



### Al-Qaida

### Council Regulation (EU) No 596/2013

This notice is issued in respect of the restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

1. With the publication of Council Regulation (EU) No 596/2013 of 24 June 2013 in the Official Journal of the European Union (O.J. L 172, 25.6.2013, p.1) on 25 June 2013, the Council of the European Union has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 26 June 2013.
2. Annex I to the 2002 Regulation lists the persons and entities subject to the freezing of funds and economic resources provisions contained in the 2002 Regulation.
3. The amendment reflects the decision made on 21 February 2013 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) to remove Usama Bin Laden from the UN Al-Qaida list.
4. The UN Press release concerning this delisting can be located at <http://www.un.org/News/Press/docs//2013/sc10922.doc.htm>
5. Usama Bin Laden is no longer subject to the asset freeze imposed by the 2002 Regulation. However, specific conditions need to be satisfied when unfreezing funds frozen belonging to Usama Bin Laden. Please see the Council Regulation (EU) 596/2013 for these conditions. The link to the Regulation is provided below.
6. Details of the removal are set out in the Annex to this notice.
7. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the removal.

## Other information

8. A copy of Council Regulation (EU) No 596/2013 can be obtained from the Official Journal of the European Union website:  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:172:0001:0003:EN:PDF>
9. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida page Gov.uk:  
<https://www.gov.uk/government/publications/current-list-of-designated-persons-al-qaida>
10. Further details on the UN measures in respect of Al-Qaida can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1267/index.shtml>.

## Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
E-mail: [financialsanctins@hmtreasury.gsi.gov.uk](mailto:financialsanctins@hmtreasury.gsi.gov.uk)

12. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury  
28/06/2013

ANNEX

FINANCIAL SANCTIONS: AL-QAIDA

COUNCIL REGULATION (EU) NO 596/2013

AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002

DELETION

Individual

1. **BIN LADEN, Usama, Muhammed, Awad**

Title: Shaykh/Hajj

DOB: (1) 28/07/1957

(2) 30/07/1957

(3) 10/03/1957

(4) 01/01/1957

(5) --/--/1956

(6) --/--/1957

POB: (1) Yemen

(2) Jeddah, Saudi Arabia

a.k.a: (1) ABD AL-HAKIM, Abu Abdallah

(2) AWDH, Bin Laden, Osama, Mohamed

(3) BIN LADEN, Usama

(4) BIN LADIN, Osama

(5) BIN LADIN, Osama, bin Muhammad, bin Awad

(6) BIN LADIN, Shaykh, Usama

(7) BIN LADIN, Usama

(8) BIN LADIN, Usama, bin Muhammad, bin Awad

(9) BIN LADIN, Usamah, Bin Muhammad

(10) BIN MUHAMMAD, Bin Laden, Usamah

(11) OSAMA, Ben Laden

(12) OSSAMA, Ben Laden

(13) USAMA, Ben Laden

(14) USAMA BIN MUHAMMED BIN AWAD, Osama Bin Laden

Other Information: UN Ref QI.B.8.01. Saudi citizenship withdrawn. Afghan nationality given by the Taliban regime. Also referred to as Al Qaqa. Confirmed to have died in Pakistan in May 2011

Group ID: 6896.