

# Bank of England News Release



26 April 2006

## **FINANCIAL SANCTIONS: AL-QA'IDA AND TALIBAN**

This news release is issued in respect of the financial measures taken against Al-Qa'ida and the Taliban.

The Bank of England, as agent for Her Majesty's Treasury, issues this news release to advise that on 21 April 2006 the United Nations Sanctions Committee added a further four individuals to the UN Consolidated List maintained under Resolution 1390 (2002). The individuals therefore fall within the UK financial sanctions regime under the Al-Qa'ida and Taliban (United Nations Measures) Order 2002 (S.I. 2002/111, as amended by S.I. 2002/251).

This release is also issued to advise that the UN Sanctions Committee has approved a number of amendments to existing entries on the UN Consolidated List maintained under Resolution 1390. The individuals and entity whose identifying information have been amended continue, along with all other individuals and entities appearing on the UN Consolidated List, to fall within the UK financial sanctions regime under the Al-Qa'ida and Taliban (United Nations Measures) Order 2002.

The additional information will be added to the consolidated list which is maintained on the Bank's website.

Financial institutions and other persons are required to check whether they maintain any accounts or otherwise hold any funds, other financial assets, economic benefits and economic resources for the individuals and entity named in the Annex. If so, they should freeze the accounts or other funds and report their findings to the Bank of England.

Previous Notices and news releases related to Terrorism, Al-Qa'ida and the Taliban and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Bank of England's website:

<http://www.bankofengland.co.uk/publications/financialsanctions/index.htm>

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26 April 2006

**FINANCIAL SANCTIONS: AL-QA'IDA AND TALIBAN**

**ADDITIONS MADE BY UNITED NATIONS SANCTIONS COMMITTEE**

**Individuals**

**1. ANSHORI, Abdullah**

DOB: --/--/1958

POB: Pacitan, East Java, Indonesia

a.k.a: (1) ABU FATHI  
(2) ABU FATIH  
(3) THOYIB, Ibnu  
(4) TOYIB, Ibnu

Nationality: Indonesian

**2. BA'ASYIR, Abu Bakar**

DOB: 17/08/1938

POB: Jombang, East Java, Indonesia

a.k.a: (1) ABDUS SAMAD  
(2) ABDUS SOMAD  
(3) BAASYIR, Abu Bakar  
(4) BASHIR, Abu Bakar

Nationality: Indonesian

**3. GUNAWAN, Gun Gun, Rusman**

DOB: 06/07/1977

POB: Cianjur, West Java, Indonesia

a.k.a: (1) ABD AL-HADI  
(2) ABDUL HADI  
(3) ABDUL KARIM  
(4) BUKHORI  
(5) BUKHORY  
(6) GUNAWAN, Rusman

Nationality: Indonesian

**4. RIFKI, Taufik**

DOB: (1) 29/08/1974

(2) 09/08/1974

(3) 19/08/1974

(4) 19/08/1980

POB: Dacusuman Surakarta, Central Java, Indonesia

a.k.a: (1) ABU OBAIDA  
(2) ABU OBAIDAH  
(3) ABU OBAYDA  
(4) ABU OBEIDA  
(5) ABU UBAIDAH  
(6) AMI IRAQ  
(7) AMI IRZA

(8) AMI KUSOMAN  
(9) AMMY ERZA  
(10) AMMY IZZA  
(11) AMY ERJA  
(12) IZZA KUSOMAN  
(13) OBAIDAH  
(14) REFKE, Taufek  
(15) RIFQI, Taufik  
(16) RIFQI, Tawfiq  
(17) YACUB, Eric  
Nationality: Indonesian

## AMENDMENTS MADE BY UNITED NATIONS SANCTIONS COMMITTEE

Added information appears in italics. Deleted information appears in strikethrough.

### Individuals

**1. ABBES, Youcef**

DOB: 05/01/1965

POB: ~~Bab El Oued, Algeria~~ *Bab el Oued, Algeria*

a.k.a: GIUSEPPE

Address: (1) Via Manzoni, 33, Cinisello Balsamo (MI), Italy. (2) Via Padova, 82, Milan, Italy.

Other Information: Addresses both domiciles

**2. AKLI, Mohamed, Amine**

DOB: 30/03/1972

POB: ~~Abordj El Kiffani, Algeria~~ *Bordj el Kiffane, Algeria*

a.k.a: (1) ELIAS (2) MOHAMED, Akli, Amine (3) SAMI, Kali (4) SHAMIR, Killech

Address: of no fixed address, Italy

**3. ALLANE, Hacene**

DOB: 17/01/1941

POB: ~~El Menea, Algeria~~ *Médéa, Algeria*

a.k.a: (1) ABDELHAY, Al Sheikh (2) ABU AL-FOUTOUH (3) AHCENE, Cheib (4) BOULAHIA (5) HASSAN THE OLD

Nationality: probably Algerian

**4. BELMOKHTAR, Mokhtar**

DOB: 01/06/1972

POB: Ghardaia, *Algeria*

Other Information: Name of father is Mohamed Chemkha. Name of mother is Zohra Chemkha

**5. EL HEIT, Ali**

DOB: (1) 20/03/1970. (2) 30/01/1971

POB: ~~Rouba, Algeria~~ *Rouiba, Algeria*

a.k.a: (1) DI ROMA, Ali (2) MOHAMED, Kamel

Address: (1) Milan, Italy. (2) Via D. Fringuello, 20, Rome, Italy

Other Information: Milan address is domicile

**6. EL-AICH, Dhou**

DOB: 05/08/1964

POB: ~~Debila, Algeria~~ *Blida, Algeria*

a.k.a: ABDEL HAK

Nationality: probably Algerian

**7. IBRAHIM, Dawood, Kaskar**

DOB: --/--/1955

POB: Ratnagiri, India

a.k.a: (1) EBRAHIM, Dawood (2) HASSAN, Sheikh, Dawood

Nationality: Indian

Passport Details: A-333602, issued April 6, 1985 in Bombay, India

**8. REMADNA, Abdelhalim**

DOB: 02/04/1966

POB: ~~Bistra, Algeria~~ *Biskra, Algeria*

**9. ZERFAOUI, Ahmad**

DOB: 15/07/1963

POB: ~~Chrea, Algeria~~ *Chr ea, Algeria*

a.k.a: (1) ABDALLA (2) ABDULLAH (3) ABU CHOLDER (4) ABU KHAOULA  
(5) NUHR (6) SMAIL

Nationality: probably Algerian

**ENTITY**

**1. ISLAMIC JIHAD GROUP**

a.k.a: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Jama'at al-Jihad (5) Jamaat Mojahedin (6) Jamiat al-Jihad al-Islami (7) Jamiyat (8) Kazakh Jama'at (9) Libyan Society (10) *Zamaat Modzhakhedov Tsentralnoy Asii*

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