Consolidated List of Financial Sanctions Targets in the UK

Last Updated: 08/10/2019

Status: Asset Freeze Targets

Regime: Terrorism and Terrorist Financing

IndividuAls

1. Name 6: ABDOLLahi 1, Hamed 2; n:a 3; n:a 4; n:a 5; n:a.  


   DOB: Al Ilsha, 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 Dharan, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 18/02/2019 Group ID: 7008.

4. Name 6: Arbabsiar 1, Mansour 2; n:a 3; n:a 4; n:a 5; n:a.  

5. Name 6: Asadi 1, Assadollah 2; n:a 3; n:a 4; n:a 5; n:a.  

6. 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.

7. Name 6: El Hajj 1, Hassan 2; Hassan 3; n:a 4; n:a 5; n:a.  

8. Name 6: Hamdan 1, Usama 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: Lebanese 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: 10/07/2019 Group ID: 12205.
DOB: (1) 06/06/1969, (2) 06/06/1967. POB: Hamah, 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.

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, Abu Nationality: Syrian 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. 

14. Name 6: MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a. 

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 Abdulrahman (3) HENIN, Ashraf, Refaat, Nabiib (4) WADOOD, Khalid, Adbul 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: Puluzur, 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: SHAHILAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a. 

18. Name 6: SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a. 

19. Name 6: SOLEIMANY 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) SOLEIMANY, Qasem (5) SOLEIMANY, Ghasem (6) SOLEYMANI, Qasem (7) SOLAIMANI, Qasem (8) SOLAYMAN, Qasem (9) SOLAYMAN, Qasim (10) SOLEIMANI, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Commander of Iranin 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 IR1039. Also known as Haj Qasem, Haji Qasem and Sarder Soleimani. Listed on: 17/10/2011 Last Updated: 10/07/2019 Group ID: 9062.
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  Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13742.


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.


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.


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.