



Al-Qaida and Taliban

This notification is issued in respect of the financial measures taken against Al-Qaida and the Taliban.

1. European Union Council Regulation (EC) No 881/2002 of 27 May 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 Al-Qaida and Taliban Sanctions Committee established pursuant to UN Security Council Resolution 1267 (1999). Regulation 881/2002 is directly applicable in the UK. The persons covered by the freezing of funds and economic resources under Regulation 881/2002 are listed in Annex I to Regulation 881/2002 (as amended).
2. Her Majesty's Treasury issues this notification to advise that with the publication of Commission Regulation (EC) No 110/2010 of 5 February 2010 in the Official Journal of the European Union (O.J. L36, 9.2.2010, p.9) on 9 February 2010, the European Commission has again amended Annex I to Regulation 881/2002 with effect from 10 February 2010. The amendments reflect the decision made by the UN Al-Qaida and Taliban Sanctions Committee on 25 January 2010 to remove five individuals from the UN Consolidated List maintained under Resolution 1390 (2002) and to amend the identifying information of several existing entries.
3. The five individuals that have been removed from Annex I are therefore no longer subject to the asset freeze imposed by Regulation 881/2002 and as a result their names have been removed from the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.
4. The Consolidated List of Financial Sanctions Targets has also been updated to reflect the amendments made by the Sanctions Committee to the existing entries.
5. Details of the removals and amendments approved by the Sanctions Committee and reflected in the changes to Annex I of Regulation 881/2002 made by Regulation 110/2010 are set out in the Annex to this notification. It should be noted that whereas certain background information provided by the Sanctions Committee in its Consolidated List is

excluded from the details included by the European Commission in Annex I to Regulation 881/2002, the Annex to this notification and the details on the Treasury's Consolidated List of Financial Sanctions Target includes the additional UN information.

6. Financial institutions and other bodies and persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individuals and entities named in the Amendments section of the Annex to this notification and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen.
7. Previous releases related to all UK and EC financial sanctions regimes, the consolidated list of individuals and entities subject to these regimes and further information on each regime can be obtained from the Financial Sanctions pages of the Treasury website:
http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.
8. Further details on the UN measures in respect of Al-Qaida and the Taliban can be found via the relevant UN Security Council Committee webpage:
<http://www.un.org/sc/committees/1267/index.shtml>
9. Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454, by fax 020 7451 7677 or by e-mail to AFU@hmtreasury.x.gsi.gov.uk.
10. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
10/02/2010

ANNEX TO NOTIFICATION**FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN****AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 25 JANUARY 2010 COMMISSION REGULATION (EC) NO 110/2010 OF 5 FEBRUARY 2010****DELETIONS****Individuals****1. ABDUL GHAFAR, Wakil, Ahmad, Mutawakil**

Title: Maulavi

DOB: 1970

POB: Maiwand district, Kandahar province, Afghanistan

a.k.a: MUTAWAKIL, Abdul Wakil

Nationality: Afghan

Passport Details: OR 35914 (Afghan). Issued 26 August 2005. Valid until 27 March 2008

National ID no: 615565

Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan

Position: Minister of Foreign Affairs of the Taliban regime

Other Information: UN Ref TI.M.32.01

2. ABDUL MEHDI, Mohammad Musa, Hottak

Title: Maulavi/Haji

DOB: 1954

POB: Jelrez district, Maidan Wardak province, Afghanistan

Nationality: Afghan

Address: Deh Now District Ward, Kabul, Afghanistan

Position: Deputy Minister of Planning of the Taliban regime

Other Information: UN Ref TI.H.65.01. Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

3. AMINZAI, Shams-us-Safa

Nationality: Afghan

Position: Press-Centre, Ministry of Foreign Affairs of the Taliban regime

Other Information: UN Ref TI.A.37.01.

4. NAZAR, Abdul Hakim, Monib, Mohammad

Title: Maulavi

DOB: 1974

POB: Hazarkhel village, Zurmat district, Paktia province, Afghanistan

Nationality: Afghan

Passport Details: D 004548 (Afghan)

National ID no: 22273

Address: (1) Uruzgan province, Afghanistan

(2) Hazarkhel village, Zormat district, Paktia province, Afghanistan

Position: Deputy Minister of Frontier Affairs of the Taliban regime

Other Information: UN Ref TI.M.41.01. Renounced the Taliban and joined the Government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

5. QAMARUDDIN, Fazl Mohammad, Faizan

Title: Maulavi

DOB: 1969

POB: Khair Kot district, Paktika province, Afghanistan

a.k.a: FAIZAN, Faiz Mohammad

Nationality: Afghan

Address: Khair Kot district, Paktika province, Afghanistan

Position: Deputy Minister of Commerce of the Taliban regime

Other Information: UN Ref Tl.F.18.01. Election registration card number is 07503858.

