



### Al-Qaida

#### Introduction

1. Council Regulation (EU) 881/2002 ("the Regulation") imposing financial sanctions against Al-Qaida has been amended so that an asset freeze now applies to three individuals and one entity listed in the Annex to this Notice. Four individuals have been removed from the list.
2. Identifying information for one individual listed in the Annex to this Notice has been amended

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

3. The following entries have been added to the consolidated list and are now subject to an asset freeze:

##### Individuals

- PERSHADA, Angga, Dimas (Group ID: 13242)
- SUKIRNO, Bambang (Group ID: 13243)
- SANTOSO, Wiji, Joko (Group ID: 13244)

##### Entity

- HILAL AHMAR SOCIETY INDONESIA (HASI) (Group ID: 13241)

4. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:

**Individuals**

- ALI, Ahmed, Mohammed, Hamed (Group ID: 6919)
- AL-SHIHRI, Said, Ali (Group ID: 11046)
- FADHIL, Mustafa, Mohamed (Group ID: 6924)
- MEHSUD, Hakimullah (Group ID: 11272)

5. The following entry has been amended and is still subject to an asset freeze:

- AL-SUBAIY, Khalifa, Muhammad, Turki (Group ID: 10747)

**What you must do**

6. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons/entity set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or assets;
- iii. refrain from dealing with the funds or assets or making them available to such persons/entity 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.

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

## Legislative details

8. On 21 March 2015 Commission Implementing Regulation (EU) No 2015/480 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 77, 21.3.2015, p.1) by the European Commission.
9. The Amending Regulation amended Annex I to the Regulation with effect from 21 March 2015.
10. On 13 March 2015 the Sanctions Committee of the United Nations Security Council approved the addition of three natural persons and one entity to the Al-Qaeda Sanctions Committee's list of persons, groups and entities to whom the freezing of funds and economic resources should apply. On 16 March 2015 the Sanctions Committee of the UNSC decided to remove four persons from the list. Furthermore, on 19 February 2015 the Sanctions Committee of the UNSC decided to amend one entry on the list.
11. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union: [http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=OJ:JOL\\_2015\\_077\\_R\\_0001&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=OJ:JOL_2015_077_R_0001&from=EN)
12. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions 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>
13. 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>.
14. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.
15. Please see the FAQs for more information around financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## Enquiries

16. 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 about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

Media enquiries about the Al-Qaida sanctions measures themselves should be addressed to the Foreign and **Commonwealth Office Press Office** on 020 7008 3100.

## **ANNEX TO NOTICE**

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

#### **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/480**

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

### **ADDITIONS**

#### **Individuals**

**1. PERSHADA, Angga, Dimas**

DOB: 04/03/1985.

POB: Jakarta, Indonesia

a.k.a: (1) PERSADA, Angga, Dimas  
(2) PERSADHA, Angga, Dimas  
(3) PRASONDHA, Angga, Dimas

Nationality: Indonesian

Passport Details: Indonesian passport number W344982 (issued under name Angga Dimas Peshada)

Other Information: UN Ref:QDi.348. Title: Secretary General (as at mid-2014), member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**2. SANTOSO, Wiji, Joko**

DOB: 14/07/1975.

POB: Rembang, Jawa Tengah, Indonesia

a.k.a: SANTOSO, Wijijoko

Nationality: Indonesian

Passport Details: Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)

Other Information: UN REF:QDi.350. Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Also referred to as Abu Seif al-Jawi and Abu Seif

3. **SUKIRNO, Bambang**

DOB: 05/04/1975.

POB: Indonesia

a.k.a: (1) ZAHRA, Abu

(2) ZAHRA, Pak

Passport Details: Indonesian passport number A2062513

Other Information: UN REF:QDi.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**Entity**

1. **HILAL AHMAR SOCIETY INDONESIA (HASI)**

a.k.a: (1) Indonesia Hilal Ahmar Society for Syria

(2) Yayasan Hilal Ahmar

Other Information: UN Ref:QDe.147. : Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. NOT affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

**DELISTINGS**

**Individuals**

1. **ALI, Ahmed, Mohammed, Hamed**

DOB: 13/01/1967.

