



Al-Qaida

Commission Implementing Regulation (EU) No 1081/2011

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 1081/2011 of 25 October 2011 in the Official Journal of the European Union (O.J. L280, 27.10.2011, p.17) on 27 October 2011, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 28 October 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 amendment reflects the decision made on 17 October 2011 by the United Nations Security Council Committee established pursuant to resolution 1267 (1999) to remove one individual from the UN Al-Qaida list.
4. The individual removed from Annex I is 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 removal.
6. Details of the removal are set out in the Annex to this notification.

Other information

7. A copy of Commission Implementing Regulation (EU) No 1081/2011 can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:280:0017:0018: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.

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:

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

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

HM Treasury
28/10/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA

**COMMISSION IMPLEMENTING REGULATION (EU) NO 1081/2011
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**

DELETION

Individual

AL-AYADI, Shafiq, Ben Mohamed, Ben Mohamed

DOB: 21/01/1963

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: Dublin, Ireland (residence as at Aug 2009)

Other Information: UN Ref QI.A.25.01. Father's name is Mohamed. Mother'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.

Group ID: 6950

HM Treasury
28/10/2011