



## Financial Sanctions Notification

20/01/2010

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### Al-Qaida and Taliban

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

Her Majesty's Treasury issues this notification to advise that on 19 January 2010 the United Nations Al-Qaida and Taliban Sanctions Committee approved the addition of two individuals and one entity to the UN Consolidated List maintained under Resolution 1390 (2002). The individuals and entity therefore fall within the UK financial sanctions regime under the Al-Qaida and Taliban (United Nations Measures) Order 2006.

Details of the additions approved by the Sanctions Committee are set out in the Annex to this notification.

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 entity named in the Annex and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen.

The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to reflect the additions.

Previous releases related to Terrorism, Al-Qaida and the Taliban, a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes, and further information on the regimes 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).

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>

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).

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

**ANNEX TO NOTIFICATION****FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN****ADDITIONS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 19 JANUARY 2010****ADDITIONS****Individuals****1. AL-SHIHRI, Said, Ali**

DOB: 12 September 1973

POB: Riyadh, Saudi Arabia

a.k.a: (1) ABU SUFYAN, Salah  
 (2) AL AZADI, Abu Sufian  
 (3) AL KHASSAM, Said, Ali, Jaber  
 (4) AL SHAHRI, Said, Ali  
 (5) AL SHAHRI, Said, Ali, Jaber, Al Khasaam  
 (6) AL-AZIDI, Abu-Sufyan  
 (7) AL-DIN, Salah  
 (8) AL-SHIHRI, Abu-Sayyaf  
 (9) AL-SHIHRI, Sa'id, Ali, Jabir, al-Kathim  
 (10) AZIBK, Nur, al-Din, Afghani  
 (11) MATROOK, Abu Sufian, Kadhhaab

Nationality: Saudi Arabian

Passport Details: C102432 (Saudi Arabian). Issued on 22 April 2000. Expired on 26 February 2005.

National ID no: 1008168450 (Saudi Arabian)

Other Information: UN Ref QI.A.275.10. Since January 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (UN Ref QI.A.274.10), leader of Al-Qaida in the Arabian Peninsula (UN Ref QE.A.129.10) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (UN Ref QE.A.4.01) leadership. Was in custody of the USA between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at January 2010. Also referred to as Abu-Sayyaf, Salah, Abu Osama, Abu Sulaiman, Alahhaddm, Akhdam and Abu Asmaa.

**2. AL-WAHISHI, Nasir, 'abd al-Karim, 'Abdullah**

DOB: 1 October 1976

POB: Yemen

a.k.a: (1) AL WAHICHI, Nasser, Abdelkarim, Saleh  
 (2) AL-WAHISHI, Abu Basir, Nasir  
 (3) AL-WAHISHI, Naser, Abdel, Karim  
 (4) AL-WAHISHI, Nasir  
 (5) AL-WEHAISHI, Abu Baseer  
 (6) AL-WOOHAISHI, Abdul, Kareem, Abdullah  
 (7) AL-WOUHICHI, Nasser, Abdul-karim, Abdullah  
 (8) AL-WUHAYSHI, Abu Basir, Nasir  
 (9) AL-WUHAYSHI, Nasir, Abd al-Karim  
 (10) AL-WUHISHI, Abu Basir, Nasser

Nationality: Yemeni

Passport Details: 40483 (Yemeni). Issued on 5 January 1997

Other Information: UN Ref QI.A.274.10. Since 2007, leader of Al-Qaida in Yemen (AQY). Since January 2009, leader of Al-Qaida in the Arabian Peninsula (UN Ref QE.A.129.10) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (UN Ref QI.A.275.10). Associated with senior Al-Qaida (UN Ref QE.A.4.01) leadership, claims he was secretary to Usama Bin Laden (UN Ref QI.B.8.01) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at January 2010. Interpol Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. Also referred to as Abu Basir and Abu Bashir.

## Entity

### 1. AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

a.k.a: (1) Al-Qaida in the South Arabian Peninsula  
(2) Al-Qaida of Jihad Organization in the Arabian Peninsula  
(3) Al-Qaida Organization in the Arabian Peninsula (AQAP)  
(4) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab

f.k.a: Al-Qaida in Yemen (AQY)

Other Information: UN Ref QE.A.129.10. AQAP is a regional affiliate of Al-Qaida (UN Ref QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006). Formed in January 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (UN Ref QI.A.274.10) and his deputy is Said Ali Al-Shihri (UN Ref QI.A.275.10).

H M Treasury  
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