



### Al-Qaida

#### Commission Implementing Regulation (EU) No 97/2012

This notice is issued in respect of the restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

1. With the publication of Commission Implementing Regulation (EU) No 97/2012 of 6 February 2012 in the Official Journal of the European Union (O.J. L 35, 8.2.2012, p.4) on 8 February 2012, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 8 February 2012.
2. Annex I to the 2002 Regulation lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
3. The amendments reflect the decision made on 25 January 2012 by the United Nations Security Council Committee established pursuant to resolution 1267 (1999) to add three individuals to the UN Al-Qaida list and amend the identifying information of one existing entry.
4. The individuals added to Annex I are therefore subject to the asset freeze imposed by the 2002 Regulation.
5. 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 additions and amendment.
6. Details of the additions and the amendment are set out in the Annex to this notice.
7. It should be noted that the Annex to this notice and the Consolidated List includes certain background information provided by the UN Sanctions Committee that is not included in Annex I to Regulation 881/2002.

#### Reporting requirements

8. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the

Annex to this notice whose details have been added to or amended in Annex I to the 2002 Regulation. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.

9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2002 Regulation.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

#### **Other information**

10. A copy of Commission Implementing Regulation (EU) No 97/2012 can be obtained from the Official Journal of the European Union website:  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:035:0004:0005:EN:PDF>.
11. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida page on the Financial Sanctions pages of the Treasury website:  
[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_alqaida.htm](http://www.hm-treasury.gov.uk/fin_sanctions_alqaida.htm).
12. Further details on the UN measures in respect of Al-Qaida can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1267/index.shtml>.

#### **Enquiries**

13. Non-media enquiries, reports and licence applications should be addressed to:

Sanctions and Illicit Finance  
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)

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

HM Treasury  
08/02/2012

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: AL-QAIDA**

**COMMISSION IMPLEMENTING REGULATION (EU) NO 97/2012  
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**

**ADDITIONS**

**Individuals**

**1. CHOUKA, Monir**

DOB: 30/07/1981

POB: Bonn, Germany

Nationality: (1) German

(2) Moroccan

Passport Details: 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007.

Expired on 1 Feb 2012

National ID no: 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006.

Expired on 20 June 2011

Address: Ungartenstrasse 6, Bonn, 53229, Germany (previous)

Other Information: UN Ref QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010.

Group ID: 12500

**2. CHOUKA, Yassin**

DOB: 11/12/1984

POB: Bonn, Germany

Nationality: (1) German

(2) Moroccan

Passport Details: 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000.

Expired on 5 Oct 2005

National ID no: 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005.

Expired on 4 Sept 2010

Address: Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous)

Other Information: UN Ref QI.C.301.12. Also referred to as Abu Ibraheem. Associated with Islamic Movement of Uzbekistan. Brother of Monir Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010.

Group ID: 12501

**3. KAR, Mevlut**

DOB: 25/12/1978

POB: Ludwigshafen, Germany

a.k.a: (1) AL TURKI, Obeidah

(2) ALMANCI, Abdurrahman

(3) EL-TURKI, Abu Obejd

(4) EL-TURKI, Abu Udejf

(5) KAR, Mevluet

(6) KYOSEV, Al Turki

(7) YUSOV, Yanal

Nationality: Turkish

Passport Details: TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate

General on 2 May 2002. Expired on 24 July 2007

Address: Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009)

Other Information: UN Ref QI.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009.

Group ID: 12502

## **AMENDMENT**

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

### **Individual**

~~AL-SEBAI, Hani, Al-Sayyid~~ YUSIF, Hani, Al-Sayyid, Al-Sebai

DOB: (1) 01/03/1961

(2) 16/06/1960

POB: Qaylubiyah, Egypt

a.k.a: ~~(1) ABU AKRAM~~

~~(2) ABU KARIM~~

~~(3) ABU TUSNIN~~

(4) AL SIBA'I, Hani, al-Sayyid

(5) AL-SABAI, Hani, al-Sayyid

(6) AL-SEBAI, Hani, Yousef

(7) EL SABAAY, Hani, al-Sayyid

(8) EL SEBAI, Hani, al-Sayyid

~~(9) EL SABABT~~

(10) YOUSEFF, Hany

(11) YOUSSEF, Hani

(12) YOUSSEF, Hany, Elsayed

(13) YUSEF, Hani

(14) YUSEF, Hani, El Sayyed, Elsebai

Nationality: Egyptian

Address: London, United Kingdom

Other Information: UN Ref QI.A.198.05. Also referred to as Abu Akram, Abu Karim, Abu Tusnin and El-Sababt. Father's name is Mohamed Elsayed Elsebai.

Group ID: 8720

HM Treasury  
08/02/2012