



Al-Qaida

Commission Implementing Regulation (EU) No 876/2011

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 876/2011 of 1 September 2011 in the Official Journal of the European Union (O.J. L227, 2.9.2011, p.11) on 2 September 2011, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 2 September 2011.
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 19 and 22 August 2011 by the United Nations Security Council Committee established pursuant to resolution 1267 (1999) to add one individual to the UN Al-Qaida list and to remove one individual from the list.
4. The individual added to Annex I is therefore subject to the asset freeze imposed by the 2002 Regulation.
5. The individual removed from Annex I is therefore no longer subject to the asset freeze imposed by the 2002 Regulation.
6. 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 addition and removal.
7. Details of the addition and removal are set out in the Annex to this notification.

Reporting requirements

8. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the person set out in the Annex to this notification whose details have been added. If so, they must freeze such

accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such person.

9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2002 Regulation.

Other information

10. 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.
11. 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

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

Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

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

HM Treasury
02/09/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA

**COMMISSION IMPLEMENTING REGULATION (EU) NO 876/2011
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**

ADDITION

Individual

MATI UR-REHMAN

DOB: --/--/1977

a.k.a: (1) AL-REHMAN, Matti
(2) RAHMAN, Matiur
(3) REHMAN, Matiur
(4) REHMAN, Mati-ur
(5) SAMAD, Abdul
(6) SIAL, Abdul, Samad
(7) SIAL, Samad
(8) UR REHMAN, Mati

Nationality: Pakistani

Other Information: UN Ref QI.M.296.11. Chief operational commander of Lashkar i Jhangvi.

Group ID: 12038

DELETION

Individual

SALEH, Abdul Latif

Title: Dr

DOB: 05/03/1957

POB: Baghdad, Iraq

a.k.a: (1) ABU AMIR
(2) SALEH, Abd al-Latif
(3) SALEH, Abdul, Latif, A, A
(4) SALEH, Abdyl, Latif
(5) SALEH ABU HUSSEIN, Abdul, Latif, A, A
(6) SALIH, Abd al-Latif

Nationality: (1) Jordanian

(2) Albanian since 1992

Passport Details: (1) D366 871 (Jordanian)

(2) 314772 (Albanian). Issued 8 Mar 1993

(3) 0334695 (Albanian). Issued 1 Dec 1995

Other Information: UN Ref QI.S.191.05. United Arab Emirates is the last known residence.

Expelled from Albania in 1999.

Group ID: 8704