

Bank of England News Release



3 August 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 31 July 2006 the United Nations Sanctions Committee added a further individual to the UN Consolidated List maintained under Resolution 1390 (2002). The individual therefore falls 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 whose identifying information has 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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ANNEX

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FINANCIAL SANCTIONS: AL-QA'IDA AND TALIBAN

ADDITION MADE BY UNITED NATIONS SANCTIONS COMMITTEE

Individual

1. **ABD AL-RAZZIQ, Abu Sufian, Al-Salamabi, Muhammed Ahmed**

DOB: 06/08/1962

POB: (1) Al-Bawgah, Sudan (2) Albaouga, Sudan

a.k.a: (1) ABD AL RAZEQ, Abu Sufian

(2) ABDELRAZEK, Abousofian

(3) ABDELRAZIK, Abousfian, Salman

(4) ABDELRAZIK, Abousofian

(5) ABDELRAZIK, Abousofiane

(6) ABDELRAZIK, Sofian

(7) ABOU EL LAYTH

(8) ABOULAIL

(9) ABU JUIRIAH

(10) ABU SUFIAN

(11) ABULAIL

(13) JOLAIBA

(14) OULD EL SAYEIGH

Nationality: (1) Canadian (2) Sudanese

Passport Details: BC166787 (Canada)

Other Information: Also referred to as "Djolaiba the Sudanese".

AMENDMENTS MADE BY UNITED NATIONS SANCTIONS COMMITTEE

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

Individuals

1. **ABDELHEDI, Mohamed, Ben Mohamed, Ben Khalifa**

DOB: 10/08/1965

POB: Sfax, Tunisia

Nationality: Tunisian

Passport Details: L965734 (Tunisian), issued on 6 February 1999, expired on 5 February 2004.

Address: via Catalani, n.1, Varese, Italy

Other Information: Fiscal Code BDL MMD 65M10 Z352S

2. **ABU BAKR, Ibrahim, Ali, Muhammad TANTOUSH, Ibrahim, Ali, Abu Bakr**
 DOB: 1966
 POB: *al Aziziyya*
 a.k.a: (1) ~~AL-LIBI, Abd al-Muhsin~~ *ABD AL-MUHSIN*
 (2) *ABU BAKR, Ibrahim, Ali, Muhammad*
 (3) *RAHMAN, Abdul*
 (4) *ABU ANAS*
 (5) *AL-LIBI*
 Nationality: *Libyan*
 Passport Details: *203037 (Libyan), issued in Tripoli.*
 Address: *Ganzour Sayad Mehala Al Far district*
 Other Information: *Affiliated with Afghan Support Committee and Revival of Islamic Heritage Society. Civil status – divorced from Algerian ex-wife Manuba Bukifa.*
3. **AIT EL HADI, Mustapha Nasri AIT EL HADI, Mustapha Nasri, Ben Abdul Kader**
 DOB: 05/03/1962
 POB: *Tunis*
 Nationality: (1) *Algerian* (2) *German*
 Other Information: *Name of father is Abdelkader Aissaoui. Name of mother is Amina Aissaoui*
4. **AL SAADI, Faraj, Farj, Hassan AL-SA'IDI, Faraj, Faraj, Hussein**
 DOB: 28/11/1980
 POB: (1) ~~Libya~~ *Libya* (2) *Gaza* (3) *Giordania* (4) *Palestine*
 a.k.a: (1) *ABDELLAH, Imad, Mouhamed*
 (2) *IMAD, Mohamed, Abdulla*
 (3) *IMAD, Muhamad, Abdallah*
 (4) *AL SAADI, Faraj, Farj, Hassan*
 (5) *Al LIBI, Hamza*
 (6) *ABD AL-RAHIM, Abdallah*
 Nationality: *Libyan*
 Address: *Viale Bligny 42, Milan, Italy*
 Other Information: *Address is domicile*
5. **AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah**
 DOB: 11/12/1974
 POB: *Tunis, Tunisia*
 a.k.a: *AOUADI, Mohamed, Ben Belkacem*
 Nationality: *Tunisian*
 Passport Details: *L 191609 (Tunisian) issued on 28 February 1996, expired on 27 February 2001*
 National Identification no: *04643632 issued on 18 June 1999*
 Address: (1) *Via A. Masina n.7, Milan, Italy*
 (2) *Via Dopini No 3, Gallarati, Italy*
 Other Information: *Codice Fiscale DAOMMD74T11Z352Z. Name of mother is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 December 2002*

