



## CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 28/04/2017

Status: Asset Freeze Targets

### REGIME: Terrorism and Terrorist Financing

#### INDIVIDUALS

1. **Name 6:** ABDOLLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1960. **POB:** Iran **a.k.a:** ABDULLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 05/08/2016 **Group ID:** 12205.
2. **Name 6:** AL-ALAMI 1: IMAD 2: KHALIL 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Gaza **Other Information:** UK listing only. Male. Senior HAMAS official. **Listed on:** 24/03/2004 **Last Updated:** 09/02/2017 **Group ID:** 7885.
3. **Name 6:** AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMED 4: n/a 5: n/a.  
**POB:** Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 23/02/2017 **Group ID:** 7008.
4. **Name 6:** AL-YACOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.  
**DOB:** 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 23/02/2017 **Group ID:** 7015.
5. **Name 6:** ARBABSAR 1: MANSSOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSAR, Mansour **Nationality:** Iranian national and US national/citizen **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 Mar 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 05/08/2016 **Group ID:** 12206.
6. **Name 6:** BOUYERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/03/1978. **POB:** Amsterdam, The Netherlands **a.k.a:** (1) ZOUBAIR, Abu (2) ZUBAIR, Abu **Other Information:** EU listing only. Member of the Hofstadgroep. Also referred to as Sobiar. **Listed on:** 05/02/2007 **Last Updated:** 02/06/2008 **Group ID:** 9018.
7. **Name 6:** EL HAJJ 1: HASSAN 2: HASSAN 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/03/1988. **POB:** Zaghdraya, Sidon, Lebanon **Nationality:** Canadian **Passport Details:** JX446643 (Canada) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13442.
8. **Name 6:** HAMDAN 1: USAMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964. **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Haret Hreik, Lebanon. **Listed on:** 24/03/2004 **Last Updated:** 09/02/2017 **Group ID:** 7886.
9. **Name 6:** IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Lebanon **a.k.a:** (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanon citizenship **Address:** Lebanon. **Other Information:** Both UK listing and EU listing. Also referred to as Sa-id. **Listed on:** 12/10/2001 **Last Updated:** 23/02/2017 **Group ID:** 7146.
10. **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:** Hama, Syria **a.k.a:** (1) ABBAS, Adam, Del , Toro (2) ALHARETH, Abo (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz **Nationality:** Syrian **Passport Details:** 2255278 (Syria) **Address:** London, United Kingdom, W12. **Other Information:** UK listing only. Not currently in the UK. **Listed on:** 09/05/2013 **Last Updated:** 27/04/2017 **Group ID:** 12872.
11. **Name 6:** MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a:** (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Sa'id (4) ABU-UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, Musa, Abu **Passport Details:** 92/664 (Egypt) **Other Information:** UK listing only. Male. Senior HAMAS official. **Listed on:** 24/03/2004 **Last Updated:** 09/02/2017 **Group ID:** 7888.
12. **Name 6:** MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/11/1980. **POB:** Sydney, Australia **a.k.a:** (1) DEE, Jay (2) HUSSEIN, Hussein **Nationality:** Australian **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13443.

13. **Name 6:** MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Silwad, Ramallah, West Bank (Palestinian Authority) **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Damascus, Syria. **Listed on:** 24/03/2004 **Last Updated:** 09/02/2017 **Group ID:** 7887.
14. **Name 6:** MOHAMMED 1: KHALID 2: SHEIKH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan **a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) MOHAMMED, Khalid, Shaikh (5) WADOOD, Khalid, Abdul **Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at Jan 2017). **Listed on:** 12/10/2001 **Last Updated:** 10/01/2017 **Group ID:** 6994.
15. **Name 6:** SANLI 1: DALOKAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/10/1976. **POB:** Pulumur, Turkey **Other Information:** Also referred to as Sinan. EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13444.
16. **Name 6:** SHAHLAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLAI, Abdol Reza (3) SHAHLAI, 'Abdorreza (4) SHAHLA'I, Abdolreza (5) SHALAI, 'Abd-al Reza (6) SHALA'I, Abdol, Reza (7) SHALA'I, Abdul Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Hajj Yusif and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** 05/08/2016 **Group ID:** 12208.
17. **Name 6:** SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1964. (2) --/--/1965. (3) --/--/1966. **a.k.a:** SHAKURI, Gholam **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 05/08/2016 **Group ID:** 12207.
18. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. **Listed on:** 17/10/2011 **Last Updated:** 05/08/2016 **Group ID:** 9062.

