



Al-Qaida and Taliban

1. Council Regulation (EC) No 881/2002 imposed, amongst other matters, a freeze on the funds and economic resources of persons associated with Usama bin Laden, the Al-Qaida network and the Taliban as listed by the United Nations Security Council Al-Qaida and Taliban Sanctions Committee established pursuant to Resolution 1267 (1999). The persons subject to the measures are listed in Annex I to Regulation 881/2002 (as amended).
2. With the publication of Corrigendum to Commission Regulation (EU) No 36/2011 in the Official Journal of the European Union (O.J. L36, 10.2.2011, p.12) on 10 February 2011, the European Commission has amended Annex I to Regulation 881/2002, to reflect the decision made by the UN Sanctions Committee on 15 December 2010 to amend the identifying information of a number of existing entries on the UN list maintained under Resolution 1390 (2002).
3. Details of the amendments made are set out in the Annex to this notification.
4. The Treasury's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the amendments.
5. It should be noted that the Annex to this notification and the Consolidated List includes certain background information provided by the UN Sanctions Committee that is not included in Annex I to Regulation 881/2002.

Reporting requirements

6. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been amended. 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 persons. Relevant institutions must report their findings to the Treasury.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for the designated persons, they are not required to report these details again.

Enquiries

7. 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, Telephone: 020 7270 5454.

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

9. Further information on all UK/EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

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

HM Treasury
10/02/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE ON 15 DECEMBER 2010
CORRIGENDUM TO COMMISSION REGULATION (EU) NO 36/2011 OF 10 FEBRUARY 2011AMENDMENTS

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

Individuals

1. **AL-AYADI, Shafiq, Ben Mohamed, Ben Mohamed**

DOB: ~~(1) 21 March 1963~~
(2) 21 January 1963

POB: Sfax, Tunisia

a.k.a: (1) AIADI, Ben Muhammad
(2) AIADY, Ben Muhammad
(3) AYADI, Chafik
(4) AYADI, Chafiq
(5) AYADI CHAFIK, Ben Muhammad
(6) BEN MOHAMED, Ayadi Chafiq
(7) BEN MOHAMED, Ayadi Shafiq
(8) BIN MUHAMMAD, Ayadi Chafiq
(9) CHAFIK, Ajadi
(10) CHAFIK, Ayadi
(11) CHAFIQ, Ayadi
(12) EL BARAA, Abou

Nationality: Tunisian

Passport Details: E 423362 (Tunisian). Issued in Islamabad on 15 May 1988. Expired on 14 May 1993

National ID no: 1292931

Address: ~~(1) Dublin, Ireland (residence as at Aug 2009)~~
(2) 129 Park Road, London, United Kingdom, NW8
(3) 28 Chaussee de Lille, Mouscron, Belgium (PO Box)
(4) Helene Meyer Ring 10 1415 80809, Munich, Germany

Other Information: UN Ref QI.A.25.01. ~~Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. Name of ffather's name is Mohamed. Name of mmother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation. Tunisian authorities issued an arrest warrant for him on 19 Feb 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia to 10 years of imprisonment in 1995.~~

2. **AL-ZAWAHIRI, Aiman, Muhammed, Rabi**

Title: Dr

DOB: 19 June 1951

POB: Giza, Egypt

a.k.a: ~~(1) ABU FATMA~~
(2) ABU MOHAMMED

- (13) ABU MOHAMMED, Nur, Al Deen
- (24) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez
- (35) AL-ZAWAHARI, Ayman
- (46) AYMAN, Al Zawahiri
- (57) AYMAN, Dhawahri
- (68) AYMAN, Eddaouahiri
- (79) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel
- (810) RABI, Al Zawahry, Aiman, Mohamed
- (911) RABIE, Al Zawahry, Aiman, Mohamed
- (102) ROBI, Al Zawahry, Aiman, Mohamed
- (113) SALIM, Ahmed, Fuad
- (12) AL ZAWAHARI, Ayman
- (13) SALIM, Ahmad, Fuad

Nationality: ~~Thought to be an Egyptian national~~

Passport Details: (1) 1084010 (Egyptian)
 (2) 19820215

Other Information: UN Ref QI.A.6.01. Former operational and military leader of Egyptian Islamic Jihad-Group, now close associate of Osama Bin Laden. ~~Lives~~ Believed to be in the Afghanistan/Pakistan border area. Also referred to as Abu Fatma and Abu Mohammed.