AMENDMENTS

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

Individuals

1. ABBES, Moustafa

DOB: 5 February 1962

POB: (1) Osniers, Algeria

(2) France

a.k.a: (1) ABBES, Mostafa

(2) ABBAS, Mostafa

(3) ABBAS, Mustafa

(4) ABBES, Moustapha

Nationality: Algerian

Address: (1) Algeria (as at November 2008) (UN address)

(2) Via Padova 82, Milan, Italy (previous address as at March 2004)

Other Information: UN Ref Ql.A.163.04. Listed by UN on 17 March 2004. Sentenced to 3 years and 6 months of imprisonment by the Tribunal of Naples on ~~19 May 2005~~ 22 March 2002. Released on 30 January 2006 due to an order suspending the sentence. Returned to Algeria where he resides as at November 2008.

2. ABD AL HAFIZ, Abd Al Wahab

DOB: (1) 7 September 1967

(2) 30 October 1958

(3) 30 October 1968

POB: Algiers, Algeria

a.k.a: (1) DI ROMA, Rabah

(2) MOULOUD, Ferdjani

(3) ABDELHAFID, Abdel, Wahab

Address: Via Lungotevere Dante, Rome, Italy (domicile)

Other Information: UN Ref Ql.A.157.04. Listed by UN on 17 March 2004. Also referred to as Mourad and Said. Sentenced in absentia to 5 years of imprisonment by the Tribunal of Naples on ~~19 May 2005~~ 22 March 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Fugitive as ~~of September 2007~~ at June 2009.

3. ABDUL HIR, Zulkifli

DOB: (1) 5 January 1966

(2) 5 October 1966

POB: Muar Johor, Malaysia

a.k.a: (1) ABDUL HIR, Musa

(2) ABDULMOTALIB, Muslimin

(3) ALOMBRA, Salim

(4) ESCALANTE, Armand

(5) HASHIM, Normina

(6) LAWI, Henri

(7) LAWIH, Hendri

(8) MOHAMAD, Norhana

(9) SALEM, Omar

(10) SHOBIRIN, Ahmad

(11) ZULKIFLI, Bin Abdul Hir

(12) BIN HIR, Abdulhir

Nationality: Malaysian

Passport Details: A 11263265

National ID no: (1) 660105-01-5297

(2) Driver License no D2161572. Issued in California, USA

Address: Seksyen 17, Shah Alam, Selangor, Malaysia

Other Information: UN Ref QI.A.109.03. Listed by UN on 9 September 2003. Also referred to as Hassan, Hogalu, Hugalu, Lagu and Marwan. The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 August 2007. At large in the Southern Philippines. Name of mother is Minah Bintu Aogist Abd Aziz..

4. AHMAD AL-JALAHMAH, Jaber, Abdallah, Jaber

DOB: 24 September 1959

POB: Al-Khitan area, Kuwait

a.k.a: (1) ABDUL-GHANI

(2) ABU MUHAMMAD

(3) AL-JALAHMAH, Abu Muhammad

(4) AL-JALAMAH, Jaber

(5) AL-JALAMAH, Jabir, 'Abdallah, Jabir, Ahmad

(6) AL-JALHAMI, Jabir

(7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad

Nationality: Kuwaiti

Passport Details: (1) 101423404

(2) 2541451 (Kuwaiti). ~~Valid until~~ Expires on 16 February 2017

(3) 002327881 (Kuwaiti)

National ID no: 259092401188 (Kuwaiti)

Address: Kuwait (residence as at March 2009) (UN address)

Other Information: UN Ref QI.A.237.08. Listed by UN on 16 January 2008.

