



### 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 (EU) No 207/2010 of 10 March 2010 in the Official Journal of the European Union (O.J. L63, 12.3.2010, p.1) on 12 March 2010, the European Commission has again amended Annex I to Regulation 881/2002 with effect from 13 March 2010. The amendments reflect the decision made by the UN Al-Qaida and Taliban Sanctions Committee on 1 March 2010 to remove two entities from the UN Consolidated List maintained under Resolution 1390 (2002).
3. The two entities 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. Details of the removals approved by the Sanctions Committee and reflected in the changes to Annex I of Regulation 881/2002 made by Regulation 207/2010 are set out in the Annex to this notification.
5. 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](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm).

6. 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>
7. 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](mailto:AFU@hmtreasury.x.gsi.gov.uk).
8. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury  
15/03/2010

**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 1 MARCH 2010  
COMMISSION REGULATION (EC) NO 207/2010 OF 10 MARCH 2010**

**DELETIONS**

**Entities**

**1. BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED**

a.k.a: Hochburg AG

Address: (1) Vaduz, Liechtenstein

(2) formerly c/o Astat Trust reg

Other Information: UN Ref QE.B.76.02.

**2. NADA INTERNATIONAL ANSTALT**

Address: (1) Vaduz, Liechtenstein

(2) c/o Asat Trust reg. (Former address)

Other Information: UN Ref QE.N.79.02. Liquidated and deleted from Commercial Registry.