



Financial Sanctions Notice

15/05/2015

Al-Qaida

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against Al-Qaida has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - AL-JELASSI, Riadh, Ben Belkassem, Ben Mohamed (Group ID: 7214)
 - AL-JENDOUBI, Faouzi, Ben Mohamed, Ben Ahmed (Group ID: 7802)
 - AL-TLILI, Al-Azhar, Ben Mohammed, Ben El-Abed (Group ID: 7515)
 - AL-WAZ, Najib, Ben Mohamed, Ben Salem (Group ID: 7804)
 - KISHK, Samirm, Abd El Latif, El Sayed (Group ID: 7228)
 - RARRBO, Ahmed, Hosni (Group ID: 7806)

Legislative details

3. On 14 May 2015 Commission Implementing Regulation (EU) No 2015/769 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 121, 14.5.2015, p.3) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 15 May 2015.

5. The Amending Regulation reflects the decision made on 30 April 2015 by the relevant United Nations Security Council (UNSC) Committee to remove six individuals from the list of persons subject to financial sanctions.

Further Information

6. 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/PDF/?uri=OJ:JOL_2015_121_R_0002&from=EN

7. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida Financial Sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. Further details on the UN measures in respect of Regime can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>

9. 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.

10. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

11. 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

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

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/769

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

DELISTINGS

Individuals

1. **AL-JELASSI, Riadh, Ben Belkassem, Ben Mohamed**
DOB: 15/12/1970. POB: Al-Mohamedia, Tunisia Nationality: Tunisian Passport Details: L276046 (Tunisian). Issued on 1 July 1996. Expired on 30 June 2001 Other Information: UN Ref QI.A.71.02. Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group. Listed on: 05/09/2002 Last Updated: 14/05/2015 Group ID: 7214.
2. **AL-JENDOUBI, Faouzi, Ben Mohamed, Ben Ahmed**
DOB: 30/01/1966. POB: (1) Tunis (2) -, (1) Tunisia (2) Morocco a.k.a: FAOUZI, Jendoubi Nationality: Tunisian Passport Details: K459698 (Tunisian). Issued on 6 Mar 1999, expired on 5 Mar 2004 Other Information: UN Ref QI.A.101.03. Also referred to as Said and Samir. Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Listed on: 27/06/2003 Last Updated: 14/05/2015 Group ID: 7802.
3. **AL-TLILI, Al-Azhar, Ben Mohammed, Ben El-Abed**
DOB: 26/03/1969. POB: Feriana, Al-Kasrain, Tunisia a.k.a: TLILI, Lazar, Ben Mohammed Nationality: Tunisian Passport Details: M 351140 (Tunisian). Expired on 16 June 2005 National Identification no: Italian Fiscal Code TLLHR69C26Z352G Address: Via Carlo Porta n.97, Legnano, Italy. Other Information: UN Ref QI.A.77.02. Extradited from France to Italy on 6 Sept 2006. Released from prison in Italy on 15 Jan 2007. Sentenced in absentia in Tunisia to 20 years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. Listed on: 05/09/2002 Last Updated: 14/05/2015 Group ID: 7515.
4. **AL-WAZ, Najib, Ben Mohamed, Ben Salem**
DOB: 12/04/1960. POB: Al Haka'imah, Governorate of Mahdia, Tunisia a.k.a: (1) NAGIB, Ouaz (2) NAJIB, Ouaz Nationality: Tunisian Passport Details: K815205 (Tunisian). Issued on 17 Sept 1994, expired on 16 Sept 1999 Address: Via Tovaglie no 26, Bologna, Italy. Other Information: UN Ref QI.A.104.03. Mother's name is Salihah Amir. Inadmissible to the Schengen area. Listed on: 27/06/2003 Last Updated: 14/05/2015 Group ID: 7804.
5. **KISHK, Samirm, Abd El Latif, El Sayed**
DOB: 14/05/1955. POB: Gharbia, Egypt a.k.a: KESHK, Samir, Abdellatif, el Sayed Nationality: Egyptian Other Information: UN Ref QI.K.73.02. Deported from Italy to Egypt on 2 July 2003 Listed on: 05/09/2002 Last Updated: 14/05/2015 Group ID: 7228.

6. **RARRBO, Ahmed, Hosni**

DOB: 12/09/1974. POB: (1) Bologhine, (1) Algeria (2) France a.k.a: (1) ABDALLAH, Rarrbo (2) ABDULLAH, Rarrbo (3) HOSNI, Rarrbo, Ahmed Nationality: Algerian Address: Algeria. Other Information: UN Ref QI.R.103.03. Listed on: 27/06/2003 Last Updated: 14/05/2015 Group ID: 7806.

HM Treasury

15/05/2015