



Al-Qaida

Commission Implementing Regulation (EU) No 652/2013

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 652/2013 of 9 July 2013 in the Official Journal of the European Union (O.J. L189, 10.7.2013, p.4) on 10 July 2013, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 11 July 2013.
2. Annex I to the 2002 Regulation lists the persons and entities subject to the freezing of funds and economic resources provisions contained in the 2002 Regulation.
3. The amendments reflect the decisions made on 25 June 2013 and 1 July 2013 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) to remove one individual from the UN Al-Qaida list and to amend the identifying information for one individual on that list.
4. The individual whose name has been removed from Annex I is no longer subject to the asset freeze imposed by the 2002 Regulation.
5. Details of the removal and amendment are set out in the Annex to this notice.
6. 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 removal and amendment.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the person 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.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2002 Regulation.
9. 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 652/2013 can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:189:0004:0005:EN:PDF>
11. Copies of recent Releases, certain EU Regulations and UK legislation can be obtained from the Al-Qaida Financial Sanctions page on the Gov.uk website:
<https://www.gov.uk/government/publications/current-list-of-designated-persons-al-qaida>
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:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

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

HM Treasury
11/07/2013

ANNEX

FINANCIAL SANCTIONS: AL-QAIDA

COMMISSION IMPLEMENTING REGULATION (EU) NO 652/2013
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002

DELETION

Individual

1. **AL-MUJIL, Abd Al Hamid, Sulaiman, Muhammed**

Title: Dr

DOB: (1) 28/04/1949.

(2) 29/04/1949.

POB: Kuwait

a.k.a: (1) ABU ABDALLAH

(2) AL MOJIL, Abdulhamid, Sulaiman, M

(3) AL-MU'AJJAL, Abd Al-Hamid

(4) AL-MUJAL, Abd al-Hamid

(5) AL-MU'JIL, Abd Abdul-Hamid, bin Sulaiman

(6) AL-MU'JIL, Abd al-Hamid, Sulaiman

(7) MUJEL, A, S

(8) MU'JIL, Abd al-Hamid

Nationality: Saudi Arabian

Passport Details: F 137998 (Saudi Arabian). Issued on 18 Apr 2004. Expired on 24 Feb 2009

Other Information: UN Ref QI.A.225.06.

Group ID: 8914.

AMENDMENT

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

Individual

1. ~~ABD AL-MAN, Saiyid~~ AGHA, Abdul Manan

Title: Haji

a.k.a: (1) ~~Haji~~, Agha SAIYID, Abdul Man'am

(2) MANAN, Abdul

(3) ABD AL-MAN, Saiyid

Other Information: UN Ref QI.A.18.01. Pakistan. ~~Also referred to as Am.~~

Group ID: 6897.