



### Terrorist Financing

#### Council Implementing Regulation (EU) No 687/2011

This notification is issued in respect of the restrictive measures directed by the European Union against certain persons and entities with a view to combating terrorism.

1. With the publication of Council Implementing Regulation (EU) No 687/2011 ("Regulation 687/2011") of 18 July 2011 in the Official Journal of the European Union (O.J. L188, 19.7.2011, P.2) on 19 July 2011, the Council of the European Union has amended the list of the persons, groups and entities to which Council Regulation (EC) No 2580/2001 ("the 2001 Regulation") applies, with effect from 19 July 2011.
2. The list provided in the Annex to Regulation 687/2011 replaces the list provided for in Article 2(3) of the 2001 Regulation. The amendments made reflect the removal of three individuals and two entities from the list.
3. The individuals and entities removed are therefore no longer subject to the asset freeze imposed under Article 2(1) of the 2001 Regulation. Details of the individuals and entities removed are set out in the Annex to this notification.
4. 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 deletions.

#### Other information

5. Copies of relevant Releases, EU Regulations, UNSC Resolutions and UK legislation can be found on the Terrorism and terrorist financing regime page on the financial sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_terrorist.htm](http://www.hm-treasury.gov.uk/fin_sanctions_terrorist.htm).

#### Enquiries

6. 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](mailto:AFU@hmtreasury.gsi.gov.uk). Website: [www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm)

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

**ANNEX TO NOTIFICATION**

**FINANCIAL SANCTIONS: TERRORIST FINANCING**

**COUNCIL IMPLEMENTING REGULATION (EU) NO 687/2011**

**AMENDMENTS TO THE LIST PROVIDED FOR IN ARTICLE 2(3) OF COUNCIL REGULATION (EC) NO 2580/12001**

**DELETIONS**

**Individuals**

**1. AL-MUGHASSIL, Ahmad, Ibrahim**

DOB: 26/06/1967

POB: Qatif-Bab al Shamal, Saudi Arabia

a.k.a: (1) ABU OMRAN

(2) AL-MUGHASSIL, Ahmed, Ibrahim

Nationality: Saudi Arabia citizenship

**2. ATWA, Ali**

DOB: --/--/1960

POB: Lebanon

a.k.a: (1) BOUSLIM, Ammar, Mansour

(2) SALIM, Hassan, Rostom

Nationality: Lebanon citizenship

Address: Lebanon

**3. EL-HOORIE, Ali, Saed, Bin Ali**

DOB: (1) 11/07/1965

(2) 10/07/1965

POB: El Dibabiya, Saudi Arabia

a.k.a: (1) AL-HOURI, Ali, Saed, Bin Ali

(2) EL-HOURI, Ali, Saed, Bin Ali

Nationality: Saudi Arabia citizenship

**Entities**

**1. AUM SHINRIKYO**

a.k.a: (1) Aleph

(2) AUM

(3) Aum Supreme Truth

**2. AUTODEFENSAS UNIDAS DE COLOMBIA (AUC)**

a.k.a: United Self-Defense Forces/Group of Columbia Other Information: EU listing only.

Listed on: 02/11/2001 Last Updated: 20/07/2011 Group ID: 7048.