3. BIN LADEN, Usama, Muhammed, Awad

Title: Shaykh/Hajj

DOB: (1) 28 July 1957
 (2) 30 July 1957
 (3) 10 March 1957
 (4) 1 January 1957
 (5) 1956
 (6) 1957

POB: (1) Yemen
 (2) Jeddah, Saudi Arabia

a.k.a: (1) ABD AL-HAKIM, Abu Abdallah

~~(2) AL QAQA~~

~~(23) AWDH, Bin Laden, Osama, Mohamed~~

~~(34) BIN LADEN, Usama~~

~~(45) BIN LADIN, Shaykh, Usama~~

~~(56) BIN LADIN, Usamah, Bin Muhammad~~

~~(67) BIN MUHAMMAD, Bin Laden, Usamah~~

~~(78) OSAMA, Ben Laden~~

~~(89) OSSAMA, Ben Laden~~

~~(910) USAMA, Ben Laden~~

~~(101) USAMA BIN MUHAMMED BIN AWAD, Osama, Bin Laden~~

(11) BIN LADIN, Usama

(12) BIN LADIN, Osama

(13) BIN LADIN, Osama, bin Muhammad, bin Awad

(14) BIN LADIN, Usama, bin Muhammad, bin Awad

Nationality: ~~Saudi citizenship withdrawn. Now officially an Afghan national~~

Other Information: Saudi citizenship withdrawn. Afghan nationality given by the Taliban regime. Also referred to as Al Qaqa.

4. DARKAZANLI, Mamoun

DOB: 4 August 1958

POB: Damascus, Syria Syrian Arab Republic

a.k.a: ~~(1) ABU AL LOH~~

~~(2) ABU ILYAS~~

- ~~(3) ABU LUZ~~
~~(4) ABU YLIAS~~
~~(5) AL SURI, Abu Ilyas~~

Nationality: ~~(1) Syrian and German~~
(2) German

Passport Details: 1310636262 (Germany). Expired 29 Oct 2005

National ID no: 1312072688 (German). Expired 29 Oct 2005

Address: Uhlenhorster Weg 34, Hamburg, Germany, 22085

Other Information: UN Ref QI.D.26.01. Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Also referred to as Abu Al Loh, Abu Ilyas, Abu Luz and Abu Ylias.

5. FADHIL, Mustafa, Mohamed

DOB: (1) 23 June 1976
(2) 1 January 1976

POB: Cairo, Egypt

a.k.a: (1) AL MASRI, Abd Al Wakil
(2) ALI, Hassan
(3) AL-NUBI, Abu
(4) ANIS, Abu
(5) ELBISHY, Moustafa, Ali
(6) ELBISHY, Mustafa, Ali
(7) FADIL, Mustafa, Muhamad
(8) FAZUL, Mustafa
(9) JIHAD, Abu
(10) MAN, Nu
(11) MOHAMMED, Mustafa
(12) YUSSRR, Abu

Nationality: ~~(1) Egypt~~
(2) Kenyan

National ID no: 12773667 (Kenyan). Serial no 201735161

Other Information: UN Ref QI.F.27.01. Also referred to as Hussein and Khalid.

6. HUSSEIN, Zayn, Al-Abidin, Muhammad

DOB: ~~(1) 12 March 1971~~
~~(2) 31 December 1971~~

POB: Riyadh, Saudi Arabia

a.k.a: ~~(1) ABU ZUBAIDA~~
~~(2) ABU ZUBAYDAH~~
~~(3) ABU ZUBEIDAH, Zeinulabideen, Muhammed, Husein~~
~~(4) AL-WAHAB, Abd Al-Hadi~~
~~(5) HANI, Tariq~~
~~(6) HUSAIN, Zain, Al-Abidin, Muhahhad Muhammad~~
~~(7) HUSAYN, Zayn, Al-Abidin, Muhammad~~

Nationality: Palestinian

Passport Details: ~~484824 (Egyptian). Issued on 18 Jan 1984 at the Egyptian Embassy in Riyadh~~

Other Information: UN Ref QI.H.10.01. Close associate of Usama Bin Laden and facilitator of terrorist travel. In custody of the USA as at July 2007. Also referred to as Abu Zubaida and Abu Zubaydah.