5. AIDER, Farid

DOB: 12 October 1964

POB: Algiers, Algeria

a.k.a: (1) ALI, Achour

(2) FARID, Terfi

Address: (1) Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy

(2) via Italia 89/A, Paderno Dugnano (MI), Italy (domicile)

(3) via Provinciale S. Maria Cubito 790, Marano di Napoli (NA), Italy (domicile)

Other Information: UN Ref QI.A.161.04. Listed by UN on 17 March 2004. Fiscal Code DRAFRD64R12Z301C. Also referred to as Abdallah. Sentenced in Italy in March 2002 to 8 years of imprisonment by the Tribunal of Naples. The Naples judicial authority issued an arrest warrant for him on 16 November 2007. Fugitive as at 14 December 2007.

6. **SADIQ AL-AHDAL, Mohammad, Hamdi, ~~Sadiq~~ Mohammad**

DOB: 19 November 1971

POB: Medina, Saudi Arabia

a.k.a: (1) AL-AHDAL, Muhammad, Muhammad, Abdullah

(2) AL-HAMATI, Muhammad

(3) AL-MAKKI, Abu Asim

(4) AL-AHDAL, Mohamed, Mohamed, Abdullah

Nationality: Yemeni

Passport Details: 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000
(Muhammad Muhammad Abdullah Al-Ahdal)

National ID no: Identity card 216040 (Yemeni)

Address: Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen

Other Information: UN Ref QI.A.20.01. Listed by UN on 17 October 2001. Also referred to as Ahmed. Responsible for the finances of Al-Qa'ida (UN Ref QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in November 2003. Sentenced to 3 years and 1 month of imprisonment by the specialised criminal court of first instance in Yemen. Released on 25 December 2006 after the completion of his sentence.

7. **AL-ALI, Hamid, Abdallah, Ahmad**

DOB: 20 January 1960

POB: Kuwait

a.k.a: (1) ABU SALIM

(2) AL-ALI, Dr Hamed, Abdullah

(3) AL-ALI, Hamid, Abdallah, Ahmed

(4) AL-ALI, Hamid, bin Abdallah, Ahmed

(5) AL-'ALI, Hamed

(6) AL-'ALI, Hamed, bin 'Abdallah

(7) AL-'ALI, Hamid, 'Abdallah

(8) AL-'ALI, Hamid, 'Abdallah, Ahmad

Nationality: Kuwaiti

Passport Details: 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008

Address: Kuwait (residence as at March 2009)

Other Information: UN Ref QI.A.236.08. Listed by UN on 16 January 2008.

8. **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: (1) Tunisian

(2) Bosnia and Herzegovina citizenship withdrawn in July 2006

Passport Details: (1) E 423362 (Tunisian). Issued in Islamabad on 15 May 1988. Expired on 14 May 1993

- (2) 0841438 (Bosnia and Herzegovina). Issued on 30 December 1998. Expired on 30 December 2003
- (3) 0898813 (Bosnia and Herzegovina). Issued on 30 December 1999 in Sarajevo, Bosnia and Herzegovina
- (4) 3449252 (Bosnia and Herzegovina). Issued on 30 May 2001 by the Consular Office of Bosnia and Herzegovina in London. Expired on 30 May 2006

National ID no: 1292931

Address: (1) Dublin, Ireland (*residence as at August 2009-EU*)

(2) 129 Park Road, London, United Kingdom, NW8

(3) 20 Provare Street, Sarajevo, Bosnia and Herzegovina (Last registered address in Bosnia and Herzegovina)

(4) 28 Chaussee de Lille, Mouscron, Belgium (PO Box)

(5) Helene Meyer Ring 10-1415-80809, Munich, Germany

Other Information: UN Ref QI.A.25.01. Listed by UN on 17 October 2001. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. Name of father is Mohamed. Name of mother is Medina Abid. Associated with Al-Haramain Islamic Foundation. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Tunisian authorities issued an arrest warrant for him on 19 February 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia to 10 years of imprisonment in 1995.

9. AL-HADDAD, Fethi, Ben Hassen, Ben Salem

DOB: (1) 28 June 1963

(2) 28 March 1963

POB: Tataouene, Tunisia

a.k.a: (1) HADDAD, Fethi, ben Assen

(2) AL HADDAD, Fathy, Hassan

Nationality: Tunisian

Passport Details: L183017 (Tunisian). Issued on 14 February 1996. Expired in 13 February 2001

Address: (1) Via Fulvio Testi, 184, Cinisello Balsamo (MI), Italy

(2) Via Porte Giove, 1, Mortara (PV), Italy (domicile)

Other Information: UN Ref QI.A.160.04. Listed by UN on 17 March 2004. Italian Fiscal Code HDDFTH63H28Z352V. Sentenced to 5 years of imprisonment by the Tribunal of Naples on ~~19 May 2005~~ 22 March 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Re-arrested on 16 December 2006 for using a false identity. Released on 22 March 2007 due to an order suspending the sentence.