6. AL-AYADI, Shafiq, Ben Mohamed, Ben Mohamed

DOB: (1) 21/03/1963 (2) 21/01/1963

POB: Sfax, Tunisia

a.k.a: (1) AIADI, Ben Muhammad
 (2) AIADY, Ben Muhammad
 (3) AYADI, Chafik
 (4) AYADI, Chafiq
 (5) AYADI CHAFIK, Ben Muhammad
 (6) BEN MOHAMED, Ayadi Chafiq
 (7) BEN MOHAMED, Ayadi Shafiq
 (8) BIN MUHAMMAD, Ayadi Chafiq
 (9) CHAFIK, Ayadi
 (10) CHAFIQ, Ayadi
 (11) EL BARAA, Abou

Nationality: (1) Tunisian (2) Bosnian

Passport Details: (1) E 423362 (*Tunisian*) issued in Islamabad on 15 May 1988, *expired on 14 May 1993* (2) 0841438 (Bosnian) issued on 30 December 1998, expired on 30 December 2003

National Identification no: 1292931

Address: (1) 129 Park Road, London, England, NW8
 (2) 28 Chausse Di Lille, Moscron, Belgium
 (3) Helene Meyer Ring 10-1415-80809, Munich, Germany
 (4) Street of Provare, No 20 Sarajevo, Bosnia and Herzegovina

Other Information: The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Bosnia address is last registered address in Bosnia. Reportedly living in Dublin, Ireland. Name of father is Mohamed. Name of mother is Medina Abid

7. AL-CHARAABI, Tarek, Ben Al-Bechir, Ben Amara

DOB: 31/03/1970

POB: Tunis, Tunisia

a.k.a: (1) CHARAABI, Tarek (2) FRANK (3) HAROUN (4) SHARAABI, Tarek

Nationality: Tunisian

Passport Details: L 579603 (*Tunisian*) issued in Milan on 19 November 1997, expired on 18 November 2002

National Identification no: No 007-99090

Address: Viale Bligny n.42, Milan, Italy

Other Information: Codice Fiscale CHRTRK70C31Z352U. Name of mother is Charaabi Hedia.

8. ~~AL-DRISSI, Nouredine~~ AL-DRISSI, Nouredine, Ben Ali, Ben Belkassem

DOB: 30/04/1964

POB: Tunisi, Tunisia

Nationality: Tunisian

Passport Details: L851940 (Tunisian) issued on 9 September 1998, expired on 8 September 2003

