



Counter-Terrorism (International)

Introduction

1. The Counter-Terrorism (International Sanctions) (EU Exit) Regulations (S.I. 2019/573) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in terrorist activity.
2. On 11 March 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. 15 entries have been amended and are still subject to an asset freeze. Further details can be found in the annex to this notice.

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Counter-Terrorism (International) financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

13. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS (S.I. 2019/573)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABDOLLAHI, Hamed

Title: General **DOB:** 11/08/1960. **POB:** Iran **a.k.a:** (1) ABDOLLAHI, Hamed (2) SABERI, Mustafa, Abdollahi **Nationality:** Iran **Passport Number:** D9004878 **Passport Details:** Iranian **Address:** Iran. **Position:** Senior Quds Officer **Other Information:** (UK Sanctions List Ref): CTI0001 Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. (UK Statement of Reasons): Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender): Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **Group ID:** 12205.

2. AL-NASSER, Abdelkarim Hussein Mohamed

Title: *Alleged leader of Saudi Hizballah* **POB:** Al Ihsa, Saudi Arabia **a.k.a:** (1) AL-NASSER, Abdelkarim, Hussein, Mohammed (2) AL-NASSER, Mohamed **Nationality:** Saudi Arabia **Address:** Iran. **Position:** Alleged Leader of Saudi Hizballah **Other Information:** (UK Sanctions List Ref): CTI0003 (UK Statement of Reasons): Abdelkarim Hussein Mohammed (Mohamed) Al-Nasser is the alleged leader of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (Gender): Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **Group ID:** 7008.

3. ARBABSJAR, Manssor

DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSJAR, Mansour **Nationality:** (1) Iran (2) United States **Passport Number:** C2002515 **Passport Details:** Iranian **National Identification Number:** 07442833 **National Identification Details:** USA driving licence, expiry date 15 March 2016 **Address:** (1) ~~United States, 78664~~. 805 Cisco Valley CV, Round Rock, TX, United States, 78664 (2) 5403 Everhardt Road, Corpus Christi, TX, United States, 78411. **Other Information:** (UK Sanctions List Ref): CTI0004 Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri (UK Statement of Reasons): Manssor Arbabsjar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender): Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/02/2022~~ 11/03/2022 **Group ID:** 12206.

4. ASADI, Assadollah

DOB: 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iran **Passport Number:** D9016657 **Passport Details:** Iranian diplomatic passport **Position:** Third Secretary, Iranian Embassy Vienna **Address:** Belgium **Other Information:** (UK Sanctions List Ref): CTI0005 Links to Saied Hashemi Moghadam (UK Statement of Reasons): Assadollah Asadi was involved in the planning and preparation of a foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. (Gender): Male **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **Group ID:** 13740.

5. **BOUYERI, Mohammed**

DOB: 08/03/1978. **POB:** Amsterdam, Netherlands a.k.a: (1) ~~SOBIAR~~ SOBAIR (2) ZOUBAIR, Abu (3) ZUBAIR, Abu **Nationality:** Netherlands **Other Information:** (UK Sanctions List Ref): CTI0006 (UK Statement of Reasons): Mohammed Bouyeri was a member of the (now disbanded) Islamist terrorist Hofstad Group. Bouyeri murdered the film director Theo van Gogh in the Netherlands 2004. In 2005 he was found guilty of murder and of membership of a terrorist organisation. (Gender): Male **Listed on:** 05/02/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~08/02/2022~~ 11/03/2022 **Group ID:** 9018.

6. **EL-HAJJ, Hassan**

DOB: 22/03/1988. **POB:** Zaghdraiya, Sidon a.k.a: (1) El-Hajj (2) EL-HAJJ HASSAN, Hassan El-Hajj **Nationality:** Canada **Passport Number:** JX446643 **Passport Details:** Canadian **Address:** Lebanon. **Other Information:** (UK Sanctions List Ref): CTI0007 (UK Statement of Reasons): ~~Mr El-Hajj is accused of having participated in the bombing of Burgas Airport which killed 6 people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation.~~ Mr El-Hajj has been found guilty of complicity in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation. (Gender): Male **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~08/02/2022~~ 11/03/2022 **Group ID:** 13442.

7. **MOGHADAM, Saeid Hashemi**

Title: Director General of Intelligence **DOB:** 06/08/1962. **POB:** Tehran, Iran a.k.a: MOGHADAM, Saeid, Hashemi **Nationality:** Iran **Passport Number:** ~~D9016290~~ **Passport Details:** Iranian. ~~Valid until 4.2.2019~~ **Position:** (1) Deputy Minister (2) Iranian Ministry of Intelligence and Security (Internal Security Directorate) **Other Information:** (UK Sanctions List Ref): CTI0008 (UK Statement of Reasons): ~~As a Director General of intelligence, Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018.~~ As Director General of Intelligence in the Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS), Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018. (Gender): Male **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **Group ID:** 13741.