10. AL-MAAROUFI, Tarek, Ben Habib, Ben Al-Toumi

DOB: 23 November 1965

POB: Ghardimaou, Tunisia

a.k.a: (1) ABU ISMAIL

(2) AL DJOUNDOUBI, Abou Ismail

(3) EL JENDOUBI, Abou Ismail

Nationality: (1) Tunisian

(2) Belgian national (since 8 November 1993)

Passport Details: E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992

Address: (1) Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium

(2) Rue de l'Agriculture 172, 1030 Schaerbeek, Brussels, Belgium

(3) Rue Léon Théodore 107/1, 1090 Jette, Brussels, Belgium

Other Information: UN Ref QI.A.74.02. Listed by UN on 3 September 2002. Arrested in Belgium on 18 December 2001 and sentenced to 6 years imprisonment in September 2003. His sentence was increased to 7 years in appeal (decision taken on 9 June 2004). Released since the beginning of 2008. Re-arrested in June 2009 for failing to comply with the terms of his conditional release.

11. AL-SUBAIY, Khalifa, Muhammad, Turki

DOB: 1 January 1965

a.k.a: (1) ALSUBAIE, Khalifa, Mohd, Turki
(2) AL-SUBAIE, Khalifa, Mohd, Turki
(3) AL-SUBAYI, Khalifa
(4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad

Nationality: Qatari

Passport Details: 00685868 (Qatari). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. (UN date. EU have 2010)

National ID no: Identity card 26563400140 (Qatari)

Address: Doha, Qatar

Other Information: UN Ref QI.A.253.08. Listed by UN on 10 October 2008. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In January 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in March 2008. Served his sentence in Qatar (as of June 2008) and has been released from detention. Name of mother is Hamdah Ahmad Haidoos.

12. BASAYEV, Shamil, Salmanovich

DOB: 14 January 1965

POB: (1) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic

(2) Vedenskiev District, Chechnya Republic, Russian Federation

a.k.a: (1) ABU-IDRIS, Abdullakh, Shamil
(2) BASAEV, Shamil
(3) CHAMIL, Basaev
(4) SHIKHANOVIC, Basaev, Shamil

Nationality: Russian

Passport Details: 623334 (Russian) (as of January 2002)

National ID no: IY-OZH 623334. Issued on 9 June 1989 by the Vedensk district

Other Information: UN Ref QI.B.107.03. Listed by UN on 12 August 2003. Also referred to as Terek, Lysy, Idris, Besznogy, Amir, Rasul, Spartak, Pantera-05, Hamzat, General, Baisangur, Walid, Al-Agra, Rizvan, Berkut and Assadula. Leader of the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. International arrest warrant issued by the Russian Government.

13. BELMOKHTAR, Mokhtar

DOB: 1 June 1972

POB: Ghardaia, Algeria

a.k.a: (1) ABOU EL ABASS, Belaouar, Khaled
(2) ABOU EL ABASS, Belaouer, Khaled
(3) ABOU EL ABASS, Khaled
(4) ABOU EL ABBES, Khaled
(5) ABOU EL ABES, Belmokhtar, Khaled
(6) ABOU EL ABES, Khaled
(7) ~~BALMUKHTAR, Mukhtar~~ BELMUKHTAR, Mukhtar
(8) KHALED, Abou Abbes
(9) OOR, Khaled, Abulabbas, Na

Nationality: Algerian

Other Information: UN Ref QI.B.136.03. Listed by UN on 11 November 2003. Also referred to as Belaoua and Belaour. Name of father is Mohamed Chemkha. Name of mother is Zohra Chemkha. Former head of the southern zone for Katibat el Moulathamoune group, a part of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Active in Northern Mali.

