



### Al-Qaida

#### Introduction

1. Council Regulation (EU) 881/2002, the Regulation imposing financial sanctions against Al-Qaida ("the Regulation"), has been amended so that the identifying information for 7 individual and 4 entities listed in the annex to this notice has been amended.

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

2. The following entries have been amended:

#### Individuals

- AL-ZAWAHIRI, Aiman, Muhammed, Rabi (Group ID 7016)
- ABU SHAWEEESH, Yasser, Mohamed, Ismail (Group ID 8786)
- AL-WAHISHI, Nasir, Abd-Al-Karim, Abdullah (Group ID 11045)
- AL-ASIRI, Ibrahim, Hassan, Tali (Group ID 11743)
- ABD AL-KHALIQ, Adil, Muhammad, Mahmud (Group ID 10749)
- TANTOUSH, IBRAHIM, ALI, ABU BAKR (Group ID 6927)
- ABDUL HIR, Zulkifli (Group ID 7845)

#### Entities

- REVIVAL OF ISLAMIC HERITAGE SOCIETY (Group ID 7210)
- AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) (Group ID 6990)
- AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) (Group ID 11044)
- TEHRIK-E TALIBAN PAKISTAN (TTP) (Group ID 12032)

## **What you must do**

### **3. 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.

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

## **Legislative details**

5. On 14 August 2015 Commission Implementing Regulation (EU) No 2015/1390 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 215, 14.8.2015 p.6) by the European Commission.
6. Between 22 May 2015 and 10 July 2015, by way of four decisions taken on 22 May 2015, 15 June 2015, 26 June 2015 and 10 July 2015 respectively, the Al Qaida Sanctions Committee of the United Nations Security Council (UNSC) decided to amend the identifying information for 7 individuals and 4 entities listed under the UN Al Qaida sanctions regime. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 15 August 2015.

## Further Information

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

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2015:215:FULL&from=EN>

8. 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>

9. 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>.

10. 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

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

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

## Enquiries

12. 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)

13. 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 2015/1390

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

### AMENDMENTS

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

#### Individual

1. **AL-ZAWAHIRI, Aiman, Muhammed, Rabi**

**Title:** *(a) Dr (b) Doctor* DOB: 19/06/1951. **POB:** Giza, Egypt **a.k.a:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAM, Al Zawahiri (6) AYMAM, Dhawahri (7) AYMAM, Eddaouahiri (8) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215 **Other Information:** UN Ref QI.A.6.01. ~~Former operational and military leader of Egyptian Islamic Jihad, now close associate of Usama bin Laden. Believed to be in the Afghanistan/Pakistan border area. Also referred to as Abu Fatma and Abu Mohammed.~~ *(a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.* **Group ID:** 7016.

2. **ABU SHAWEESH, Yasser, Mohamed, Ismail**

**DOB:** 20/11/1973. **POB:** Benghazi, Libyan Arab Jamahiriya **a.k.a:** ABOU SHAWEESH, Yasser, Mohamed **Nationality:** Stateless Palestinian **Passport Details:** (1) 939254 (Egyptian travel document) (2) 0003213 (Egyptian) (3) 981358 (Egyptian) (4) C00071659 (German. Substitute) **Address:** Germany (in prison). **Other Information:** UN Ref QI.A.201.05. Sentenced to 5 years and 6 months on 6 Dec 2007. ~~His brother is Ismail Mohamed Ismail Abu Shaweesh.~~ **Group ID:** 8786.

**3. AL-WAHISHI, Nasir, Abd-Al-Karim, Abdullah**

**DOB:** 01/10/1976, **POB:** Yemen **a.k.a:** (1) AL WAHICHI, Nasser, Abdelkarim, Saleh (2) AL-WAHISHI, Abu Basir, Nasir (3) AL-WAHISHI, Naser, Abdel, Karim (4) AL-WAHISHI, Nasir (5) AL-WEHAISHI, Abu Baseer (6) AL-WOOHAISHI, Abdul, Kareem, Abdullah (7) AL-WOUHICHI, Nasser, Abdul-karim, Abdullah (8) AL-WUHAYSHI, Abu Basir, Nasir (9) AL-WUHAYSHI, Nasir, Abd al-Karim (10) AL-WUHISHI, Abu Basir, Nasser **Nationality:** Yemeni **Passport Details:** 40483 (Yemeni). Issued on 5 Jan 1997 **Other Information:** UN Ref QI.A.274.10. Since 2007, leader of Al-Qaida in Yemen. Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. ~~His deputy is Said Ali al-Shihri.~~ Associated with senior Al-Qaida leadership, claims he was secretary to Usama Bin Laden ~~prior to 2003~~ (deceased) prior 14.8.2015 L 215/7 Official Journal of the European Union EN to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan 2010. Interpol Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. Also referred to as Abu Basir and Abu Bashir. Additional date of birth: 8.10.1396 (Hijri Calendar) **Group ID:** 11045.