8. **AL-DIN, Hasan Izz**

DOB: --/--/1963. **POB:** Lebanon a.k.a: (1) AL-DIN, Hassan, Izz (2) GARBAYA, Ahmed (3) SA'ID (4) SALWWAN, Samir **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref): CTI0009 (UK Statement of Reasons): Hasan Izz Al-Din is a member of ~~Saudi~~ Lebanese Hizballah. He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered. (Gender): Male **Listed on:** 12/10/2001 **UK**

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Group ID: 7146.

9. MELIAD, Farah

DOB: 05/11/1980. POB: Sydney, Australia Nationality: Australia Passport Number: M2719127 Passport Details: Australia Other Information: (UK Sanctions List Ref): CTI0010 (UK Statement of Reasons): Mr Farah Meliad has been found guilty is accused of having participated in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the terrorist group Hizballah. Listed on: 23/12/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 08/02/2022 11/03/2022 Group ID: 13443.

10. MARZOUK, Musa Abu

Title: ~~Doctor~~ Dr DOB: 09/02/1951. POB: Gaza, Egypt a.k.a: (1) ABU-MARZUQ, Mousa, Mohamed, Abou (2) ABU-MARZUQ, Sa'id (3) ABU-'UMAR (4) DR. MUSA (5) MARZOOK, Mousa, Abu, Mohammed (6) MARZUK, Musa, Abu Passport Number: 92/664 Passport Details: Egypt Position: Senior Hamas Official Other Information: (UK Sanctions List Ref): CTI0017 (UK Statement of Reasons): Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. (Gender): Male Listed on: 24/03/2004 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 11/03/2022 Group ID: 7888.

Entities

1. AL-AQSA E.V.

Other Information: (UK Sanctions List Ref): CTI0023 (UK Statement of Reasons): Al-Aqsa EV is a fundraising organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades. ~~Hamas Izz al-Din al-Qassem Brigades is a proscribed terrorist organisation in the UK and is listed under the EU's CP931 Regime. The Hamas Izz al-Din al-Qassem Brigades have been involved in terrorism and are a proscribed terrorist organisation in the UK. The Izz al-Din al-Qassem Brigades are also listed under the EU's CP931 Regime. Accordingly, Al-Aqsa EV is or has been involved in terrorism and or has been associated with Hamas Izz al-Din al-Qassem Brigades.~~ Listed on: 23/03/2005 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 11/03/2022 Group ID: 8531.

2. AL-AQSA MARTYRS' BRIGADE

Other Information: (UK Sanctions List Ref): CTI0024 (UK Statement of Reasons): The Al-Aqsa Martyr's' Brigade (AAMB) is a network of West Bank militias who have been responsible for a number of terrorist attacks. Listed on: 18/07/2002 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 11/03/2022 Group ID: 6975.

3. HAMAS INCLUDING IZZ AL-DIN AL-QASSAM BRIGADES

Other Information: (UK Sanctions List Ref):CTI0031 (UK Statement of Reasons): Hamas has claimed responsibility for numerous terrorist attacks ~~and~~ including rocket strikes. It has also released statements that ~~praise~~ promote and encourage acts of terrorism. Listed on: 15/09/2003 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~20/01/2021~~ 11/03/2022 Group ID: 7855.

4. EUSKADI TA ASKATASUNA (ETA)

a.k.a: Basque Homeland and Liberty **Other Information:** (UK Sanctions List Ref): CTI0043 (UK Statement of Reasons): *Euskadi Ta Askatasuna (ETA)* seeks the creation of an independent state comprising the Basque regions of both Spain and France. It is responsible for the killings of over 800 individuals in numerous terrorist attacks since 1968, including but not limited to, the bombing of Hipercor in Barcelona (June 1987) ~~and the killing of two policemen in France in December 2007.~~ *Its most recent attack, resulting in two deaths, took place in 2009.* **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **Group ID:** 7083.

5. PARTIYA KARKEREN KURDISTANE (PKK)

Name (non-Latin script): Partiya Karkerên Kurdistanê (PKK)

a.k.a: Kurdistan Workers' Party **Other Information:** (UK Sanctions List Ref): CTI0036 (UK Statement of Reasons): The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the Öcalan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK). **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **Group ID:** 7231.

Office of Financial Sanctions Implementation

HM Treasury

11/03/2022