14. DERAMCHI, Othman

DOB: 7 June 1954

POB: Tighennif, Algeria

a.k.a: YOUSSEF, Abou

Nationality: Algerian

National ID no: Italian fiscal code DRMTMN54H07Z301T

Address: (1) Algeria (as at November 2008)

(2) Piazza Trieste, 11, Mortara, Italy (previous address as at October 2002)

(3) Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy (previous address as at March 2004)

Other Information: UN Ref QI.D.164.04. Listed by UN on 17 March 2004. Sentenced to 8 years of imprisonment by the Tribunal of Naples on ~~9 May 2005~~ 22 March 2002. Detained in Spoleto, Italy until 30 July 2008 and deported to Algeria on 22 August 2008 where he resided as at November 2008.

15. EL HEIT, Ali, Mohamed

DOB: (1) 20 March 1970

(2) 30 January 1971

POB: Rouiba, Algeria

a.k.a: (1) DI ROMA, Ali

(2) MOHAMED, Kamel

(3) IL BARBUTO, Ali

Address: (1) 3 via Ajraghi, Milan, Italy (domicile)

(2) Via D. Fringuello, 20, Rome, Italy

Other Information: UN Ref QI.E.159.04. Listed by UN on 17 March 2004. Sentenced to 5 years of imprisonment by the Tribunal of Naples on ~~19 May 2005~~ 22 March 2002. Released on 5 October 2006. Arrested again on ~~11 August 2006~~ 2 January 2006 for terrorist offences. ~~Detained in Italy as of September 2007.~~ Released from detention in Rome on 1 February 2008 because of a denial of expulsion. On probation as at 14 April 2008 (repealed on 31 March 2009). Residing in Milan, Italy as at March 2009. Name of mother is Hamadche Zoulicha.

16. HAMDAN, Salim, Ahmad, Salim

DOB: 1965

POB: (1) Al-Mukalla, Yemen

(2) Al-Mukala, Yemen

a.k.a: (1) AL JADAWI, Saqar

(2) AL-JADDAWI, Saqr

(3) ALJAWADI, Saqar

(4) HAMDAN, Salem, Ahmed, Salem

Nationality: Yemeni

Passport Details: 00385937 (Yemeni)

Address: (1) Yemen (since November 2008)

(2) Shari Tunis, Sana'a, Yemen (previous address)

Other Information: UN Ref QI.H.3.01. Listed by UN on 25 January 2001. Driver and private bodyguard to Usama bin Laden from 1996 to 2001. Transferred from United States custody to Yemen in November 2008.

17. KIFANE, Abderrahmane

DOB: 7 March 1963

POB: Casablanca, Morocco

Nationality: Moroccan

Address: ~~Via S. Biagio, 32 or 35~~ Padre Massimiliano Kolbe 25, Sant' Anastasia (NA), Italy

Other Information: UN Ref QI.K.158.04. Listed by UN on 17 March 2004. Sentenced for a 20 months prison term in Italy on 22 July 1995 for providing support to the Armed Islamic

Group (GIA). Sentenced to ~~three 5 years and six months~~ of imprisonment by the ~~Court of Appeal of Naples on 16 March 2004~~. A new trial will be held by decision of the Supreme Court the Tribunal of Naples on 22 March 2002. The Appeal Court of Naples reduced the sentence to 3 years and 6 months on 16 March 2004, which was confirmed in a new trial on 15 July 2008.

18. MAHMOUD, Uthman, Omar UTHMAN, Omar, Mahmoud

DOB: (1) 30 December 1960
(2) 13 December 1960

POB: Bethlehem, West Bank, Palestinian Territories

a.k.a: (1) ABU ISMAIL
(2) ABU UMAR, Abu Omar
(3) AL-FILISTINI, Abu Qatada
(4) OMAR, Omar, Mahmoud, Othman, Abu
(5) OTHMAN, Omar, Mahmoud, Mohammed
(6) TAKFIRI, Abu Umr
(7) UMAR, Abu Umar
(8) UTHMAN, Al-Samman
(9) UTHMAN, Umar
(10) OTHMAN, Omar, Mohammed

Nationality: Jordanian

Address: United Kingdom (since 1993-EU)

Other Information: UN Ref QI.M.31.01. Listed by UN on 17 October 2001. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in February 2001 in the UK, and was further detained between October 2002 and March 2005, and between August 2005 and June 2008. Currently in custody in the UK since December 2008 pending the outcome of deportation proceedings (as at November March 2009). The Omar Mahmoud Mohammed Othman and Omar Mahmoud Othman Abu Omar akas are UK ones not UN. The Al-Samman Uthman aka is a UN one - EU have Al-Samman. The Omar Mohammed Othman aka is a UN one - The EU have Omar Mohammed.