## ENTITIES

1. **Organisation Name:** ABU NIDAL ORGANISATION (ANO)  
**a.k.a:** (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6933.
2. **Organisation Name:** AL-AQSA E.V.  
**Other Information:** EU listing only. **Listed on:** 23/03/2005 **Last Updated:** 23/03/2005 **Group ID:** 8531.
3. **Organisation Name:** AL-AQSA MARTYRS' BRIGADE  
**Other Information:** EU listing only. **Listed on:** 18/07/2002 **Last Updated:** 01/09/2010 **Group ID:** 6975.
4. **Organisation Name:** BABBAR KHALSA  
**Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7058.
5. **Organisation Name:** COMMUNIST PARTY OF THE PHILIPPINES  
**Other Information:** EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7114.
6. **Organisation Name:** DEVRIMCI HALK KURTULUS PARTISI-CEPHESI  
**a.k.a:** (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7120.
7. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)  
**a.k.a:** National Liberation Army **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 18/10/2016 **Group ID:** 7364.
8. **Organisation Name:** EUZKADI TA ASKATASUNA  
**a.k.a:** (1) Basque Fatherland and Liberty (2) ETA **Other Information:** UK listing only. **Listed on:** 02/11/2001 **Last Updated:** 31/01/2017 **Group ID:** 7083.
9. **Organisation Name:** GAMA'A AL-ISLAMIYYA  
**a.k.a:** (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6988.

10. **Organisation Name:** HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
**Other Information:** EU listing only. **Listed on:** 15/09/2003 **Last Updated:** 17/03/2011 **Group ID:** 7855.
11. **Organisation Name:** HIZBALLAH MILITARY WING  
**a.k.a:** (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hizbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbu'llah Military Wing (7) Hizbullah Military Wing **Other Information:** Both UK listing and EU listing. This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. **Listed on:** 02/11/2001 **Last Updated:** 31/01/2017 **Group ID:** 7177.
12. **Organisation Name:** HIZBUL MUJAHIDEEN  
**a.k.a:** HM **Other Information:** EU listing only. **Listed on:** 07/12/2005 **Last Updated:** 07/12/2005 **Group ID:** 8803.
13. **Organisation Name:** HOFSTADGROEP  
**Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 05/02/2007 **Group ID:** 9024.
14. **Organisation Name:** ISLAMI BUYUK DOGU AKINCILAR CEPHESI  
**a.k.a:** (1) Great Islamic Eastern Warriors Front (2) IBDA-C **Other Information:** EU listing only. **Listed on:** 29/12/2003 **Last Updated:** 01/09/2010 **Group ID:** 7980.
15. **Organisation Name:** KHALISTAN ZINDABAD FORCE  
**a.k.a:** KZF **Other Information:** EU listing only. **Listed on:** 23/12/2005 **Last Updated:** 23/12/2005 **Group ID:** 8809.
16. **Organisation Name:** KURDISTAN WORKERS' PARTY  
**a.k.a:** (1) KADEK (2) KONGRA-GEL (3) PKK **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7231.
17. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM  
**a.k.a:** LTTE **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7126.
18. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)  
**Other Information:** EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7572.
19. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)  
**Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7396.
20. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND  
**a.k.a:** PFLP - General Command **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 08/12/2016 **Group ID:** 7399.
21. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)  
**Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 08/12/2016 **Group ID:** 7401.
22. **Organisation Name:** SENDERO LUMINOSO (SL)  
**a.k.a:** Shining Path **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 18/10/2016 **Group ID:** 7440.
23. **Organisation Name:** TAK - TEYRBAZEN AZADIYA KURDISTAN  
**a.k.a:** (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 05/02/2007 **Group ID:** 9025.