fringuello, 20, Rome, Italy

Other Information: Milan address is domicile

6. EL-AICH, Dhou

DOB: 05/08/1964
POB: ~~Debila, Algeria~~ *Blida, Algeria*
a.k.a: ABDEL HAK
Nationality: probably Algerian

7. IBRAHIM, Dawood, Kaskar

DOB: --/--/1955
POB: Ratnagiri, India
a.k.a: (1) EBRAHIM, Dawood (2) HASSAN, Sheikh, Dawood
Nationality: Indian
Passport Details: A-333602, issued April 6, 1985 in Bombay, India

8. REMADNA, Abdelhalim

DOB: 02/04/1966
POB: ~~Bistra, Algeria~~ *Biskra, Algeria*

9. ZERFAOUI, Ahmad

DOB: 15/07/1963
POB: ~~Chrea, Algeria~~ *Chr a, Algeria*
a.k.a: (1) ABDALLA (2) ABDULLAH (3) ABU CHOLDER (4) ABU KHAOULA (5)
NUHR (6) SMAIL
Nationality: probably Algerian

ENTITY

1. ISLAMIC JIHAD GROUP

a.k.a: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Jama'at al-Jihad (5) Jamaat Mojahedin (6) Jamiat al-Jihad al-Islami (7) Jamiyat (8) Kazakh Jama'at (9) Libyan Society (10) *Zamaat Modzhakhedov Tsentralnoy Asii*

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