19. MANSOR, Amran

DOB: 25 May 1964

POB: Johor, Malaysia

Nationality: Malaysian

Passport Details: A 10326821

National ID no: 640525-01-5885

Address: Kg. Sg. Tiram, Johor, Malaysia

Other Information: UN Ref QI.M.116.03. Listed by UN on 9 September 2003. Also referred to as Henry. Released from detention and believed to be in Indonesia.

20. MOHAMMAD TOP, Noordin

DOB: 11 August 1969

POB: Johor, Malaysia

a.k.a: MOHD. TOP, Nordin

Nationality: Malaysian

Passport Details: A 9775183

National ID no: 690811-10-5873

Address: Kg. Sg. Tiram, Johor, Malaysia

Other Information: UN Ref QI.M.118.03. Listed by UN on 9 September 2003. Confirmed to have died in September 2009.

21. MOUSTFA, Djamel

- DOB: (1) 22 August 1973
(2) 26 August 1973
(3) 25 September 1973
(4) 26 September 1973
(5) 28 September 1973
(6) 31 December 1979
(7) 10 June 1982
- POB: (1) Tiaret, Algeria
(2) Maskara, Algeria
(3) Mahdia, Algeria
(4) Mascara, Algeria
(5) Algiers, Algeria
(6) Mehdia, Tiaret province, Algeria
(7) Morocco
- a.k.a: (1) BARKANI, Ali
(2) BELKASAM, Kalad
(3) DJAMEL, Mostafa
(4) DJAMEL, Mostefa
(5) DJAMEL, Mustafa
(6) KALAD, Balkasam
(7) KALAD, Bekasam
(8) KALAD, Belkasam
(9) MOSTAFA, Damel
(10) MOSTAFA, Djamel
(11) MOSTAFA, Djamel
(12) MOSTEFA, Djamel
(13) MOUSTFA, Fjamel
(14) MUSTAFA, Djamel

Nationality: Algerian

Address: Algeria

Other Information: UN Ref QI.M.129.03. Listed by UN on 23 September 2003. Also referred to as Mustafa. Algerian birth certificate, issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria. Counterfeit Danish driving licence no 20645897, made out to Ali Barkani, born on 22 August 1973 in Morocco. Name of father is Djelalli Moustfa. Name of mother is Kadeja Mansore. In prison in Germany as of August 2006. Sentenced for supporting a terrorist group to 5 years of imprisonment on 26 October 2005. Deported to Algeria in September 2007.

22. MUBARAK AL-BATHALI, Mubarak, Mushakhas, Sanad

- DOB: 1 October 1961
- POB: Kuwait
- a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad
(2) AL-BATHALI, Mubarak
(3) AL-BATHALI, Mubarak, Mishkhas, Sanad
(4) AL-BATHALI, Mubarak, Mishkhis, Sanad
(5) AL-BAZALI, Mubarak, Mishkhas, Sanad
(6) AL-BTHALY, Mobarak, Meshkhas, Sanad

Nationality: Kuwaiti

Passport Details: (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007
(2) 002955916 (Kuwaiti)

National ID no: 261122400761 (Kuwaiti)

Address: Al-Salibekhat area, Kuwait (residence as at March 2009)

Other Information: UN Ref QI.A.238.08. Listed by UN on 16 January 2008. Also referred to as Abu Abdulrahim (UN).

23. NACER, Yacine, Ahmed

DOB: 2 December 1967

POB: Annaba, Algeria

a.k.a: DI ANNABA, Yacine

Address: (1) Rue Mohamed Khemisti, 6, Annaba, Algeria (*EU country.UN have Italy*)

(2) Vicolo Duchessa 16, *Naples Italy* and *Via Genova, 121, Naples, Italy (Domicile)*