POB: Badari, Asyout, Egypt

a.k.a: (1) ABDUREHMAN, Ahmed, Mohammed

(2) AHMED, Ahmed

(3) ALI, Ahmed, Mohammed

(4) ALI, Hamed

(5) AL-MASRI, Ahmad

(6) AL-SURIR, Abu Islam

(7) HAMED, Ahmed

(8) HEMED, Ahmed

(9) SHIEB, Ahmed

Nationality: Egyptian

Other Information: UN Ref QI.A.21.01. Afghanistan. Also referred to as Ahmed the Egyptian, Abu Fatima, Abu Islam, Abu Khadijah and Shuaib.

2. **AL-SHIHRI, Said, Ali**

DOB: 12/09/1973.

POB: Riyadh, Saudi Arabia

a.k.a: (1) ABU SUFYAN, Salah  
(2) AL AZADI, Abu Sufian  
(3) AL KHASSAM, Said, Ali, Jaber  
(4) AL SHAHRI, Said, Ali  
(5) AL SHAHRI, Said, Ali, Jaber, Al Khasaam  
(6) AL-AZIDI, Abu-Sufyan  
(7) AL-DIN, Salah  
(8) AL-SHIHRI, Abu-Sayyaf  
(9) AL-SHIHRI, Sa'id, Ali, Jabir, al-Kathim  
(10) AZIBK, Nur, al-Din, Afghani  
(11) MATROOK, Abu Sufian, Kadhdaab

Nationality: Saudi Arabian

Passport Details: C102432 (Saudi Arabian). Issued on 22 Apr 2000. Expired on 26 Feb 2005 National Identification no: 1008168450 (Saudi Arabian)

Other Information: UN Ref QI.A.275.10. Since Jan 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida leadership. Was in custody of the USA between 2001-2007, detainee no 372, Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010. Also referred to as Abu-Sayyaf, Salah, Abu Osama, Abu Sulaiman, Alahhaddm, Akhdam and Abu Asmaa.

3. **FADHIL, Mustafa, Mohamed**

DOB: (1) 23/06/1976.

(2) 01/01/1976.

POB: Cairo, Egypt

a.k.a: (1) AL MASRI, Abd Al Wakil  
(2) ALI, Hassan  
(3) AL-NUBI, Abu  
(4) ANIS, Abu  
(5) ELBISHY, Moustafa, Ali  
(6) ELBISHY, Mustafa, Ali  
(7) FADIL, Mustafa, Muhamad  
(8) FAZUL, Mustafa  
(9) JIHAD, Abu  
(10) MAN, Nu  
(11) MOHAMMED, Mustafa  
(12) YUSSRR, Abu

Nationality: Kenyan

National Identification no: 12773667 (Kenyan). Serial no 201735161

Other Information: UN Ref QI.F.27.01. Also referred to as Hussein and Khalid.

4. **MEHSUD, Hakimullah**

DOB: --/--/1979.

POB: Pakistan

a.k.a: MEHSUD, Hakeemullah

Nationality: Pakistani

Other Information: UN Ref QI.M.286.10. Reportedly born in South Waziristan, Pakistan. Believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP), an organisation based in the tribal areas along the Afghanistan-Pakistan border. Also referred to as Zulfiqar.

## **AMENDMENT**

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

## **Individual**

1. **AL-SUBAIY, Khalifa, Muhammad, Turki**

DOB: 01/01/1965.

POB: Doha, Qatar

a.k.a: (1) ALSUBAIE, Khalifa, Mohd, Turki

(2) AL-SUBAIE, Khalifa, Mohd, Turki

(3) AL-SUBAYI, Khalifa

(4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad

(5) AL-QATARI, Abu, Mohammed

Nationality: Qatari

Passport Details: 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011.

National Identification no: Identity card 26563400140 (Qatari)

Address: Doha, Qatar.

Other Information: UN Ref QI.A.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoos. Also referred to as KATRINA.

HM Treasury

23/03/2015



