



29 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 24 August 2006 the United Nations Sanctions Committee removed one individual from the UN Consolidated List maintained under Resolution 1390 (2002). The individual therefore no longer 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).

DELETION

Individual

1. YUSAF, Ali, Ahmed

DOB: 20/11/1974

POB: Garbaharey, Somalia

a.k.a: GALOUL, Ali

Nationality: Swedish

Passport Details: 1041635 (Swedish)

National Identification no: No 741120-1093

Address: Kralingegränd 22 S-16362 Spanga

This release is also issued to advise that the UN Sanctions Committee has approved amendments to five 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 named below. If so, they should freeze the accounts or other funds and report their findings to the Bank of England.

AMENDMENTS

(Addition information is shown in italics. Deleted information is shown in strikethrough)

1. **AL-SEBAI, Hani, Al-Sayyid**

DOB: (1) 1 March 1961 (2) 16 June 1960

POB: Qaylubiyah, Egypt

a.k.a: (1) ABU AKRAM

(2) ABU KARIM

(3) ABU TUSNIN

(4) AL SIBA'I, Hani, al-Sayyid

(5) AL-SABAI, Hani, al-Sayyid

(6) AL-SEBAI, Hani, Yousef

(7) EL SABAAY, Hani, al-Sayyid

(8) EL SEBAI, Hani, al-Sayyid

(9) EL-SABABT

(10) YOUSEFF, Hany

(11) YOUSSEF, Hani

(12) *YOUSSEF, Hany, Elsayed*

(13) YUSEF, Hani

(14) YUSEF, Hani, El Sayyed, Elsebai

Nationality: Egyptian

Address: London, United Kingdom

2. **BADAT, Sajid, Mohammed**

DOB: (1) 28 March 1979 (2) 8 March 1976

POB: Gloucester, United Kingdom

a.k.a: (1) ABU ISSA

(2) BADAT, Muhammed

(3) BADAT, Saajid

(4) BADAT, Sajid

(5) *BADAT, Sajid, Mahomed*

(6) BADAT, Sajid, Muhammad

(7) BADET, Muhammed

(8) BADET, Saajid, Mohammad

(9) BADET, Sajid, Muhammad

Passport Details: (1) 703114075 [UK] (2) 026725401 [UK]

Address: United Kingdom

Other Information: Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom.

3. **HUSSEIN ELIWAH, Al Sayyid, Ahmed, Fathi**

DOB: (1) 30 July 1964 (2) 30 January 1964

POB: (1) Suez, Egypt (2) Alexandria, Egypt

a.k.a: (1) ABU UMAR

(2) ALAIWAH, Al Sayyid, Ahmed, Fathi, Hussein

(3) ALAYWAH, Al Sayyid, Ahmed, Fathi, Hussein

(4) ELAIWA, Al Sayyid, Ahmed, Fathi, Hussein

(5) ELAIWA, El Sayed, Ahmad, Fathi, Hussein

(6) ELIWA, Al Sayyid, Ahmed, Fathi, Hussein

- (7) HATIM
- (8) HISHAM
- (9) ILEWAH, Al Sayyid, Ahmed, Fathi, Hussein

Nationality: Egyptian

Passport Details: RP0185179 [UK], issued on 11 September 2001, expires on 11 September 2011 in the name of Al-Sayyid Ilewah.

Address: United Kingdom

4. MZOUDI, Abdelghani

DOB: 6 December 1972

POB: Marrakesh, Morocco

a.k.a: (1) MAZUTI, Abdelghani

(2) MAZWATI, Abdelghani

Nationality: Moroccan

Passport Details: (1) F 879567 (Moroccan) issued 29 April 1992 in Marrakesh, Morocco, valid until 28 April 1997, renewed until 28 February 2002 (2) M271392 (Moroccan) issued 4 December 2000 by the Moroccan Embassy in Berlin, Germany.

National Identification no: Moroccan personal ID no E 427689 issued 20 March 2001 by the Moroccan Consulate General in Dusseldorf, Germany.

Address: op de Wisch 15, 21149 Hamburg, Germany (Last Registered)

Other Information: ~~Currently (June 2003) being held in custody in Germany.~~ Does not live in Germany anymore. After his acquittal he left for Morocco in June 2005.

5. THAER, Mansour

DOB: 21 March 1974

POB: Baghdad, Iraq

Other Information: Was deported from Germany to Jordan in February 2005.

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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