

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

ADDITIONS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 9 OCTOBER 2007

Individuals

1. AL-KHASHIBAN, Fahd, Muhammad, 'Abd Al-'Aziz

DOB: 16 October 1966

POB: 'Aniza, Saudi Arabia

a.k.a: (1) ABU ABDUR RAHMAN

(2) ABU RAHMAN, Abdur

(3) ABU THABIT

(4) ABU THABIT, Shaykh

(5) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz

(6) AL-KHASHIBAN, Fahad

(7) AL-KHASHIBAN, Fahad, H, A

(8) AL-KHOSHIBAN, Fahad, Mohammad, A

(9) AL-KHOSHIBAN, Fahad, Muhammad, A

(10) AL-KHOSIBAN, Fahad, H, A

(11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz

(12) KHASHAYBAN, Fahad, H, A

(13) KHASIBAN, Fahad, H, A

(14) KHESHAIBAN, Fahad, H, A

(15) KHESHAYBAN, Fahad, H, A

(16) KHUSHAIBAN, Fahd

(17) THABET, Shaykh

Other Information: Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group.

2. AL-TALHI, Abdul Rahim

DOB: 8 December 1961

POB: Al-Taif, Saudi Arabia

a.k.a: (1) AL NAJI, Abu Al Bara'a

(2) AL TAHI, Abdulrahim

(3) AL TAHLI, Abd al-Rahim

(4) AL TALJI, 'Abd-Al-Rahim

(5) AL-TAHI, Abd' Al-Rahim, Hamad

(6) AL-TALAH, Abe Al-Rahim

(7) ALTALHI, Abdulrheem, Hammad, A

(8) AL-TALHI, 'Abd Al-Rahim

(9) AL-TALHI, 'Abdul-Rahim, Hammad

(10) AL-TALJI, Abdulrahim

(11) JUNAYD, Shuwayb

(12) RAHIM, Abdul

Nationality: Saudi Arabia

Passport Details: F275043, issued 29 May 2004, expires 5 April 2009

Address: Buraydah, Saudi Arabia

Other Information: Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group.

3. SUGHAYR, Muhammad, 'Abdallah, Salih

DOB: (1) 20 August 1972

(2) 10 August 1972

POB: Al-Karawiya, Saudi Arabia

a.k.a: (1) ABU ABDULLAH

(2) ABU BAKR

(3) AL-SAGHIR, Mohd

(4) AL-SUGAIR, Muhammad, 'Abdallah, Salih

(5) AL-SUGAYER, Muhammad

(6) AL-SUGHAIER, Muhammad', Abdallah, Salih

(7) AL-SUGHAIR, Muhammad', Abdallah, Salih

(8) AL-SUGHAYER, Muhammad', Abdallah, Salih

(9) AL-SUGHAYIR, Muhammad', Abdallah, Salih

(10) AL-SUQAYR, Muhammad', Abdallah, Salih

Other Information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group.

Bank of England

12 October 2007