

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 27/03/2024

Status: Asset Freeze Targets

REGIME: Counter-Terrorism (Domestic)

INDIVIDUALS

- Name 6:** AHMAD **1:** NAZEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1965. **POB:** Sierra Leone **a.k.a:** (1) AHMAD, Nazem, Ali (2) AHMAD, Nazem, Saeed (3) AHMAD, Nazim (4) AHMAD, Nazim, Sa'id (5) AHMAD, Nizam, Saed (6) AHMED, Nazem, Said (7) AHMED, Nazem, Saied (8) MUHAMADI, Kariumu **Nationality:** (1) Lebanon (2) Belgium **Passport Number:** (1) EN800609 (2) B0873597 **Passport Details:** (1) Issuing Country: Belgium. Date of Expiry: 19/09/2023. (2) Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011. **Address:** (1) Baconia S.A.R.L, Mahfouz Store Street, Pearl Building, GF, Baabda, Lebanon. (2) Mteferraa From Es Semrhd, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref):CTD0002. (UK Statement of Reasons): We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ARTUAL GALLERY (Beirut, Lebanon). (Gender): Male **Listed on:** 18/04/2023 **UK Sanctions List Date Designated:** 18/04/2023 **Last Updated:** 18/04/2023 **Group ID:** 15887.
- Name 6:** AYASH **1:** MUSTAFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/09/1992. **POB:** Gaza, Palestine **a.k.a:** AYYASH, Mustafa **Nationality:** Palestine **Passport Number:** K1332951 **Passport Details:** Austrian Passport **National Identification Number:** 160715450-005 **National Identification Details:** Austrian National Identity Card **Address:** Winerstrasse 20, Linz, Austria, 4020. **Other Information:** (UK Sanctions List Ref):CTD0004. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WldYdRNW (5) USDT: TH96tFMn8KGiYSLiweV3E2UiaJc8jmcbz3 (6) USDT: TTgcTTNbNuFdbhrhvjMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3mkmhTjCoYKTeCFigDP (UK Statement of Reasons): We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. (Gender): Male **Listed on:** 27/03/2024 **UK Sanctions List Date Designated:** 27/03/2024 **Last Updated:** 27/03/2024 **Group ID:** 16459.
- Name 6:** KHALED **1:** MOHAMMED **2:** FAWAZ **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 06/06/1969. (2) 06/06/1967. **POB:** Homs, Syria **a.k.a:** (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) HAMAWI, Abu (4) HAMWI, Abu (5) HARES, Abu (6) HARETH, Abu (7) KHALED, Abu (8) NAEEM, Mohammed, Fawaz **Nationality:** Syria **Passport Number:** 2255278 **Passport Details:** Syria **Address:** Greece. **Other Information:** (UK Sanctions List Ref):CTD0001.

Address formerly London, UK, W12 (UK Statement of Reasons):Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate. (Gender):Male **Listed on:** 09/05/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 12872.

4. **Name 6:** SULTANA **1:** AOZMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: 30/10/1982. **POB:** Luton, United Kingdom **a.k.a:** QURESHI, Aozma **Nationality:** United Kingdom **Passport Number:** 523 632 616 **Address:** (1) 4 Culham Court, Redford Way, Uxbridge, United Kingdom, UB8 1SY.(2) 5 Maryport Road, Luton, United Kingdom, LU4 8EA.(3) 8 St. Mildreds Avenue, Luton, United Kingdom, LU3 1QR.**Other Information:** (UK Sanctions List Ref):CTD0003. We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415). (UK Statement of Reasons):We have reasonable grounds to suspect that Aozma SULTANA (“SULTANA”) is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and providing financial services to “Gaza Now”, an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now. (Gender):Female **Listed on:** 27/03/2024 **UK Sanctions List Date Designated:** 27/03/2024 **Last Updated:** 27/03/2024 **Group ID:** 16458.