



Financial Sanctions Notification

28/02/2011

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 Commission Regulation (EU) No 178/2011 of 24 February 2011 in the Official Journal of the European Union (O.J. L51, 25.2.2011, p.10) on 25 February 2011, the European Commission has amended Annex I to Regulation 881/2002 to reflect the decision made by the UN Sanctions Committee on 8 February 2011 to add two individuals to the UN list maintained under Resolution 1390 (2002).
3. The individuals added to Annex I are therefore subject to the asset freeze imposed by Regulation 881/2002.
4. Details of the individual added are set out in the Annex to this notification.
5. 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 additions.

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 individuals set out in the Annex to this notification and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such individuals. Relevant institutions must report their findings to the Treasury.

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
28/02/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE ON 8 FEBRUARY 2011

COMMISSION REGULATION (EU) NO 178/2011 OF 24 FEBRUARY 2011

ADDITION**Individuals****1. 'ABD AL-SALAM, Said Jan**

DOB: (1) 5 February 1981

(2) 1 January 1972

a.k.a: (1) 'ABDALLAH, Qazi

(2) 'ABD-AL-SALAM, Sa'id Jan

(3) ABDULLAH, Qazi

(4) CAIRO, Aziz

(5) KHAN, Dilawar, Khan, Zain

(6) KHAN, Farhan

(7) SA'ID JAN, Qasi

(8) WALID, Ibrahim

Nationality: Afghan

Passport Details: (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam.

(2) 4117921 (Pakistani). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972)

National ID no: 281020505755 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Salam

Other Information: UN Ref QI.A.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangjali.

2. HAQQANI, Khalil, Ahmed

Title: Haji

DOB: (1) 1 January 1966

(2) Between 1958 and 1964

a.k.a: (1) HAQQANI, Khaleel

(2) HAQQANI, Khalil, Al-Rahman

(3) HAQQANI, Khalil, ur Rahman

Nationality: Afghan

Address: (1) Peshawar, Pakistan

(2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan

(3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan

(4) Sarana Zadran Village, Paktia Province, Afghanistan

Other Information: UN Ref TI.H.150.11. Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani.