



### Al-Qaida

## Commission Implementing Regulation (EU) No 15/2012

This notification is issued in respect of the restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

1. With the publication of Commission Implementing Regulation (EU) No 15/2012 of 10 January 2012 in the Official Journal of the European Union (O.J. L8, 12.1.2012, p.27) on 12 January 2012, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 12 January 2012.
2. Annex I to the 2002 Regulation lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
3. The amendments reflect the decisions made on 28 December 2011 and 29 December 2011 by the United Nations Security Council Committee established pursuant to resolution 1267 (1999) to remove six entities and one individual from the UN Al-Qaida list.
4. The entities and individual removed from Annex I are therefore no longer subject to the asset freeze imposed by the 2002 Regulation.
5. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the removals.
6. Details of the entities and individual removed are set out in the Annex to this notification.

### Other information

7. A copy of Commission Implementing Regulation (EU) No 15/2012 can be obtained from the Official Journal of the European Union website:  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:008:0027:0028:EN:PDF>
8. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida page on the Financial Sanctions pages of the Treasury website:  
[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_alqaida.htm](http://www.hm-treasury.gov.uk/fin_sanctions_alqaida.htm).

9. Further details on the UN measures in respect of Al-Qaida can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1267/index.shtml>.

### **Enquiries**

10. Non-media enquiries, reports and licence applications should be addressed to:

Sanctions and Illicit Finance  
Asset Freezing Unit  
HM Treasury  
1 Horse Guards Road  
London SW1A 2HQ  
E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk)

11. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury  
12/01/2012

## ANNEX TO NOTIFICATION

### FINANCIAL SANCTIONS: AL-QAIDA

COMMISSION IMPLEMENTING REGULATION (EU) NO 15/2012  
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002

### DELETIONS

#### Individual

##### **BADAT, Sajid, Mohammed**

DOB: 28/03/1979

POB: Gloucester, United Kingdom

a.k.a: (1) BADAT, Muhammed

(2) BADAT, Saajid

(3) BADAT, Sajid

(4) BADAT, Sajid, Mahomed

(5) BADAT, Sajid, Muhammad

(6) BADET, Muhammed

(7) BADET, Saajid, Mohammad

(8) BADET, Sajid, Muhammad

Nationality: British

Passport Details: (1) 703114075 (UK)

(2) 026725401 (UK). Expired 22 Apr 2007

(3) 0103211414 (UK)

Address: United Kingdom

Other Information: UN Ref QI.B.210.05. Also referred to as Abu Issa. Released from prison in the UK in Nov 2010.

Group ID: 8728

#### Entities

##### **1. BARAKAAT NORTH AMERICA, INC.**

Address: (1) 2019 Bank Street, Ottawa, Ontario, Canada

(2) 925 Washington Street, Dorchester, Massachusetts, United States of America

Other Information: UN Ref QE.B.41.01.

Group ID: 7068

##### **2. BARAKAT COMPUTER CONSULTING (BCC)**

Address: Mogadishu, Somalia

Other Information: UN Ref QE.B.46.01.

Group ID: 7073

##### **3. BARAKAT CONSULTING GROUP (BCG)**

Address: Mogadishu, Somalia

Other Information: UN Ref QE.B.47.01.

Group ID: 7074

##### **4. BARAKAT GLOBAL TELEPHONE COMPANY**

Address: (1) Mogadishu, Somalia

(2) Dubai, United Arab Emirates

Other Information: UN Ref QE.B.49.01.

Group ID: 7075

**5. BARAKAT POST EXPRESS**

a.k.a: BPE

Address: Mogadishu, Somalia

Other Information: UN Ref QE.B.51.01.

Group ID: 7077

**6. BARAKAT REFRESHMENT COMPANY**

Address: (1) Mogadishu, Somalia

(2) Dubai, United Arab Emirates

Other Information: UN Ref QE.B.52.01.

Group ID: 7078

HM Treasury

12/01/2012