

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 10/07/2019

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**Status: Asset Freeze Targets**

## **REGIME: Terrorism and Terrorist Financing**

### **INDIVIDUALS**

- Name 6:** ABDOLLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1960. **POB:** Iran **a.k.a:** ABDULLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12205.
- Name 6:** AL YACCOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.  
**DOB:** 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 18/02/2019 **Group ID:** 7015.
- Name 6:** AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMED 4: n/a 5: n/a.  
**POB:** Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 18/02/2019 **Group ID:** 7008.
- Name 6:** ARBABSAR 1: MANSOUR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSAR, Mansour **Nationality:** Iranian national and US national/citizen **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 Mar 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12206.
- Name 6:** ASADI 1: ASSADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Iranian diplomatic passport number: D9016657 **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13740.
- Name 6:** BOUYERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/03/1978. **POB:** Amsterdam, The Netherlands **a.k.a:** (1) ZOUBAIR, Abu (2) ZUBAIR, Abu **Other Information:** EU listing only. Member of the Hofstadgroep. Also referred to as Sobiar. **Listed on:** 05/02/2007 **Last Updated:** 02/06/2008 **Group ID:** 9018.
- Name 6:** EL HAJJ 1: HASSAN 2: HASSAN 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/03/1988. **POB:** Zaghdraya, Sidon, Lebanon **Nationality:** Canadian **Passport Details:** JX446643 (Canada) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13442.
- Name 6:** HAMDAN 1: USAMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964. **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Haret Hreik, Lebanon. **Listed on:** 24/03/2004 **Last Updated:** 04/02/2019 **Group ID:** 7886.
- Name 6:** HASHEMI MOGHADAM 1: SAEID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/08/1962. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13741.
- Name 6:** IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Lebanon **a.k.a:** (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanon citizenship **Address:** Lebanon. **Other Information:** Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id. **Listed on:**

12/10/2001 **Last Updated:** 18/02/2019 **Group ID:** 7146.

11. **Name 6:** KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 06/06/1969. (2) 06/06/1967. **POB:** Hama, Syria **a.k.a:** (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz **Nationality:** Syrian **Passport Details:** 2255278 (Syria) **Address:** Turkey. **Other Information:** Address: Formerly London, United Kingdom, W12. Other Information: UK listing only. KHALED is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is assessed that he is now in Turkey. Listed on: 09/05/2013 Last Updated: 23/04/2019 Group ID: 12872. **Listed on:** 09/05/2013 **Last Updated:** 23/04/2019 **Group ID:** 12872.
12. **Name 6:** MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a:** (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Sa'id (4) ABU-'UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, Musa, Abu **Passport Details:** 92/664 (Egypt) **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Cairo, Egypt. **Listed on:** 24/03/2004 **Last Updated:** 04/02/2019 **Group ID:** 7888.
13. **Name 6:** MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australian **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 09/01/2019 **Group ID:** 13443.
14. **Name 6:** MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Silwad, Ramallah, West Bank (Palestinian Authority) **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Doha, Qatar. **Listed on:** 24/03/2004 **Last Updated:** 04/02/2019 **Group ID:** 7887.
15. **Name 6:** MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan **a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) WADOOD, Khalid, Abdul **Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at December 2018). **Listed on:** 12/10/2001 **Last Updated:** 09/01/2019 **Group ID:** 6994.
16. **Name 6:** SANLI 1: DALOKAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/10/1976. **POB:** Pulurur, Turkey **Other Information:** Also referred to as Sinan. EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13444.
17. **Name 6:** SHAHLAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLAI, Abdolreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al Reza (5) SHALA'I, Abdol, Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12208.
18. **Name 6:** SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1965. **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12207.
19. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 9062.

## ENTITIES

1. **Organisation Name:** ABU NIDAL ORGANISATION (ANO)  
**a.k.a:** (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6933.
2. **Organisation Name:** AL-AQSA E.V.  
**Other Information:** EU listing only. **Listed on:** 23/03/2005 **Last Updated:** 23/03/2005 **Group ID:** 8531.
3. **Organisation Name:** AL-AQSA MARTYRS' BRIGADE  
**Other Information:** EU listing only. **Listed on:** 18/07/2002 **Last Updated:** 01/09/2010 **Group ID:** 6975.
4. **Organisation Name:** BABBAR KHALSA  
**Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7058.
5. **Organisation Name:** COMMUNIST PARTY OF THE PHILIPPINES  
**Other Information:** EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7114.
6. **Organisation Name:** DEVRIMCI HALK KURTULUS PARTISI-CEPHESI

- a.k.a:** (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7120.
7. **Organisation Name:** DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY  
**Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13742.
  8. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)  
**a.k.a:** National Liberation Army **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 09/10/2018 **Group ID:** 7364.
  9. **Organisation Name:** EUZKADI TA ASKATASUNA  
**a.k.a:** (1) Basque Fatherland and Liberty (2) ETA **Other Information:** UK listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/01/2019 **Group ID:** 7083.
  10. **Organisation Name:** GAMA'A AL-ISLAMIYYA  
**a.k.a:** (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6988.
  11. **Organisation Name:** HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
**Other Information:** EU listing only. **Listed on:** 15/09/2003 **Last Updated:** 17/03/2011 **Group ID:** 7855.
  12. **Organisation Name:** HIZBALLAH MILITARY WING  
**a.k.a:** (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hizbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbu'llah Military Wing (7) Hizbullah Military Wing **Other Information:** Both UK listing and EU listing. This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. **Listed on:** 02/11/2001 **Last Updated:** 17/01/2019 **Group ID:** 7177.
  13. **Organisation Name:** HIZBUL MUJAHIDEEN  
**a.k.a:** HM **Other Information:** EU listing only. **Listed on:** 07/12/2005 **Last Updated:** 07/12/2005 **Group ID:** 8803.
  14. **Organisation Name:** ISLAMI BUYUK DOGU AKINCILAR CEPHESI  
**a.k.a:** (1) Great Islamic Eastern Warriors Front (2) IBDA-C **Other Information:** EU listing only. **Listed on:** 29/12/2003 **Last Updated:** 01/09/2010 **Group ID:** 7980.
  15. **Organisation Name:** KHALISTAN ZINDABAD FORCE  
**a.k.a:** KZF **Other Information:** EU listing only. **Listed on:** 23/12/2005 **Last Updated:** 23/12/2005 **Group ID:** 8809.
  16. **Organisation Name:** KURDISTAN WORKERS' PARTY  
**a.k.a:** (1) KADEK (2) KONGRA-GEL (3) PKK **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7231.
  17. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM  
**a.k.a:** LTTE **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7126.
  18. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)  
**Other Information:** EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7572.
  19. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)  
**Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7396.
  20. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND  
**a.k.a:** PFLP - General Command **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 29/11/2018 **Group ID:** 7399.
  21. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)  
**Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 29/11/2018 **Group ID:** 7401.
  22. **Organisation Name:** SENDERO LUMINOSO (SL)  
**a.k.a:** Shining Path **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 09/10/2018 **Group ID:** 7440.
  23. **Organisation Name:** TAK - TEYRBAZEN AZADIYA KURDISTAN  
**a.k.a:** (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 05/02/2007 **Group ID:** 9025.