



Al-Qaida

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against Al-Qaida has been amended so that an asset freeze now applies to 18 individuals and 2 entities. 2 of the individuals, Ahmed MUTHANA and Aseel MUTHANA, were previously listed under the UK's domestic regime (the Terrorist Asset Freezing etc. Act 2010 (TFA)). A further 2 persons have been delisted from the consolidated list. Details are listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.

Individuals:

- ABDURAKHMANOV, Maghomed, Maghomedzakirovich (Group ID: 13298)
- AL-ABSI, Amru (Group ID: 13292)
- ALJARBA, Tarad, Mohammad (Group ID: 13295)
- AL-RUMAYSH, Mu'tassim, Yahya, 'Ali (Group ID: 13294)
- ATABIEV, Islam, Seit-Umarovich (Group ID: 13299)
- BEN AL-HAKIM, Boubaker, Ben, Habib (Group ID: 13289)
- CHATAEV, Akhmed, Rajapovich (Group ID: 13300)
- CHERIF, Peter (Group ID: 13290)
- GAZIEV, Tarkhan, Ismailovich (Group ID: 13301)
- GUCHAEV, Zaurbek, Salimovich (Group ID: 13302)
- HAUCHARD, Maxime (Group ID: 13291)
- HUSSAIN, Omar (Group ID: 13287)

- ISMAILOV, Shamil, Magomedovich (Group ID: 13303)
- JONES, Sally-Anne, Frances (Group ID: 13288)
- MAHMOOD, Aqsa (Group ID: 13285)
- MUHAXHERI, Lavdrim (Group ID: 13296)
- MUTHANA, Aseel (Group ID: 13297)
- MUTHANA, Nasser, Ahmed (Group ID: 13286)

Entities:

- JUND AL-KHILAFAH IN ALGERIA (JAK-A) (Group ID: 13305)
- MUJAHIDIN INDONESIAN TIMUR (MIT) (Group ID: 13304)

3. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:

- ABU DHESS, Mohamed, Ghassan (Group ID: 7857)
- SHALABI, Ismail, Abdallah, Sbaitan (Group ID: 7861)

What you must do

4. 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 assets;
- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
- iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;
- vi. 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.

5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 9 October 2015 Commission Implementing Regulation (EU) No 2015/1815 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 264, 09.10.2015, p.6) by the Commission of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 10 October 2015.
8. On 28, 29 and 30 September and 2 October 2015, by way of five decisions taken on 28, 29 and 30 September and 2 October 2015 respectively, the Sanctions Committee of the United Nations Security Council (UNSC) decided to add 18 individuals to the list of natural persons, groups and entities to whom the freezing of funds and economic resources should apply and two entities on that list. On 28 September 2015, the Sanctions Committee decided to delete two individuals on that list.
9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union: <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2015:264:FULL&from=EN>
10. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida Financial Sanctions page accessible via the Gov.uk website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. Further details on the UN measures in respect of Al-Qaida can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
12. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation
13. Please see the FAQs for more information around financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AL-QAIDA

COMMISSION IMPLEMENTING REGULATION (EU) No 2015/1815

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

ADDITIONS

Individuals

- 1. ABDURAKHMANOV, Maghomed, Maghomedzakirovich**
DOB: 24/11/1974. **POB:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russia **a.k.a:** (1) AL BANAT, Abu (2) BANAT, Abu **Nationality:** Russian **Passport Details:** Passport No.: 515458008 (Russian foreign travel passport number, expires 30.5.2017) **National Identification no:** National identification No.: 8200203535 (Russian national passport number) **Address:** (1) (a) Turkey (possible location). (2) (b) Syrian Arab Republic (previous confirmed location since September 2012). **Other Information:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Group ID:** 13298.
- 2. AL-ABSI, Amru**
DOB: --/--/1979. **POB:** Saudi Arabia **a.k.a:** (1) AL ABSI, Abu, al Athir, Amr (2) AL ABSI, Amr (3) AL SHAMI, Abu, Amr (4) AL-ABSI, Abu-Umar (5) AL-ASIR, Abu (6) AL-ATHIR, Abu (7) AL-SHAMI, Abu, al-Athir (8) ASIR, Abu **Address:** Homs., Syrian Arab Republic (Location as of September 2015). **Other Information:** Year of birth is approximate. Date of designation referred to in Article 7d(2)(i): 29.9.2015. **Group ID:** 13292.
- 3. ALJARBA, Tarad, Mohammad**
DOB: 20/11/1979. **POB:** Iraq **a.k.a:** (1) ALJARBA, Tarad (2) AL-SHIMALI, Abu-Muhammad **Nationality:** Saudi Arabian **Passport Details:** Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008) **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13295.
- 4. AL-RUMAYSH, Mu'tassim, Yahya, 'Ali**
DOB: 04/01/1973. **POB:** Jedah, Saudi Arabia **a.k.a:** AL-JEDDAWI, Abu-Rayhanah, al-Ansari **Nationality:** Yemeni **Passport Details:** Passport No: 01055336 (Yemeni passport) **National Identification no:** Saudi Arabian alien registration no.2054275397, issued on 22.07.1998 **Other Information:** Also referred to as: Rayhanah, Abu-Rayhanah and Handalah. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13294.

