CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 24/03/2020

Status: Asset Freeze Targets

REGIME: Terrorism and Terrorist Financing

INDIVIDUALS

1. Name 6: ABDULLAHI 1: HAMED 2: n/a 3: n/a 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: 12/02/2020 Group ID: 7015.

   POB: Al Ilba, 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: 12/02/2020 Group ID: 7008.

4. Name 6: ARBABSIAI 1: MANSSOR 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.
   DOB: 22/12/1971. POB: Tehran, Iran Nationality: Iranian Passport Details: Iranian diplomatic passport number: D9016657 Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13740.

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: 24/03/1964. Other Information: UK listing only. Male. Senior HAMAS official. Based in Haret Hreik, Lebanon. Listed on: 03/02/2020 Last Updated: 03/02/2020 Group ID: 7886.

9. Name 6: HASHEMI MOGHADAM 1: SAEID 2: n/a 3: n/a 4: n/a 5: n/a.

10. Name 6: IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 06/08/1963. 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: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13741.
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, Adnan, 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. 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: 23/03/2020 **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, Mousa (3) ABU-MARZUQ, Said (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: 03/02/2020 **Group ID**: 7888.

13. **Name 6**: MELIAJ 1: FARAHI 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 **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: 03/02/2020 **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 Adiballah (3) HAMID, Ashraf, Bina, Naib (4) WADOOD, Khalid, Abdul **Nationality**: Kuwaiti. **Citizenship**: Citizenship (Deceased). Both UK listing and EU listing. 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: 12/10/2001 **Last Updated**: 05/12/2019 **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**: Pultuxur, 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**: SHAHABEE 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: ~1957. **POB**: Iran. **a.k.a:** (1) SHAHABEE, Abdul-Reza (2) SHAHABEE, Abdolreza (3) SHAHABEE, Abdorreza (4) SHAHABEE, Abd-al-Reza (5) SHAHABEE, Abdul 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 Yusuif. Listed on: 17/10/2011 **Last Updated**: 10/07/2019 **Group ID**: 12208.

18. **Name 6**: SHAKRI 1: ALI 2: GHIYAS 3: n/a 4: n/a 5: n/a.

19. **Name 6**: SOLEIMANY 1: QASIM 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) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghassan (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMANI, Qasem. **Nationality**: Iranian. **Citizenship**: Iranian. **Passport Details**: 008827 issued in Iran **Other Information**: Both UK listing and EU listing. In US custody (as at December 2018). Listed on: 23/03/2020 **Last Updated**: 23/03/2020 **Group ID**: 12207.

**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. Listed on: 18/07/2002 **Last Updated**: 01/09/2010 **Group ID**: 7114.

6. **Organisation Name**: DEVRIMCI HALK KURULUS 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
Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13742.

8. Organisation Name: EJERCITO DE LIBERACION NACIONAL (ELN)

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: 14/01/2020 Group ID: 7083.

10. Organisation Name: GAMAA 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
a.k.a: (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hisbollah (5) Hizb Allah (6) Hizbollah (7) Hisbollah (8) Hizbullah (9) Lebanese Hizballah Other Information: UK listing only. Based in Lebanon. Hizballah itself has publicly denied a distinction between its military and political wings. The group in its entirety is assessed to be concerned in terrorism and was proscribed as a terrorist organisation in the UK in March 2019. This listing includes the Military Wing, the Jihad Council and all units reporting to it, including the External Security Organisation. Listed on: 16/01/2020 Last Updated: 17/01/2020 Group ID: 13804.

13. Organisation Name: HIZBALLAH MILITARY WING
a.k.a: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hezbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbullah Military Wing (7) Hizbollah Military Wing Other Information: EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TATA). This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. Listed on: 02/11/2001 Last Updated: 17/01/2020 Group ID: 7177.

14. 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.

15. 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.

16. Organisation Name: KHALISTAN ZINDABAD FORCE

17. 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.

18. 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.

19. Organisation Name: NEW PEOPLE’S ARMY (NPA)

20. Organisation Name: PALESTINIAN ISLAMIC JIHAD (PIJ)
Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7396.

21. 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: 21/11/2019 Group ID: 7399.

22. 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: 21/11/2019 Group ID: 7401.

23. Organisation Name: SENDERO LUMINOSO (SL)

24. 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.