**4. AL-ASIRI, Ibrahim, Hassan, Tali**

**DOB:** (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-ASIRI, Ibrahim, Hassan (3) AL-'ASIRI, Ibrahim (4) AL-'ASIRI, Ibrahim, Hasan, Tali (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) ASIRI, Ibrahim, Hassan, Tali (8) 'ASIRI, Ibrahim, Hasan, Tali'A (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431) . Issued on 30 Apr 2005. Expired on 7 Mar 2010 **National Identification no:** Civil ID no 1028745097 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref Q.I.A.291.11. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. Date of designation referred to in Article 2a(4)(b): 24.3.2011. Interpol Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. Additional date of birth: 24.6.1402 (Hijri Calendar) **Group ID:** 11743.

**5. ABD AL-KHALIQ, Adil, Muhammad, Mahmud**

**DOB:** 02/03/1984. **POB:** Bahrain **a.k.a:** (1) KHALED, Adel, Mohamed, Mahmood, Abdul (2) KHALIQ, Adel, Mohamed, Mahmoud, Abdul **Nationality:** Bahraini **Passport Details:** 1632207 (Bahraini) **Other Information:** UN Ref QI.A.255.08. Has acted on behalf of and provided financial, material and logistical support to Al-Qaida and the Libyan Islamic Fighting Group (LIFG), ~~including provision of electrical parts used in explosives, computers, GPS devices and military equipment.~~ Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for

*Al-Qaida, at least through 2012. He also collected money for the Taliban. Date of designation referred to in Article 2a (4) (b): 10.10.2008.'* **Group ID:** 10749.

**6. TANTOUSH, Ibrahim, Ali, Abu Bakr**

**DOB:** ~~—/—/1966~~ 2/2/1966. **POB:** al Aziziyya, Libyan Arab Jamahiriya a.k.a: (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUCHE, Ibrahim, Abubaker (4) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan **Passport Details:** (a) 203037 (Libyan) (b) *Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014*. Issued in Tripoli. **Address:** ~~Johannesburg, South Africa. Tripoli, Libya (as at Feb. 2014).~~ **Other Information:** UN Ref QI.T.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. *Also referred to as Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated), Abd Al-Muhsi, Abd Al-Muhsin, Abd Al-Rahman, Abu Anas and Al-Libi. Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'* **Group ID:** 6927.

**7. ABDUL HIR, Zulkifli**

**DOB:** (1) 05/01/1966. (2) 05/10/1966. **POB:** Muar Johor, Malaysia a.k.a: (1) ABDUL HIR, Musa (2) ABDULMOTALIB, Muslimin (3) ALOMBRA, Salim (4) BIN HIR, Abdulhir (5) ESCALANTE, Armand (6) HASHIM, Normina (7) LAWI, Henri (8) LAWIH, Hendri (9) MOHAMAD, Norhana (10) SALEM, Omar (11) SHOBIRIN, Ahmad (12) ZULKIFLI, Bin Abdul Hir **Nationality:** Malaysian **Passport Details:** A 11263265 **National Identification no:** (1) 660105-01-5297 (2) Driver license no D2161572. Issued in California, USA **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia. **Other Information:** UN Ref QI.A.109.03. Also referred to as Hassan, Hogalu, Hugal, Lagu and Marwan. The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. ~~At large in the Southern Philippines.~~ *Confirmed to have died in Maguindanao, Philippines in January 2015.* Name of mother is Minah Binto Aogist Abd Aziz. **Group ID:** 7845.

**Entities**

**1. REVIVAL OF ISLAMIC HERITAGE SOCIETY**

a.k.a: (1) Jamia Ihya ul Turath (2) Jamiat Ihia Al-Turath Al-Islamiya (3) Revival of Islamic Society Heritage on the African Continent (4) RIHS (5) *Al-Furqan Foundation Welfare Trust*, (6) *Al-Furqan Welfare Foundation* **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee. **Group ID:** 7210.

**2. AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**

**Address:** Somalia. **Other Information:** UN Ref QE.A.72.02. ~~The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel.~~ **Group ID:** 6990.

### 3. AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**a.k.a:** (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida of Jihad Organization in the Arabian Peninsula (3) Al-Qaida Organization in the Arabian Peninsula (AQAP) (4) Ansar al-Shari'a (AAS) (5) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **f.k.a:** Al-Qaida in Yemen (AQY) **Other Information:** UN Ref QE.A.129.10. AQAP is a regional affiliate of Al-Qaida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006). Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi and his deputy is ~~Said Ali Al-Shihri~~. Ansar al Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. **Listed on:** 20/01/2010 **Last Updated:** 15/10/2012 **Group ID:** 11044.

### 4. TEHRIK-E TALIBAN PAKISTAN (TTP)

**a.k.a:** (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan **Other Information:** UN Ref QE.T.132.11. Tehrik-e Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud. ~~Wali Ur Rehman is the Emir of TTP for South Waziristan~~ Maulana Fazlullah. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12032.

HM Treasury

18/08/2015