Address: Via Plebiscito 3, Cermona, Italy

9. ~~AL-HAMAMI, Ibrahim, Ben Hedhili~~ **AL-HAMAMI, Ibrahim, Ben Hedhili, Ben Mohamed**
 DOB: 20/11/1971
 POB: Koubellat, Tunisia
 Nationality: Tunisian
 Passport Details: Z106861 (Tunisian) issued on 18 February 2004, expires on 17 February 2009
 Address: Via de' Carracci n.15, Casalecchio di Reno, Bologna, Italy
10. ~~AL-HAMRAOUI, Kamal, Ben Maoeldi~~ **AL-HAMRAOUI, Kamal, Ben Maoeldi, Ben Hassan**
 DOB: 21/10/1977
 POB: Beja, Tunisia
 a.k.a: (1) KAMEL
 (2) KIMO
 Nationality: Tunisian
 Passport Details: P229856 (Tunisian) issued on 1 November 2002, expires on 31 October 2007
 Address: (1) Via Bertesi 27, Cermona, Italy
 (2) Via Plebiscito 3, Cremona, Italy
11. ~~AL-JAMMALI, Imad, Ben Bechir~~ **AL-JAMMALI, Imad, Ben Bechir, Ben Hamda**
 DOB: 25/01/1968
 POB: Menzel Temine, Tunisia
 Nationality: Tunisian
 Passport Details: K693812 (Tunisian) issued on 23 April 1999, expired on 22 April 2004
 Address: via Dubini, n.3, Gallarate, Varese, Italy
 Other Information: Fiscal Code JMM MDI 68A25 Z352D. *Currently in jail in Tunisia.*
12. ~~AL-JELASSI, Riadh~~ **AL-JELASSI, Riadh, Ben Belkassem, Ben Mohamed**
 DOB: 15/12/1970
 POB: Al-Mohamedia, Tunisia
 Nationality: Tunisian
 Passport Details: L276046 (Tunisian) issued on 1 July 1996, expired on 30 June 2001
13. ~~AL-JENDOUBI, Faouzi~~ **AL-JENDOUBI, Faouzi, Ben Mohamed, Ben Ahmed**
 DOB: 30/01/1966
 POB: Beja, Tunisia
 a.k.a: (1) SAID
 (2) SAMIR
 Nationality: Tunisian
 Passport Details: K459698 (Tunisian) issued on 6 March 1999, expired on 5 March 2004
 Address: (1) Via Agucchi n.250, Bologna, Italy
 (2) Via di Saliceto n.51/9, Bologna, Italy
14. ~~AL-LIBI, Ibn Al-Shaykh~~ **AL FAKHIRI, Ali Mohamed, Abdul Aziz, Al Zar'ani**
 DOB: 1963
 a.k.a: AL-LIBI, Ibn Al-Shaykh
 Address: Ajdabiya
 Other Information: Name of wife is Aliya al Adnan (Syrian national)

- 15. ~~AL-MAAROUFI, Tarek, Ben Habib~~ *AL-MAAROUFI, Tarek, Ben Habib, Ben Al-Toumi***
 DOB: 23/11/1965
 POB: Ghar el-dimaa, Tunisia
 a.k.a: ABU ISMAIL
 Nationality: (1) Tunisian (2) Belgian national since 8 November 1993
 Passport Details: E590976 (Tunisian), issued on 19 June 1987, expired on 18 June 1992
 Address: Gaucheret 193, 1030 Scherbeek, Brussels, Belgium
- 16. ~~AL-RAGHIE, Nazih, Abdul Hamed~~ *AL-RUQAI'I, Nazih, Abdul Hamed, Nabih***
 DOB: (1) 14/05/1964 (2) 30/03/1964
 POB: Tripoli, Libya
 a.k.a: (1) ~~AL-LIBI, Anas~~ *AL-SIBAI, Anas*
 (2) AL-LIBY, Anas
 (3) ~~AL-RAGHIE, Nazih~~ *AL-RAGHIE, Nazih, Abdul Hamed*
 (4) ~~AL-SABAI, Anas~~
 Nationality: Libya
 Passport Details: 621570
 National ID: T/200310
 Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq
 Other Information: Afghanistan
- 17. ~~AL-RIHANI, Lofti~~ *AL-RIHANI, Lofti, Ben Abdul Hamid, Ben Ali***
 DOB: 01/07/1977
 POB: Tunisi, Tunisia
 a.k.a: ABDERRAHMANE
 Nationality: Tunisian
 Passport Details: L886177 (Tunisian) issued on 14 December 1998, expired on 13 December 2003
 Address: Via Bolgeri 4, Barni, Como, Italy
- 18. ~~AL-TLILI, Al-Azhar, Ben Mohammed~~ *AL-TLILI, Al-Azhar, Ben Ammar, Ben Abdallah***
 DOB: 01/11/1971
 POB: Ben Aoun, Tunisia
 Nationality: Tunisian
 Passport Details: Z417830 (Tunisian), issued on 4 October 2004, expires on 3 October 2009
 Address: Via Carlo Porta n.97, Legnano, Italy
 Other Information: Italian Fiscal Code TLLLHR69C26Z352G
- 19. ~~AL-WADHANI, Habib~~ *AL-WADHANI, Habib, Ben Ali, Ben Said***
 DOB: 01/06/1970
 POB: Tunis, Tunisia
 Nationality: Tunisian
 Passport Details: L550681 (Tunisian) issued on 23 September 1997, expired on 22 September 2002
 Address: Via unica Borighero n.1, San Donato M.se (MI), Italy
 Other Information: Italian Fiscal Code WDDHBB70H10Z352O