(3) *Via Genova 121, Naples, Italy (domicile)*

(3) *via San Bartolomeo, 12 Carvano (VA), Italy*

Other Information: UN Ref QI.N.165.04. Listed by UN on 17 March 2004. *Also referred to as Il Lungo and Naslano.* Sentenced to 5 years of imprisonment by the Tribunal of Naples on ~~19 May 2005~~ 22 March 2002. Arrested in France on 5 July 2005 and extradited on 27 August 2005 to Italy. ~~Detained as of September 2007.~~ *Released on 7 November 2007. Residing in Algeria as at May 2009. Name of father is Ahmed Nacer Abderrahmane. Name of mother is Hafsi Mabrouka.*

24. ABBES, Youcef

DOB: 5 January 1965

POB: Bab el Oued, Algeria

Nationality: Algerian

Address: (1) Via Manzoni, 33, Cinisello Balsamo (MI), Italy (domicile)

(2) Via Padova, 82, Milan, Italy (domicile)

Other Information: UN Ref QI.A.166.04. Listed by UN on 17 March 2004. Also referred to as Giuseppe. *Sentenced in absentia to 3 years and 6 months of imprisonment by the Tribunal of Naples on 22 March 2002. Italian authorities issued bench warrant for him on 2 July 2008 and consider him to be a fugitive as of 5 July 2008.* Reportedly deceased in 2000.

25. ABDULKADIR IZZAT, Dieman

DOB: 4 July 1965

POB: Kirkuk, Iraq

a.k.a: ALJABBARI, Deiman, Alhasenben, Ali

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0141062

Address: ~~Nuremberg prison, Germany~~ *Germany (in prison)*

Other Information: UN Ref QI.A.200.05. Listed by UN on 6 December 2005. *Sentenced for supporting a foreign terrorist organization and other offences on 25 June 2007 to 3 years and 3 months of imprisonment.*

26. AHMAD, Farhad, Kanabi

DOB: 1 July 1971

POB: Arbil, Iraq

a.k.a: (1) ACHMED, Kawa, Omar

(2) HAMAWANDI, Kawa

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0139243

Address: ~~Kempton prison, Germany~~

Other Information: UN Ref QI.A.203.05. Listed by UN on 6 December 2005. *Sentenced for supporting a terrorist organization to 5 years and 6 months of imprisonment in Germany on 9 July 2007.*

27. BEN DEBKA, Abdelhadi

DOB: 17 November 1963

POB: Algiers, Algeria

a.k.a: (1) AL HADI, Abd
(2) BEN DEBKA, El Hadj
(3) BENDEBKA, L'Hadi

Nationality: Algerian

Address: (1) Algeria (as at November 2008)

(2) Via Garibaldi, 70, San Zenone al Po (PV), Italy (previous address as at 17 December 2001)

(3) Via Manzoni, 33, Cinisello Balsamo (MI), Italy (previous address as at March 2004)

Other Information: UN Ref QI.B.162.04. Listed by UN on 17 March 2004. Also referred to as Hadi. Sentenced to 8 years of imprisonment ~~by the Court of Appeal of Naples on 16 March 2004~~ by the Tribunal of Naples on 22 March 2002. ~~Detained in Italy as at September 2007. Detained in Italy until 29 August 2008. Returned to Algeria~~ Deported to Algeria on 13 September 2008, where he resides as at November 2008.

28. MOHAMED KHALIL, Ibrahim

DOB: (1) 2 July 1975

(2) 2 May 1972

(3) 3 July 1975

(4) 1972

(5) 2 May 1975

POB: (1) Mosul, Iraq

(2) Baghdad, Iraq

a.k.a: (1) AL ZAFIRI, Khalil, Ibrahim

(2) JASSEM, Khalil, Ibrahim

(3) MOHAMMAD, Khalil, Ibrahim

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0003900

Address: Frankenthal prison, Germany

Other Information: UN Ref QI.M.206.05. Listed by UN on 6 December 2005. Also referred to as Khalil. In detention in Germany since January 2005. Sentenced for membership in a terrorist organization and attempted organized fraud to 7 years of imprisonment in Germany on 6 December 2007.

29. REMADNA, Abdelhalim, Hafed, Abdelfattah

DOB: 2 April 1966

POB: Biskra, Algeria

a.k.a: REMADNA, Abdelhalim

Nationality: Algerian

Address: Algeria

Other Information: UN Ref QI.R.75.02. Listed by UN on 3 September 2002. Also referred to as Jalloul. On 2 February 2004, sentenced to 7 years and 6 months of imprisonment by the Tribunal of Milan. Was detained in Italy until being deported to Algeria on ~~13~~ 12 August 2006.

