



Financial Sanctions Notification

30 June 2009

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 29 June 2009 the United Nations (UN) Sanctions Committee approved the addition of three individuals to the UN Consolidated List maintained under Resolution 1390 (2002). The individuals therefore fall within the UK financial sanctions regime under the Al-Qaida and Taliban (United Nations Measures) Order 2006. Details of the additions are set out in the Annex to this notification.

Financial institutions and other bodies and persons are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individuals 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.

Further details on UN measures in respect of Al-Qaida and the Taliban can be found via the relevant UN Security Council Committee web page: <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 5454/5664, by fax 020 7451 7677 or by e-mail to assetfreezingunit@hm-treasury.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 29 JUNE 2009

ADDITIONS

Individuals

1. AL-PESHAWARI, Fazeel-A-Tul, Shaykh Abu Mohammed, Ameen

DOB: (1) 1961
(2) 1967
(3) 1973

POB: Konar Province, Afghanistan

a.k.a: (1) AL-BISHAURI, Abu Mohammad, Shaykh, Aminullah
(2) AL-PESHAWARI, Shaykh, Abu Mohammed, Ameen
(3) AL-PESHAWARI, Shaykh, Aminullah
(4) AMINULLAH, Shaykh
(5) AMINULLAH, Sheik
(6) BISHAWRI, Abu Mohammad, Amin
(7) PESHAWARI, Abu Mohammad, Aminullah

Address: Ganj District, Peshawar, Pakistan

Other Information: UN Ref QI.A.273.09. Listed by UN on 29 June 2009. Male. Associated with Al-Qaida (UN Ref QE.A.4.01). In detention as at June 2009.

2. MUJAHID, Mohammed, Yahya

DOB: 12 March 1961

POB: Lahore, Punjab Province, Pakistan

a.k.a: AZIZ, Mohammad, Yahya

Nationality: Pakistani

National ID no: 35404-1577309-9 (Pakistani)

Other Information: UN Ref Q.I.M.272.09. Listed by UN on 29 June 2009. Male. Associated with Lashkar-e-Tayyiba (UN Ref QE.L.118.05). In detention as at June 2009.

3. QASMANI, Arif

DOB: 1944

POB: Pakistan

a.k.a: (1) BABA, Memon
(2) BABA, Qasmani
(3) JI, Baba
(4) QASMANI, Mohammad, Arif
(5) QASMANI, Muhammad, Arif
(6) QASMANI, Muhammad, 'Arif
(7) UMER, Arif

Nationality: Pakistani

Address: House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan

Other Information: UN Ref QI.Q.271.09. Listed by UN on 29 June 2009. Male. Associated with Lashkar-e-Tayyiba (UN Ref QE.L.118.05) and Al-Qaida (UN Ref QE.A.4.01). In detention as at June 2009.