5. **ATABIEV, Islam, Seit-Umarovich**
DOB: 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia
a.k.a: JIHAD, Abu **Nationality:** Russian **Passport Details:** Passport No.:
620169661 (Russian foreign travel passport number) **National Identification no:**
National identification No.: 9103314932 (Russian national
passport) **Address:** (1) (a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta,
Republic of Karachayevo-Cherkessia, Russian Federation. (2) (b) Syrian Arab
Republic (located in as at Aug. 2015). **Other Information:** Russian national
passport number issued on 15.8.2003 by Department of the Federal Migration
Service of the Russian Federation for the Republic Karachayevo-Cherkessia. Photo
available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of
designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 10/10/2015 **Last**
Updated: 09/10/2015 **Group ID:** 13299.
6. **BEN AL-HAKIM, Boubaker, Ben, Habib**
DOB: 01/08/1983. **POB:** Paris, France **a.k.a:** (1) AL MOUKATEL, Abou (2) AL-
TUNISI, Abu-Muqatil (3) EL HAKIM, Boubaker (4) EL-HAKIM,
Boubakeur (5) MOUQATEL, Abou **Nationality:** a) French, b)
Tunisian **Address:** Syrian Arab Republic (as of September 2015). **Other**
Information: Date of designation referred to in Article 7d(2)(i): 29.9.2015. **Listed**
on: 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13289.
7. **CHATAEV, Akhmed, Rajapovich**
DOB: 14/07/1980. **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya,
Russia **a.k.a:** (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad **National**
Identification no: National identification No.: 9600133195 (Russian national
passport number) **Address:** (1) a) Syrian Arab Republic (located in as at Aug.
2015). (2) b) Iraq (possible alternative location). **Other Information:** a) Physical
description: eye colour: brown, hair colour: black, build: solid, distinguishing
marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen
and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-
UN Security Council Special Notice. Also referred to as: Odnorukiyy. Date of
designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 10/10/2015 **Last**
Updated: 09/10/2015 **Group ID:** 13300.
8. **CHERIF, Peter**
DOB: 26/08/1982. **POB:** Paris, France **Nationality:** French **Address:** Al Mukalla,
Hadramawt province, Yemen. **Other Information:** Date of designation referred to
in Article 7d(2)(i): 29.9.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015
Group ID: 13290.
9. **GAZIEV, Tarkhan, Ismailovich**
DOB: 11/11/1965. **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of
Chechnya, Russia **a.k.a:** (1) ASIM, Abu (2) BILALAL, Abu (3) GAZIEV, Husan,
Isaevich (4) GAZIEV, Tarkhan, Isaevich (5) ODUEV, Ramzan (6) SULIMOV,
Umar (7) YASIR, Abu **Nationality:** Not registered as a citizen of the Russian
Federation **Passport Details:** Passport No.: 620169661 (Russian foreign travel
passport number) **Address:** (1) a) Syrian Arab Republic (located in as at August
2015). (2) b) Iraq (possible alternative location as at August 2015). **Other**
Information: Photo available for inclusion in the INTERPOL-UN Security Council
Special Notice. Also referred to as: Wainakh, Sever and Husan. Date of designation
referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 10/10/2015 **Last Updated:**
09/10/2015 **Group ID:** 13301.

10. **GUCHAEV, Zaurbek, Salimovich**
DOB: 07/09/1975. **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russia **a.k.a:** AZIZ, Abdul **Nationality:** Russian **Passport Details:** Passport No.: 622641887 (Russian foreign travel passport number) **National Identification no:** National identification No.: 8304661431 (Russian national passport number) **Address:** (1) a) Syrian Arab Republic (located in as at August 2015). (2) b) Iraq (possible alternative location as at August 2015). **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13302.
11. **HAUCHARD, Maxime**
DOB: 13/03/1992. **POB:** Normandy, France **a.k.a:** AL FARANSI, Abou, Abdallah **Nationality:** French **Address:** Syrian Arab Republic (as of September 2015). **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015. **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13291.
12. **HUSSAIN, Omar, Ali**
DOB: 21/03/1987. **POB:** High Wycombe, Buckinghamshire, United Kingdom **a.k.a:** AL BRITANI, Abu- Sa'id **Nationality:** British **Passport Details:** British passport no.205939411 (issued 21.07.2004 expired 21.04.2015) **Address:** a) Syrian Arab Republic (as of January 2014), b) United Kingdom (previous address). **Other Information:** a) Physical description: eye colour: brown; hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13287.
13. **ISMAILOV, Shamil, Magomedovich**
DOB: 30/04/1973. **POB:** Astrakhan, Russia **a.k.a:** (1) ALIEV, Shamil, Magomedovich (2) HANIFA, Abu **Nationality:** Russian **Passport Details:** Passport No.: 514448632 (Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation) **National Identification no:** National identification No.: 1200075689 (Russian national passport number issued on 15 Dec. 2000 by Russian Federation) **Address:** (1) a) Syrian Arab Republic (located in as at Aug. 2015). (2) b) Iraq (possible alternative location as at August 2015). **Other Information:** a) Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13303.
14. **JONES, Sally-Anne, Frances**
DOB: 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom **a.k.a:** (1) AL-BRITANI, Umm, Hussain (2) HUSSAIN, Sakinah **Nationality:** British **Passport Details:** British passport no.519408086 (issued 23.09.2013 expires 23.09.2023) **Address:** a) Syrian Arab Republic (as of 2013), b) United Kingdom (previous address). **Other Information:** a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13288.

