

**UNITED NATIONS ACT 1946**

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**NOTICE CONTAINING A DIRECTION UNDER ARTICLE 4 OF THE TERRORISM  
(UNITED NATIONS MEASURES) ORDER 2001 (S.I. 2001/3365)**

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1. On 28 September 2001, the United Nations Security Council adopted resolution 1373 (2001). As from 10 October 2001, effect has been given in the United Kingdom to paragraph 1(c) and (d) of this resolution by the Terrorism (United Nations Measures) Order 2001 (SI 2001/3365), hereafter “the 2001 Order”. The 2001 Order was made by Her Majesty by Order in Council in exercise of the powers conferred on Her by section 1 of the United Nations Act 1946 (c. 45).
2. In exercise of their powers under article 4 of the 2001 Order, the Treasury (through the Bank of England acting as the Treasury’s agent) hereby direct all relevant institutions that any funds which they hold for or on behalf of any of the persons listed in Annex A hereto must not be made available to any person except under the authority of a licence granted by the Treasury. This direction is to have effect until revoked by further notice given by the Treasury.
3. Where a relevant institution holds funds for or on behalf of any of the persons listed in Annex A, it must without delay send a copy of this notice to the person for whom, or on whose behalf, they are held.
4. A person who contravenes the direction given under paragraph 2, or who fails to comply with the requirement in paragraph 3, is guilty of a criminal offence under the 2001 Order.
5. This notice revokes all previous directions made under article 4 of the 2001 Order in relation to the persons listed in Annex A hereto.
6. In this notice, “funds” and “relevant institution” have the meaning given by the 2001 Order.
7. Enquiries concerning any matter contained in this notice are to be addressed to the Bank of England, Threadneedle Street, London, EC2R 8AH and marked for the attention of the Financial Sanctions Unit (FSU). Enquiries may also be made at [sanctions.unit@bankofengland.co.uk](mailto:sanctions.unit@bankofengland.co.uk), on 020 7601 4309 (fax) or by telephone (020 7601 4768/5811/4783).

## TERRORISM (UNITED NATIONS MEASURES) ORDER 2001

### Individuals

- 1.AL-MUGHASSIL, Ahmad Ibrahim** (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) (DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia).
- 2.AL-NASSER, Abdelkarim Hussein Mohamed** (POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia).
- 3.AL-YACOUB, Ibrahim Salih Mohammed** (DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia).
- 4.ATWA, Ali** (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon (DOB 1960; POB Lebanon; citizen Lebanon).
- 5.EL-HOORIE, Ali Saed Bin Ali** (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali) (DOB 10 Jul 1965, alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia).
- 6.IZZ-AL-DIN, Hasan** (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon (DOB 1963; POB Lebanon; citizen Lebanon).]
- 7.MOHAMMED, Khalid Shaikh** (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Adbul) (DOB 14 Apr 1965, alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait).
- 8.MUGHNIYAH, Imad Fa'iz** (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH (DOB 07 Dec 1962, POB Tayr Dibba, Lebanon, Passport No. 432298 (Lebanon).

## TERRORISM (UNITED NATIONS MEASURES) ORDER 2001

### Entities

**1.Abu Nidal Organisation (ANO)**, (a.k.a. Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September, and Revolutionary Organisation of Socialist Muslims). International terrorist organisation led by Sabri al-Banna. Split from PLO in 1974.

**2.Aum Shinrikyo**, (a.k.a. AUM, a.k.a. Aum Supreme Truth, a.k.a. Aleph). A cult established in 1987 by Shoko Asahara. In 2000, Fumihiko Joyu took control of the Aum. Under Joyu's leadership the Aum changed its name to Aleph.

### 3.Babbar Khalsa

**4.Basque Fatherland and Liberty (ETA)**, (a.k.a. Euzkadi Ta Askatasuna).

**5.Gama'a al-Islamiyya (Islamic Group)**, (a.k.a. Al-Gama'a al-Islamiyya, a.k.a. IG). Egypt's largest militant group. Spiritual leader, Shaykh Umar Abd al-Rahman, incarcerated in the United States. Rifa'i Taha Musa-a hardline former senior member of the group. Taha Musa has in the last year sought to push the group toward a return to armed operations, but the group, which still is led by Mustafa Hamza, has yet to break the unilaterally declared cease-fire. Has a worldwide presence, including Sudan, the United Kingdom, Afghanistan, Austria, and Yemen.

**6.Hamas-Izz al-Din al-Qassem.**

**7.Hizballah External Security Organisation.**

**8.International Sikh Youth Federation**

**9.Kahane Chai (Kach).**

Kach (founded by radical Israeli-American rabbi Meir Kahane) and its offshoot Kahane Chai, which means 'Kahane Lives' (founded by Meir Kahane's son Binyamin following his father's assassination in the United States).

**10.Kurdistan Workers' Party (PKK).**

Chairman Abdullah Ocalan.

**11.Lashkar e Tayyaba**

**12.Liberation Tigers of Tamil Eelam (LTTE).**

Other known front organisations: World Tamil Association (WTA), World Tamil Movement (WTM), the Federation of Associations of Canadian Tamils (FACT), the Ellalan Force, the Sangilian Force. Founded in 1976, the LTTE is the most powerful Tamil group in Sri Lanka.

**13.Mujahedin-e Khalq Organisation (MEK or MKO)** [minus the "National Council of Resistance of Iran" (NCRI) alias] (a.k.a. The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahidin of Iran (PMOI), National Council of Resistance (NCR), Muslim Iranian Student's Society (front organisation used to garner financial support).

**14.National Liberation Army (ELN)**

**15.Palestinian Islamic Jihad (PIJ)**

**16.Palestine Liberation Front (PLF)** Broke away from the PFLP-GC in mid-1970s. Later split again into pro-PLO, pro-Syrian, and pro-Libyan factions. Pro-PLO faction led by Muhammad Abbas (Abu Abbas).

**TERRORISM (UNITED NATIONS MEASURES) ORDER 2001****17.Popular Front for the Liberation of Palestine (PFLP)**

Marxist-Leninist group founded in 1967 by George Habash.

**18.Popular Front for the Liberation of Palestine-General Command, (a.k.a**

PFLP-General Command, a.k.a PFLP-GC). Led by Ahmad Jabril, a former captain in the Syrian Army.

**19.Real IRA****20.Revolutionary Armed Forces of Colombia (FARC).**

The FARC is governed by a secretariat, led by septuagenarian Manuel Marulanda, a.k.a. "Tirofijo," and six others, including senior military commander Jorge Briceno, a.k.a. "Mono Jojoy."

**21.Revolutionary Nuclei (formerly ELA)****22.Revolutionary Organisation 17 November****23.Revolutionary People's Liberation Army/Front/Party (DHKP/C), (a.k.a.**

Devrimci Sol (Revolutionary Left), Dev Sol).

**24.Shining Path, (a.k.a Sendero Luminoso, SL)**

Former university professor Abimael Guzman formed Sendero Luminoso in the late 1960s. SL members include commander Jose Arcela Chiroque, a.k.a. Ormeno.

**25.United Self-Defense Forces/Group of Colombia (AUC), (a.k.a. Autodefensas**

Unidas de Colombia). AUC leader Carlos Castaño

**\*26. Holy Land Foundation for Relief and Development** -- The Holy Land Foundation has offices in at least four U.S. locations as well as the West Bank and Gaza. It collects funds that are used to support Hamas activities in the Middle East. The organisation is a principal fundraiser for Hamas in the United States.

\* Additional name

BANK OF ENGLAND

6 DECEMBER 2001

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