30. SAHRAOUI, Nessim, Ben Romdhane

DOB: 3 August 1973

POB: Bizerta, Tunisia

a.k.a: AL-SAHRAWI, Nasim

Other Information: UN Ref QI.S.222.06. Listed by UN on 2 August 2006. Also referred to as Dass. He is subject to Tribunale di Milano Custody Order n.36601/2001 R.G.N.R. of 17 May 2005 7464/2001 R.G.GIP. He was expelled from Italy in 2002. He was ~~accused and~~ prosecuted for conspiracy to commit terrorist acts in Italy and abroad, and sentenced on 20

December 2007 to 6 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and for receiving stolen goods. The sentence was confirmed on 20 November 2008 by the Milan Assizes Appeal Court. Sentenced in Tunisia to 4 ~~six~~ years for terrorist activity and in prison in Tunisia as at June 2009.

31. SELEK, Atilla

DOB: 28 February 1985

POB: Ulm, Germany

Nationality: German

Passport Details: 7020142921 (German). Issued in Ulm, Germany. Valid until 3 December 2011.

National ID no: Bundespersonalausweis no 702092811 (German). Issued in Ulm, Germany. Valid until 6 April 2010

Address: Kauteräckerweg 5, 89077 Ulm, Germany

Other Information: UN Ref QI.S.270.09. Listed by UN on 18 June 2009. Also referred to as Muaz. Arrested in Turkey on 6 November 2007 and extradited to Germany. In prison in Germany since 20 November 2008 (as at May 2009). Member of the Islamic Jihad Union, also known as the Islamic Jihad Group (UN Ref QE.I.119.05).

32. SUFAAT, Yazid

DOB: 20 January 1964

POB: Johor, Malaysia

a.k.a: ZUFAR, Abu

Nationality: Malaysian

Passport Details: A 10472263

National ID no: 640120-01- 5529

Address: Taman Bukit Ampang, State of Selangor, Malaysia (*as at April 2009*)

Other Information: UN Ref QI.S.124.03. Listed by UN on 9 September 2003. Also referred to as Joe. Detained by Malaysian authorities in December 2001 and ~~released from detention on 24 November 2008~~ given conditional release on 30 January 2008.

Entities

1. AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

Address: (1) 1257 Siskiyou Boulevard, Ashland, Oregon 97520, United States of America.
(2) 2151 E Division Street, Springfield, Missouri 65803, United States of America
(3) 3800 Highway 99 S, Ashland, Oregon 97520, United States of America

Other Information: UN Ref QE.A.117.04. Listed by UN on 28 September 2004. The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe (UN Ref QI.A.179.04) and another associate in 1997.

2. DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

a.k.a: (1) DHDS

(2) (1) El-Ahouel

(2) Djamaat Houmah Al-Dawah Al-Salafiat

f.k.a: Katibat el Ahouel

Address: Located in western Algeria

Other Information: UN Ref QE.D.102.03. Listed by UN on 11 November 2003. A branch of the Armed Islamic Group (GIA) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. As at 1999 the group was led by Mohammed Benslim. Yaha Djouadi (UN Ref QI.D.249.08) subsequently made DHDS part of the Organization of Al-Qaida in the Islamic Maghreb (UN Ref QE.T.14.01). Estimated in November 2007 to comprise approximately 50 members.

3. SANABEL RELIEF AGENCY LIMITED

a.k.a: (1) Al-Rahama Relief Foundation Limited
(2) Sanabel L'il-Igatha
(3) Sanabel Relief Agency
(4) Sara
(5) SRA

Address: (1) 1011 Stockport Road, Levenshulme, Manchester, United Kingdom, M9 2TB
(2) 54 Anson Road, London, United Kingdom, NW2 6AD
(3) 63 South Road, Sparkbrook, Birmingham, United Kingdom, B11 1EX
(4) 98 Gresham Road, Middlesbrough, United Kingdom
(5) PO Box 50, Manchester, United Kingdom, M19 25P

Other Information: UN Ref QE.S.124.06. Listed by UN on 7 February 2006. Website ~~www.sanabel.org.uk~~. Email ~~info@sanabel.org.uk~~. Charity number 1083469. Registration number 3713110.

H M Treasury
10/02/2010