15. **MAHMOOD, Aqsa**
DOB: 11/05/1994. **POB:** Glasgow, Scotland, United Kingdom **a.k.a:** LAYTH, Umm **Nationality:** British **Passport Details:** British passport no.720134834 (issued 27.06.2012 expires 27.06.2022 **Address:** a) Syrian Arab Republic (as of November 2013), b) United Kingdom (previous address). **Other Information:** a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13285.
16. **MUHAXHERI, Lavdrim**
DOB: (1) 03/12/1989. (2) --/--/1987. **POB:** Kaqanik/Kacanik **a.k.a:** (1) AL KOSOVA, Abu, Abdallah (2) AL-KOSOVI, Abu, Abdallah (3) AL-KOSOVO, Abu, Abdallah **Address:** Syrian Arab Republic (as of September 2015). **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13296.
17. **MUTHANA, Aseel**
DOB: 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Passport Details:** Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024) **Address:** Syrian Arab Republic (as of February 2014). **Other Information:** Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i): 30.9.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13297.
18. **MUTHANA, Nasser, Ahmed**
DOB: 29/04/1994. **POB:** Heath, Cardiff, Wales, United Kingdom **a.k.a:** (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeni (4) MUTHANA, Nasir (5) MUTHANNA, Abu **Nationality:** British **Passport Details:** British passport no.210804241 (issued 27.07.2010 expires 27.07.2020 **Address:** a) Syrian Arab Republic (as of November 2013), b) United Kingdom (previous address). **Other Information:** a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13286.

Entities

1. **JUND AL-KHILAFAH IN ALGERIA (JAK-A)**
a.k.a: (1) Jund al Khalifa (2) Jund al-Khalifa fi Ard al- Jazayer (3) Jund al-Khilafah fi Ard al-Jaza'ir (4) Soldiers of the Caliphate in Algeria (5) Soldiers of the Caliphate in the Land of Algeria (6) Soldiers of the Caliphate of Algeria **Address:** Kabylie region, Algeria. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13305.
2. **MUJAHIDIN INDONESIA TIMUR (MIT)**
a.k.a: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia **Address:** Indonesia. **Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed). Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 10/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13304.

DELISTED

Individuals

1. **ABU DHESS, Mohamed, Ghassan, Ali**
DOB: (1) 22/06/1966. (2) 01/02/1966. **POB:** (1) Irbid (2) Hashmija (3) Hasmija, (1) Jordan (2) Iraq (3) Iraq **a.k.a:** (1) ABU DHESS, Mohamed (2) DHEES, Abu Ali, Abu Mohamed (3) HASSAN, Yaser **Nationality:** Jordanian **Passport Details:** (1) German International travel document 0695982, expired (2) German International travel document 0785146, valid until 8 Apr 2004 **Address:** Germany. **Other Information:** UN Ref QI.A.130.03. Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 09/10/2015 **Group ID:** 7857.
2. **SHALABI, Ismail, Abdallah, Sbaitan**
DOB: 30/04/1973. **POB:** Beckum, Germany **a.k.a:** SHALABE, Ismain **Nationality:** Jordanian of Palestinian origin **Passport Details:** (1) E778675 (Hashemite Kingdom of Jordan). Issued in Rusaifah on 23 June 1996. Valid until 23 June 2001 (2) H401056 (Hashemite Kingdom of Jordan), JOR 9731050433. Issued on 11 Apr 2001. Valid until 10 Apr 2006 **Address:** Germany. **Other Information:** UN Ref QI.S.128.03. Father's name is Abdullah Shalabi. Mother's name is Ammnihi Shalabi. Associated with Djamel Moustfa, Mohamed Abu Dhess and Aschraf al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 09/10/2015 **Group ID:** 7861.

HM Treasury

09/10/2015