



Al-Qaida

Introduction

1. Council Regulation (EU) 881/2002 ("the Regulation") imposing financial sanctions against Al-Qaida has been amended so that the identifying information for the individuals listed in the Annex to this Notice have been changed.

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

2. The following entries have been amended and are still subject to an asset freeze:
 - GASMI, Salah, Eddine (Group ID: 10692)
 - AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah (Group ID: 7024)
 - ROUINE, Al-Azhar, Ben Khalifa, Ben Ahmed (Group ID: 7875)
 - AL-TRABELSI, Mourad, Ben Ali, Ben Al-Basheer (Group ID: 7877)
 - AL-JAMMALI, Imad, Ben Bechir, Ben Hamda (Group ID: 8420)
 - AL-LOUBIRI, Habib, Ben, Ahmed (Group ID: 8421)

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

Legislative details

6. On 2 March 2016 Commission Implementing Regulation (EU) No 2016/294 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 55, 02.03.2016, p.9) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 3 March 2016.
8. On 11 and 23 February 2016 the Sanctions Committee of the United Nations Security Council (UNSC) decided to amend six entries of the list of persons, groups and entities to whom the freezing of funds and economic resources should apply.

Further Information

9. 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=CELEX:32016R0294&from=EN>

10. 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>

11. 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>.
12. 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.
13. Please see the FAQs for more information around financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

14. 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
15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
16. 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

COMMISSION IMPLEMENTING REGULATION (EU) No 2016/294

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

AMENDMENTS

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

Individuals

1. GASMI, Salah, Eddine

DOB: (1) 13/04/1971. ~~(2) 13/04/1974.~~ **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **a.k.a:** (1) SALAH, Abou, Mohamed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.G.251.08. Also referred to as Bounouadher. ~~Belongs to the leadership and is in charge of the information committee of the Organization of Al-Qaida in the Islamic Maghreb.~~ Name of mother is Yamina Soltane. Name of father is Abdelaziz. ~~Associated with Abdelmalek Droukdel~~ **Group ID:** 10692.

2. AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah

DOB: 11/12/1974. **POB:** Tunis, Tunisia **a.k.a:** (1) AOUADI, Mohamed, Ben Belgacem (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:** Italian Fiscal Code DAOMMD74T11Z352Z **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.A.60.02. *Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T)* 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.

3. ROUINE, Al-Azhar, Ben Khalifa, Ben Ahmed

DOB: 20/11/1975. **POB:** Sfax, Tunisia **Nationality:** Tunisian **Passport Details:** P182583 (Tunisian). Issued on 13 Sept 2003. Expired on 12 Sept 2007 **National Identification no:** 05258253 **Address:** *No 2 89th Street Zehrouni, Tunis, Tunisia.* **Other Information:** UN Ref QI.R.150.03. ~~Sentenced to 6 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Considered a fugitive from justice by the Italian authorities as at July 2008. Under administrative control measure in Tunisia as at 2010.~~ Also Referred to as Lazhar and Salmane. **Group ID:** 7875.

4. **AL-TRABELSI, Mourad, Ben Ali, Ben Al-Basheer**

DOB: (1) 20/05/1969. (2) 02/09/1966. (3) 02/09/1964. (4) 02/02/1963. (5) 04/02/1965. (6) 02/03/1965. (7) 09/02/1965. (8) --/--/1972. (9) 09/02/1964. (10) 01/04/1966. (11) 02/06/1964. (12) 02/06/1966. (13) 02/06/1972. (14) 02/04/1966.
POB: (1) Manzil Tmim (2)-(6) -, (1)-(2) Tunisia (3) Libya (4) Algeria (5) Morocco (6) Lebanon **a.k.a:** (1) ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Salah (4) AMOUR, Bentaib (5) AROURI, Farid (6) BEN ANAN, Salah (7) BEN TAIEB, Arouri, Taoufik (8) BRAHIM, Aboue, Chiba (9) BRAHIM, Abouechiba (10) FAISEL, Arouri (11) KAMEL, Salam (12) MAGID, Ben (13) MELLIT, Hasnaoui (14) MELLIT, Hasnaui (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Arouri **Nationality:** Tunisian **Passport Details:** G827238 (Tunisian). Issued on 1 June 1996. Expired on 31 May 2001 **National Identification no:** 05093588 **Address:** Libya Street no 9, Manzil Tmim, Nabeul, Tunisia. **Other Information:** UN Ref QI.A.151.03. Extradited from Italy to Tunisia on 13 Dec 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Also referred to as Abou Djarrah. **Group ID:** 7877.

5. **AL-JAMMALI, Imad, Ben Bechir, Ben Hamda**

DOB: 25/01/1968. **POB:** Manzal Tmim, Nabul, Temime, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** (1) Italian Fiscal Code JMM MDI 68A25 Z352D (2) 01846592 **Address:** Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia. **Other Information:** UN Ref QI.A.176.04. In detention in Tunis, Tunisia as at Dec 2009. Mother's name is Jamilah. **Group ID:** 8420.

6. **AL-LOUBIRI, Habib, Ben, Ahmed**

DOB: 17/11/1961. **POB:** Manzal Tmim, Nabul, Tunisia **a.k.a:** AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006 **National Identification no:** (1) Italian Fiscal Code LBR HBB 61S17 Z352F (2) 01817002 **Address:** Al-Damus, Manzal Tmim, Nabul, Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia. **Other Information:** UN Ref QI.A.177.04. In detention in Tunisia as at Dec 2009. Mother's name is Fatima bint al-Mukhtar al-Galasi. **Group ID:** 8421.

HM Treasury

03/03/2016