



### Al-Qaida

#### Introduction

1. Council Regulation (EU) 881/2002, the Regulation imposing financial sanctions against Al-Qaida ("the Regulation"), has been amended so that an asset freeze no longer applies to 2 persons listed in the annex to this Notice.
2. Identifying information for 7 individuals listed in the annex to this notice have been amended.

#### Notice summary (Full details are provided in the annex to this Notice).

3. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:
  - ABU SHAWEESH, Ismail, Mohamed, Ismail (Group ID 8916)
  - AL-AQEEL, Aqeel, Abdulaziz, Aqeel (Group ID 8423)
4. The following entries have been amended:
  - UMAROV Doku Khamatovich (Group ID 11688)
  - MUNANDAR Aris (Group ID 7840)
  - SYWAL, Yassin (Group ID 7834)
  - AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah (Group ID 7024)
  - BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef (Group ID 7092)
  - ELSSEID, Sami, Ben Khamis, Ben Saleh (Group ID 7091)
  - AOUANI, Mohamed (Group ID 7087)

## What you must do

### 5. You must:

- i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice.
- ii. Freeze such accounts, and other funds or assets, for the persons set out in the Annex to this Notice.
- iii. Refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury.
- iv. Report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation.
- v. Provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
- vi. 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.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Legislative details

7. On 17 January 2015 Commission Implementing Regulation (EU) No 2015/64 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 11, 17.1.2015 p.65) by the European Commission.
8. On 2 January 2015, the Sanctions Committee of the United Nations Security Council (UNSC) decided to remove two persons from its list of persons, group and entities to whom the freezing of funds and economic resources should apply. Moreover, on the 24 November, 12 and 30 December 2014, the Sanctions Committee of the UNSC decided to amend seven entries on its list.

9. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 18 January 2015.

### **Further Information**

10. A copy of the Regulation can be obtained from the Official Journal of the European Union website:

[http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=OJ:JOL\\_2015\\_011\\_R\\_0004&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=OJ:JOL_2015_011_R_0004&from=EN)

11. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Al-Qaida Financial Sanctions page accessible via the Gov.uk website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

12. Further details on the UN measures in respect of Al-Qaida can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

13. It should be noted that the Annex to this notice and the Consolidated List include certain background information provided by in the UNSCR that is not included in Annex I to the Regulation

14. Please see the FAQs for more information around financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

15. 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](mailto:financialsanctions@hmtreasury.gsi.gov.uk)

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

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: AL-QAIDA**

#### **COMMISSION IMPLEMENTING REGULATION (EU) NO 2015/64**

#### **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**

### **DELISTINGS**

#### **Individuals**

**1. ABU SHAWEESH, Ismail, Mohamed, Ismail**

DOB: 10/03/1977.

DOB: Benghazi, Libyan Arab Jamahiriya

Nationality: Stateless Palestinian

Passport Details: (1) Travel document 0003684 (Egyptian) (2) 981354 (Egyptian)

Address: Germany.

Other Information: UN Ref QI.A.224.06. In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh.

Group ID: 8916

**2. AL-AQEEL, Aqeel, Abdulaziz, Aqeel**

DOB: 29/04/1949.

POB: Uneizah, Saudi Arabia

a.k.a: (1) ALAGEEL, Ageel, Abdulaziz, A (2) AL-AQIL, Aqeel, Abdulaziz

Nationality: Saudi Arabian

Passport Details: (1) C 1415363. Issued on 21 May 2000 (16/2/1421H) (2) E 839024.

Issued on 3 Jan 2004. Expired on 8 Nov 2008

Address: Saudi Arabia (as at Apr 2009).

Other Information: UN Ref QI.A.171.04. In detention in Saudi Arabia as at Nov 2010.

Group ID: 8423

## **AMENDMENT**

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

### **Individual**

#### **1. UMAROV Doku Khamatovich**

DOB: (1) 12/05/1964.

(2) 13/04/1964

(3) 13/04/1965

(4) 1955

a.k.a: BUTAYEV (Butaev), Lom-ali

POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation

Nationality: (1) Russian

(2) USSR (until 1991)

Passport no. 96 03 464086 (Russian passport issued on 01/06/2003)

Other Information: UN Ref QI.U.290.11. Physical description: 180cm tall, dark hair, 7-9 cm-long scar on the face, part of the tongue is missing, has a speech defect.

Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information.

Group ID: 11688

#### **2. MUNANDAR Aris**

DOB: (1) --/--/1962.

(2) --/--/1963.

(3) --/--/1964.

(4) --/--/1965.

(5) --/--/1966.

(6) --/--/1967.

(7) --/--/1968.

(8) 01/01/1971.

POB: Sambu, Boyolali, Java, Indonesia

Nationality: Indonesian (as at December 2003)

Other Information: UN Ref QI.M.119.03. At large as at December 2003.

Group ID: 7840

3. ~~SYWAL~~ **SYAWAL, Yassin**

DOB: --/--/1972.

a.k.a: (1) ABU MUAMAR

(2) ABU SETA

(3) ~~MAHMUD, Mochtar, Yasin~~ MOCHTAR, Yasin, Mahmud

(4) MUBAROK, Muhamad

(5) SYAWAL, Muhammad

(6) YASIN, Abdul, Hadi

(7) ~~YASIN, Salim~~ SYWAL, Yassin

(8) MUAMAR, Abu

Nationality: Indonesian

Other Information: UN Ref QI.S.123.03. Also referred to as Mahmud, and ~~Yassin~~ Mubarok. At large as at December 2003.

Group ID: 7834

4. **AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah**

DOB: 11/12/1974.

POB: Tunis, Tunisia

a.k.a: (1) AOUADI, Mohamed, Ben Belkacem

(2) HANNACHI, Fathi

Nationality: Tunisian

Passport Details: (1) L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001, (2) 04643632 (Tunisian). Issued 18 June 1999

National Identification no: ~~(1) 04643632. Issued on 18 June 1999~~ (2) Italian Fiscal Code DAOMMD74T11Z352Z

Address: 50th Street, No 23, Zehrouni, Tunis, Tunisia.

Other Information: UN Ref QI.A.60.02. Mother's name is Ourida Bint Mohamed.

Deported from Italy to Tunisia on 1 Dec 2004. Arrested in Tunisia in August 2013.

Group ID: 7024

5. **~~BEN SOLTANE~~ HAMDI, Adel, Ben Al-Azhar, Ben Youssef**

DOB: 14/07/1970.

a.k.a BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef

POB: Tunis, Tunisia

Nationality: Tunisian

Passport Details: (1) M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005

National Identification no: (1) Italian Fiscal Code BNSDLA70L14Z352B (2) W334061 (Tunisian national identity number issued on 9<sup>th</sup> March 2011)

Address: Tunisia.

Other Information: UN Ref QI.B.68.02. Also referred to as Zakariya. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010. Deported from Italy to Tunisia on 28 February 2004. Arrested in Tunisia 2013. Legally changed family name from BEN SOLTANE to HAMDI in 2014.

Group ID: 7092

6. **ELSSEID, Sami, Ben Khamis, Ben Saleh**

DOB: 10/02/1968.

POB: Menzel Jemil Bizerte, Tunisia

a.k.a: EL MOUHAJER, Omar

Nationality: Tunisian

Passport Details: (1) K929139 (Tunisian). Issued on 14 Feb 1995. Expired on 13 Feb 2000 (2) 00319547 (Tunisian) issued on 8 Dec 1994

National Identification no: ~~(1) 00319547 issued on 8 Dec 1994~~ (2) Italian Fiscal Code SSDSBN68B10Z352F

Address: Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia.

Other Information: UN Ref QI.E.64.02. Also referred to as Saber. His mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. Imprisoned in Tunisia in August 2014

Group ID: 7091

7. ~~AOUANI~~ LAKHAL, MOHAMED

DOB: (1) 05/02/1969.

(2) 05/02/1970.

POB: (1) Tripoli, Libyan Arab Jamahiriya

(2) Tunis, Tunisia

a.k.a: (1) ABU ABDA, Mohamed

(2) AWANI, Mohamed, Ben Belgacem

(3) BEN HANI, Al-As'ad

(4) BEN HENI, Lased

(5) AOUANI, Mohamed

Passport No. W374031 (Tunisian national identity number issued on 11<sup>th</sup> April 2011)

Nationality: Tunisian

Other Information: UN Ref QI.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally change family name from AOUANI to LAKHAL in 2014.

Group ID: 7087

HM Treasury

20/01/2015