- 20. ~~AL-ZARKAOUI, Imad, Ben Al-Mekki~~ *AL-ZARKAOUI, Imad, Ben Al-Mekki, Ben Al-Akhdar***
 DOB: 15/01/1973
 POB: Tunisi, Tunisia
 a.k.a: (1) NADRA
 (2) ZARGA
 Nationality: Tunisian
 Passport Details: M174950 (Tunisian) issued on 27 April 1999, expired on 26 April 2004
 Address: Via Col. Aproso 588, Vallecrosia (IM), Italy
 Other Information: Address is domicile
- 21. ~~BEN ATTIA, Nabil~~ *BEN ATTIA, Nabil, Ben Mohamed, Ben Ali***
 DOB: 11/05/1966
 POB: Tunis, Tunisia
 Nationality: Tunisian
 Passport Details: L289032 (Tunisian) issued on 22 August 2001, expires on 21 August 2006
 Address: *Tunis*
- 22. ~~BEN HENI, Lased~~ *BEN HANI, Al As'ad***
 DOB: 05/02/1969
 POB: *Tripoli*, Libya
 a.k.a: (1) *BEN HENI, Lased*
 (2) *ABU ABDA, Mohamed*
 Other Information: In Germany the case was dismissed, he was convicted in Italy on 11 December 2002 and received a six year sentence. *Professor of Chemistry*
- 23. ~~BOUYEHIA, Hamadi, Ben Ali~~ *BOUYEHIA, Hamadi, Ben Abdul Aziz, Ben Ali***
 DOB: (1) 29/05/1966 (2) 25/05/1966
 POB: (1) Tunisia (2) Morocco
 a.k.a: MOHMED, Gamel
 Nationality: Tunisian
 Passport Details: L723315 (Tunisian), issued on 5 May 1998, expired on 4 May 2003
 Address: Corso XXII Marzo 39, Milan, Italy
 Other Information: Address is domicile
- 24. ~~HAMAWANDI, Kawa~~ *AHMAD, Farhad, Kanabi***
 DOB: 01/07/1971
 POB: Arbil, Iraq
 a.k.a: (1) ACHMED, Kaua, Omar
 (2) *HAMAWANDI, Kawa*
 Nationality: Iraqi
 Passport Details: German travel document ('Reiseausweise') A 0139243
 Address: Kempten prison, Germany
- 25. ~~MNASRI, Fethi, Ben Al-Rabei~~ *MNASRI, Fethi, Ben Al-Rabei, Ben Absha***
 DOB: 06/03/1969
 POB: ~~Nefza~~ *Baja*, Tunisia
 a.k.a: (1) ABU, Omar
 (2) ALIC, Fethi
 (3) AMOR
 Nationality: Tunisian
 Passport Details: *L 497470 (Tunisian), issued on 3 June 1997, expired on 2 June 2002*
 Address: (1) Via di Saliceto n.51/9, Bologna, Italy
 (2) Via Toscana n.46, Bologna, Italy

26. MONIB, Abdul Hakim

Title: Maulavi

DOB: 1973 - 1976

POB: Zurmat district, Paktia province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Frontier Affairs

Other Information: Renounced the Taliban and joined the Government representing the Zurmat district in the Loya Jirga.

27. ~~NASSIM, Saadi~~ SALEH Al-SAADI, Nessim, Ben Mohamed, Al-Cherif Ben Mohamed

DOB: 30/11/1974

POB: Haidra Al-Qasreen, Tunisia

a.k.a: ANIS, Abou

Nationality: Tunisian

Passport Details: M788331 (Tunisian), issued on 28 September 2001, expires on 27 September 2006

Address: (1) Via Cefalonia 11, Milan, Italy. (2) Via Monte Grappa 15, Arluno, Milan, Italy

Other Information: Via Cefalonia address is domicile

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